Monday, June 17, 2019

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. Fred Wolf. Also present was Jeff Brown, Superintendent and Brittany Treolo, 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/ 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

Parent Volunteer Linda Neuenschwander is being recognized for her many years of volunteering in the District.

Staff Reports

- Portrait of a Graduate – Jeff Brown/Ryan Bernath
- Board Policy Update (First Reading) – Jeff Brown
- Monthly Financial Report – Brittany Treolo

Public Comments

Board Reports

- Jen Cornman C-Tec Update

Action Agenda

06.17.01 Student Handbooks for the 2019-2020 School Year

Moved by Mr. Miller, seconded by Mr. Wolf for approval of the following student handbooks for the 2019-2020 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.

06.17.02 Approval Employee Handbook 2019-2020
Moved by Ms. Deeds, seconded by Mr. Miller for approval of the Employee Handbook for the 2019-2020 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.

06.17.03 Approval of Annual Renewal of the Global Scholars Diploma Program

Moved by Ms. Deeds, seconded by Mr. Miller for approval of the annual enrollment fee of $10,000.00 to participate in the Global Scholars Diploma program for the 2019-2020 school year.

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

06.17.04 Approval of Exempted Employees Salary Schedule Increase

Moved by Mr. Miller, seconded by Mr. Wolf for approval of a 2.25% salary increase, effective the 2019-2020 school year, for District Exempted Employees.

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

06.17.05 Approval of Administrative Employees Salary Schedule Increase

Moved by Ms. Deeds, seconded by Dr. Cornman for approval of a 2% salary increase, effective the 2019-2020 school year, for the District Administrative Employees.

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

06.17.06 Approval of SOAR Leading & Learning Collaborative Agreement

Moved by Ms. Deeds, seconded by Mr. Miller for approval the SOAR Leading & Learning Collaborative Agreement between Battelle for Kids and Granville School District for the 2019-2020 school year.

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

Consent Agenda

06.17.07 Approval of Routine Business by Consent

Moved by Dr. Cornman, 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 Monday, May 20, 2019.

Acceptance of Donations/Grants:
- A donation of a bench valued at $150.00 to GIS from Dave and Joan Wall.
- A donation of $500.00 to the GIS Land Lab from Emma Reamer, winner of the Licking County Soil and Water Conservation’s River Round Up Poster contest.

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. HS Lacrosse –</td>
<td>Robert Compton</td>
</tr>
<tr>
<td>Boys (.25) revised</td>
<td></td>
</tr>
<tr>
<td>Asst. HS Lacrosse –</td>
<td>Dan Mills</td>
</tr>
<tr>
<td>Boys (.25)</td>
<td></td>
</tr>
</tbody>
</table>

2. Supplemental Contracts for the 2019-2020 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 0</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Theater Arts Producer</td>
<td>Sara Sharp</td>
</tr>
<tr>
<td>and Director</td>
<td></td>
</tr>
<tr>
<td>Marching Band Director</td>
<td>Jerod Smith</td>
</tr>
<tr>
<td>Head Football</td>
<td>Justin Buttermore</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Group 2</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Instrumental Music II</td>
<td>Andrew Krumm</td>
</tr>
<tr>
<td>Head Tennis – Girls</td>
<td>Keith Mullins</td>
</tr>
<tr>
<td>Head Field Hockey</td>
<td>Rick Semer</td>
</tr>
<tr>
<td>Head Cross Country</td>
<td>Bart Smith</td>
</tr>
<tr>
<td>Head Golf – Girls</td>
<td>Charissa Mills-Pack</td>
</tr>
<tr>
<td>Head Golf – Boys</td>
<td>Marvin Bright</td>
</tr>
</tbody>
</table>
Group 3
Musical Director
Musical Director (.50)
Musical Director (.50)
Steel Band
Assistant Marching Band Director
HS Robotics
LPDC Chairperson
Assistant HS Football
Assistant HS Football
Assistant HS Football
Assistant HS Football – Freshmen (.50)
Assistant HS Football – Freshmen (.50)
Assistant HS Football – Freshmen (.50)
Assistant HS Football – Freshmen (.50)
JV Cheerleading (Fall .50 & Winter .50)
Assistant HS Volleyball - JV
Assistant HS Soccer – Boys
Assistant HS Soccer – Girls

Musical Director
Sara Sharp
Musical Director (.50)
Kristen Snyder
Musical Director (.50)
Bruce Piper
Steel Band
Andrew Piper
Assistant Marching Band Director
Andrew Krumm
HS Robotics
Keith Duffus
LPDC Chairperson
Tammy Breymaier
Assistant HS Football
Chad Mickey
Assistant HS Football
Tyler Brown
Assistant HS Football
Sheldon Hill
Assistant HS Football – Freshmen (.50)
Jacob Neuzling
Assistant HS Football – Freshmen (.50)
Justin Smith
Assistant HS Football – Freshmen (.50)
Brian Sterling
Assistant HS Football – Freshmen (.50)
Steve Doty
JV Cheerleading (Fall .50 & Winter .50)
Kelsey White
Assistant HS Volleyball - JV
Jenna Heinaman
Assistant HS Soccer – Boys
Ian McConnell
Assistant HS Soccer – Girls
Sam Thompson

Group 4
HS Vocal Music
HS Yearbook
LPDC Committee Member
LPDC Committee Member
LPDC Clerk
Head 8th Grade Football
Head 7th Grade Football
MS Football (.50)
MS Football (.50)
MS Football (.50)
MS Football (.50)
Assistant HS/MS Cross Country
Assistant HS/MS Cross Country
Assistant Tennis
Assistant Field Hockey
Assistant HS Golf – Boys

HS Vocal Music
Kristen Snyder
HS Yearbook
No’El Fortner
LPDC Committee Member
Amy Mullins
LPDC Committee Member
Jeremy Hopping
LPDC Clerk
Marie Kreger
Head 8th Grade Football
Jason Muhlencamp
Head 7th Grade Football
Bobby Vahalik
MS Football (.50)
Kyle Bergeron
MS Football (.50)
Alex Costa
MS Football (.50)
Bill Sanders
MS Football (.50)
Alan Varrasso
Assistant HS/MS Cross Country
Ross Hartley
Assistant HS/MS Cross Country
Chrisi Rogerson
Assistant Tennis
Grace Waggoner
Assistant Field Hockey
Tara Parsley
Assistant HS Golf – Boys
Bob Hollen

Group 5
HS Vendor Assessment
Academic Team Advisor (.50)
Academic Team Advisor (.50)
Orchestra Performances
Junior Class Advisor
Piano Accompanist (.50)

HS Vendor Assessment
Bobbi Seidell
Academic Team Advisor (.50)
Cody Masters
Academic Team Advisor (.50)
JR Wait
Orchestra Performances
Samantha Schnabel
Junior Class Advisor
Grace Waggoner
Piano Accompanist (.50)
Brennan Harris
Granville Board of Education
REGULAR MEETING MINUTES
June 17, 2019

Piano Accompanist (.50) Donna Hill
Football Site Manager Paul Drake
MS Cheerleading (Fall .50 & Winter .50) Tiffany Fout
MS Head Cross Country Renee Haley
MS Assistant Cross Country Susan Day
MS Golf – Boys Paul Drake

Group 6
ES Team Leader – K Janet Diddle
ES Team Leader – 1 Theresa Applegate
ES Team Leader – 2 Lindsay Ring
ES Team Leader – 3 Christine Jude
ES Team Leader – Fine Arts Lisa Hartshorn
IS Team Leader – 4 Jennifer McCollister
IS Team Leader – 5 Alison Weate
IS Team Leader – 6 Jeanna Giovannelli
IS Team Leader Fine Arts Andrea Imhoff
HS Student Council (.50) Jody Overholt
HS Student Council (.50) Tiera Cramer
National Honor Society Advisor Judith Henderson
French Club Regina Benson
Latin Club Derrick Fisher
Spanish Club Jennifer Mosquera
Senior Class Advisor Beth Simmons
Business Manager – Fine Arts Kathy Frank
Business Manager – Fine Arts Stefanie Stanton
HS Applied Fine Arts Team Leader Karly Worrall
HS Social Studies Team Leader JR Wait
HS Science Team Leader Jim Reding
HS Student Services Team Leader (.50) Ryan Schwaiger
HS Student Services Team Leader (.50) Tara Hartshorn
HS Language Arts Team Leader E.B. Smith
HS Mathematics Team Leader Sue Hoben
HS Global Languages Team Leader Regina Benson

Group 7
Mock Trial JR Wait
HS Newspaper Amy Tolbert
Varsity G JR Wait
Key Club Kathy Frank
HS Ski Club Mike Duncan
Asst. Musical Director & Choreographer Stefanie Stanton

Group 8
IS Student Council (.50) Deb Thomas
IS Student Council (.50) Sharon Newcomb
3. Classified Staff Contracts for the 2019-2020 School Year
Superintendent recommends employment of the following classified contract(s) pending verification of all licensure requirements and BCII/FBI criminal records check.

- Tiera Cramer, transfer to GES/GHS Educational Aide for the 2019-2020 school year.
- Heather McCarthy, transfer to GMS Educational Aide for the library, a limited contract for the 2019-2020 school year only.
- Kelly Wallen, transfer to GIS Educational Aide for the library, a limited contract for the 2019-2020 school year only.

4. Granville Christian Academy Classified Positions for the 2019-2020 School Year
Superintendent recommends employment of the following classified contract(s) pending verification of all licensure requirements and BCII/FBI criminal records check.

- LeAnne Parsley, a full time nurse, a one-year contract effective the 2019-2020 school year.
- Rhonda Malone, a full time Guidance Secretary, a one-year 186-day contract plus 33 additional days at a daily rate, effective the 2019-2020 school year.
- Jennifer Hill, Textbook Clerk, a one-year part-time (.40) contract plus 3 additional days, effective the 2019-2020 school year.
- Patricia Johnson, Guidance Secretary, a one-year part-time (.60) contract effective the 2019-2020 school year.

5. Extended Time Contracts for 2019-2020 School Year
- Molly McCrary, GIS Instructional Aide, 5 days.

6. Substitute Contracts for 2019-2020 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 2019-2020 School Year
- Laura Spence
- Mike Sobul
7. Substitute Bus Driver Contracts for 2019-2020 School Year

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
- Larry Holbrook
- Dave Stewart
- Mary Glick
- Paul Wreede
8. Administrator Contract Renewals

Each person listed will receive a full-time contract unless otherwise noted:

- Scott Carpenter, GHS Assistant Principal, a two-year contract effective the 2019-2020, and 2020-2021 school years.
- Matt Durst, GHS Principal, a two-year contract effective the 2019-2020 and 2020-2021 school years.
- Travis Morris, GES Principal, a two-year contract effective the 2019-2020 and 2020-2021 school years.
- Tonya Sherburne, Director of Business Operations, a three-year contract effective the 2019-2020, 2020-2021, and 2021-2022 school years.
- Gwenn Spence, Director of Student Services, a two-year contract effective the 2019-2020 and 2020-2021 school years.
- Glenn Welker, Director of Technology, a two-year contract effective the 2019-2020 and 2020-2021 school years.

9. Extended School Year Contracts for the Summer of 2019

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

- Ed Swope
- Tom Burkett

10. Volunteers

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

- Tim Shull, MS Football.
- Fred Wolf, MS Football.
- Zeke Hegenberger, Asst. HS Girls Soccer.

11. Resignations

Superintendent recommends, with appreciation of service, approval of the following resignations:

- Lori Hudson, GHS English Teacher, effective the end of the 2018-2019 school year.
- Dawn Parisi, ELL Teacher, effective the end of the 2018-2019 school year.
- Lisa Smith, GES Third Grade Teacher, effective the end of the 2018-2019 school year.

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

End of Consent Agenda
Finances

The Treasurer recommends the acceptance of the following agenda items:

**06.17.08 Approval of Financial Statements**

Moved by Dr. Cornman, seconded by Mr. Wolf for approval of the May 2019 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.

**06.17.09 Approval of Permanent Appropriation**

*Treasurer recommends:

Moved by Mr. Miller, seconded by Dr. Cornman for approval of Permanent Appropriation for Fiscal Year 2019

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

**06.17.10 Approval of Temporary Appropriation**

*Treasurer recommends:

Moved by Mr. Miller, seconded by Mr. Wolf for approval of Initial Temporary Appropriation for Fiscal Year 2020

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

**06.17.11 Resolution to Approve Fund Advances**

*Treasurer recommends:

Moved by Ms. Deeds, seconded by Mr. Wolf for approval of the resolution for FY19 year end fund advances to be repaid after fiscal year close in the amount of $192,900.00 from general fund to the following reimbursement based grant funds:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fund 022 District Agency</td>
<td>$150,000.00</td>
</tr>
<tr>
<td>Fund 461 High Schools That Work</td>
<td>$ 2,000.00</td>
</tr>
<tr>
<td>Fund 516 IDEA-B</td>
<td>$ 25,000.00</td>
</tr>
<tr>
<td>Fund 572 Title I</td>
<td>$  5,000.00</td>
</tr>
<tr>
<td>Fund 590 Title II-A</td>
<td>$ 10,000.00</td>
</tr>
<tr>
<td>Fund 599 Title IV</td>
<td>$    900.00</td>
</tr>
</tbody>
</table>

On vote: Mr. Ginise, aye; Mr. Miller, aye; Dr. Cornman, aye; Ms. Deeds, aye; Mr. Wolf, aye. Motion carried.
Granville Board of Education
REGULAR MEETING MINUTES
June 17, 2019

06.17.12 Executive Session

Moved by Mr. Wolf, seconded by Dr. Cornman to enter into executive session at 8:05 p.m.
On vote: Mr. Ginise, aye; Mr. Miller, aye; Dr. Cornman, aye; Ms. Deeds, aye; Mr. Wolf, aye. Motion carried.

06.17.13 Adjournment

Moved by Ms. Deeds, seconded by Dr. Cornman to adjourn the meeting at 9:12 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

___________________
Brittany Treolo, Treasurer