



Granville Board of Education
REGULAR MEETING MINUTES
May 16, 2016

Monday, May 16, 2016

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.

Pledge of Allegiance

President's Welcome

Commendations

Granville Archery Teams: All three Granville Archery Teams are being recognized for participating in the Arnold Fitness Classic in Columbus and qualifying to attend the National Archery Tournament in Louisville, KY. Also, two students are being honored for qualifying as individuals based on their scores at the Arnold Classic.

Honorees: Qualifying individuals are Scott Sharp, Allison Covey; Students representing GES, GMS and GHS teams are Mason Liberti, Justin Reid, Allison Covey, Sophie Mouser, Michael Sarap, Amelia Sarap and Luc Kadlic.

Student Report – Permaculture project – GHS AP Environmental Science Class

Staff Report

- Water Report Update – Tonya Sherburne
- Grounds, Custodial and Maintenance Services Presentation- GCA
- Five Year Forcest – Mike Sobul

Board Discussion

- 2018 Levy Structure

Board Reports

- Dr. Jennifer Cornman C-TEC Board
- Thomas Miller Granville Education Foundation
- Russ Ginise Economic Sustainability
- Mike Sobul Newark Granville Community Authority

Action Agenda

As recommended by the Superintendent



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05.16.01 Approval of Resolution for Membership

Moved by Mr. Ginise, seconded by Mr. Miller for approval of the Resolution to authorize membership in the Ohio High School Athletic Association for the 2016-2017 school year.

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

05.16.02 Approval of Alliance Membership Dues

Moved by Ms. Deeds, seconded by Mr. Kohn for approval to pay The Alliance for High Quality Education dues from July 1, 2016 through June 30, 2017 of \$3,500.00.

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

05.16.03 Approval of 2015-2016 Graduates

Moved by Ms. Deeds, seconded by Mr. Ginise upon the recommendation of the high school principal, the Superintendent recommends the Board of Education approve the list of 2015-2016 seniors for graduation on Sunday, May 29, 2016 upon the successful completion of the requirements for graduation, as adopted by the State Board of Education and the Granville Board of Education.

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

05.16.04 Approval of Contracted Service Agreement for Evaluation Services

Moved by Mr. Ginise, seconded by Ms. Deeds for approval of the agreement with Steven Guy, Ph.D. for student evaluation services.

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

05.16.05 Approval of Maternity Leaves

Moved by Mr. Miller, seconded by Ms. Deeds for approval of the following maternity leaves of absence:

- Meghan Strayer, beginning with the birth of the baby on or around August 19, 2016.
- Elizabeth Muhlenkamp, beginning with the birth of the baby on or around June 22, 2016.
- Karly Worrall, beginning with the birth of the baby on or around August 12, 2016.
- Megan Strucke, beginning with the birth of the baby on or around August 21, 2016.

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



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05.16.06 Approval of Leaves of Absence

Moved by Mr. Ginise, seconded by Ms. Deeds for approval the following leaves of absence:

- Cheryl Walker, retroactive to May 9 -13, 2016.
- Jeanna Giovannelli, retroactive to May 4-10, 2016.

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

05.16.07 Adoption of Board Policy

Moved by Mr. Miller, seconded by Mr. Ginise to approve the following Board Policies effective immediately:

- AFC-1 (Also, GCN-1) Evaluation of Professional Staff (Teachers)
- AFC-2 (Also, GCN-2) Evaluation of Professional Staff (Administrators Both Professional and Classified)
- GCB-2-R Professional Staff Contracts and Compensation Plans
- JFCG Tobacco Use By Students

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

05.16.08 Acceptance of Granville Education Foundation Grants for 2015-2016

Moved by Mr. Miller, seconded by Ms. Deeds to accept the following grants for the 2015-2016 school year from the Granville Education Foundation.

- World Language Library: Michelle Bain, Kira Henkaline, and Tracey Salinas, GHS and GMS; \$1500
- GIS Project Based Learning: Laura Weaver, GIS; \$828
- Drone and Camera: Jim Reding, GHS; \$2672
- Large Format Printer: Sarah Noblett, GHS; \$2037
- Granville Solvents Kiosks: Jim Reding, GHS; \$600
- Learn Fit Desks: Jennifer Riley, Meredith Ervin, GIS; \$1400

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

05.16.09 Acceptance of the Leaders for Learning Grant

Moved by Ms. Deeds, seconded by Mr. Kohn to accept the Leaders for Learning Grant for Pam Bice, GMS 8th grade teacher, for \$500.00 to purchase books for her classroom library.

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



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05.16.10 Approval of Transportation Physicals

Moved by Mr. Ginise, seconded by Mr. Miller for approval for Work Site Med Test to perform T8 physicals for members of the transportation department for \$55.00 per driver.

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

05.16.11 Acceptance of HSTW Grant for Granville Middle School

Moved by Mr. Miller, seconded by Mr. Kohn for acceptance of a grant from High Schools That Work (HSTW) for \$5,000 to Granville Middle School for the purpose of planning and coordinating school-wide professional development for Project Based Learning.

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

05.16.12 Approval of Guidance Counselor Job Description

Moved by Mr. Miller, seconded by Mr. Ginise for approval of the Guidance Counselor job description effective the 2016-2017 school year.

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

05.16.13 Approval of OSBA Web Based Update Service

Moved by Ms. Deeds, seconded by Mr. Miller for approval of the Web Based Update Service Agreement with OSBA for a period of one year effective July 1, 2016 to June 30, 2017.

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

Consent Agenda

05.16.14 Approval of Routine Business by Consent

Moved by Ms. Deeds, seconded by Mr. Ginise for approval of the following items as recommended by the Superintendent:

Adoption of Minutes: Adopt the minutes of the Organizational and Regular Meeting of the Board of Education held on Monday, April 18, 2016.

Acceptance of Donations/Gifts:

- A donation of \$300.00 to GHS College Fair from GS Benefit Solutions.
- A donation of \$600.00 to GMS FCCLA from Liberty Tours.



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- A donation of a wall map valued at \$95.00 to GES from Raymond and Cynthia Stankunas.

Employment:

1. Certified Staff Contracts for the 2016-2017 School Year

Superintendent recommends employment of the following certificated contracts pending verification of all licensure requirements, and BCII/FBI criminal record checks.

- Sean Felder, GHS Social Studies, a one year contract effective the 2016-2017 school year.
- Lori Hudson, GHS English, a one year contract effective the 2016-2017 school year.

2. Administrator Contracts for the 2016-2017 School Year

Superintendent recommends employment of the following administrator contracts pending verification of all licensure requirements, and BCII/FBI criminal record checks.

- Gwenn Spence, Director of Student Services, a one year contract effective August 1, 2016 through July 31, 2017.
- Tonya Sherburne, Director of Human Resources/Operations, a three year contract effective August 1, 2016 through July 31, 2019.
- Ryan Bernath, Assistant Superintendent, a three year contract effective August 1, 2016 through July 31, 2019.
- Gayle Burris, Granville Intermediate School Principal, a two year contract effective August 1, 2016 through July 31, 2018.
- Lisa Ormond, Granville Middle School Principal, a two year contract effective August 1, 2016 through July 31, 2018.
- Kim Clary, Transportation Supervisor, a two year contract effective August 1, 2016 through July 31, 2018.

3. Certified Staff Contract Renewals

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

One Year Contracts (2016-2017 school years)

Barbara Blatter – GMS FCCLA – 3 periods (Retired/Rehired)
Gina Burdick – District Nurse
Chad Timmons – School Psychologist
Erin Bade – GES Kindergarten
Bryan McLain – GHS Chemistry
Kyle Bergeron – GMS Math
Mara Hoover – P/T (.58) GHS Science
Demaris Rosato – GES First Grade
Megan Strucke – P/T (.30) GIS Orchestra
Kathrine VanSickle, GIS Intervention Specialist



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Two Year Contracts (2016-2017; 2017-2018 school years)

Lori Fuller – GES First Grade
Jane Ludwig – GES Third Grade
Robin Massey – GES Advanced Learner Teacher
Kira Henkalin – GMS Spanish
Scott Krueger – GMS Science
Christian Reinke – GMS/GHS Technology
Jamie Reinke – GMS Intervention Specialist
Kathrine White – GMS Science
Mary Jane Burgess – GHS Intervention Specialist
Dana Decker – GHS Language Arts
Nate Evans – GHS Intervention Specialist
Judith Henderson – GHS Language Arts
Emily Moon – GHS Chemistry/Physical Science
Elizabeth Muhlenkamp – GHS Social Studies

Three Year Contracts (2016-2017; 2017-2018; 2018-2019 school years)

Letitia Abram – GIS Librarian
Dawn Parisi – GHS/GMS ELL
Jenna Sparks – GHS Social Studies
Jennifer Newell – GHS Science
Adam Teeters – GHS Social Studies
Emily Hartman – GIS Music
Amanda Tucker – GIS Art
Sue Borchers Zeanah – GMS Physical Education
Tim Beck – GMS Intervention Specialist
Dustin Grime – GMS Dean of Students
Diana Parini – GIS Fourth Grade
Lisa Smith – GES Third Grade
Nimarta Roberts – GES Guidance Counselor
Holly Wheeler – Occupational Therapist
Meghan Strayer – GHS Intervention Specialist

Continuing Contracts

Sarah Closson, GES Librarian
Brooke Chute, GIS Sixth Grade
Brandi Cooper, GHS Guidance Counselor



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Meg Haller, GMS Social Studies
Alison Weate, GIS Fifth Grade
Jessica Wilson, GES Second Grade
Laura Weaver, GIS Fifth Grade
Dianne McDonald, GHS Physics
Joshua Grischow, GMS Social Studies
Stephanie Cousino, GIS Fifth Grade
Julie Wilcox, GIS Sixth Grade
Lisa Rogers, GIS Instructional Coach

4. Classified Staff Contract Renewals

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

One Year Contracts (2016-2017 School Year)

Mary Jodi Schaeffer, GES Educational Aide
Carol Higgins, GES Educational Aide
Eric Thompson, Systems Administrator

Two Year Contracts (2016-2017; 2017-2018 School Years)

Patty Donovan, P/T Educational Aide assigned to bus routes
Bonnie Moreland, P/T Educational Aide assigned to bus routes
Beth Downing – GIS Technology Aide
Melinda Van Wey – P/T Educational Aide
Evan McCullough, Technology Application Coordinator
Burt Hafkin, Bus Driver
Brad Hoffer, Bus Driver
Ginny McAnally, Bus Driver

Continuing Contracts

Larry Holbrook, Bus Driver
Robert Johnson, Bus Driver
Todd Mann, Bus Driver
Thomas Miller, Bus Driver
John Thoma, Bus Driver
Tim Stanton, Theater Manager
Kelly Wallen, GIS Educational Aide

5. Exempted Employee Contract Renewals



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- Lisa Fitch, Treasurer's Office Professional 2, a two year contract for the 2016-2017 and 2017-2018 school years.
- Tina Washka, Assistant Treasurer, a two year contract for the 2016-2017 and 2017-2018 school years.
- Janelle King, Administrative Assistant to the Superintendent and Assistant Superintendent, a two year contract for the 2016-2017 and 2017-2018 school years.
- Marie Kreger, Human Resources Secretary, a two year contract for the 2016-2017 and 2017-2018 school years.

6. Extended Time Contract for the 2016-2017 School year

- Laura Whittington, Athletic Secretary, 5 days.

7. Extended Time Contract for the 2016-2017 School year

- Tim Stanton, Theater Manager, up to 60 hours for the summer of 2016.

8. Resignation

- Audrey Hager, GHS Biology Teacher, effective the end of the 2015-2016 school year.
- Rodney Fields, GHS Industrial Technology Club Advisor, effective the end of the 2015-2016 school year.

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:

05.16.15 Approval of Financial Statements

Moved by Mr. Ginise, seconded by Ms. Deeds for approval of the April 2016 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.

05.16.16 Approval of Resolution for GIS Roof Replacement

Moved by Mr. Ginise, seconded by Mr. Kohn for approval of a resolution to issue \$440,000 in notes for roofs and other capital improvements.

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



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05.16.17 Adjournment

Moved by Ms. Deeds, seconded by Mr. Ginise to adjourn the meeting at 9:06 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

Mike Sobul, Treasurer