Monday, May 20, 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 6:31 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=7iGcGdf6WCM 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

OMEA Contests: Our student musicians in choir, band and orchestra are being recognized for their accomplishments in Solo and Ensemble contests and each group for qualifying for State contest this year.

Honorees:
Band – Sophie Gelormo, Anastazia Horvath, Gabe Wilson, Nic Carnahan, Chris White, Sam Nassirharand, Lila Schenk, Layton Rosen, Robert Gangwer, Lisa Ball, Bebe Wagner, Emily Neal Sydney Mazik.
Orchestra – Rafi DeGenero, Emily Cromwell, Matthias Young, Marykate Hill, Bjorn Ludwig.
Choir – Sydney Flora, Anna Dunham, Nick Havill, Jim Batey, Alivia McKenzie, Hannah Rockwell, Charlie Tell, Ellie Hussey and McKenna Fuhrman.

GMS Science Olympiad Team: The GMS Science Olympiad Team is being recognized for placing third in the Central Ohio Regional Tournament and moving on to compete at the Ohio Science Olympiad State Tournament at the end last month where they placed 15th as a team out of 40 teams.


GHS Drama Club: Members of the GHS Drama club are being recognized for their accomplishments at the All-Ohio Thespian Conference in Akron.

Honorees: David Braden, Olivia Blevins, Rose Duffus, Claire Duncan, True Chin-Parker, Alex Hare, Nick Havill, Katie Noth, Hannah Roach and CJ Travis.

District Treasurer Recognition – Mike Sobul is being recognized for his outstanding work as District Treasurer for the last eight years and for recently receiving the 2019 Chuck Gossett Legislative Advocacy Award at the Ohio Association of School Business Officials conference.
GHS Student Reporting – GHS Student Kristen Zehnal is being recognized for her student reporting at Granville BOE meetings throughout the 2018-2019 school year.

Staff Reports
• Five Year Forecast – Mike Sobul/Brittany Treolo

Public Comments
Stephanie Houser – Found hair in the food. Someone is finding hair in the food two to three times a week. Have lunch workers wear hairnets.

Jim Prentice – 211 Wicklow Drive, Granville – 1978 Graduate – want to recognize athletics 50 and 40 years ago. 50 years ago – Jim Alexander and 40 years ago Carrie Brown won the first of two state discus titles.

Board Discussion
• State Funding

Action Agenda

05.20.01 2018-2019 Graduates

Moved by Ms. Deeds, seconded by Dr. Cornman upon the recommendation of the high school principal, the Superintendent recommends the Board of Education approve the list of 2018-2019 seniors for graduation on Sunday, May 26, 2019 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: Mr. Ginise, aye; Mr. Miller, aye; Dr. Cornman, aye; Ms. Deeds, aye; Mr. Wolf, aye. Motion carried.

05.20.02 Approval of School Fees for the 2019-2020 School Year

Moved by Mr. Miller, seconded by Mr. Wolf for approval of the following school fees 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.

05.20.03 Elimination of Pay to Participate

Moved by Mr. Wolf, seconded by Dr. Cornman for approval to eliminate Pay to Participate 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.
05.20.04 Approval of GHS Student Activity Fee Increase

Moved by Mr. Miller, seconded by Mr. Wolf for approval to increase the GHS Student Activity Fee to $100.00 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.

05.20.05 Approval of Job Description

Moved by Dr. Cornman, seconded by Mr. Wolf for approval of the Technology Integration Coordinator position and job description effective the 2019-2020 school year.

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

05.20.06 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, 2019 to June 30, 2020.

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

05.20.07 Approval for High Quality Education Dues

Moved by Ms. Deeds, seconded by Mr. Miller for approval to pay The Alliance for High Quality Education dues from July 1, 2019 through June 30, 2020 in the amount of $3,500.00.

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

05.20.08 Approval of GHS/GMS Roof Repairs

Moved by Dr. Cornman, seconded by Mr. Miller for approval to pay AWS/Duralast $103,245.00 for roofing repairs at GHS/GMS.

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

05.20.09 Approval of District Paving Repairs

Moved by Ms. Deeds, seconded by Mr. Miller for approval to pay Armor Paving $181,365.00 for asphalt parking lot and playground repairs at GHS, GMS, GIS, and GES.

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

05.20.10 Approval of GES/GIS Flooring

Moved by Dr. Cornman, seconded by Ms. Deeds for approval to pay Spectra Flooring $54,050.00 for Forbo to be installed in various classrooms at GES and GIS.
On vote: Mr. Ginise, aye; Mr. Miller, aye; Dr. Cornman, aye; Ms. Deeds, aye; Mr. Wolf, aye. Motion carried.

05.20.11 Approval of GES/GMS HVAC

Moved by Ms. Deeds, seconded by Mr. Wolf for approval to pay Trane $155,128 for new rooftop unit replacements at GMS (1 unit) and GES (3 units).

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

Consent Agenda

05.20.12 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 Meeting of the Board of Education held on Monday, April 15, 2019.

Acceptance of Donations/Grants:

- Granville Education Foundation grant recipients:
  - Morning Bins; Janet Diddle, Jessica Weaver, Erin Bade, Laura Krebehenne, Jeaneen Durham, and Mariah Gibbs, GES, $2,106.00
  - Positive Learner Engagement through Pedaling; Julie Wilcox, GIS, $1,200.00.
  - MakerSpace Innovations Phase 2; Beth Downing, GIS, $4,300.00.
  - Ace Drone Racing League; Christian Reinke, GMS/GHS, $2,992.00.
  - Musicians' Workshop: Student Choice and Self-Differentiation in the Music Classroom; Emily Hartman, GIS, $1,400.00.

- A donation of a ladder for the roof for Granville High School valued at $5,000.00 from AWS.
- A donation of $500.00 to GMS FCCLA from Franklin Park Conservatory's Fairchild Challenge competition.
- A donation of $1,400.00 to Emily Hartman, GIS Music Teacher, for the Musicians' Workshop from Granville Music Boosters.
- A donation of $750.00 to GMS from John and Elizabeth Martinsen.
- Resolution of the Stadium Naming Rights.

Employment:

1. Certified Staff Contracts for the 2019-2020 School Year

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

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- Matt Opachick, GIS Orchestra Teacher, an increase in contract time from .30 to .66, effective the 2019-2020 school year.
- Courtney Tinnel, GHS Art Teacher, a one-year contract, effective August 15, 2019 for the 2019-2020 school year.
- Josh DeVoll, Athletic Director, a two-year contract, effective July 1, 2019 for the 2019-2020 and 2020-2021 school years.
- Caleb Slavinski, GHS Math Teacher, a one-year contract, effective August 15, 2019 for the 2019-2020 school year.
- Julie Brison, GHS Math Teacher, a one-year contract, effective August 15, 2019 for the 2019-2020 school year.

2. Summer School Physical Education Teachers for 2019
Superintendent recommends employment of the following high school contracts pending verification of all licensure requirements, and BCII/FCI criminal record reports:

- Karly Worrall, HS summer school Physical Education teacher for the period of June 3, 2019 to June 21, 2019.

3. Substitute Contracts for the 2018-2019 School Year
Superintendent recommends employment of the following substitute contract(s) pending verification of all licensure requirements and BCII/FBI criminal records checks.

- Melissa Stewart, retroactive to April 10, 2019.

4. Certified Staff Contract Renewals
Each person listed will receive a full-time contract unless otherwise noted:

**One Year Contracts (2019-2020 School Years)**
- Barbara Blatter – GMS FCCLA – 3 periods (Retired/Rehired)
- Justin Buttermore – GHS Social Studies
- Rex Carr – GMS Physical Education
- Jennifer Clark – GIS Intervention Specialist
- Lori Hudson – GHS Language Arts
- Bryan McLain – GHS Science
- Kelsey Ryan – Speech/Language Pathologist
- Michelle Whiteman – GIS Fifth Grade

**Two Year Contracts (2019-2020; 2020-2021 School Years)**
- Elizabeth Adams – GHS School Counselor
- Amanda Gurney – GES Instructional Coach
- Derek Hull – GMS Mathematics
- Molly McCrory – GIS Instructional Coach
- Charissa Mills-Pack – GMS Intervention Specialist
- Jason Muhlenkamp – GIS Fourth Grade
- Matt Opachick – GIS Orchestra (.66)
- Tyler Schultz – GMS Mathematics
5. Classified Staff Contract Renewals

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

**Two Year Contracts (2019-2020; 2020-2021 School Years)**
- Theresa Bailey – Bus Driver
- Karen Gasaway – GHS Educational Aide
- Heather McCarthy - Part/time Educational Aide assigned to bus

**Continuing Contracts**
- Gretchen Burkett – GES Educational Aide
- Jefferson Burkett – Bus Driver
- Phyllis Egger – GES Educational Aide
- Greg Griffith – Bus Driver
- Carol Higgins – GMS Educational Aide
- Mary Shaeffer – GES Educational Aide
- Eric Thompson – Systems Administrator

6. Exempted Employee Contract Renewals

- Donna Fouch, Treasurer's Office Professional 1, a two-year contract effective the 2019-2020 and 2020-2021 school years.
7. **Extended Time Contracts for 2019-2020 School Year**

- Sally Gummere, GHS Librarian, 5 days.
- Brandi Cooper, GHS School Counselor, 17 days.
- Cody Masters, GHS School Counselor, 17 days.
- Elizabeth Adams, GHS School Counselor, 17 days.
- Sarah Closson, GES Librarian, 5 days.
- Amanda Gurney, GES Instructional Coach, 5 days.
- Dustin Grime, GMS Dean of Students, 5 days.
- Misti Baker, GMS School Counselor, 10 days.
- Emily Browder, Speech/Language Pathologist, up to 2 days.
- Kelsey Ryan, Speech/Language Pathologist, up to 15 days.
- Holly Wheeler, Occupational Therapist, up to 10 days.
- Tara Parsley, Physical Therapist, up to 5 days.
- Melissa Schmidgall, School Psychologist, 10 days.
- Mariah Koons, School Psychologist, 10 days.
- Gina Burdick, School District Nurse, up to 4 days.
- Tim Stanton, Theater Manager, up to 60 additional hours for the summer of 2019.
- Tim Stanton, Theater Manager, up to 350 additional hours.

8. **Home Instructors for the 2018-2019 School Year**

*Superintendent recommends employment of the following home instructor position(s) pending verification of all licensure requirements, years of experience calculations and BCII/FBI criminal record checks.*

- JR Wait, retroactive to April 29, 2019.

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:*

- Charissa Mills-Pack
- Amy Newsome
- Cathy Bero
- Kathrine VanSickle
- Kristen Pargeon
- Nate Evans
- Nancy Nesbitt
- Michelle Willis
- Jamie Reinke
- Christian Reinke
- Blair Phillips
- Jen Clark
- Jessica DeCarolis
10. Leaves of Absence
Superintendent submits:

11. Resignations
Superintendent submits with appreciation of service:

Robert Compton, GHS Assistant Boys Lacrosse Coach, effective April 24, 2019.

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:

05.20.013 Approval of Financial Statements
Moved by Mr. Miller, seconded by Dr. Cornman for approval of the April 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.

05.20.14 Approval of Five Year Forecast
Treasurer recommends:

Moved by Mr. Deeds, seconded by Mr. Wolf for approval of the Five Year Forecast

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

05.20.15 Approval of Permanent Appropriation
Treasurer recommends:

Moved by Mr. Miller, seconded by Mr. Wolf 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.
05.20.16 Resolution Authorizing Payment

Superintendent recommends:

Moved by Ms. Deeds, seconded by Mr. Miller 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. Wolf, aye. Motion carried.

05.20.17 Approval of Granville Public Library Resolution

Treasurer recommends:

Moved by Mr. Miller, seconded by Dr. Cornman for approval of the resolution requesting the Licking County Auditor to certify the current tax valuation of the school district and the amount to be generated during the first year of collection of a renewal tax levy for current expenses of the Granville Public Library.

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

05.20.18 Adjournment

Moved by Ms. Deeds, seconded by Dr. Cornman to adjourn the meeting at 8:40 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