GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
July 17, 2017
6:30 p.m.

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. President’s Welcome

4. Roll Call

Dr. Cornman  Ms. Deeds  Mr. Ginise  Mr. Miller  Mr. Kohn

5. Public Comments

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

See Board Policy No. 0169.1 – Public Participation at Board Meetings

6. Board Discussion

7. Board Reports

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

8. Action Agenda

8.01 Board Policy Updates

Recommended by Superintendent:

Motion: Approval of the following Granville Board Policy Changes effective July 2017:

- DECA, Administration of Federal Grant Funds
- DI, Fiscal Accounting and Reporting
- DID, Inventories

Our Mission, with the support of the community, is to provide superior educational experiences for students in a personal learning environment.
• 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

Dr. Cornman  ____  Ms. Deeds  ____  Mr. Ginise  ____  Mr. Miller  ____  Mr. Kohn

8.02 Technology Fee for the 2017-2018 School Year

Recommended by Superintendent:

Motion: 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.

Dr. Cornman  ____  Ms. Deeds  ____  Mr. Ginise  ____  Mr. Miller  ____  Mr. Kohn

8.03 Athletic and Coaching Handbooks for the 2017-2018 School Year

Recommended by Superintendent:

Motion: Approval of the Athletic and Coaching Handbooks for the 2017-2018 school year.

Dr. Cornman  ____  Ms. Deeds  ____  Mr. Ginise  ____  Mr. Miller  ____  Mr. Kohn

8.04 Approval of School Aged Child Care (SACC) Contract

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

Motion: 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.
8.05 Approval of Superintendent's Contract

Recommended by the Board:

Motion: Approval of a five year contract for Superintendent Jeff Brown effective August 1, 2017 through July 31, 2022.

9. Consent Agenda

9.01 Approval of Routine Business by Consent

The Superintendent recommends the acceptance of the following consent items.

A. Adoption of Minutes:
   Adopt the minutes of the regular Board of Education meeting held on June 29, 2017. (Attachments)

B. 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.

C. 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.

   **Group 0**
   - Marching Band Director
   - Theater Arts Producer & Director
   - Name
     - Jerod Smith
     - Sara Sharp

   **Group 1**
   - Head Soccer - Girls
   - Head Cheerleading
   - Head Volleyball
   - Instrumental Music I
   - Organic Garden & Land Lab Manager
   - Name
     - Scott Forster
     - Julie Hardesty
     - Todd Parkison
     - Jerod Smith
     - Jim Reding

   **Group 2**
Head Cross Country
Head Golf – Boys
Head Golf – Girls
Head Tennis – Girls
Head Field Hockey
Instrumental Music II

**Group 3**
Musical Director (.50)
Musical Director (.50)
Musical Director
Asst. Marching Band Director
Asst. Marching Band Director
Steel Band
Asst. Soccer – Boys
Asst. Soccer – Girls (.50)
Asst. Soccer – Girls (.50)
JV Cheerleading
Asst. Varsity Football
Asst. Volleyball

**Group 4**
HS Vocal Music Performances
LPDC Committee
HS Yearbook
Asst. Cross Country
Asst. Field Hockey
Asst. Field Hockey
Asst. Golf – Boys
Asst. Tennis – Girls

**Group 5**
Football Site Manager
MS Golf – Boys
Boys/Girls Soccer Site Manager (1.25)
Vendor Assessment Coordinator
Junior Class Advisor
Orchestra Performances
Academic Team Advisor

**Group 6**
French Club Advisor
Latin Club Advisor
Spanish Club Advisor
HS Math Team Leader
HS Student Services Team Leader (.50)
HS Student Services Team Leader (.50)
HS Social Studies Team Leader
HS Science Team Leader
HS Language Arts Team Leader

Christine Rogerson
Marvin Bright
Gerald Holmes
Keith Mullins
Bobbi Seidell
Andrew Krumm

Kristen Snyder
Bruce Piper
Sara Sharp
Andrew Krumm
Aaron Carpenter
Andrew Krumm
Andrew Male
Denis Kaili
Sam Thompson
Rommy Stiteler
Trevor Wolfe
Jordan Stacey

Kristen Snyder
Renee Runyan
Judith Henderson
David Agosta
Tara Parsley
Richard Semer
Bob Hollen
Henry Storey

Paul Drake
Paul Drake
Jim Windon
Bobbi Seidell
Grace Waggoner
Samantha Schnabel
Gerald Holmes

Regina Benson
Derrick Fisher
Jennifer Mosquera
Sue Hoben
Tara Hartshorn
Ryan Schwaiger
JR Wait
Jim Reding
E.B. Smith
HS Applied Fine Arts Team Leader
HS Global Language Team Leader
HS Student Council Advisor (.50)
Senior Class Advisor
NHS Advisor

Cindy Shaffer
Regina Benson
Tiera Cramer
Beth Simmons
Christine Sattelmeyer

**Group 7**
Key Club
Varsity "G" Club
HS Newspaper
Asst. Musical Director & Choreographer
HS Ski Club
Mock Trial

Cindy Shaffer
Grace Waggoner
Amy Tolbert
Stefanie Stanton
Mike Duncan
JR Wait

**Group 8**
NHS Committee
NHS Committee
NHS Committee
NHS Committee
NHS Committee
Saturday School Monitor
Freshmen Class Advisor
Sophomore Class Advisor
Spanish Honor Society
Environoth Club
HS FCCLA
Industrial Tech Club

Regina Benson
Sue Hoben
Jeremy Hopping
Jim Reding
E.B. Smith
Joe Dowling
Jeremy Hopping
Janie Zawacki
Jennifer Mosquera
Jim Reding
Cindy Shaffer
Craig Wenning

2. Volunteers

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

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.
- Robert Johnson, a one year contract, effective August 17, 2017 for the 2017-2018 school year.
- 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.

Dr. Cornman   Ms. Deeds   Mr. Ginise   Mr. Miller   Mr. Kohn

End of Consent Agenda

10. Finances

10.01 Financial Statements

Treasurer recommends:

Motion: Approval of the June, 2017 financial report. (Attachment)

Dr. Cornman   Ms. Deeds   Mr. Ginise   Mr. Miller   Mr. Kohn

11. Adjournment

Motion: To adjourn.

Dr. Cornman   Ms. Deeds   Mr. Ginise   Mr. Miller   Mr. Kohn
Public Participation at Board Meetings

The Board of Education recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. In order to permit the fair and orderly expression of such comment, the Board shall provide a period for public participation at every regular meeting of the Board and shall publish rules to govern such participation in Board meetings. The presiding officer of each Board meeting at which public participation is permitted shall administer the rules of the Board for its conduct. The presiding officer shall be guided by the following rules:

A. Public participation shall be permitted as indicated on the agenda.
B. Anyone having a legitimate interest in the actions of the Board may participate during the public portion of a meeting.
C. Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name, address, and group affiliation, if and when appropriate.
D. Each statement made by a participant shall be limited to approximately three (3) minutes duration.
E. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
F. Tape or video recordings are permitted, providing the person operating the recorder has received approval from the Superintendent prior to the Board meeting and agrees to the placement of the equipment and to abide by the following conditions: 1) no obstructions are created between the Board and the audience; 2) no interviews are conducted in the meeting room while the Board is in session; 3) no commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience while the Board is in session.
G. The presiding officer may 1) interrupt, warn, or terminate a participant’s statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant; 2) request any individual to leave the meeting when that person does not observe reasonable decorum; 3) request the assistance of law enforcement officers in the removal of a disorderly person when that person’s conduct interferes with the orderly progress of the meeting; 4) call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action.
H. The portion of the meeting during which the participation of the public is invited shall be limited to approximately thirty (30) minutes at the beginning of the meeting early in the
agenda.

From Granville Exempted Village Schools ByLaws and Policies No. 0169.1
Thursday, June 29, 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 Ryan Bernath, Assistant Superintendent and Michael Sobul, Treasurer. Jeff Brown was absent.

Pledge of Allegiance

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=FxvqRRTbD1I&t=20s 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

Commendations:

FCCLA Medalists: Two students, one from GHS and one from GMS, are being recognized for earning gold medals for their projects at the FCCLA State Leadership Conference. In addition, Alex Mazik will take her winning project to the National FCCLA Leadership Conference in July in Nashville.

Honorees: Alexandra Mazik and Abby Knobeloch

Professional in Community Service Award: GMS FCCLA Teacher, Barb Blatter, is being recognized as she will be presented with this award next month at the Ohio Association of Teachers of Family and Consumer Sciences Conference in Columbus.

Fairfield Challenge Medalists: Four GMS students are being recognized for their placements in this environmental science competition, held at Franklin Park Conservatory.

Honorees: Laura Penn, Janie Stallworth, Abby Charlton and Olivia Liberti

State Track Meet: Two GHS Students are being recognized for their placements at the Division I State Track Meet.

Honorees: Natalie Price and Jonny Lukins

State Envirothon Competition: The GHS Blue Envirothon Team is being recognized for reaching the State Competition, which was held in June.

Honorees: Nathaniel Carlson, Jonny Lukins, Dustin Braden, Wesley Smith, Jack Beckerley, Logan Smith, Jason Reding and Coach Jim Reding.
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Arthur S. Holden Teacher Award: GHS Environmental Science teacher, Jim Reding, is being recognized for receiving the 2017 Arthur S. Holden Teacher Award for Excellence in Science Education from the Martha Holden Jennings Foundation.

Student Report – Study Hall Room PBL Project - Ondrea Yoho

Staff Report
Board Policy Update (First Reading) – Ryan Bernath
Substance Use Prevention Policy – Sportsafe Vendor Presentation

Public Comments

Dennis Cauchon – 327 Broadway, Granville – Knows Board tries to be open. Failed on drug testing decision citing a Supreme Court decision. Minutes did not reflect Work Sessions – did not have proper minutes. Six hours of meetings with no minutes. Should delay drug policy for a year. Challenging because of policy.

John Bishop – 121 S. Main Street – Granville – Food and wellness in the classroom. Positive correlation between health and learning. Should not reward with food in the classroom. Current food policy is not up to date or being followed in Granville Elementary School. Have a policy that reflects current science and enforce the policy.

Board Discussion – Well Being Task Force

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

Action Agenda

As recommended by the Superintendent

06.29.01 Approval of Resolution for Membership

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

06.29.02 Approval of Employee Handbook for 2017-2018

Moved by Mr. Miller, seconded by Mr. Kohn for approval of the Employee handbook 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.

06.29.03 Approval of GHS Handbook Updates

Moved by Mr. Miller, seconded by Mr. Kohn for approval of the GHS Handbook updates 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.

06.29.04 Approval of GHS Parking Fee

Moved by Mr. Ginise, seconded by Ms. Deeds for approval of the GHS parking fee of $40.00 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.

06.29.05 Approval of Annual Renewal of Food Service Agreement

Moved by Ms. Deeds, seconded by Mr. Ginise for approval of resolution renewing the food service management company contract with AVI Food Systems, Inc. for the period July 1, 2017 through June 30, 2018. The final renewal year for this contract is for the period July 1, 2018 through June 30, 2019.

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

06.29.06 Approval of Contracted Service Agreement

Moved by Mr. Miller, seconded by Ms. Deeds for approval of agreement with The Ohio State University for Sports Medicine Services 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.

06.29.07 Approval of OSBA Web Based Update Service

Moved by Mr. Miller, seconded by Ms. Deeds for approval of the Web Based Update Service Agreement with OSBA for a period of one year effective July 1, 2017 to June 30, 2018.

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

06.29.08 Approval of Annual Renewal of the Global Scholars Diploma Program

Moved by Mr. Miller, seconded by Ms. Deeds for approval of the annual enrollment fee of $5,000.00 to participate in the Global Scholars Diploma program 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.

06.29.09 Approval of Administrative and Exempted Employees Salary Schedule Increase

Moved by Ms. Deeds, seconded by Mr. Ginise for approval of a 2% salary increase, effective the 2017-2018 school year, for the Administrative and District Exempted Employees.

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

06.29.10 Approval of SOAR Leading & Learning Collaborative Agreement

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

06.29.11 Approval of District Expenditures

Moved by Mr. Ginise, seconded by Mr. Kohn for approval of the following District expenditures:

- Approval of the following District expenditures:
  - Roofing projects at GES, GMS and GHS totaling $92,300.00 to Durolast.
  - Classroom furniture at GES, GIS, GMS and GHS totaling $51,718.00 from Educational Furniture.
  - New flooring at GES, GIS, GMS and GHS totaling $128,400 to Spectra Flooring.
  - HVAC at GHS Theater totaling $150,000.00 to General Temperature Control.
  - Technology purchases to GHA Technologies for $49,055.00 and to CDW-G totaling $28,369.00.
  - Technology purchases to CDW-G $133,236.26 new teacher laptops, replacement mobile labs, tablets and new mobile carts.

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

Consent Agenda

06.29.12 Approval of Routine Business by Consent

Moved by Mr. Miller, seconded by Mr. Ginise 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 22, 2017.
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Acceptance of Donations/Gifts:

- A donation of $200.00 from the Fairchild Challenge presented by Dawes Arboretum for GMS science and environmental programs.
- A donation of $50.00 from Licking County Aging for the GHS Band.
- A donation of $250.00 from The Energy Cooperative for the GHS Band.
- A donation of $250.00 from the Alexandria Alumni Association for the GHS Band.
- A donation of $2,000.00 from the Granville Music Boosters for GES drum kits.
- A grant of $4,000.00 from High Schools That Work (HSTW) to Granville High School for the purpose of planning and coordinating school-wide professional development for Project Based Learning.
- A grant of $500.00 from the Lindorf-Warner Memorial Fund to Pam Bice at GMS to purchase books for the building’s new ELA classrooms.
- A donation of $9,000 from Granville K-6 PTO for the GES playground.

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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<tbody>
<tr>
<td>Group 0</td>
<td>Head Football</td>
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<td>Name</td>
<td>JR Wait</td>
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<tr>
<th>Group 3</th>
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<tr>
<td>LPDC Chairperson</td>
<td>Tammy Breymaier</td>
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<tr>
<td>Asst. Varsity Football</td>
<td>Ross Matheny</td>
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<td>Asst. Varsity Football</td>
<td>Sean Rainey</td>
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<td>Asst. Varsity Football</td>
<td>Anthony Adams</td>
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<tr>
<td>Asst. Varsity Football</td>
<td>Tod King</td>
</tr>
<tr>
<td>Asst. Marching Band</td>
<td>Aaron Carpenter</td>
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<table>
<thead>
<tr>
<th>Group 4</th>
<th>Name</th>
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<tbody>
<tr>
<td>LPDC Committee Member</td>
<td>Amy Mullins</td>
</tr>
<tr>
<td>LPDC Clerk</td>
<td>Marie Kreger</td>
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<tbody>
<tr>
<td>ES Team Leader K</td>
<td>Janet Diddle</td>
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<tr>
<td>ES Team Leader 1</td>
<td>Theresa Applegate</td>
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<tr>
<td>ES Team Leader 2</td>
<td>Jessica Wilson</td>
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<tr>
<td>ES Team Leader 3</td>
<td>Jennifer Browning</td>
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<tr>
<td>ES Team Leader Fine Arts</td>
<td>Lisa Hartshorn</td>
</tr>
<tr>
<td>IS Team Leader 4</td>
<td>Jennifer McCollister</td>
</tr>
</tbody>
</table>
Granville Board of Education  
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IS Team Leader 5  
IS Team Leader 6  
IS Team Leader Fine Arts  
Alison Weate  
Jeanna Giovannelli  
Andrea Imhoff

**Group 8**  
ES Music Performances (.50)  
ES Music Performances (.50)  
IS Music Performances  
IS Music Performances  
IS Music Performances (.50)  
IS Student Council (.50)  
IS Student Council (.50)  
Elizabeth Kowalczyk  
John Krumm  
Emily Hartman  
Andrew Krumm  
Aaron Opachick  
Deb Thomas  
Sharon Newcomb

2. Supplemental Contracts for 2016-2017  
*Superintendent recommends retroactive employment of the following supplemental contract(s) pending verification of all licensure requirements and BCII/FBI criminal records check.*

**Group 2**  
Head Track  
James Green

**Group 5**  
MS Track  
Renee Haley

3. Classified Positions for the 2017-2018 School Year  
*Superintendent recommends employment of the following classified contract(s) pending verification of all licensure requirements and BCII/FBI criminal records check.*

- Charlene Donelan, .50 Educational Aide assigned to GES Office, effective the 2017-2018 school year.
- Gretchen Hawk, a full-time bus driver, effective the 2017-2018 school year.
- LeAnn Parsley, a full time nurse, effective the 2017-2018 school year for Granville Christian Academy.
- Rhonda Malone, a full time 180-day contract, effective the 2017-2018 school year for Granville Christian Academy.
- Jennifer Hill, a part-time textbook clerk, effective for the 2017-2018 school year for Granville Christian Academy.
- Jennifer Adkins, a part-time Guidance Secretary, effective for the 2017-2018 school year for Granville Christian Academy.

4. Certified Positions 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 check.*

- Molly Coffey, GIS Instructional Coach, a one-year contract effective the 2017-2018 school year.
• Amanda Gurney, GES Instructional Coach, a one-year contract effective the 2017-2018 school year.
• Adriana Spencer, GES World Language/Global Studies Teacher, a one-year contract effective the 2017-2018 school year.
• Tanya Wilson, GIS World Language/Global Studies Teacher, a one-year contract effective the 2017-2018 school year.
• Jessica Weaver, GES Kindergarten Teacher, a one-year contract effective the 2017-2018 school year.
• Tyler Schultz, GHS Math Teacher, a one-year contract effective the 2017-2018 school year.
• Derek Hull, GHS Math Teacher, a one-year contract effective the 2017-2018 school year.
• Charissa Mills, GMS Intervention Specialist, a one-year contract effective the 2017-2018 school year.
• Michelle Whiteman, GIS Fifth Grade English/Language Arts Teacher, a one-year contract effective the 2017-2018 school year.

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.

• Susan Day
• Bernadette Lieberth
• Rommye Stiteler
• Leslie Stevens
• Brian Flynn
• Wendy Torrence
• Kelly Green
• Ron Bowman
• Tammy Poore
• Evelyn Steensel
• Valerie Bishop
• Teresa Jakob
• Janice Schroeder
• Sandra Lipstreu
• Donna Hill
• Catherine Masters
• Tom Burkett
• Kimberly Lutz
• Trisha Zalis
• Traci Patena
• Robin Miller
• Kaelie Hamilton
• Jordi Wallace
• Kristine Frazier
• Ben Yeater
6. 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.

- Dawn Parisi
- Lisa Allen
- Deb Thomas
- Vickie Chesser
- No’El Fortner

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

- Lori Fender, GES Instructional Coach, effective the end of the 2016-2017 school year.

8. Leaves of Absence
Superintendent submits:

- Lisa Fitch, EMIS Coordinator, a half day unpaid leave of absence June 5, 2017.
- Jill Merry, Tech Aide, a semester unpaid leave of absence effective July 6, 2017 through January 12, 2018.

9. Home Instructors
Superintendent recommends employment of the following home instructor contract pending verification of all licensure requirements and BCII/FBI criminal records checks.
• Samantha Schnabel, retroactive to June 8, 2017

Field Trips:
• Cindy Shaffer to take 1 GHS Student to Nashville, TN for the National FCCLA Leadership Conference July 2-6, 2017.
• GHS Orchestra to travel to Toronto, Ontario March 9-11, 2018.

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:

06.29.13 Approval of Financial Statements
Moved by Mr. Ginise, seconded by Ms. Deeds for approval of the May 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.

06.29.14 Approval of FY18 Temporary Appropriation
Moved by Mr. Miller, seconded by Ms. Deeds for approval of Initial Temporary Appropriation for Fiscal Year 2018.

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

06.29.15 Approval of FY17 Final Appropriation
Moved by Mr. Miller, seconded by Ms. Deeds for approval of Final Appropriation for Fiscal Year 2017.

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

06.29.16 Resolution Approving Transfers and Advances
Moved by Mr. Miller, seconded by Mr. Ginise for approval of the resolution to transfer a sum not to exceed $22,000 from the General fund to the 006 Food Service Fund to cover the FY2017 Pay-for-it fees and an advance of a sum not to exceed $55,000 from the General fund to the 516-9117 Federal IDEA Fund.

On vote: Dr. Cornman, aye; Ms. Deeds, aye; Mr. Ginise, aye; Mr. Miller, aye; Mr. Kohn, aye. Motion carried.
06.29.17 Approval of Resolution Dissolving Fund

Moved by Mr. Ginise, seconded by Mr. Kohn approving a resolution to dissolve fund 906-A and transfer the balance of $2,701.78 in the fund to the Granville Recreation District.

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

06.29.18 Approval of Renewal of Insurance Consultant Contract

Moved by Mr. Miller, seconded by Mr. Ginise for approval of a one-year health insurance contract with Gallagher Benefit Systems.

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

06.29.19 Executive Session

Moved by Mr. Ginise, seconded by Mr. Miller to enter into Executive Session at 9:20 p.m. to consider the employment of public employees or officials.

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

06.29.20 Adjournment

Moved by Ms. Deeds, seconded by Mr. Ginise to adjourn the meeting at 11:30 p.m.

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

Monthly Financial Report

*For the F.Y. 2017 Month Ending: June*

7/11/2017
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- Overview
  - Updated Forecast Trend For The Month of June, F.Y. 2017
  - Fiscal Year To Date -- Year-Over-Year Revenue Comparison
  - Fiscal Year To Date -- Year-Over-Year Expenditure Comparison
  - Fiscal Year To Date (July - June) Actual Revenue Compared to Estimates
  - Fiscal Year To Date (July - June) Actual Expenditures Compared to Estimates
  - Monthly Cash Balance Estimates Fiscal Years 2017 and 2018
  - Cash Reconciliation

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GRANVILLE EXEMPTED VILLAGE SD
Overview

Page

4 Overall finances have improved in the short-run and weakened in the longer-run from the Spring forecast.
5 Revenues finished 2.7 percent ahead of last year.

6 Expenditures finished up 7.3 percent from last year.
7 Revenues finished slightly above projections.
8 Expenditures were also slightly ahead of budget.
9 Monthly cash flow remains above district guidelines through FY 2018 except next January.
10 The district has $9.3 million in cash across all funds at the end of May.
Updated Forecast Trend For The Month of June, F.Y. 2017

Projected Revenue Surplus/(Shortfall) by Year

<table>
<thead>
<tr>
<th>Year</th>
<th>Revenue Surplus/ (Shortfall)</th>
</tr>
</thead>
<tbody>
<tr>
<td>FY 2017</td>
<td>$(650,142)</td>
</tr>
<tr>
<td>FY 2018</td>
<td>$(1,073,322)</td>
</tr>
<tr>
<td>FY 2019</td>
<td>$(1,080,660)</td>
</tr>
<tr>
<td>FY 2020</td>
<td>$(2,181,598)</td>
</tr>
<tr>
<td>FY 2021</td>
<td>$(3,423,083)</td>
</tr>
</tbody>
</table>

Forecast Updated Trend
Compared to Updated Trend Forecast as of 7/11/2017

<table>
<thead>
<tr>
<th>Variance between Prior and Current Forecast:</th>
<th>2017</th>
<th>2018</th>
<th>2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Forecast Revenue Trend OVER/UNDER Prior</td>
<td>0.19%</td>
<td>-0.35%</td>
<td>-1.16%</td>
</tr>
<tr>
<td>Current Forecast Expenditure Trend OVER/UNDER Prior</td>
<td>-0.37%</td>
<td>-0.22%</td>
<td>-0.18%</td>
</tr>
<tr>
<td>Cumulative Variance $$ Impact on Ending Cash Balance</td>
<td>$155,655</td>
<td>$122,458</td>
<td>$(159,146)</td>
</tr>
</tbody>
</table>

What are the current forecast trends?
The five-year forecast has improved in the short-run but weakened in the longer-run compared to the one adopted by the Board in April. Expenditures are trending about 0.4 percent below expectations this year. This is offset going forward by expected state cuts to transportation aid and per pupil funding beginning in FY 2018.
Fiscal Year To Date -- Year-Over-Year Revenue Comparison

Analysis of actual revenue for the fiscal year period July - June.

<table>
<thead>
<tr>
<th>Percent of Annual Total</th>
<th>Actual Fiscal Year To Date Revenue, July - June</th>
<th>F.Y. 2017 YOY Change</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2015 FYTD</td>
<td>2016 FYTD</td>
</tr>
<tr>
<td>Real Estate Taxes</td>
<td>16,760,489</td>
<td>17,218,967</td>
</tr>
<tr>
<td>Public Utility PP Taxes</td>
<td>814,609</td>
<td>950,548</td>
</tr>
<tr>
<td>Income Tax</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>State Aid (Formula + Rest)</td>
<td>6,435,694</td>
<td>6,473,153</td>
</tr>
<tr>
<td>State Tax Reimb.</td>
<td>1,999,305</td>
<td>2,007,015</td>
</tr>
<tr>
<td>Other Revenue</td>
<td>570,089</td>
<td>466,303</td>
</tr>
<tr>
<td>Other Sources</td>
<td>100,431</td>
<td>22,842</td>
</tr>
<tr>
<td>Total Revenue</td>
<td>26,680,616</td>
<td>27,138,828</td>
</tr>
</tbody>
</table>

How does fiscal year-to-date revenue compare to prior years?

Revenues finished up 2.7 percent from last year. Most of the growth is in property taxes.
Fiscal Year To Date -- Year-Over-Year Expenditure Comparison

Analysis of Actual Expenditures for the fiscal year period July - June.

<table>
<thead>
<tr>
<th>Percent of Annual Total</th>
<th>Actual Fiscal Year To Date Expenditures, July - June</th>
<th>F.Y. 2017 YOY Change</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2015 FYTD</td>
<td>2016 FYTD</td>
</tr>
<tr>
<td>52.5% Salaries</td>
<td>13,681,134</td>
<td>14,284,468</td>
</tr>
<tr>
<td>25.4% Benefits</td>
<td>6,136,973</td>
<td>7,023,077</td>
</tr>
<tr>
<td>14.4% Purchased Services</td>
<td>3,338,222</td>
<td>3,716,250</td>
</tr>
<tr>
<td>3.0% Supplies</td>
<td>892,760</td>
<td>822,330</td>
</tr>
<tr>
<td>0.1% Capital</td>
<td>60,833</td>
<td>51,480</td>
</tr>
<tr>
<td>0.8% Debt, Intergov</td>
<td>239,740</td>
<td>239,740</td>
</tr>
<tr>
<td>1.4% Other Objects</td>
<td>346,709</td>
<td>367,895</td>
</tr>
<tr>
<td>2.4% Other Uses</td>
<td>267,738</td>
<td>69,369</td>
</tr>
<tr>
<td>100% Total Expenditures</td>
<td>24,964,109</td>
<td>26,574,609</td>
</tr>
</tbody>
</table>

Total YOY Percentage Change 7.3%

How do fiscal year-to-date expenditures compare to prior years?

Expenditures are 7.3 percent ahead of last year and consistent with prior year trends. The growth rates are distorted by transfers out to the PI fund and the advance to the IDEA fund. $476,000 has been transferred to the PI fund to pay for the tennis court infrastructure project and for one-to-one technology for grades 7-12 for the 2017/18 school year. About $52,000 was advanced to the IDEA Fund that will be returned to the operating fund in July. Without the transfers out, expenditures would be up 5.3 percent from last year.
Fiscal Year To Date (July - June) Actual Revenue Compared to Estimates

FY 2017 To-date Estimated Variance as % of Annual Total

<table>
<thead>
<tr>
<th>Revenue Category</th>
<th>2017 FYTD</th>
<th>2017 FYTD</th>
<th>2017 FYTD</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Actual</td>
<td>Estimated</td>
<td>Actual Over/(Under) Estimated</td>
</tr>
<tr>
<td></td>
<td>July through</td>
<td>July through</td>
<td>Variance</td>
</tr>
<tr>
<td></td>
<td>June</td>
<td>June</td>
<td></td>
</tr>
<tr>
<td>Real Estate</td>
<td>17,614,807</td>
<td>17,380,614</td>
<td>234,193</td>
</tr>
<tr>
<td>Public Utility PP Taxes</td>
<td>1,137,348</td>
<td>1,083,994</td>
<td>53,354</td>
</tr>
<tr>
<td>Income Tax</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>State Aid (Formula + Restricted)</td>
<td>6,519,262</td>
<td>6,451,045</td>
<td>68,217</td>
</tr>
<tr>
<td>State Tax Reimb.</td>
<td>2,015,710</td>
<td>2,019,673</td>
<td>(3,963)</td>
</tr>
<tr>
<td>Other Revenue</td>
<td>565,772</td>
<td>538,059</td>
<td>27,713</td>
</tr>
<tr>
<td>Total Operating Revenue</td>
<td>27,852,899</td>
<td>27,473,385</td>
<td>379,514</td>
</tr>
<tr>
<td>Other Non-Op Revenue</td>
<td>6,286</td>
<td>3,200</td>
<td>3,086</td>
</tr>
<tr>
<td>Total Operating Revenue Plus Other Sources</td>
<td>27,859,186</td>
<td>27,476,585</td>
<td>382,601</td>
</tr>
</tbody>
</table>

How do FYTD revenue cash flow estimates compare to actual?

Revenues finished about 1.4 percent ahead of the original estimate. This is primarily from higher real estate than had been anticipated.
For the F.Y. 2017 Period: July - June

<table>
<thead>
<tr>
<th>Expenditures</th>
<th>Actual July - June</th>
<th>Estimated July - June</th>
<th>Actual Over/ (Under) Estimate Variance</th>
</tr>
</thead>
<tbody>
<tr>
<td>K    Salaries</td>
<td>14,966,853</td>
<td>14,841,682</td>
<td>125,171</td>
</tr>
<tr>
<td>L    Benefits</td>
<td>7,227,526</td>
<td>7,205,685</td>
<td>21,841</td>
</tr>
<tr>
<td>M    Purchased Services</td>
<td>4,103,496</td>
<td>4,039,896</td>
<td>63,600</td>
</tr>
<tr>
<td>N    Supplies</td>
<td>854,836</td>
<td>1,106,344</td>
<td>(251,508)</td>
</tr>
<tr>
<td>O    Capital</td>
<td>28,384</td>
<td>51,494</td>
<td>(23,110)</td>
</tr>
<tr>
<td>P    Debt, Intergov.</td>
<td>239,740</td>
<td>239,740</td>
<td>-</td>
</tr>
<tr>
<td>Q    Other Objects</td>
<td>393,405</td>
<td>371,739</td>
<td>21,666</td>
</tr>
<tr>
<td>R    Total Operating Expenditures</td>
<td>27,814,240</td>
<td>27,856,580</td>
<td>(42,340)</td>
</tr>
<tr>
<td>S    Other Non-Op Expenditures</td>
<td>695,086</td>
<td>536,003</td>
<td>159,083</td>
</tr>
<tr>
<td>T    Total Operating Expenditures Plus Other Uses</td>
<td>28,509,326</td>
<td>28,392,583</td>
<td>116,743</td>
</tr>
</tbody>
</table>

How do FYTD expenditure cash flow estimates compare to actual?

Total expenditures finished 0.4 percent above estimates. Operating expenditures were actually slightly below estimate.
Monthly Cash Balance Estimates Fiscal Years 2017 and 2018

Projected Monthly Cash Flow

- 7.020 - Ending Cash Balance
- Board Approved Cash Balance Policy

Monthly cash flow estimates
Cash flow remains above targeted levels in every month except January of 2018 through the end of FY 2018.
Cash Reconciliation

<table>
<thead>
<tr>
<th>DATE: 07/05/2017</th>
<th>GRANVILLE EXEMPTED VILLAGE</th>
<th>PAGE: 1</th>
</tr>
</thead>
<tbody>
<tr>
<td>TIME: 13:34</td>
<td>CASH RECONCILIATION AS OF 06/30/2017</td>
<td>(DBAEXSBEDT)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>SUB TOTALS</th>
<th>TOTALS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gross Depository Balances:</td>
<td></td>
</tr>
<tr>
<td>ICS MMA</td>
<td>$ 4,343,855.59</td>
</tr>
<tr>
<td>PARK NATIONAL BANK - NLH GENERAL</td>
<td>236,900.00</td>
</tr>
<tr>
<td>ICS DEMAND</td>
<td>1,217,596.37</td>
</tr>
<tr>
<td>NBG SECURITIES</td>
<td>15,267.54</td>
</tr>
<tr>
<td>STAR OHIO</td>
<td>719.03</td>
</tr>
<tr>
<td>PARK NATIONAL BANK-FOOD SERVICES</td>
<td>17,468.67</td>
</tr>
<tr>
<td>PARK NATIONAL BANK-FSA ACCOUNT</td>
<td>12,276.85</td>
</tr>
<tr>
<td>Total Depository Balances (Gross)</td>
<td>$ 5,858,853.65</td>
</tr>
<tr>
<td>Adjustments to Bank Balance:</td>
<td></td>
</tr>
<tr>
<td>Cash in Transit to Bank</td>
<td>$ 114.75</td>
</tr>
<tr>
<td>Outstanding Checks</td>
<td>83,536.60</td>
</tr>
<tr>
<td>Adjustments</td>
<td>25.30</td>
</tr>
<tr>
<td>CONSOLO SCHOLARSHIP</td>
<td></td>
</tr>
<tr>
<td>Total Adjustments to Bank Balance</td>
<td>83,900.61</td>
</tr>
<tr>
<td>Investments:</td>
<td></td>
</tr>
<tr>
<td>Treasury Bonds and Notes</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>Certificate of Deposits</td>
<td>3,500,000.00</td>
</tr>
<tr>
<td>Other Securities</td>
<td>0.00</td>
</tr>
<tr>
<td>Other Investments:</td>
<td></td>
</tr>
<tr>
<td>HOBEN SCHOLARSHIP</td>
<td>2,516.22</td>
</tr>
<tr>
<td>Eikenberry Memorial Acct.</td>
<td>7,151.97</td>
</tr>
<tr>
<td>CONSOLO SCHOLARSHIP</td>
<td>12,271.53</td>
</tr>
<tr>
<td>MARRSMALL ACCOUNT</td>
<td>3,092.72</td>
</tr>
<tr>
<td>Total Investments</td>
<td>3,524,981.44</td>
</tr>
<tr>
<td>Cash on Hand:</td>
<td></td>
</tr>
<tr>
<td>Petty Cash:</td>
<td></td>
</tr>
<tr>
<td>Change Cash:</td>
<td></td>
</tr>
<tr>
<td>Cash with Fiscal Agent</td>
<td>0.00</td>
</tr>
<tr>
<td>Total Cash on Hand</td>
<td>0.00</td>
</tr>
<tr>
<td>Total Balances</td>
<td>$ 9,298,444.48</td>
</tr>
<tr>
<td>Total Fund Balance</td>
<td>$ 9,298,444.48</td>
</tr>
</tbody>
</table>

The district has about $9.3 million in total cash as of the end of the fiscal year.