



**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT  
BOARD OF EDUCATION  
August 13, 2018  
6:30 p.m.**

**AGENDA**

**1. Call to Order**

**2. Pledge of Allegiance**

**3. President's Welcome**

**4. Roll Call**

Mr. Ginise\_\_\_\_Mr. Miller\_\_\_\_Dr. Cornman\_\_\_\_Ms. Deeds\_\_\_\_ Mr. Wolf\_\_\_\_

**5. Staff Reports**

- Portrait of a Graduate – Jeff Brown

**6. 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

**7. Board Discussion**

- Administrative Compensation
- Levy

**8. Action Agenda**

**8.01 Appointment of a Delegate to Attend the Annual Business Meeting of the Ohio School Boards Association**

*Recommended by Superintendent:*

Motion: Appoint \_\_\_\_\_ as the district's delegate to the annual business meeting of the Ohio School Boards Association (OSBA) to be held

November 12, 2018.

Mr. Ginise\_\_\_\_Mr. Miller\_\_\_\_Dr. Cornman \_\_\_\_Ms. Deeds\_\_\_\_ Mr. Wolf \_\_\_\_

## **8.02 Approval of Bus Routes for the 2018-2019 School Year**

*Recommended by Superintendent:*

Motion: Approval of the bus routes for the 2018-2019 school year (copy on file in the District Office).

Mr. Ginise\_\_\_\_Mr. Miller\_\_\_\_Dr. Cornman \_\_\_\_Ms. Deeds\_\_\_\_ Mr. Wolf \_\_\_\_

## **8.03 Agreement with The Learning Spectrum**

*Recommended by Superintendent:*

Motion: Approval of the agreement with The Learning Spectrum to educate special needs students, including related services, for the 2018-2019 school year.

Mr. Ginise\_\_\_\_Mr. Miller\_\_\_\_Dr. Cornman \_\_\_\_Ms. Deeds\_\_\_\_ Mr. Wolf \_\_\_\_

## **8.04 Roof Repairs for GHS and GMS**

*Recommended by Superintendent:*

Motion: Approval of the contract with Duro-Last for re-roofing work at Granville High School and Granville Middle School in the amount of \$110,900.

Mr. Ginise\_\_\_\_Mr. Miller\_\_\_\_Dr. Cornman \_\_\_\_Ms. Deeds\_\_\_\_ Mr. Wolf \_\_\_\_

## **8.05 Resolution to Purchase Fuel for the 2018-2019 School Year**

*Treasurer recommends:*

Motion: Approval to purchase up to \$200,000 of diesel fuel from Englefield Oil for the 2018-2019 school year.

Mr. Ginise\_\_\_\_Mr. Miller\_\_\_\_Dr. Cornman \_\_\_\_Ms. Deeds\_\_\_\_ Mr. Wolf \_\_\_\_

## **8.06 Treasurer's Salary Increase**

*Recommended by Superintendent:*

Motion: Approval of a 2% salary increase, effective the 2018-2019 school year, for Treasurer Mike Sobul retroactive to August 1, 2018.

## **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 July 9, 2018.

**B. 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 3**

JV Cheerleading

**Name**

MaryGrayce Seel

**Group 4**

HS Yearbook

MS Football (.50)

Asst. Field Hockey (.50)

Asst. HS Cross Country

No'El Fortner

Alan Varrasso

Vincent Super

Haley Underwood

**Group 5**

MS Cross Country (1.0)- Correction  
from July 9, 2018 agenda

Susan Day

**2. Classified Positions for the 2018-2019 School Year**

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

- LeAnn Parsley, a full time nurse, effective the 2018-2019 school year for Granville Christian Academy.
- Rhonda Malone, a full time Guidance Secretary, 186-day contract plus 33 additional days at a daily rate, effective the 2018-2019 school year for Granville Christian Academy.
- Jennifer Hill, Textbook Clerk, a part-time (.40) contract plus 3 additional days, effective for the 2018-2019 school year for Granville Christian Academy.
- Jennifer Adkins, Guidance Secretary, a part-time (.40) contract plus 10 additional days, effective for the 2018-2019 school year for Granville Christian Academy.

**3. 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**

- Kristi Kirkham
- Lisa Ford
- Anthony Raffa
- Janice Schroeder
- Don Haven
- Ed Swope
- Susan Day
- Martha Schenk
- John Krumm
- Catherine Masters
- Sarah Sarrensen
- Tricia Huber

## **4. Home Instructors for the 2018-2019 School Year**

*Superintendent recommends employment of the following home instructor(s) pending verification of all licensure requirements and BCII/FBI criminal records checks.*

- Ed Swope

## **5. Volunteers**

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

- Fred Wolf, Asst. MS Football.
- Ezekiel Hegenberger, Assistant Varsity Girls Soccer
- Alexander Costa, MS Football – 7<sup>th</sup> Grade.

## **6. Kindergarten Bus Routes for the 2018-2019 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.*

- Korena Broseus, a one-year contract, effective August 16, 2018 for the 2018-2019 school year.

## **7. Extended Time Contract for the 2018-2019 School Year**

- Sarah Closson, GES Librarian, an additional 5 days for the 2018-2019 school year due to additional duties
- Sally Gummere, GHS Librarian, an additional 5 days for the 2018-2019 school year due to additional duties.

## 8. Leaves of Absence

### *Superintendent submits:*

- Kira Henkaline, GMS Spanish Teacher, a leave of absence beginning approximately October 18, 2018 through January 14, 2019 and an unpaid child care leave of absence beginning January 15, 2019 through May 31, 2019.
- Kathrine White, GMS Science Teacher, a leave of absence beginning approximately September 27, 2018 through December 19, 2018.

### **D. Field Trips:**

- GIS Sixth Grade Discovery students to travel to the Stone Lab. They will leave September 21, 2018 at 6:45 am and return September 22, 2018 at 5:00 pm.
- GMS Youth in Government students to travel to Columbus. They will leave November 18, 2018 at 2:45 pm and return November 20, 2018 at approximately 12:30 pm.

Mr. Ginise \_\_\_\_\_ Mr. Miller \_\_\_\_\_ Dr. Cornman \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Wolf \_\_\_\_\_

## **End of Consent Agenda**

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### **10. Finances**

#### **10.01 Financial Statements**

##### *Treasurer recommends:*

Motion: Approval of the July, 2018 financial report. **(Attachment)**

Mr. Ginise \_\_\_\_\_ Mr. Miller \_\_\_\_\_ Dr. Cornman \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Wolf \_\_\_\_\_

#### **10.02 Resolution for Revisions of 457 plan**

##### *Treasurer recommends:*

Motion: Approval of the resolution for revisions to the OASBO Section 457 plan.

Mr. Ginise \_\_\_\_\_ Mr. Miller \_\_\_\_\_ Dr. Cornman \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Wolf \_\_\_\_\_

#### **10.03 Resolution to Reallocate Millage**

##### *Treasurer recommends:*

Motion: Approval of the resolution requesting the Licking County Budget Commission to reallocate inside millage from the purpose of general Operations to permanent improvements contingent on the adoption of an income tax being voted on at the November 6, 2018 general election.

Mr. Ginise \_\_\_\_\_ Mr. Miller \_\_\_\_\_ Dr. Cornman \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Wolf \_\_\_\_\_

## 11. Adjournment

Motion: To adjourn.

Mr. Ginise \_\_\_\_\_ Mr. Miller \_\_\_\_\_ Dr. Cornman \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Wolf \_\_\_\_\_

### 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



Granville Board of Education  
REGULAR MEETING MINUTES  
July 9, 2018

**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.

**Honorees:** Nathaniel Carlson, Jason Reding, Logan Smith, Lance Van Ostran, Andy Hoben, Evan Noth, Robert Gangwer, David Braden, Erin Dilger, Evelyn Blakeman and Coach Jim Reding.

**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.



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**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.





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

**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



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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.



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- 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  
Theater Arts Producer and Director

**Name**

Jerod Smith  
Sara Sharp

**Group 1**

Head Soccer – Boys  
Instrumental Music I  
Organic Garden & Land Lab Manager  
Head Volleyball (.90)  
Head Volleyball (.10)

Shawn King  
Jerod Smith  
Jim Reding  
Todd Parkison  
Jenna Heinaman

**Group 2**

Instrumental Music II  
Head Field Hockey (.50)  
Head Field Hockey (.50)

Andrew Krumm  
Tara Parsley  
Rick Semer

**Group 3**

Asst. Soccer – Boys  
Asst. Soccer – Girls  
Asst. Football  
Asst. Football  
Asst. Football  
Asst. Football  
Asst. Football  
Asst. Football  
Asst. Volleyball (.90)  
Asst. Volleyball (.10)

Andrew Male  
Sam Thompson  
Cameron West  
Craig Wenning  
Ross Matheny  
Trevor Wolfe  
Anthony Adams  
Tod King  
Janie Waidelich  
Jenna Heinaman



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Asst. Volleyball (.90)  
Asst. Volleyball (.10)  
Musical Director (.50)  
Musical Director (.50)  
HS Robotics Club  
Musical Director  
Steel Band  
Assistant Marching Band Director  
Assistant Marching Band Director

Taylor Black  
Jenna Heinaman  
Kristen Snyder  
Bruce Piper  
Keith Duffus  
Sara Sharp  
Andrew Krumm  
Andrew Krumm  
Alan Crist

**Group 4**

MS Asst. Football – 8<sup>th</sup> Grade  
MS Asst. Football – 8<sup>th</sup> Grade  
MS Volleyball – 7<sup>th</sup> grade (.10)  
MS Volleyball – 7<sup>th</sup> grade (.90)  
MS Volleyball – 8<sup>th</sup> grade (.10)  
MS Volleyball – 8<sup>th</sup> grade (.90)  
Asst. Field Hockey (.50)  
Asst. Field Hockey (.50)  
HS Vocal Music Performances  
LPDC Committee  
Asst. HS Cross Country

Roy Sims  
Jason Muhlenkamp  
Jenna Heinaman  
Mallory McKnight  
Jenna Heinaman  
Jordan Stacey  
Tara Parsley  
Rick Semer  
Kristen Snyder  
Renee Runyan  
Chrisi Rogerson

**Group 5**

Soccer Site Manager  
Football Site Manager  
MS Cross Country  
MS Cross Country (.50)  
HS Vendor Assessment  
Orchestra Performances  
Junior Class Advisor  
Academic Team Advisor (.50)  
Academic Team Advisor (.50)  
Piano Accompanist (.30)

Jim Windon  
Paul Drake  
Renee Haley  
Susan Day  
Bobbi Seidell  
Samantha Schnabel  
Grace Waggoner  
Cody Masters  
JR Wait  
Cheridy Keller

**Group 6**

HS Language Arts Team Leader  
HS Student Services Team Leader (.50)  
HS Student Services Team Leader (.50)  
HS Science Team Leader  
HS Math Team Leader  
HS Applied Fine Arts Team Leader  
HS Social Studies Team Leader  
HS Global Language Team Leader  
Fine Arts Business Manager (.50)

E.B. Smith  
Ryan Schwaiger  
Tara Hartshorn  
Jim Reding  
Sue Hoben  
Karly Worrall  
JR Wait  
Regina Benson  
Stefanie Stanton



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Fine Arts Business Manager  
Spanish Club  
French Club  
Latin Club  
Senior Class Advisor  
National Honor Society Advisor  
HS Student Council (.50)  
HS Student Council (.50)

Kathy Frank  
Jennifer Mosquera  
Regina Benson  
Derrick Fisher  
Beth Simmons  
Judith Henderson  
Jody Overholt  
Tiera Cramer

**Group 7**

Varsity G  
Mock Trial  
Asst. Musical Director & Choreographer  
HS Ski Club  
HS Newspaper  
Key Club Advisor

JR Wait  
JR Wait  
Stefanie Stanton  
Mike Duncan  
Amy Tolbert  
Kathy Frank

**Group 8**

National Honor Society Committee  
National Honor Society Committee  
National Honor Society Committee  
National Honor Society Committee  
National Honor Society Committee  
Envirothon Club  
Freshmen Class Advisor  
Sophomore Class Advisor  
HS Youth in Government  
HS Spanish Honor Society  
Industrial Tech Club

Jim Reding  
Regina Benson  
Sue Hoben  
E.B. Smith  
Jeremy Hopping  
Jim Reding  
Jeremy Hopping  
Janie Waidelich  
Lori Weaver  
Jennifer Mosquera  
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.*

- Kelsey Ryan, Speech/Language Pathologist, effective August 16, 2018 for the 2018-2019 school year.



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**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 BCI/FBI criminal records checks:*

- Kristen Pargeon
- Dawn Parisi
- Lisa Allen
- No'El Fortner
- Amy Newsome
- Kathrine VanSickle



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**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

**9. Kindergarten Bus Routes for the 2018-2019 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 16, 2018 for the 2018-2019 school year.
- Janet Oglibee, 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.



Granville Board of Education  
REGULAR MEETING MINUTES  
July 9, 2018

**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.





Granville Board of Education  
REGULAR MEETING MINUTES  
July 9, 2018

**07.09.18 Adjournment**

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

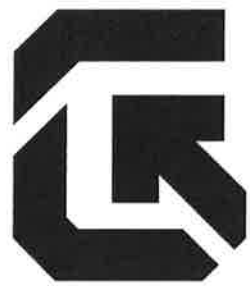
On vote: Mr. Ginise, aye; Mr. Miller, aye; Dr. Cornman, aye; Ms. Deeds, aye; Mr. Wolf, aye. Motion carried.

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Mr. Russ Ginise, President

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Mike Sobul, Treasurer



**Granville  
Schools**  
Learning for Life

GRANVILLE EXEMPTED VILLAGE SD

# **Monthly Financial Report**

FY 2019 Cash Flow Activity Through: July

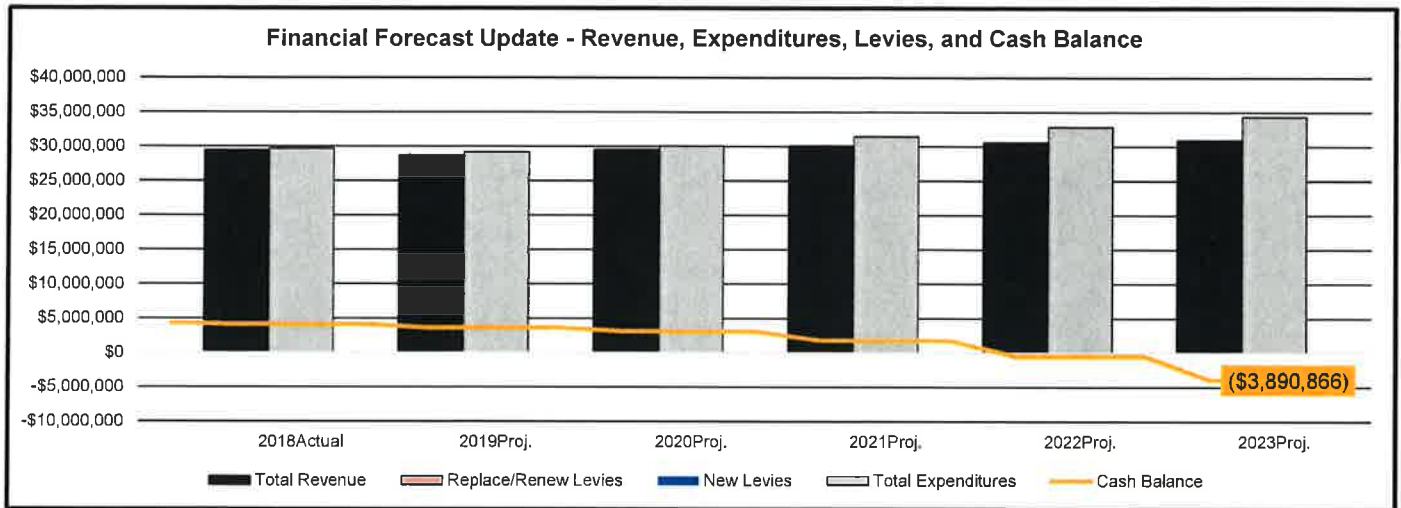
Mike Sobul, CFO

8/9/2018

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## Forecast Updated for Actual Results through July, F.Y. 2019



### Projected Revenue Surplus/(Shortfall) by Year

	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
Revenue Over/(Under)					
Expenditures (Line 6.01)	(503,418)	(509,105)	(1,337,622)	(2,253,527)	(3,411,653)

Note: The above forecast may reflect updates due to actual cash flow results or other internal/external variables.

Includes Applicable Renewal Levies

### Trend Forecast Updated Through FYTD July Compared to Previously Filed Forecast Change In Line 7.02 Ending Cash Balance + Renewal Levies Resulting from Forecast Updated as of July

	FY 2019	FY 2020	FY 2021	FY 2022	
Ending Cash Balance at:	Ending Cash Balance (Line 7.02) + Renewal Levies				
Previous Forecast	3,703,044	3,154,976	1,624,127	(912,432)	
Updated Forecast as of July	3,621,041	3,111,936	1,774,314	(479,213)	
Change	(82,002)	(43,039)	150,187	433,220	
% of Cumulative Annual Budget	-0.3%	-0.1%	0.2%	0.4%	

Previous Forecast Date: 06/06/2018

The forecast has improved because of higher state aid estimates due to enrollment.

## FY 19 Analysis of Month of July Actual and Estimated

July		Revenue		July	
Actual Cash Flow For the Month	Actual Compared to Last Year			Estimated For the Month	Actual Compared to Estimated
6,982,764	▲ 2,025,401	40.9%	<b>Total Revenue</b>	6,985,593	▼ (2,829)
6,366,540	▲ 2,024,270		Real Estate Taxes	6,366,540	-
-	-		Public Utility PP Taxes	-	-
-	-		Income Tax	-	-
538,761	▲ 15,152		State Revenue	523,609	▲ 15,152
-	-		Prop Tax Allocation	-	-
40,298	▼ (19,146)		Other Revenue	59,444	▼ (19,146)
37,165	▲ 5,125		Other Sources	36,000	▲ 1,165

July		Expenditures		July	
Actual Cash Flow For the Month	Actual Compared to Last Year			Estimated For the Month	Actual Compared to Estimated
2,186,708	▼ (245,630)	-10.1%	<b>Total Expenditures</b>	2,396,501	▼ (209,793)
1,274,323	▲ 36,143		Salaries	1,244,167	▲ 30,156
337,727	▼ (261,486)		Benefits	545,000	▼ (207,273)
513,180	▲ 27,240		Purchased Services	498,372	▲ 14,808
53,369	▼ (50,988)		Supplies	104,851	▼ (51,482)
-	▼ (116)		Capital	(106)	▲ 106
3,109	▼ (1,423)		Other Expenses	4,218	▼ (1,109)
5,000	▲ 5,000		Other Uses & Debt	-	▲ 5,000

### Year-Over-Year Cash Balance Comparison

	FY 2018	FY 2019	Yr-Over-Yr Change
July, End of Month Cash Balance	6,895,794	8,920,519	2,024,725

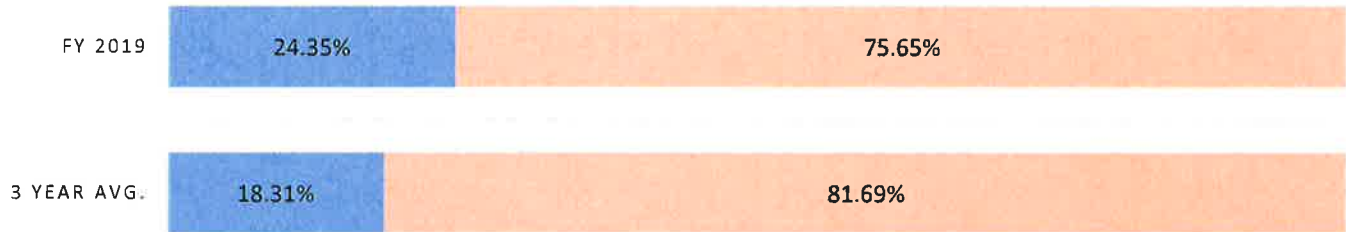
Property tax revenues are higher than last year due to timing. Not all benefits were posted in July, distorting the year over year comparison.

### FY 19 Actual Through July Received As Percentage of Annual Total Revenue

## FY 2019 % OF ANNUAL RECEIVED PLUS AUGUST - JUNE REMAINING

■ FYTD Through July, Actual % of Total Received

August - June, Remaining Needed to Meet Forecast



### **FY 19 Annual Revenue Forecast, FYTD Actual, and Remaining Cash Flow Estimate**

July - June Annual							Through July		August - June		Remaining Cash Flow Estimate  Over/(Under) Needed to Meet Forecast
FY 2019 Forecast		YOY		FYTD 2019		Remaining		YOY			
Amount	Change	Amount		Change	Cash Flow Estimate	Change					
28,681,432	▼ -2.6%				6,982,764	▲ 40.9%	21,438,029		▼ -14.3%		
Total Revenue										▼ (260,639)	
17,615,621	▼ -4.9%		Real Estate Taxes	6,366,540	▲ 46.6%	11,249,081	▼ -20.7%			-	
1,254,872	▲ 5.7%		Public Utility PP Taxes	-	0.0%	1,262,229	▲ 6.4%			▲ 7,357	
-	0.0%		Income Tax	-	0.0%	-	0.0%			-	
6,730,902	▼ -0.5%		State Funding	538,761	▲ 2.9%	6,191,286	▼ -0.8%			▼ (855)	
2,045,398	▲ 1.1%		Property Tax Allocation	-	0.0%	2,095,808	▲ 3.6%			▲ 50,410	
995,439	▲ 21.8%		All Other Revenue	40,298	▼ -32.2%	636,426	▼ -16.0%			▼ (318,715)	
39,200	▼ -71.0%		Other Sources	37,165	▲ 16.0%	3,200	▼ -96.9%			▲ 1,165	

Note: Remaining Estimated Cash Flow, if realized, would result in total revenue being -\$260,639 lower than forecast.

## FY 19 Actual Through July Expended As Percentage of Annual Total Expenditures

### FY 2019 % OF ANNUAL EXPENDED PLUS AUGUST - JUNE REMAINING

FYTD Through July, Actual % of Total Expended

August - June, Remaining Amount Needed to Meet Forecast

FY 2019

7.49%

92.5%

3 YEAR AVG.

7.86%

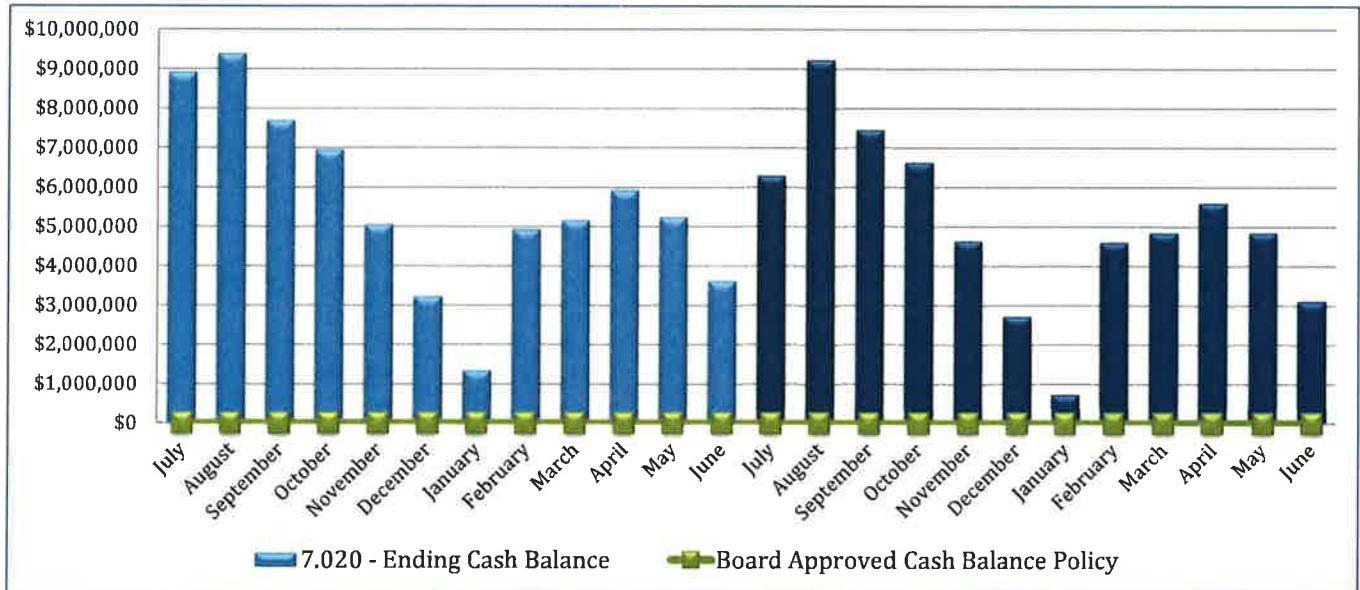
92.14%

### FY 19 Annual Expenditure Forecast, FYTD Actual, and Remaining Cash Flow Estimate

July - June Annual			Through July		August - June		Remaining Cash Flow Estimate Over/(Under) Needed to Meet Forecast
Forecast Amount	YOY Change		FYTD 2019 Actual Amount	YOY Change	Remaining Cash Flow Estimate	YOY Change	
29,184,850	▼ -1.7%	<b>Total Expenditures</b>	2,186,708	▼ -10.1%	26,730,979	▼ -2.0%	▼ (267,163)
15,946,187	▲ 0.3%	Salaries	1,274,323	▲ 2.9%	14,534,112	▼ -0.8%	▼ (137,752)
7,049,330	▼ -6.6%	Benefits	337,727	▼ -43.6%	6,582,740	▼ -5.3%	▼ (128,863)
4,436,542	▲ 2.7%	Purchased Services	513,180	▲ 5.6%	3,808,187	▼ -0.7%	▼ (115,175)
898,820	▲ 0.5%	Supplies	53,369	▼ -48.9%	890,631	▲ 12.7%	▲ 45,180
30,001	> 100%	Capital	-	▼ -100.0%	(38,829)	< -100%	▼ (68,830)
366,277	▼ -6.9%	All Other Expenditures	3,109	▼ -31.4%	496,445	▲ 27.6%	▲ 133,277
457,693	▼ -29.0%	Other Uses	5,000	0.0%	457,693	▼ -29.0%	▲ 5,000

Note: Remaining Estimated Cash Flow, if realized, would result in total expenditures being -\$267,163 lower than forecast.

## Monthly Cash Balance Projections



**FY 2019**

**FY 2020**

Updated cash flow estimates are not yet complete.



## FY 2019 Current Forecast Compared to Previous Filed Forecast (06/06/2018)

### FY 2019 Current Revenue Forecast Compared to Prior

1.01 Real Estate	\$61,627
1.02 Public Utility	\$7,005
1.03 Income Tax	\$0
1.035, 1.04 State Funding	\$28,664
1.05 Prop Tax Alloc.	-\$41,731
1.06 Other Rev.	\$124,317
2.xx Other Sources	\$36,000
	\$0

### FY 2019 Current Expenditure Forecast Compared to Prior

3.01 Salaries	\$32,675
3.02 Benefits	-\$15,616
3.03 Purchased Serv.	\$68,717
3.04 Supplies	-\$9,113
3.05 Capital	\$0
4.3 Other Exp	\$17,189
Intergov + Debt + Other	\$0
	\$0

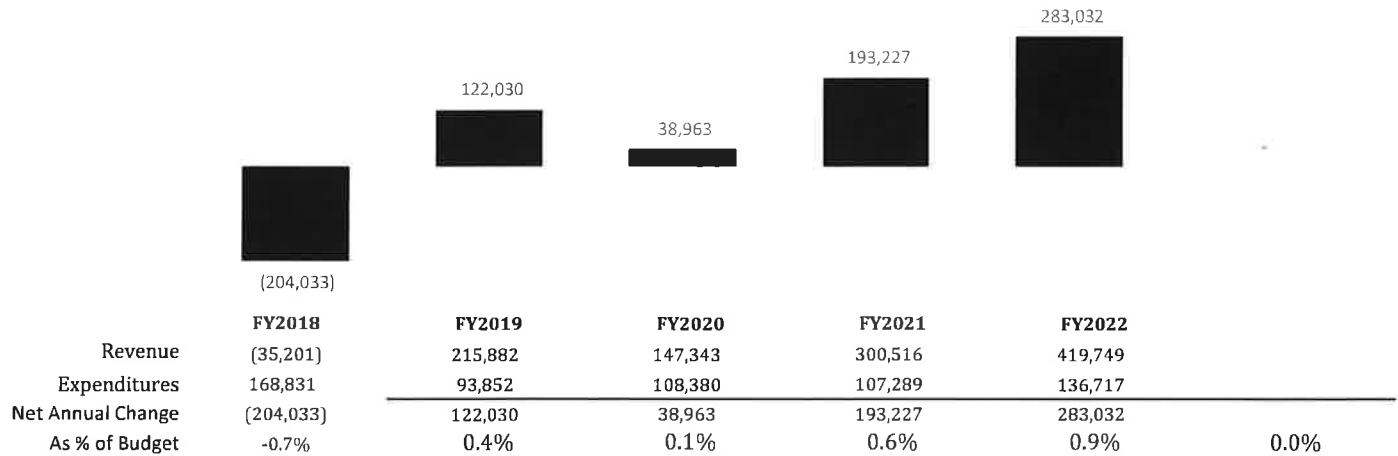
Note: Individual category variances between -\$100 and +\$100 are not reflected.

Summary Analysis of Current Compared to Last Filed Forecast			
Previous Filed Forecast: 06/06/2018		FY 2019 Impact	
Net FY 2019 Revenue Variance		\$215,882	
Net FY 2019 Expenditure Variance		\$93,852	
Net FY 2019 Impact on Ending Cash Balance		\$122,030	Favorable
Percentage of Budget		0.42%	

## Current Five Year Forecast Change to Net Operating Revenue (Line 6.01) Compared to Last Filed Forecast

Last Filed Forecast Date: 06/06/2018

### Current Net Annual Revenue & Expenditure Changes Compared to Last Filed Forecast



5-Year Cumulative Change FY 2018 - 2022			
5 Yr Cumulative Revenue Change		5 Yr Cumulative Expenditure Change	
1.01 Real Estate	374,845	3.01 Salaries	244,865
1.02 Pub Utility	6,992	3.02 Benefits	(25,975)
1.03 Income Tax	-	3.03 Purchased Serv.	352,566
1.035,1.040 State	318,444	3.04 Supplies	(26,663)
1.05 Prop Tax Alloc.	(191,842)	3.05 Capital	(3,901)
1.060 All Other	504,007	4.3 Other Exp	83,397
2.xx Other Sources	35,843	Intergov + Debt + Other	(9,220)
<b>Cumulative Revenue Change</b>	<b>1,048,288</b>	<b>Cumulative Expenditure Change</b>	<b>615,069</b>

**Net Cumulative Five-Year Change** **\$433,219 Favorable**  
**Net Cumulative Cash Change as % of Budget** **0.28%**  
**Net Cumulative Change in Levy Reservation** **\$0**

Note: Net Cumulative Five-Year Change W/Renewal Levy Reservation Variance **\$433,219**

This analysis is a work in progress.

## Cash Balances

DATE: 08/02/2018	GRANVILLE EXEMPTED VILLAGE	PAGE: 1
TIME: 10:38	CASH RECONCILIATION AS OF 07/31/2018	(USAEMSED)
	SUB-TOTALS	TOTALS
	-----	-----
Gross Depository Balances:		
ICS MMA	\$ 3,137,552.65	
PARK NATIONAL BANK - NEW GENERAL	251,150.00	
ICS DEMAND	1,832,848.52	
NBC SECURITIES	22,412.73	
STAR OHIO	2,444,097.48	
PARK NATIONAL BANK-FOOD SERVICES	5,652.96	
PARK NATIONAL BANK-FSA ACCOUNT	33,361.46	
	-----	
Total Depository Balances (Gross)		\$ 7,727,075.79
Adjustments to Bank Balance:		
Cash in Transit to Bank	\$ 39,393.69	
Outstanding Checks	101,263.02	
Adjustments	0.40	
CONSOLO SCHOLARSHIP		
	-----	
Total Adjustments to Bank Balance		61,868.93-
Investments:		
Treasury Bonds and Notes	\$ 0.00	
Certificate of Deposits	6,000,000.00	
Other Securities	0.00	
Other Investments:		
HOBEN SCHOLARSHIP	2,077.19	
Eikenberry Memorial Acct.	6,202.15	
CONSOLO SCHOLARSHIP	12,302.78	
MARSHALL ACCOUNT	2,550.28	
	-----	
Total Investments		6,023,132.40
Cash on Hand:		
Petty Cash:		
Change Cash:		
Cash with Fiscal Agent	0.00	
	-----	
Total Cash on Hand		0.00
		-----
Total Balances		\$ 13,688,339.26
		=====