



Granville Board of Education
REGULAR MEETING MINUTES
January 09, 2017

Monday, January 9, 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 6:42 p.m. Responding to roll call was: Dr. Jennifer Cornman, Ms. Amy Deeds, Mr. Russell Ginise, Mr. Thomas Miller, and Mr. Andrew Kohn. Also present was Jeff Brown, Superintendent, and Michael Sobul, Treasurer.

Pledge of Allegiance

President's Welcome

Recognition of School Board - Presentation of Books to Board Members: *The Happiness Advantage: The Seven Principles of Positive Psychology That Fuel Success and Performance at Work* by Shawn Achor.

Staff Report

- Mission Presentation – Jeff Brown
- Newark Granville Community Authority – Mike Sobul

Action Agenda

As recommended by the Superintendent

01.09.01 Approval of Mission Statement

Moved by Mr. Miller, seconded by Mr. Ginise, for approval of the new District Mission Statement.
On vote: Dr. Cornman, aye; Ms. Deeds, aye; Mr. Ginise, aye; Mr. Miller, aye; Mr. Kohn, aye. Motion carried.

01.09.02 Approval of New Supplemental: Assistant Musical Director and Choreographer

Moved by Ms. Deeds, seconded by Mr. Miller for approval of the new Assistant Musical Director and Choreographer supplemental at Group 7 effective immediately for the 2016-2017 school year.

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

01.09.03 Approval of Resolution to Withdraw from Memorandum of Understanding (MOU)

Moved by Mr. Ginise, seconded by Ms. Deeds for approval of the resolution for the Granville Exempted Village School District to withdraw from the Memorandum of Understanding between the Career and Technology Centers of Licking County (C-TEC) and its Associate School Districts.

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



Granville Board of Education
REGULAR MEETING MINUTES
January 09, 2017

01.09.04 Approval of Re-Appointment of C-Tec Representative

Moved by Ms. Deeds, seconded by Mr. Kohn for approval to re-appointment Dr. Jennifer Cornman to serve as the C-TEC representative for a three-year term of office to commence January 9, 2017 and to expire December 31, 2019.

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

01.09.05 Approval of Leave of Absence

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

- Jeanna Giovannelli, GIS Teacher, unpaid leave of absence May 22-26, 2017.

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

Consent Agenda

01.09.06 Approval of Routine Business by Consent

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

Moved by Mr. Ginise, seconded by Mr. Kohn to move the request for leave of absence for Jeanna Giovannelli from the Consent Agenda to the Action Agenda.

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

Adoption of Minutes: Adopt the minutes of the Regular Meeting of the Board of Education held on Monday, December 19, 2016.

Acceptance of Donations/Gifts:

- A donation of a cello valued at \$1250.00 to the Music Department of Granville Schools from Jerry and Marilyn Mazik.

Employment

1. Leaves of Absence

Superintendent recommends approval of the following leaves of absence:

- Mary Ann Glick, Bus Driver, unpaid leave of absence, January 4-6, 2017.



Granville Board of Education
REGULAR MEETING MINUTES
January 09, 2017

2. Substitute Teachers/Aide/Secretary Contracts for the 2016-2017 School Year.

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

- Tami McGuinnis

3. Classified Staff for the 2016-2017 School Year

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

- Tami McGuinnis, as an educational aide, a one year contract effective February 15, 2017 for the remainder of the 2016-2017 school year.

4. Resignations

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

- Julie Hardesty, JV Cheerleading Coach (Winter), effective January 1, 2017.

5. Supplemental Contracts for 2016-2017 School Year

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

Group 1

Organic Garden and Land Lab Manager

Name

Jim Reding

Group 3

JV Cheerleading Advisor – Winter (.25)
(retroactive to January 2, 2017)

JV Cheerleading Advisor – Winter (.25)
(retroactive to January 2, 2017)

Name

Julie Hardesty

Rommey Stiteler

Group 7

Asst. Musical Director and Choreographer

Stefanie Stanton

Group 8

IS Music Performances (.33)

Vicky Capper

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

End of Consent Agenda



Granville Board of Education
REGULAR MEETING MINUTES
January 09, 2017

Finances

The Treasurer recommends the acceptance of the following agenda items:

01.09.07 Approval of Financial Statements

Moved by Mr. Ginise, seconded by Ms. Deeds for approval of the December 2016 Financial Report (On file in the Treasurer's Office).

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

01.09.08 Approval of Resolution Accepting Amounts and Rates

Moved by Ms. Deeds, seconded by Mr. Kohn for approval of the resolution to accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

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

01.09.09 Approval of Resolution Approving Funds Transfer

Moved by Mr. Ginise, seconded by Mr. Kohn for approval of the resolution to transfer funds from the operating fund to the permanent improvement fund for an amount up to \$400,000 for purchasing of equipment for implementation of one-to-one technology and other capital needs.

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

01.09.08 Executive Session

Moved by Mr. Ginise, seconded by Ms. Deeds to enter into Executive Session at 8:03 p.m. to consider the employment of a public employee or official.

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

01.09.10 Adjournment

Moved by Ms. Deeds, seconded by Mr. Ginise to adjourn the meeting at 9:27 p.m.

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



Granville Board of Education
REGULAR MEETING MINUTES
January 09, 2017

Dr. Jennifer Cornman, President

Mike Sobul, Treasurer