



Granville Board of Education
REGULAR MEETING MINUTES
April 15, 2019

Monday, April 15, 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 6:30 p.m. Responding to roll call was: Mr. Russell Ginise, Mr. Thomas Miller, Ms. Amy Deeds, and Mr. Fred Wolf. Dr. Cornman was absent. 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=N6nITxDxjA> 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

Master Teachers: Two Granville teachers will be recognized for the hard work and dedication required to complete their Master Teacher renewals.

Honorees: Kristen Snyder and Debbie Thomas

GHS Competition Cheerleaders: The Granville Competition Cheerleading Team is being recognized for their first place finish in the OASSA State Meet. This is their second first place finish – the first being just two years ago.

Honorees: Seniors Brooke Fuller, Peyton Wells, Georgia Bain, Pepita Papunen, Jameson Torrence and Emily Stachler; Coach Julie Hardesty.

GHS Indoor Track: Several members of the GHS Indoor Track Team are being recognized for their placements at the OATCCC State High School meet.

Honorees: Addy Hoover, Alyssa Christian, Reilly Zink, Rafi DeGenero, Parker Hilaman, Alania Smith, Sophie Twaddell, Ellie Lewandowski, Penny Hunter, Tom Sheetz, Jack Burczak, Will Schieber, Ian Law, Dylan Christian, Jenna Unkefer, and Ceridwyn Hunter; Coaches Jim Green, Bart Smith, Chrisi Rogerson, Rich Hilaman.

Staff Reports

- Food Service Contract – Tonya Sherburne
- Fees/Pay to Participate – Mike Sobul
- Operating budget: Gifted and Library– Jeff Brown

Public Comments

Nick Schott – 660 W. Broadway, Granville – Received a note that student had broken laptop. Learned it was the second occurrence. Was not made aware there was a first occurrence. First family in district to go through a



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second breakage. There are 80 families with one breakage. Parents should be notified of first breakage. Reconsider the \$190 replacement fee. Wasn't given the opportunity to talk to student about repercussion.

Melanie Schott - 660 W. Broadway, Granville – Student fees – will not get transcripts if they do not pay fees. Five students per year don't get transcripts. There are more kids going forward not being able to pay fees. Could not find another district where parents are responsible for \$40 tech fees. Fees should be used to purchase insurance policy for laptops. Why couldn't they bring their own laptops as some students use their own. Wanted to purchase the broken one, but could not. The fees listed online say previous year obligations, not what the fee is actually for.

Action Agenda

04.15.01 Adoption of Board Policy

Moved by Mr. Wolf, seconded by Ms. Deeds of approval of the following Board Policies effective immediately:

- BCC, Qualifications and Duties of the Treasurer
- DECA, Administration of Federal Grant Funds
- DH, Bonded Employees and Officers
- EBDA, Prevention Policy
- FF, Facility Naming Rights
- GBCB, Staff Conduct
- JED, Student Absences and Excuses
- JEE, Student Attendance Accounting
- JFCK, Use of Electronic Communications Equipment by Students
- JGD, Student Suspension
- JGE, Student Expulsion
- JHG, Reporting Child Abuse and Mandatory Training
- IGGB, Programs for Students Who are Gifted
- KGB, Public Conduct on District Property

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

04.15.02 Approval of LCESC Contracts for 2019-2020

Moved by Ms. Deeds, seconded by Mr. Miller for approval of the following LCESC agreements for the 2019-2020 school year:

- Early Childhood Disabled Preschool Funding Flow Agreement
- Early Childhood Disabled Preschool Contract
- Phoenix Central ED Seat Agreement
- Special Education and Related Service's Contract.

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



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04.15.03 Approval of Food Service Contract

Moved by Ms. Deeds, seconded by Mr. Miller for approval of the Food Service Contract with AVI effective the 2019-2020 school year.

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

04.15.04 Approval of Maintenance Contract for Athletic Fields

Moved by Mr. Wolf, seconded by Mr. Miller for approval of the two-year contract with Front & Center Turf for the maintenance of the varsity fields in the amount of \$88,200.00.

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

04.15.05 Approval Resolution for Membership

Moved by Mr. Wolf, seconded by Mr. Miller for approval of the Resolution to authorize membership in the Ohio High School Athletic Association for the 2019-2020 school year.

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

Consent Agenda

04.15.06 Approval of Routine Business by Consent

Moved by Mr. Miller, seconded by Mr. Wolf 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, March 18, 2019.

Acceptance of Donations/Grants:

- A donation of \$100.00 from Columbus Audubon to the GIS Land Lab.
- A donation of \$200.00 in food from Aladdin's Restaurant to GHS for the First Responder's breakfast.
- A donation of \$600.00 from S & C Restaurants Inc. – Sonny's on Broadway to the GIS Land Lab.
- A donation of \$2,500.00 from Park National Bank to GMS Rox.

Employment:

1. Non-renewal of non-teaching supplemental contracts for the 2019-2020 School Year

Superintendent recommends the non-renewal of the following supplemental contracts for the 2019-2020 school year:

- Group I, II, III, IV, V, VI, VII, VIII



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2. Rescind Reduction in Force

Superintendent recommends:

- Theresa Bailey, Bus Driver, retroactive to March 20, 2019 for the remainder of the 2018-2019 school year.

3. Substitute Teachers/Aide/Secretary Contracts for the 2018-2019 School Year.

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

- Amanda Fitz, retroactive to March 20, 2019.

4. Substitute Bus Driver Contracts for the 2018-2019 School Year.

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

- Gerald Johnson, retroactive to March 18, 2019.

5. 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 BCI/FBI criminal records check.

- Jackie Glaze, GES Second Grade Teacher, effective August 15, 2019 for the 2019-2020 school year.

6. Leaves of Absence

Superintendent submits:

- Kevin Jarrett, Athletic Director, a leave of absence beginning April 8 2019 through May 10, 2019.
- PJ Kadlic, GIS Secretary, a leave of absence beginning April 17, 2019 through May 15, 2019.
- Molly McCrary, GIS Instructional Coach, a leave of absence beginning approximately April 22, 2019 through the end of the school year.

7. Resignations

Superintendent submits with appreciation of service:

John Harter, Bus Driver, retroactive to March 19, 2019.

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

End of Consent Agenda

Finances

The Treasurer recommends the acceptance of the following agenda items:



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04.15.07 Approval of Financial Statements

Moved by Mr. Miller, seconded by Ms. Deeds for approval of the March 2019 Financial Report (On file in the Treasurer's Office).

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

04.15.08 Approval of Granville Library Resolution of Necessity

Treasurer recommends:

Moved by Mr. Miller, seconded by Mr. Wolf for approval of the resolution requesting the school district to request the Licking County Auditor to certify the current tax valuation of the Granville Public Library 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, absent; Ms. Deeds, aye; Mr. Wolf, aye. Motion carried.

04.15.09 Approval of Resolution for Fund Advance

Treasurer recommends:

Moved by Ms. Deeds, seconded by Mr. Miller for approval of the resolution for a fund advance to be repaid within one year, of \$1,000.00 from fund 007 (SCC 9010) to fund 300 (SCC 902F) to provide seed money to restart a school store at the high school to be run by Business Management and Entrepreneurship classes.

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

04.15.10 Adjournment

Moved by Ms. Deeds, seconded by Mr. Wolf to adjourn the meeting at 8:49 p.m.

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

Mr. Russ Ginise, President

Mike Sobul, Treasurer