



Granville Board of Education
REGULAR MEETING MINUTES
April 16, 2018

Monday, April 16, 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 6:31 p.m. Responding to roll call was: Mr. Russell Ginise, Mr. Thomas Miller, Dr. Jennifer Cornman, and 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=GGs9aWoK1Uc> 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

Indoor Track Participants: Granville High School girls indoor track relay team members who participated in the New Balance Indoor Nationals in NYC are being recognized for setting a new state record for Ohio.

Honorees: Rosie Lamb, Maddie Long, Kylee McFarland, Alyssa Christian and Reilly Zink

Master Teachers

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

Honorees: E.B. Smith and Tracey Salinas

Staff Reports

- Safety Meeting Follow Up Presentation

Public Comments

Dan Katona – 451 N. Granger St., Granville – Representing ACES – group supporting school levy. Happy with kids in school. www.granvilleaces.org ways for people to become involved.

Brett Black – 2579 Pleasant Crest Ct., Newark – Wanted to know who invited to district safety meetings and why. Concerned about timeframe for putting things in place. No protection for kids at point of attack. Recommend armed school resource officer. Several other schools have taken action.

Chad Caldwell - 105 Blackstone Ct., Granville – Impact analysis with cost analysis of safety. Prioritize these against other items in budget. Any team collaboration with safety issue in other districts.



Granville Board of Education
REGULAR MEETING MINUTES
April 16, 2018

Board Discussion

- Levy

Board Reports

None

Action Agenda

As recommended by the Superintendent

04.16.01 Approval of Board Policy

Moved by Mr. Miller, seconded by Dr. Cornman for approval of the following Board Policies effective immediately:

- BCFA, Business Advisory Council to the Board
- EBC, Emergency Management and Safety Plans
- EBC-R, Emergency Management and Safety Plans (Administrative Rules/Protocols)
- EEACD, Drug Testing for District Personnel Required to Hold a Commercial Driver's License
- EEACD-R, Drug Testing for District Personnel Required to Hold a Commercial Driver's License
- JECAA, Admission of Homeless Students
- JECAA-R, Admission of Homeless Students (Dispute Resolution Process)
- JED, Student Absences and Excuses
- JFCG, Tobacco Use by Students (Version 2)
- KGC, No Tobacco Use on District Property (Version2)

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

04.16.02 Approval of Summer Reading Institute Expenditure

Moved by Ms. Deeds, seconded by Mr. Miller for approval to purchase services totaling \$28,000 for the Home Grown Summer Reading Institute Grades K-5 to be held August 13-17, 2018.

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

04.16.03 Approval to Amend Agenda

Moved by Mr. Miller, seconded by Ms. Deeds to move approval of minutes from Consent agenda.

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

04.16.04 Adoption of Minutes

Moved by Ms. Deeds, seconded by Mr. Miller to adopt the minutes of the Special Board of Education meetings held on March 5, March 15, and March 19, and Regular Board of Education meeting on March 19 2018.

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



Granville Board of Education
REGULAR MEETING MINUTES
April 16, 2018

Consent Agenda

04.16.05 Approval of Routine Business by Consent

Moved by Ms. Deeds, seconded by Dr. Cornman for approval of the following items as recommended by the Superintendent:

Acceptance of Donations/Gifts:

- A Leaders for Learning Grant Award in the amount of \$480.48 to GMS Teacher Jill Esh for chromebook chargers and a standing desk for the classroom.
- A donation of \$100.00 to GHS Choir from Granville Rotary.

Employment:

1. Supplemental Contracts for 2017-2018 School Year (revision of school year for supplementals listed in only these groups from March 19, 2018 agenda and revision of percentages for Asst. HS Softball contracts)
Superintendent recommends employment of the following supplemental contract(s) pending verification of all licensure requirements and BCII/FBI criminal records check.

Group 2

Head Softball (.50)
Head Softball (.50)

Name

Caitlin Chaney
Pamela Rae Stuart

Group 4

Asst. HS Softball (.70)
Asst. HS Softball (.30)
Asst. HS Baseball

Jenifer Anthony
Manuel Lee Richards
Brody Seiler

Group 5

MS Softball (.85)
MS Softball (.15)
MS Track

Paige Naylor
Manuel Lee Richards
Susan Day

2. Non-renewal of non-teaching supplemental contracts for 2018-2019 school year

Superintendent recommends the non-renewals of the following supplemental contracts for the 2018-2019 school year:

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

3. Substitute Contracts for the 2017-2018 School Year

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

- Jeff Mengerink, retroactive to April 6, 2018



Granville Board of Education
REGULAR MEETING MINUTES
April 16, 2018

4. Classified Contracts for the 2017-2018 School Year

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

- Melissa Moore, Bus Aide, retroactive to April 3, 2018 for the remainder of the 2017-2018 school year.

5. Substitute Bus Drivers for the 2017-2018 School Year

Superintendent recommends employment of the following substitute bus driver positions pending verification of all licensure requirements, and BCII/FCI criminal record reports:

- Mary Glick, retroactive to April 9, 2018.
- James Adams, retroactive to April 9, 2018.

6. Summer School Physical Education Teachers

Superintendent recommends employment of the following high school contracts pending verification of all licensure requirements, and BCII/FCI criminal record reports:

- Rex Carr, HS summer school Physical Education teacher for the period of June 4, 2018 through June 22, 2018.
- Karly Worrall, HS summer school Physical Education teacher for the period of June 4, 2018 through June 22, 2018.

7. Resignation

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

- Cynthia Shaffer, HS Fine Arts Department Chair, HS FCCLA and Key Club, effective the end of the 2017-2018 school year.

8. Leaves of Absence

Superintendent submits:

- Jennifer Browning, GES Teacher, an unpaid day of absence May 4, 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:

04.16.06 Approval of Financial Statements

Moved by Mr. Miller, seconded by Dr. Cornman for approval of the March 2018 Financial Report (On file in the Treasurer's Office).



Granville Board of Education
REGULAR MEETING MINUTES
April 16, 2018

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

04.16.07 Approval of Resolution Requesting Assistance

Moved by Ms. Deeds, seconded by Dr. Cornman for approval of the resolution requesting financial assistance from the OSBA Legal Assistance Fund for calendar year 2018.

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

04.16.08 Approval of “Then and Now” Resolution

Moved by Mr. Miller, seconded by Mr. Wolf for approval of the “Then and Now” resolution requesting \$3,750.00 to Sam Koon and Associates for an appraisal of the Springfield Spartans property for a BOR tax appeal.

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

04.16.09 Executive Session

Moved by Ms. Deeds, seconded by Dr. Cornman to enter into Executive Session at 8:02 p.m. to consider the employment of public employees or official.

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

04.16.10 Adjournment

Moved by Ms. Deeds, seconded by Mr. Wolf to adjourn the meeting at 10:51 p.m.

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

Mr. Russ Ginise, President

Mike Sobul, Treasurer