



Granville Board of Education
REGULAR MEETING MINUTES
April 20, 2020

Pledge of Allegiance

President's Welcome

The Granville Exempted Village School District Board of Education met in regular session via teleconference on this date. The President of the Board Dr. Jennifer Cornman called the meeting to order at 6:35 p.m. Responding to roll call was: Dr. Jennifer Cornman, Mr. Thomas Miller, Ms. Amy Deeds, Mr. Fred Wolf and Ms. Ceciel Shaw.

Also present was Jeff Brown, Superintendent and Brittany Treolo, 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/channel/UCagKceGv7_R5VpSXHhAx0mg together constitute the official minutes of the meeting of the Granville Exempted Village School District Board of Education conducted on the date referenced above.

Approval of Agenda as amended.

Moved by Ms. Deeds, seconded by Mr. Miller to approve the agenda.

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

Staff Reports

- Monthly Financial Report – Brittany Treolo
- COVID-19 Report – Jeff Brown

Public Comments

There was a question from the audience regarding how students on 504 plans and IEPs are receiving services during the school closure. Mr. Brown provided examples of ways staff members are adapting to remote learning and continuing to provide services to those students who need additional support.

Board Discussion – COVID-19 Response and Remote Learning

Action Agenda

04.20.01 Approval of Granville Board Policies

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

- BDC, Executive Sessions
- BDDG, Minutes
- EBCD, Emergency Closures
- EBCD-R, Emergency Closures
- GBCB, Staff Conduct
- GBH, Staff-Student Relations (Also JM)



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- IJA, Career Advising
- IKFC, Graduation Plans and Students at Risk of Not Qualifying for a High School Diploma
- JED, Student Absences and Excuses
- JEE, Student Attendance Accounting (Missing and Absent Children)
- JFCF, Hazing and Bullying (Harassment, Intimidation and Dating Violence)
- JFCF-R, Hazing and Bullying (Harassment, Intimidation and Dating Violence)
- JM, Staff-Student Relations (Also GBH)

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

04.20.02 Approval of Resolution Adopting a School Closure Alternative Make-up Plan

Moved by Mr. Miller, seconded by Ms. Deeds for approval of the resolution adopting a school closure alternative make-up plan effective immediately as required by House Bill 197.

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

04.20.03 Approval of Resolution Waiving Evaluations

Moved by Ms. Deeds, seconded by Ms. Shaw for approval of resolution waiving evaluations for certified and classified staff for the 2019-2020 school year according to Exhibit A.

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

04.20.04 Approval of OSBA Web Based Policy Update Service

Moved by Mr. Wolf, seconded by Ms. Deeds for approval of the Web Based Update Service Agreement with OSBA for a period of one year effective June 1, 2020 to May 30, 2021 in the amount of \$1,500.00.

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

04.20.05 Approval of LCESC Contracts for 2020-2021

Moved by Ms. Deeds, seconded by Ms. Shaw for approval of the following LCESC agreements for the 2020-2021 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: Dr. Cornman, aye; Mr. Miller, aye; Ms. Deeds, aye; Mr. Wolf, aye; Ms. Shaw, aye. Motion carried.

Consent Agenda



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04.20.06 Approval of Routine Business by Consent

Moved by Ms. Deeds, seconded by Ms. Shaw 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 March 16, 2020.

Acceptance of Donations/Gifts/Grants:

- A donation of \$969.00 from GES/GIS PTO to GES for the cost of materials to install two LEGO walls.
- A donation of \$5,020.00 to from GES/GIS PTO to GES for the purchase of a Book Vending Machine to be used in conjunction with the building literacy and PBIS programs.
- A donation of \$900.00 from GES/GIS PTO to GES to purchase books for book vending machine.
- A donation of \$90,000 from Granville Athletic Boosters for Soccer Bleachers and Press Box.

Employment:

1. Non-renewal of non-teaching supplemental contracts for the 2020- 2021 School Year

Superintendent recommends the non-renewal of the following supplemental contracts for the 2020-2021 school year:

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

2. Supplemental Contracts for the 2019-2020 School Year

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

<u>Group 4</u>	<u>Name</u>
Assistant HS Baseball (.50)	CJ Brickman
Assistant HS Track	James Rogerson

3. Master Teacher Renewals

Superintendent submits:

- Lisa Hartshorn
- Emily Goins

4. Kindergarten Bus Routes for the 2020-2021 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.

- Alisa Charon, a one-year contract, effective August 19, 2020 for the 2020-2021 school year.

5. Leaves of Absence

Superintendent submits:



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- Brooke Chute, GIS Teacher, a retroactive leave of absence beginning March 2, 2020 through April 17, 2020.

6. Resignations

Superintendent submit, with appreciation of service:

- Justin Buttermore, GHS Head Football Coach, effective the end of the 2019-2020 school year.
- Patrick Reilly, GHS Intervention Specialist, effective the end of the 2019-2020 school year.

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

End of Consent Agenda

Finances

The Treasurer recommends the acceptance of the following agenda items:

04.20.07 Approval of Financial Statements

Moved by Mr. Miller, seconded by Mr. Wolf for approval of the March 2020 Financial Report (On file in the Treasurer's Office).

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

04.20.08 Approval of "Then and Now" Resolution

Moved by Ms. Deeds, seconded by Mr. Miller for approval of the "Then and Now" resolution requesting \$5,724.05 to Bricker & Eckler for legal services.

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

04.20.09 Approval of Permanent Appropriation Resolution

Moved by Mr. Miller, seconded by Mr. Wolf for approval of the permanent appropriation resolution during fiscal year and ending June 30, 2020.

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

04.20.10 Adjournment

Moved by Ms. Deeds, seconded by Mr. Wolf to adjourn the meeting at 8:00 p.m.

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



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Dr. Cornman, President

Brittany Treolo, Treasurer