



Granville Board of Education
REGULAR MEETING MINUTES
August 12, 2019

Monday, August 12, 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 6:31 p.m. Responding to roll call was: Mr. Russell Ginise, Mr. Thomas Miller, Dr. Cornman, Ms. Amy Deeds, and Mr. Fred Wolf. 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/> 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

Granville Varsity Baseball Team: The GHS Varsity Baseball team is being recognized for winning the Division II District Title.

Honorees: Seniors Drew Ballard, Curtis Clark, Nathaniel Hock, Evan Foster, Alex Rizor, Nate Stone and Coach Adam Bennett.

Board Member Recognition: Kim Miller-Smith, Central Regional Manager of the Ohio School Boards Association, is here to recognize two Board Members for their ten years of service to the District.

Honorees: Russ Ginise and Dr. Jennifer Cornman

Overall 'A' Award: Kim Miller-Smith, Central Regional Manager of the Ohio School Boards Association, is here to recognize the District for earning an Overall 'A' on the Ohio School Report Card.

Staff Reports

- Monthly Financial Report – Brittany Treolo
- Portrait of a Graduate – Jeff Brown and Ryan Bernath
- Summer Capital Improvements – Tonya Sherburne

Public Comments

Board Discussion

- Comments on Staff Reports

Board Reports

Action Agenda



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

Moved by Mr. Miller, seconded by Ms. Deeds for appointment of Mr. Wolf as the district's delegate to the annual business meeting of the Ohio School Boards Association (OSBA) to be held November 11, 2019.

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

08.12.02 Approval of Agreement with The Learning Spectrum

Moved by Mr. Miller, seconded by Ms. Deeds for approval of the agreement with The Learning Spectrum to educate special needs students, including related services, for the 2019-2020 school year.

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

08.12.03 Approval of Bus Routes for the 2019-2020 School Year

Moved by Ms. Deeds, seconded by Mr. Wolf for approval of bus routes for the 2019-2020 school year (copy on file in District Office).

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

08.12.04 Approval of Marine Biology Course for the 2019-2020 School Year

Moved by Mr. Miller, seconded by Dr. Cornman for approval of the Marine Biology course, a one-credit life science course, to be offered every other year beginning the 2019-2020 school year.

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

08.12.05 Approval of Box Truck Purchase

Moved by Dr. Cornman, seconded by Ms. Deeds for approval of the 2020 Chevrolet 5500 Diesel 26-foot box truck for the Granville Arts **Boosters**, valued at \$50,000.

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

Consent Agenda

08.12.06 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:



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Adoption of Minutes: Adopt the minutes of the Regular Meeting of the Board of Education held on Monday, July 22, 2019.

Acceptance of Donations/Grants:

- A donation of \$50.00 to GHS in honor of John Shumway, Class of 1963, from Jan Welsh.

Employment:

1. 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.

Group 4

MS Volleyball – 7th Grade
Assistant Football – MS (.50)
Assistant Tennis – Girls

Name

Amanda Gottfried
Tim Shull
Charlotte Purnode

Group 5

Junior Class Advisor
Soccer Site Manager (.50)
Soccer Site Manager (.50)

Janie Waidelich
Tiera Cramer
Craig Wenning

Group 7

HS Ski Club

JR Wait

Group 8

ES Music Performances
Sophomore Class Advisor

Elizabeth Kowalczyk
Sally Gummere

2. 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 BCII/FBI criminal records check.

- Pat Reilly, GHS Intervention Specialist, a one-year contract, effective August 15, 2019 for the 2019-2020 school year.
- Sean Rainey, GHS Intervention Specialist, a one-year contract, effective August 15, 2019 for the 2019-2020 school year.

3. Classified Staff Contracts for the 2019-2020 School Year

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

- Diana Oiler, Educational Aide, a one-year contract, effective for the 2019-2020 school year.
- Rachel Harris, a full-time Bus Driver, effective for the 2019-2020 school year.

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4. Substitute Teachers/Aide/Secretary Contracts for the 2019-2020 School Year

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

- Tricia Huber
- Wendy Cottrell
- Kristen Ramirez
- Ryan Berry
- Daniel Hamman
- Kevin Pullins
- Lisa Holtsberry
- Janice Schroeder

5. Substitute Bus Drivers for the 2019-2020 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.

- Richard Burden

6. Extended School Year Contracts for the 2019-2020 School Year

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

- Lisa Allen

7. Resignations

Superintendent submits with appreciation of service:

- Alan Varrasso, MS Football Coach, effective the end of the 2018-2019 school year.

8. Volunteers

Superintendent recommends the following volunteer(s) pending verification of BCI/FBI criminal records checks.

- Jim Green, HS Cross Country
- Ezekiel Hegenberger, Assistant HS Girls Soccer

Field Trips

- GIS Sixth Grade Discovery students to travel to the Stone Lab at Gibraltar Island on Lake Erie. They will leave September 27, 2018 at 6:45 am and return September 28, 2018 at 5:00 pm.
- GMS Youth in Government students to travel to Columbus. They will leave Sunday, November 24, 2019 at 2:30 pm and return Tuesday, November 26, 2019 at approximately 12:30 pm.
- GHS students to attend Marine Biology Course at Forfar Field Station, Andros Island, The Bahamas leaving June 6, 2020 through June 23, 2020.



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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:

08.12.07 Approval of Financial Statements

Moved by Ms. Deeds, seconded by Mr. Wolf for approval of the July 2019 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.

08.12.08 Approval of "Then and Now" Resolution

Moved by Mr. Miller, seconded by Dr. Cornman for approval of the "Then and Now" resolution requesting \$91,228.00 to Santander for bus leases.

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

08.12.09 Approval of Temporary Appropriation Revision

Moved by Ms. Deeds, seconded by Mr. Wolf for approval of Revised Temporary Appropriation for Fiscal Year 2020.

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

08.12.10 Adjournment

Moved by Ms. Deeds, seconded by Dr. Cornman to adjourn the meeting at 7:56 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

Brittany Treolo, Treasurer