



Granville Board of Education  
REGULAR MEETING MINUTES  
August 13, 2018

**Monday, August 13, 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 6:33 p.m. Responding to roll call was: Mr. Russell Ginise, Mr. Thomas Miller, Dr. Jennifer Cornman, 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=MoTJkHyc-Yg> 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**

**Staff Reports**

- Portrait of a Graduate – Jeff Brown

**Public Comments**

**Board Discussion**

- Administrative Compensation
- Levy Discussion

**Action Agenda**

As recommended by the Superintendent

**08.13.01 Appointment of Delegate to Attend the Annual Business Meeting of the Ohio School Boards Association**

Moved by Mr. Miller, seconded by Ms. Deeds to appoint Mr. Wolf as the district's delegate to the annual business meeting of the Ohio School Boards Association (OSBA) to be held November 12, 2018.

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

**08.13.02 Approval of Bus Routes for the 2018-2019 School Year**

Moved by Ms. Deeds, seconded by Mr. Wolf for approval of bus routes for the 2018-2019 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.



Granville Board of Education  
REGULAR MEETING MINUTES  
August 13, 2018

**08.13.03 Agreement with The Learning Spectrum**

Moved by Dr. Cornman, seconded by Mr. Miller for approval of the agreement with The Learning Spectrum to educate special needs students, including related services, for the 2018-2019 school year.

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

**08.13.04 Approval of Roof Repairs for GHS and GMS**

Moved by Mr. Miller, seconded by Dr. Cornman for approval of the contract with Duro-Last for re-roofing work at Granville High School and Granville Middle School in the amount of \$110,900.

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

**08.13.05 Approval to Purchase Fuel for the 2018-2019 School Year**

Moved by Mr. Wolf, seconded by Ms. Deeds for approval to purchase up to \$200,000 of diesel fuel from Englefield Oil for the 2018-2019 school year.

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

**08.13.06 Approval of Treasurer's Salary Increase**

Moved by Ms. Deeds, seconded by Dr. Cornman for approval of a 2% salary increase, effective the 2018-2019 school year, for Treasurer Mike Sobul retroactive to August 1, 2018.

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

**08.13.07 Approval to Remove Volunteers from Consent Agenda**

Moved by Dr. Cornman, seconded by Mr. Miller to remove the Volunteers from the Consent Agenda.

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

**Consent Agenda**

**08.13.08 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:

**Adoption of Minutes:** Adopt the minutes of the Regular Board of Education meeting held on July 9, 2018.



Granville Board of Education  
REGULAR MEETING MINUTES  
August 13, 2018

**Employment:**

**1. Supplemental Contracts for the 2018-2019 School Year**

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

**Group 3**

JV Cheerleading

**Name**

MaryGrayce Seel

**Group 4**

HS Yearbook

MS Football (.50)

Asst. Field Hockey (.50)

Asst. HS Cross Country

No'El Fortner

Alan Varrasso

Vincent Super

Haley Underwood

**Group 5**

MS Cross Country (1.0)- Correction  
from July 9, 2018 agenda

Susan Day

**2. Classified Positions for the 2018-2019 School Year**

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

- LeAnn Parsley, a full time nurse, effective the 2018-2019 school year for Granville Christian Academy.
- Rhonda Malone, a full time Guidance Secretary, 186-day contract plus 33 additional days at a daily rate, effective the 2018-2019 school year for Granville Christian Academy.
- Jennifer Hill, Textbook Clerk, a part-time (.40) contract plus 3 additional days, effective for the 2018-2019 school year for Granville Christian Academy.
- Jennifer Adkins, Guidance Secretary, a part-time (.40) contract plus 10 additional days, effective for the 2018-2019 school year for Granville Christian Academy.

**3. Substitute Contracts for 2018-2019**

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

**Substitute Teachers/Aide/Secretary for the 2018-2019 School Year**

- Kristi Kirkham
- Lisa Ford
- Anthony Raffa
- Janice Schroeder
- Don Haven
- Ed Swope
- Susan Day
- Martha Schenk



Granville Board of Education  
REGULAR MEETING MINUTES  
August 13, 2018

- John Krumm
- Catherine Masters
- Sarah Sarrensen
- Tricia Huber

**4. Home Instruction Contracts for 2018-2019 School Year**

*Superintendent recommends employment of the following Home Instruction contract(s) pending verification of all licensure requirements and BCI/FBI criminal records checks:*

- Ed Swope

**5. Kindergarten Bus Routes for the 2018-2019 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.*

- Korena Broseus, a one-year contract, effective August 16, 2018 for the 2018-2019 school year.

**6. Extended Time Contract for the 2018-2019 School Year**

- Sarah Closson, GES Librarian, an additional 5 days for the 2018-2019 school year due to additional duties
- Sally Gummere, GHS Librarian, an additional 5 days for the 2018-2019 school year due to additional duties.

**. Leaves of Absence**

*Superintendent submits:*

- Kira Henkaline, GMS Spanish Teacher, a leave of absence beginning approximately October 18, 2018 through January 14, 2019 and an unpaid child care leave of absence beginning January 15, 2019 through May 31, 2019.
- Kathrine White, GMS Science Teacher, a leave of absence beginning approximately September 27, 2018 through December 19, 2018.

**D. Field Trips:**

- GIS Sixth Grade Discovery students to travel to the Stone Lab. They will leave September 21, 2018 at 6:45 am and return September 22, 2018 at 5:00 pm.
- GMS Youth in Government students to travel to Columbus. They will leave November 18, 2018 at 2:45 pm and return November 20, 2018 at approximately 12:30 pm.

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

**End of Consent Agenda**



Granville Board of Education  
REGULAR MEETING MINUTES  
August 13, 2018

**08.13.09 Approval of Volunteers**

Moved by Ms. Deeds, seconded by Mr. Miller to approve the following volunteer position pending verification of all licensure requirement and BCII/FBI background checks

- Fred Wolf, Asst. MS Football.
- Ezekiel Hegenberger, Assistant Varsity Girls Soccer
- Alexander Costa, MS Football – 7<sup>th</sup> Grade.

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

**Finances**

The Treasurer recommends the acceptance of the following agenda items:

**08.13.10 Approval of Financial Statements**

Moved by Ms. Deeds, seconded by Dr. Cornman for approval of the July 2018 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.

**08.13.11 Approval of Resolution for Revisions of 457 Plan**

Moved by Dr. Cornman, seconded by Mr. Wolf for approval of the resolution for revisions to the OASBO Section 457 plan.

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

**08.13.12 Approval of Resolution to Reallocate Millage**

Moved by Ms. Deeds, seconded by Mr. Miller for approval of resolution requesting the Licking County Budget Commission to reallocate inside millage from the purpose of general operations to permanent improvements contingent on the adoption of an income tax being voted on at the November 6, 2018 general elections

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

**08.13.13 Adjournment**

Moved by Ms. Deeds, seconded by Dr. Cornman to adjourn the meeting at 7:30 p.m.

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



Granville Board of Education  
REGULAR MEETING MINUTES  
August 13, 2018

---

Mr. Russ Ginise, President

---

Mike Sobul, Treasurer