



Granville Board of Education
REGULAR MEETING MINUTES
August 14, 2017

Monday August 14, 2017

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 Dr. Jennifer Cornman called the meeting to order at 6:30 p.m. Responding to roll call was: Dr. Jennifer Cornman, Ms. Amy Deeds, Mr. Thomas Miller, and Mr. Andrew Kohn. Mr. Russell Ginise 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=tfpqXKxyTrA> 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

- Testing Update – Ryan Bernath
- Mission Rebrand – Studio Freight and Jeff Brown

Public Comments

Andy Wildman – Granville Recreation District Director – Thanks for help with parks and rec magazine. Renovating the playground at Wildwood Park. \$280,000 - \$400,000 all to be fundraised. Kiwanis may fund part of it. The rec district is doing nine middle school sports. Last spring was the first special needs sports program.

Board Discussion

Action Agenda

As recommended by the Superintendent

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

Moved by Ms. Deeds, seconded by Mr. Kohn to appoint Thomas Miller as the district's delegate to the annual business meeting of the Ohio School Boards Association (OSBA) to be held November 13, 2017.

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



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08.14.02 Approval of Sport Safe Contract

Moved by Mr. Miller, seconded by Ms. Deeds for approval of contract with Sport Safe beginning the 2017-2018 school year pending successful corporate background check.

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

08.14.03 Approval of Bus Routes for the 2017-2018 School Year

Moved by Ms. Deeds, seconded by Mr. Miller for approval of the bus routes for the 2017-2018 school year (copy on file in the District Office).

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

08.14.04 Approval of Agreement with The Learning Spectrum

Moved by Mr. Miller, seconded by Mr. Kohn for approval of the agreement with The Learning Spectrum to educate special needs students, including related services, for the 2017-2018 school year.

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

08.14.05 Approval of Resolution for Renewal of Health Insurance

Moved by Ms. Deeds, seconded by Mr. Miller for approval of the resolution approving the renewal of health insurance with Medical Mutual for two years effective January 1, 2018.

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

08.14.06 Approval of Resolution for Purchase of School Buses

Moved by Mr. Miller, seconded by Mr. Kohn for approval resolution authorizing lease purchase of one school bus in the amount of \$90,125.00 and lease purchase of two school buses at \$84,580.00 per bus.

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

Consent Agenda

08.14.07 Approval of Routine Business by Consent

Moved by Ms. Deeds seconded by Mr. Miller 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 Thursday, July 17, 2017.

Acceptance of Donations/Gifts:

- Cash donations totaling \$121.00 to GHS Band from a Blue Steel Performance.
- Donations totaling \$200.00 to GHS Band from The Heisey Wind Ensemble.
- Donations totaling \$700.00 to GHS Band from the Granville Kiwanis Foundation.
- A donation of \$250.00 to GHS Band from the Kiwanis Club of Newark.
- A donation of \$150.00 to GHS Band from Mike Bait.
- A donation of two trees valued at \$1001.50 to GHS from Tom Ellinger of Ellinger and Son Landscape Contractors.
- An award of \$7,500.00 to Jim Reding from the Martha Holden Jennings Foundation for a science project.
- A donation of \$2,000 to GHS for science and math programs from John Sadaghiani.

Employment:

1. Supplemental Contracts for 2017-2018

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

Group 3

GHS Robotics

Name

Keith Duffus

Group 5

Piano Accompanist (.70)
MS Yearbook Editor (.50)

Casey Cook
Steffie Eversole

Group 6

HS Student Council (.50)
MS 8th Grade Team Leader
MS Intervention Specialist Team Leader
MS Fine Arts Team Leader
MS Yearbook Pictures

Jody Overholt
Pam Bice
Matt Engler
Sue Zeanah
Lisa Yeager

Group 7

Power of the Pen
Science Olympiad

Susan Cramer
Josh Grischow

Group 8

MS FCCLA Advisor
MS Youth in Government (.50)
MS Youth in Government (.50)

Barb Blatter
Dave Stewart
Meg Haller



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2. Volunteers

Superintendent recommends employment of the following volunteer positions pending verification of all licensure requirements and BCII/FBI criminal records check.

- Karla Shockley, MS Counseling Office
- Mark Flowers, MS 7th Grade Volleyball

3. Home Instructors for the 2017-2018 School Year

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

- Mary Dwyer
- Ryan Schwaiger
- MJ Burgess

4. Certified Staff Contract Renewals

Superintendent recommends employment of the following

- Craig Wenning – HS Industrial Technology- One-year contract (2017-2018 School Year)

5. Substitute Contracts for 2017-2018

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 2017-2018 School Year

- Kelly Green
- Heather Wenning
- Heather Yontz
- Monica Graffeo
- Anthony Raffa
- Scott Wray
- Danielle Madden
- Brandon Dickerson
- Alissa Byers
- Patricia Pastor
- Sarah Sarrensen
- Carmen Musick
- Dawn Martin
- Sarah Gifford
- Kelsey Jones



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- Aaron Gilbert
- Maura Eggert
- Ashley Rose
- Mary Dwyer
- Lori Clarke

6. Substitute Nurse Contracts for the 2017-2018 School Year

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

- Silvana Varrasso

7. Certified Contracts for the 2017-2018 School Year

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

- Jason Muhlenkamp, GIS Fourth Grade Math/Science Teacher, a one-year contract effective the 2017-2018 school year.

8. Classified Contracts for the 2017-2018 School Year

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

- Karen Richards, Educational Aide, a one-year contract effective the 2017-2018 school year.
- Cathy Mincks, Educational Aide assigned to a bus, a one-year contract effective the 2017-2018 school year.

9. Leaves of Absence

Superintendent submits:

- Gerald Holmes, GHS Math Teacher, an unpaid day of absence November 21, 2017.
- Sarah Danford, GES Teacher, a leave of absence beginning August 17, 2017 through October 27, 2017.
- Scott Krueger, GMS Science Teacher, a leave of absence August 17, 2017 through August 29, 2017.

10. Resignation

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

- Travis Blackstone, GIS Educational Aide, effective immediately.
- Scott Krueger, JV Volleyball Coach, effective immediately.
- Dennis Kaili, Girls JV Soccer, effective immediately.



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Field Trips

- GMS Youth in Government to travel to Columbus, Ohio for program simulation. They will leave Sunday, November 19 and return Tuesday, November 21, 2017.
- GIS Sixth Grade Discovery Students to travel to Stone Lab to attend workshops. They will leave Friday, September 22, 2017 and will return Saturday evening, September 23, 2017.

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

End of Consent Agenda

Finances

The Treasurer recommends the acceptance of the following agenda items:

08.14.08 Approval of Financial Statements

Moved by Mr. Miller, seconded by Mr. Kohn for approval of the July 2017 Financial Report (On file in the Treasurer's Office).

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

08.14.08 Adjournment

Moved by Ms. Deeds, seconded by Mr. Miller to adjourn the meeting at 8:02 p.m.

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

Dr. Jennifer Cornman, President

Mike Sobul, Treasurer