



Granville Board of Education  
REGULAR MEETING MINUTES  
August 17, 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 6:32 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.facebook.com/GranvilleExemptedVillageSchools/videos/1510166792488112> 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**

Moved by Ms. Shaw, 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
- Board Policy Update (First Reading) – Jeff Brown
- Restart Update – Jeff Brown

**Public Comments**

Jay Snyder – Are there metrics in place that will determine when we move to fully remote?

**Board Discussion**

**Action Agenda**

**08.17.01 Approval of Board Policy Adoption**

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

- AFC-1 (Also GCN-1), Evaluation of Professional Staff (Ohio Teacher Evaluation System)
- GCN-1 (Also AFC-1), Evaluation of Professional Staff (Ohio Teacher Evaluation System)

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



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**08.17.02 Approval of Bus Routes for 2020-2021 School Year**

Moved by Mr. Miller, seconded by Ms. Shaw for approval of the bus routes for the 2020-2021 school year (copy on file in the District Office).

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

**08.17.03 Approval of Lunch Price Increase for the 2020-2021 School Year**

Moved by Mr. Miller, seconded by Mr. Wolf for approval of the proposed lunch price increase from \$2.75 to \$3.25 at GES and GIS and from \$3.00/\$3.25 depending on the station to \$3.25 for all at GMS and GHS.

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

**08.17.04 Approval of Employee Handbook for 2020-2021**

Moved by Mr. Miller, seconded by Mr. Wolf for approval of the Employee Handbook for the 2020-2021 school year.

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

**Consent Agenda**

**08.17.05 Approval of Routine Business by Consent**

Moved by Mr. Miller, 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 July 30, 2020.

**Acceptance of Donations/Grants**

- A book donation valued at \$150.00 from Jessica Pulley to GES

**Employment:**

**1. Supplemental Contracts for the 2020-2021 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 0</u>	<u>Name</u>
Head Football	Wesley Schroeder
<u>Group 2</u>	
Head Golf – Boys	Marvin Bright



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**Group 3**

Assistant Varsity Football	Cory Becher
Assistant Varsity Football	Brock Bolden
Assistant Soccer – Girls (.50)	Ezekiel Hegenberger
Assistant Soccer – Girls (.50)	Samuel Thompson

**Group 4**

MS Football (.50)	Alex Costa
LPDC Committee	Amy Mullins

**Group 5**

MS Cross Country	Susan Day
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**2. Substitute Teachers/Aide/Secretary Contracts for the 2020-2021 School Year.**

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

- Pamela Thompson
- Valerie Bishop
- Wendy Torrence
- Kristen Ramirez
- John Krumm
- Michael Sobul
- Marvin Bright
- Laura Walker
- Lisa Holtsberry
- Renata Sucha
- Janet Buchanan
- Christine Hardin
- Ryan Berry

**3. Leaves of Absence**

*Superintendent submits:*

- Eric Minton, GMS/GHS Math Teacher, effective August 13, 2020 through August 31, 2020.
- Emily Hartman, GIS Music Teacher, a revised paid leave of absence August 13, 2020 through September 6, 2020 and an unpaid leave of absence September 8, 2020 through October 12, 2020.

**4. Resignations**

*Superintendent submits with appreciation of service:*

- Sandra Cunningham, Bus Driver, Kindergarten Route, effective the 2020-2021 school year.
- Jim Green, HS Track Coach, effective July 29, 2020.



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- Tiffany Fout, JV Cheerleading Coach, effective immediately.
- Gretchen Hawk, Bus Driver, effective August 14, 2020.

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:

**08.17.06 Approval of FY21 Temporary Appropriation Resolution**

Moved by Mr. Miller, seconded by Mr. Wolf for approval of the permanent appropriation resolution during the fiscal year and ending June 30, 2021.

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

**08.17.07 Adjournment**

Moved by Ms. Shaw, seconded by Ms. Deeds to adjourn the meeting at 8:02 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

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Brittany Treolo, Treasurer