



Granville Board of Education  
REGULAR MEETING MINUTES  
August 22, 2016

**Monday, August 22, 2016**

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 6:31 p.m. Responding to roll call was: Dr. Jennifer Cornman, Ms. Amy Deeds, Mr. Russell Ginise, Mr. Thomas Miller, and Mr. Andrew Kohn. Also present was Jeff Brown, Superintendent, and Michael Sobul, Treasurer.

**Pledge of Allegiance**

**President's Welcome**

**Staff Report**

- Ameresco: Energy Project – Tonya Sherburne
- Board Policies (First Reading) – Jeff Brown
- Project Based Learning (PBL) Update – Ryan Bernath and Jeff Brown

**Public Comments**

**Board Discussion**

- Substance Abuse

**Board Reports**

- Dr. Jennifer Cornman      C-TEC Board
- Thomas Miller              Granville Education Foundation

**Action Agenda**

As recommended by the Superintendent

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

Moved by Ms. Deeds, seconded by Mr. Kohn to appoint Russ Ginise as the district's delegate to the annual business meeting of the Ohio School Boards Association (OSBA) to be held November 14, 2016.

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

**08.22.02 Approval of Memorandum of Understanding with C-TEC**

Moved by Ms. Deeds, seconded by Mr. Ginise for approval of Memorandum of Understanding (MOU) between Granville School District and C-TEC to provide an Information Technology program for grades 7-12 at Granville High School and Middle School.



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

**08.22.03 Approval of Agreement with The Learning Spectrum**

Moved by Mr. Ginise, seconded by Mr. Kohn for approval of the agreement with The Learning Spectrum to educate special needs students, including related services, for the 2016-2017 school year.

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

**08.22.04 Approval of Temporary Construction Easement Agreement**

Moved by Mr. Ginise, seconded by Ms. Deeds for approval of the temporary construction easement agreement between the Granville Board of Education and David R. Bussan. (copy on file in the District Office).

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

**08.22.05 Approval of Fuel Up to Play 60 Grant**

Moved by Ms. Deeds, seconded by Mr. Ginise for approval of the Fuel Up to Play 60 grant that was awarded to GMS in the amount of \$1,400.00 for the 2016-2017 school year.

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

**08.22.06 Approval of Bus Routes for 2016-2017 School Year**

Moved by Mr. Ginise, seconded by Mr. Kohn for approval of the bus routes for the 2016-2017 school year (copy on file in the District Office).

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

**08.22.07 Approval of GHS Blue Steel Trip**

Moved by Mr. Ginise, seconded by Mr. Miller for approval of GHS Blue Steel band to travel to Virginia Beach for the National PANorama Caribbean Music Festival leaving Wednesday, May 10, 2017 and returning Sunday, May 14, 2017.

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

**08.22.08 Approval of Leave of Absence**

Moved by Mr. Ginise, seconded by Mr. Miller for approval of the leave of absence of Alice Sorg, Bus Driver, for a period of approximately 7 weeks expected to begin on August 12, 2016.



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

**08.22.09 Approval of Unpaid Leave of Absence**

Moved by Mr. Miller, seconded by Ms. Deeds for approval of the following unpaid leaves of absence:

- Jennifer Riley, 6<sup>th</sup> Grade Teacher, September 14, 2016.
- Cheryl Walker, GIS Intervention Specialist, September 16, 2016.

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

**08.22.10 Approval of Maternity Leave**

Moved by Ms. Deeds, seconded by Mr. Miller for approval of the following leave of absence:

- Erica Mackley, GMS Librarian, approximately 12 weeks, expected to begin with the birth of the baby on October 14, 2016.

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

**08.22.11 Approval of Granville Board Policy Update**

Moved by Mr. Ginise, seconded by Ms. Deeds for approval of the following Granville Board Policy Changes effective July, 2016:

- JECAA-R, Admission of Homeless Students (Enrollment Dispute Resolution Process)

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

**08.22.12 Approval of GES Kindergarten Teacher**

Moved by Mr. Miller, seconded by Mr. Kohn for approval of Kelly Tsakanikas for a one-year contract for the 2016 2017 school year as a GES Kindergarten Teacher, retroactive to August 12, 2016.

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

**08.22.13 Approval of Resolution to Amend Treasurer's Contract**

Moved by Mr. Ginise, seconded by Ms. Deeds for approval of Resolution amending Treasurer's contract regarding Board provided health insurance benefits.

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



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**08.22.14 Approval of Kiwanis K-Kids Club**

Moved by Ms. Deeds, seconded by Mr. Ginise for approval of Kiwanis K-Kids Club at GES for second grade students beginning in the 2016-2017 school year.

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

**08.22.15 Approval Resolution to Contract with Ameresco**

Moved by Mr. Miller, seconded by Mr. Ginise to table the resolution to Contract with Ameresco.

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

**08.22.16 Approval of Sixth Grade Discovery Field Trip**

Moved by Ms. Deeds, seconded by Mr. Ginise for approval of the sixth grade Discovery class to visit Stone Laboratory on Lake Erie at Put-In-Bay on September 30 – October 1, 2016.

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

**Consent Agenda**

**08.22.17 Approval of Routine Business by Consent**

Moved by Mr. Miller, seconded by Ms. Deeds for approval of the following items as recommended by the Superintendent:

**Adoption of Minutes:** Adopt the minutes of the regular Board of Education meetings held July 8, 2016.

**Donations:**

- An anonymous cash donation of \$100.00 to the GHS Band.
- A donation of \$200.00 from Granville Kiwanis to the GHS Steel Drum Band.
- A donation of \$500.00 from the Granville Kiwanis to the GHS Band.
- A donation of \$400.00 from the Granville Kiwanis to the GHS Jazz Band.
- A donation of \$150.00 from the Newark Kiwanis to the GHS Steel Drum Band.
- An anonymous donation of \$10,000 for the establishment of a scholarship.
- A \$10,000 donation from the estate of Dominick Consolo to be applied toward the GMS Consolo Award.



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**Employment:**

**1. Substitute Contracts for the 2016-2017 School Year**

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

**Substitute Teachers/Aide/Secretary for the 2016-2017 School Year**

Elizabeth Willis, Lenae Marston, John Lawrence, Donna Lawrence, Heather Wenning, William Nutt, Jordi Wallace, and Cynthia Reeves

**Substitute Bus Drivers for the 2016-2017 School Year**

- Paula Bevier
- Kim Clary
- Forrest Fairburn
- Gretchen Hawk
- Larry Holbrook
- Deana Killworth
- Joe Liff
- Dave Stewart
- John Thoma
- John Wells

**2. Classified Staff for the 2016-2017 School Year**

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

- Gregory Griffith as a bus driver, a one-year contract retroactive to August 12, 2016 for the 2016-2017 school year.
- Stephanie Stanton as an educational aide, a one-year contract retroactive to August 12, 2016 for the 2016-2017 school year.
- Joe Dowling as an educational aide, a one-year contract retroactive to August 12, 2016 for the 2016-2017 school year.
- Jefferson Burkett, as a bus driver, a one-year contract retroactive to August 12, 2016 for the 2016-2017 school year.
- Gretchen Burkett, as an educational aide, a one-year contract retroactive to August 12, 2016 for the 2016-2017 school year.
- Phyllis Egger as an educational aide, a one-year contract effective August 22, 2016 for the 2016-2017 school year.

**3. Certified Staff for the 2016-2017 School Year**

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



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- Stephanie Athan as an intervention specialist, a one-year contract retroactive to August 12, 2016 for the 2016-2017 school year.

**4. Extended School Year Teachers for the Summer of 2016**

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

- Tara Hartshorn, retroactive to June 30, 2016.
- Joe Dowling, retroactive to June 30, 2016.

**5. Supplemental Stipend**

*Superintendent recommends approval of the following supplemental stipend for the 2016-2017 school year:*

- Approval of a \$1,000 stipend for Marie Kreger, Human Resources Secretary, for additional duties as LPDC Clerk effective the 2016-2017 school year.

**6. Volunteers for the 2016-2017 School Year**

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

- Samuel Thompson, Asst. HS Varsity Boys Soccer.

**7. Resignations**

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

- John Thoma, Transportation, effective at the end of the 2015-2016 school year.
- Brad Hoffer, Transportation, effective at the end of the 2015-2016 school year.
- Marvin Bright, HS Wrestling Coach, effective at the end of the 2015-2016 school year.
- Stephanie Athan, Educational Aide, effective at the end of the 2015-2016 school year.
- Jim Green, Assistant HS/MS Cross Country Coach, effective August 12, 2016.

**8. Supplementals for the 2016-2017 School Year**

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

**Group 3**

Musical Director (.50)  
Asst. HS Volleyball  
JV Cheerleading  
LPDC Chairperson

**Name**

Kristen Snyder  
Jordan Stacey  
Samantha Coyle  
Tammy Breymaier



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**Group 4**

HS Yearbook  
Asst. Varsity Cross Country  
Asst. Varsity Cross Country  
LPDC Member

**Name**

Judith Henderson  
Renee Haley  
Dave Agosta  
Amy Mullins

**Group 5**

HS Vendor Assessment Coordinator

**Name**

Bobbi Seidell

**Group 6**

HS Special Education Team Leader (.50)  
HS Math Team Leader  
MS Student Council/Builders Club  
IS Team Leader  
IS Team Leader  
IS Team Leader  
IS Team Leader

**Name**

Tara Hartshorn  
Sue Hoben  
Misti Postle  
Alison Weate  
Jennifer McCollister  
Andrea Imhoff  
Jeanna Giovannelli

**Group 7**

Drama Business Manager  
HS Newspaper

**Name**

Paul Jackson  
Amy Tolbert

**Group 8**

NHS Committee  
GIS Student Council (.50)  
GIS Student Council (.50)  
IS Music Performances  
IS Music Performances (.50)  
IS Band Director Grade 6

**Name**

Sue Hoben  
Sharon Newcomb  
Deborah Thomas  
Emily Hartman  
Megan Strucke  
Andrew Krumm

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

**End of Consent Agenda**

**Finances**

The Treasurer recommends the acceptance of the following agenda items:

**08.22.18 Approval of Financial Statements**

Moved by Mr. Miller, seconded by Mr. Ginise for approval of the July 2016 Financial Report (On file in the Treasurer's Office).



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**08.22.19 Approval of “Then and Now” Resolution**

Moved by Mr. Ginise, seconded by Ms. Deeds for approval of “Then and Now” resolution for payments to Mentoring Minds for \$5,326.20 and Heinemann for \$5,395.50 for workbooks for the 2016-2017 school year.

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

**08.22.20 Approval of Resolution of Transportation Deemed Impractical**

Moved by Mr. Ginise, seconded by Mr. Kohn for approval to accept the resolution to pay in lieu of transportation for the 2016-2017 school year.

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

**08.22.21 Adjournment**

Moved by Ms. Deeds, seconded by Mr. Miller to adjourn the meeting at 9:24 p.m.

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

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Dr. Jennifer Cornman, President

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Mike Sobul, Treasurer