



Granville Board of Education  
REGULAR MEETING MINUTES  
December 14, 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 7:11 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> 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. Deeds, 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.

**Commendations**

**Girls Varsity Soccer Team:** The GHS Girls Varsity Soccer team is being recognized for their second place finish at the State meet in November.

**Boys Varsity Soccer Team** – The GHS Boys Varsity Soccer team is being recognized for their District II Championship title.

**Girls Cross Country:** Members of the GHS Girls Cross Country team are being recognized for their sixth place team finish at the State meet in November.

**Girls Golf** – GHS Sophomore Ella Wigal is being recognized for her fourth place finish at State.

**Staff Reports**

- Monthly Financial Report – Brittany Treolo
- Board Policy Update (First Reading) – Jeff Brown
- Restart 2.0 Second Semester Plan – Jeff Brown

**Board Discussion**

- Restart 2.0 Second Semester Plan

**Action Agenda**



Granville Board of Education  
REGULAR MEETING MINUTES  
December 14, 2020

**12.14.01 ABM Contract Extension**

Moved by Mr. Miller, seconded by Mr. Wolf for approval of the contract extension between ABM Industry Groups, LLC and Granville Exempted Village School District for the period July 1, 2021 through June 30, 2023 unless sooner extended or terminated as provided in the Agreement.

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

**12.14.02 Approval of Service Agreement**

Moved by Mr. Miller, seconded by Ms. Shaw for approval of the service agreement between Granville Exempted Village School District and Licking Heights Local School District for the remainder of the 2020-2021 school year for bus drivers, as needed.

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

**12.14.03 Approval of ELL Manual**

Moved by Mr. Miller, seconded by Mr. Wolf for approval of the ELL Manual 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**

**12.14.04 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 meeting held on November 16, 2020.

**Acceptance of Donations/Grants:**

- A donation of books valued at \$125.00 from Heath Target for GES Book Vending Machine.
- A CARES Act sub-grant in the amount of \$18,200.44 from Granville Township

**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.*

**Group 1**

Head Cheerleading (.50)

**Name**

Katherine Noble



Granville Board of Education  
REGULAR MEETING MINUTES  
December 14, 2020

**Group 3**

Head Competition Cheerleading	Misti Baker
JV Cheerleading (.50)	Kaitlyn Thissen
Assistant HS Girls Basketball	Lauren Moore

**Group 4**

MS Boys Basketball – 7 <sup>th</sup> Grade (.66)	<b><u>Name</u></b> Jeremy Hall
MS Boys Basketball – 8 <sup>th</sup> Grade (.66)	Dylan Tuggle
Assistant Varsity Wrestling (1.0 –revision from October 19, 2020 agenda)	Jonathan Mikkelsen

**2. Certified Staff Contracts for the 2020-2021 School Year**

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

- Anne Stewart, GES First Grade Teacher, a second semester contract, effective January 11, 2021 for the remainder of the 2020-2021 school year.

**3. Substitute Van Driver 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.*

- Marvin Bright, retroactive to October 23, 2020.

**4. Leaves of Absence**

*Superintendent submits:*

- Elizabeth Adams, GHS School Counselor, a leave of absence beginning approximately February 28, 2021 and ending May 21, 2021.
- Jodi Shafer, GES Educational Aide, an unpaid day of absence December 18, 2020.
- Ryan Schwaiger, GHS Intervention Specialist, an unpaid day of absence January 15, 2021.

**5. Resignations**

*Superintendent submits with appreciation of service:*

- Gregory Griffith, Bus Driver, effective November 30, 2020.
- Andrew Male, Head HS Boys Soccer, effective November 23, 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:



Granville Board of Education  
REGULAR MEETING MINUTES  
December 14, 2020

**12.14.05 Approval of Financial Statements**

Moved by Ms. Deeds, seconded by Mr. Miller for approval of the November 2020 Financial Report (On file in the Treasurer's Office).

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

**12.14.06 Approval of Resolution to Establish Self-Insurance Fund**

Moved by Mr. Miller, seconded by Mr. Wolf for approval of the resolution to establish the Employee Benefits Self-Insurance Fund (024-9010) for dental insurance beginning January 2021.

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

**12.14.07 Approval of Permanent Appropriation Resolution**

Moved by Mr. Miller, seconded by Ms. Deeds 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.

**12.14.08 Adjournment**

Moved by Ms. Deeds, seconded by Ms. Shaw to adjourn the meeting at 9:08 p.m.

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

---

Dr. Cornman, President

---

Brittany Treolo, Treasurer