



Granville Board of Education
REGULAR MEETING MINUTES
December 16, 2019

Monday, December 16, 2019

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. Cornman, Ms. Amy Deeds, and Mr. Fred Wolf. 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.youtube.com/watch?v=gBbf2CxKxIk> together constitute the official minutes of the meeting of the Granville Exempted Village School District Board of Education conducted on the date referenced above.

President's Welcome

Pledge of Allegiance

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.

Honorees: Captains Alex Sokolik, Maddie Vradenburg, Ella Rogers

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

Honorees: Freshmen Lilly Eckels, Ella Johnson; Sophomore Regina Rose; Juniors Dylan Kretchmar and Jenna Unkefer; Seniors Annika Green and Reilly Zink; Alternate Becky Miller.

Certified EMIS Professional Designation: Granville District Office EMIS Coordinator Lisa Fitch is being recognized for earning the title of CEP.

Board Member Recognition: Board President Russ Ginise is being recognized for his ten years of service on the Board.

Recognition of GIS Principal: GIS Principal Gayle Burris is being recognized as she is retiring from the District on December 20, 2019.

Student Reports – Tori Bergstrom, Student Body President

Staff Reports

- Board Attorney – Jeff Brown
- Board Policy Update (First Reading) – Jeff Brown
- Monthly Financial Report – Brittany Treolo
- CIP Presentations – Building Principals
- State of the Students Report – Matt Durst



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Public Comments

Board Discussion

- Student Wellness
- Transition from 6th to 7th grade
- Russ Ginise – Thank you

Board Reports

- Fred Wolf Granville Education Foundation and Athletic Complex

Action Agenda

12.16.01 President Pro-Tem for Organizational Meeting

Moved by Dr. Cornman, seconded by Mr. Wolf for approval to establish Amy Deeds as President Pro-Tem for the January, 2020 organizational meeting.

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

12.16.02 Approval of 2020-2021 School Calendar

Moved by Mr. Miller, seconded by Mr. Wolf for approval of the 2020-2021 School Calendar.

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

12.16.03 Approval of Board Attorney

Moved by Ms. Deeds, seconded by Mr. Miller for approval of Dane Gaschen of Bricker & Eckler as the new Board of Education Attorney effective immediately.

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

12.16.04 Approval of Resolution

Moved by Ms. Deeds, seconded by Dr. Cornman for approval of the resolution supporting both the Plain Local Board of Education's efforts to challenge R.C. 3311.242 and the serious consequences it presents to public school districts, and also that our state legislators immediately introduce legislation to repeal R.C. 3311.242.

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

12.16.05 Approval of Ohio School Board Association (OSBA) Membership

Moved by Mr. Miller, seconded by Dr. Cornman for approval to join the Ohio School Board Association for the 2020 calendar year.

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



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12.16.06 Approval of Ohio School Board Association Legal Assistance Fund Membership

Moved by Ms. Deeds, seconded by Mr. Wolf for approval to join the Ohio School Board Association Legal Assistance Fund for the 2020 calendar year.

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

12.16.07 Approval of Revised MSA Contract

Moved by Dr. Cornman, seconded by Mr. Miller to approve the revised MSA contract for the athletic complex project.

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

Consent Agenda

12.16.08 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 Meeting of the Board of Education held on Monday, November 18, 2019.

Acceptance of Donations/Grants:

- A donation of \$200.00 to GIS Archery from Jones Schlater Flooring, Inc.
- A donation of \$200.00 to GIS Archery from Scott Gowans and Amy Deeds.
- A donation of \$200.00 to GIS Archery from Wigal Orthodontics.
- A donation of \$200.00 to GIS Archery from Art Barn.
- A donation of \$200.00 to GIS Archery from Ronald Kendle and Associates.
- A donation of \$150.00 to GMS Chorus from Granville Kiwanis.
- A donation of \$150.00 to GHS Chorus from Granville Kiwanis.
- A donation of \$200.00 each to Rebecca Evans, Kerri Wyant, Pam Bice and Amanda Gurney for classroom library books from Delta Kappa Gamma.

Employment:

1. Supplemental Contracts for the 2019-2020 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

Name



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Assistant HS Basketball – Girls (.50)
Assistant HS Basketball – Girls (.50)
Assistant Volleyball

Guy Michael
Eric Steele
Holly Culver

Group 5

MS Wrestling

Jonathan Ramirez

2. Substitute Teachers/Aide/Secretary Contracts for the 2019-2020 School Year.

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

- Jocelyn Standley, retroactive to November 19, 2019.
- Mark Weaver, retroactive to December 3, 2019.
- Sara Salas, retroactive to December 6, 2019.
- Braydon Gomes

3. Classified Staff Contracts for the 2019-2020 School Year

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

- Jessica Butcher, a one-year contract, retroactive to December 2, 2019 for the remainder of the 2019-2020 school year.

4. Volunteers

Superintendent recommends the following volunteer(s) pending verification of BCII/FBI criminal records checks.

- Thomas Miller, Remote Control Club.
- Sydney King, Girls Swimming.
- William Sanders, Asst. MS Wrestling.

5. National Board Certified Teacher Stipend for the 2019-2020 School Year

- Mike Bait

6. Leaves of Absence

Superintendent submits:

- Elizabeth Kowalczuk, an unpaid day of absence December 20, 2019.

7. Resignations

Superintendent submits with appreciation of service:

- Jen Anthony, Assistant Varsity Softball, effective the end of the 2018-2019 school year.
- Paige Naylor, MS Softball, effective the end of the 2018-2019 school year.
- Paul Drake, MS Golf, effective the end of the 2019-2020 school year.



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- Bob Hollen, GHS JV Golf, effective the end of the 2019-2020 school year.
- Amanda Gottfried, MS 7th Grade Volleyball, effective the end of the 2019-2020 school year.

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

End of Consent Agenda

12.16.09 Amend and Remove Item 6 of Consent Agenda

Moved by Ms. Deeds, seconded by Mr. Miller to amend and remove item #6 above of Consent Agenda.

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

Finances

The Treasurer recommends the acceptance of the following agenda items:

12.16.10 Approval of Financial Statements

Moved by Dr. Cornman, seconded by Mr. Wolf for approval of the November 2019 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.

12.16.11 Approval of Renewal of Insurance Consultant Contract

Moved by Mr. Deeds, seconded by Mr. Wolf for approval of the two-year health insurance consultant contract with Gallagher Benefit Services, Inc.

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

12.16.12 Executive Session

Moved by Ms. Deeds, seconded by Mr. Miller to enter into Executive Session at 9:15 p.m.

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

12.16.13 Adjournment

Moved by Ms. Deeds, seconded by Dr. Cornman to adjourn the meeting at 10:06 p.m.

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



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President

Brittany Treolo, Treasurer