



Granville Board of Education
REGULAR MEETING MINUTES
December 18, 2017

Monday, December 18, 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 6:32 p.m. Responding to roll call was: Dr. Jennifer Cornman, Ms. Amy Deeds, Mr. Russell Ginise, Mr. Thomas Miller, and Mr. Andrew Kohn arrived at 6:35 p.m. 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 https://www.youtube.com/watch?v=D_Sw3p0Zrbw 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

Commendations

Ohio School Counselor Accountability Report Award: The GHS Counseling Department is being recognized for receiving this award and Counselor Brandi Cooper is being honored for receiving the OSCA Presidential Award.

Honorees: Counselors Brandi Cooper, Cody Masters, Liz Adams and Secretary Bobbi Seidell.

GHS Girls Cross Country Team: The GHS Girls Cross Country Team is being recognized for competing in the State Cross Country Meet.

Honorees: Dylan Kretchmar, Reilly Zink, Alyssa Christian, Rosie Lamb, Maddie Long, Jenna Unkefer, Jenna Hyman, Kylee McFarland, Tori Bergstrom.

GMS Science Teacher Scott Krueger: GMS Science Teacher Scott Krueger is being recognized for his pursuit of a full-time career in the military.

OSBA Presentation to GIS Fifth Grade Student: Jeff Chambers from OSBA is making a special presentation to GIS Fifth Grade Student Beckett Long.

Staff Reports

- Continuous Improvement Plan Presentations – Building Principals
- Financial/Levy Update – Mike Sobul

Public Comments

Board Discussion

- Levy Discussion



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Action Agenda

As recommended by the Superintendent

12.18.01 Approval of President Pro-Tem for Organizational Meeting

Moved by Mr. Ginise, seconded by Mr. Kohn for approval to establish Jennifer Cornman as President Pro-Tem for the January, 2018 Organizational Meeting.

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

12.18.02 Approval of Ohio School Board Association (OSBA) Membership

Moved by Ms. Deeds, seconded by Mr. Ginise for approval to join the Ohio School Board Association for the 2018 calendar year.

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

12.18.03 Approval of OSBA Legal Assistance Membership

Moved by Ms. Deeds, seconded by Mr. Kohn for approval to join the Ohio School Board Association Legal Assistance Fund for the 2018 calendar year.

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

12.18.04 Approval of Board Policy Adoption

Moved by Mr. Ginise, seconded by Ms. Deeds for approval of the following Board Policies effective immediately:

- ACA/ACAA, Nondiscrimination on the Basis of Sex/Sexual Harassment
- ACA-R/ACAA-R Nondiscrimination on the Basis of Sex/Sexual Harassment Grievance Procedures
- ACA-E/ACAA-E, Sexual Harassment Complaint Form
- BDDJ (Also KBCD), Broadcasting and Taping of Board Meetings
- EEA, Student Transportation Services
- IGBB, Programs for Students Who Are Gifted
- IGBI, English Learners
- IGD, Co-curricular and Extracurricular Activities
- IGDJ, Interscholastic Athletics
- IKF, Graduation Requirements
- JEDA, Truancy
- KBCD (Also, BDDJ), Broadcasting and Taping of Board Meetings



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

Consent Agenda

12.18.05 Approval of Routine Business by Consent

Moved by Mr. Ginise, seconded by Ms. Deeds 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 November 20, 2017.

Acceptance of Donations/Gifts:

- A donation of \$100.00 to GMS Science Olympiad from Jeanne Bolton.
- A Beta Delta Chapter of Delta Kappa Gamma Classroom Grant in the amount of \$200.00 to GMS Teacher Sue Zeanah for the physical education department.
- A donation of \$200.00 to GIS Archery Club from the Taylor Team of Dealerships.
- A donation of \$200.00 to GIS Archery Club from Charles and Hydi Laidlaw---Smith.
- A donation of \$200.00 to GIS Archery Club from Cherry Westgate Family Practice, Inc.
- A donation of \$200.00 to GIS Archery Club from 2Tall Animation.
- A donation of \$150.00 to GHS Music Department from Granville Recreation District.

Employment:

1. Classified Staff for the 2017-2018 School Year

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

- Linda Wicks, GES Technology Coach, retroactive to November 28, 2017 for the remainder of the 2017-2018 school year.
- Theresa Bailey, Bus Driver, effective January 1, 2018 for the remainder of the 2017-2018 school year.

2. Substitute Bus Drivers for the 2017-2018 School Year

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

- Paul Wreede, retroactive to December 4, 2017.

3. 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.



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4. Substitute Teachers/Aide/Secretary for the 2017-2018 School Year

- Li Shao, retroactive to December 11, 2017.

5. Home Instructors for 2017-2018 School Year

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

- Tracey Salinas
- Alice Griffith

6. Volunteers for 2017-2018 School Year

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

- TJ McFarland, Asst. MS Wrestling.

7. Leaves of Absence

Superintendent submits:

- Haley Bathiany, GIS Fifth Grade Teacher, a leave of absence effective May 22, 2018 through May 31, 2018.
- Emily Moon, GHS Science Teacher, a leave of absence effective April 17, 2018 and ending May 31, 2018.
- Jennifer Newell, GHS Science Teacher, a leave of absence effective December 4, 2017 through February 25, 2018.
- Amy Tolbert, GHS Language Arts Teacher, a leave of absence effective January 3, 2018 through February 2, 2018.
- Emily Hartman, GIS Music Teacher, a leave of absence effective May 21, 2018 through May 31, 2018.
- Dawn Parisi, ELL Teacher, a leave of absence effective January 8, 2018 through January 14, 2018.

8. Resignations

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

- Scott Krueger, GMS Science Teacher, effective January 12, 2018.
- Bobbi Seidell, Head Field Hockey Coach, effective immediately.

Field Trips:

- GIS Fourth Grade Discovery students to travel to Pittsburgh, Pennsylvania. They will leave April 13, 2018 and return April 14, 2018.
- GIS Fifth Grade Discovery students to travel to Camp 4-H Ohio. They will leave April 30, 2018 and return May 1, 2018.

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

End of Consent Agenda



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Finances

The Treasurer recommends the acceptance of the following agenda items:

12.18.06 Approval of Financial Statements

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

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

12.18.07 Approval of Resolution Declaring Transportation Impractical

Moved by Ms. Deeds, seconded by Mr. Kohn for approval of resolution declaring bus transportation impractical for students attending Marburn Academy and Grace Christian School.

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

12.18.08 Approval of Appropriation Resolution

Moved by Ms. Deeds, seconded by Mr. Ginise for approval of the permanent appropriation resolution for 2018.

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

12.18.09 Approval of Resolution Requesting Certification of Tax Rates

Moved by Ms. Deeds, seconded by Mr. Ginise for approval of resolution requesting certification of income tax rate to generate \$4,590,000.00 for the purpose of providing for current operating expenses of the School District.

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

12.18.10 Approval of Resolution Requesting Certification of Tax Rates

Moved by Mr. Ginise, seconded by Mr. Kohn for approval of resolution requesting certification of income tax rate to generate \$5,740,000.00 for the purpose of providing for current operating expenses of the School District.

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

12.18.11 Adjournment

Moved by Ms. Deeds, seconded by Mr. Ginise to adjourn the meeting at 8:33 p.m.



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

Dr. Jennifer Cornman, President

Mike Sobul, Treasurer