



Granville Board of Education
REGULAR MEETING MINUTES
December 19, 2016

Monday, December 19, 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 6:29 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

Commendations

- **2016 Battelle for Kids Celebrate Teaching Distinguished Educator Award:** GHS AP American Government, Global Issues and U.S. History Teacher Jeremy Hopping is being recognized for this award.
- **2016 Soar Award for High Progress:** Gayle Burris, Principal of GIS and Teachers Jennifer McCollister, Alison Weate, Jeanna Giovannelli and Andrea Imhoff are accepting this award on behalf of Granville Intermediate Schools based on the 2016 Overall Value-Added Composite Index.
- **2016 Soar Award for District Significant Progress:** Ryan Bernath, Assistant Superintendent, is accepting this award on behalf of the Granville School District as it was recognized for making significant progress based on the 2016 Overall Value-Added Composite Index.

Student Reports

- Justin Thompson, GHS Student Body President
- Jim Reding, AP Environmental Class Presentation

Action Agenda

As recommended by the Superintendent

12.19.01 Adoption of Board Policies

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

- AC, Nondiscrimination
- ACA/ACAA, Nondiscrimination of the Basis of Sex/Sexual Harassment
- ACA-R/ACAA-R, Nondiscrimination on the Basis of Sex/Sexual Harassment Grievance Procedures
- ECAC, Campus Safety and Security Reports
- GBR, Family and Medical Leave
- GBR-R, Family and Medical Leave
- IIBH, District Websites
- JB, Equal Educational Opportunities



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- JEC, School Admission
- JECAA, Admission of Homeless Students
- JECAA-R, Admission of Homeless Students (Enrollment Dispute Resolution Process)
- JFCF, Hazing and Bullying (Harassment, Intimidation, and Dating Violence)
- JFCF-R, Hazing and Bullying (Harassment, Intimidation, and Dating Violence)
- JFG, Interrogations and Searches
- JFG-R, Interrogations and Searches
- JHCD, Immunizations

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

12.19.02 Authorization for Testing Expenses

Moved by Mr. Miller, seconded by Mr. Kohn for authorization for ACT/Quality Core testing expenses not to exceed \$30,000.

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

12.19.03 Approval of New Supplemental: Organic Garden and Land Lab Manager

Moved by Ms. Deeds, seconded by Mr. Miller for approval of the new supplemental Organic Garden and Land Lab Manager at Group 1 effective immediately 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.

12.19.04 Approval of New Supplemental: Track Assistant Coaches

Moved by Ms. Deeds, seconded by Mr. Kohn for approval of two new Assistant Indoor Track supplemental at Group 5 effective immediately 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.

12.19.05 Approval of Job Description for Dean of Students

Moved by Mr. Ginise, seconded by Mr. Miller for approval of the new job description for the Dean of Students effective the 2017-2018 school year.

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



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12.19.06 Approval of Ohio School Board Association (OSBA) Membership

Moved by Ms. Deeds, seconded by Mr. Kohn for approval to join the Ohio School Board Association for the 2017 calendar year.

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

12.19.07 Approval of OSBA Legal Assistance Fund Membership

Moved by Ms. Deeds, seconded by Mr. Ginise for approval of the Ohio Schools Board Association Legal Assistance Fund for the 2017 calendar year.

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

Consent Agenda

12.19.08 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 Board of Education meeting held November 21, 2016.

Donations:

- A donation of wood for the senior lounge at GHS valued at \$1,035 from the Conway family.
- A donation of \$250.00 from Francis and Jeanne Bolton for GMS Science Olympiad.
- A donation of \$200.00 from Gibraltar for the GIS Archery program.
- A donation of \$200.00 from Riok Equipment, LLC for the GIS Archery program.
- A donation of \$200.00 from The Energy Cooperative for the GIS Archery program.
- A donation of \$200.00 from Cherry Westgate Family Practice, Inc. for the GIS Archery program.
- A donation of \$200.00 from Gregory Derosier for the GIS Archery program.
- A donation of a trumpet valued at \$250 from Greg Estep for the music program.

Grants:

- Leaders for Learning grant from Licking County Foundation awarded to Jill Esh, GMS Math Teacher, in the amount of \$349.95 for five exercise ball chairs.

Field Trips:

- GHS Competition Cheerleaders to travel to the National High School Cheerleading Championship in Orlando, Florida. They will leave February 9 and return February 13, 2017.
- GIS Fourth Grade Discovery students to travel to Pittsburgh, Pennsylvania. They will leave April 21, 2017 and return April 22, 2017.



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- GIS Fifth Grade Discovery students to travel to Camp 4H Ohio. They will leave May 1, 2017 and return May 2, 2017.
- GHS Softball team to travel to the Ripken Experience, an out of state competition, in Myrtle Beach, SC. They will leave March 28, 2017 and return on April 1, 2017.
- GHS French foreign language students to travel to France. They will leave June 4, 2018 and return June 13, 2018.

Employment:

1. Substitute Teachers/Aide/Secretary 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.

- Valerie Bishop, retroactive to December 13, 2016
- Carli Saliba, retroactive to December 13, 2016
- Tamatha Clark, retroactive to December 13, 2016

2. Resignations

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

- Megan Strucke, P/T (.30) GIS Orchestra Teacher, effective December 21, 2016.

3. 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

JV Cheerleading Advisor- Winter (.50)

Group 5

Asst. Indoor Track

Asst. Indoor Track (.50)

Asst. Indoor Track (.50)

Group 7

MathCounts (.50)

Name

Julie Hardesty

Name

Dave Agosta

Chrisi Rogerson

George Brown

Name

Joe Leithauser (retro to October 11, 2016)

4. 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.

- Vicky Capper, P/T (.30) GIS Orchestra Teacher, effective January 3, 2017 for the remainder of the 2016-2017 school year.

5. Home Instructors for the 2016-2017 School Year

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

- Ryan Schwaiger
- MJ Burgess



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Leaves of Absence

Superintendent recommends approval of the following leaves of absence:

- Jeffrey Knott, Bus Driver, unpaid leave of absence February 21, 2017.
- Ginny McAnally, unpaid leave of absence December 26-January, 3 2017.

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 approval of the following agenda items:

12.19.09 Approval of Financial Statements

Moved by Mr. Ginise, seconded by Ms. Deeds for approval of the November 2016 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.

12.19.10 Approval of Resolution Authorizing Charge of Expense

Moved by Mr. Ginise, seconded by Mr. Miller for approval of resolution authorizing the charge of expense in the General Fund in the amount of \$912.49.

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

12.19.11 Adjournment

Moved by Ms. Deeds, seconded by Mr. Ginise to adjourn the meeting at 8:27 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

Mike Sobul, Treasurer