



Granville Board of Education
REGULAR MEETING MINUTES
February 10, 2020

Monday, February 10, 2020

Pledge of Allegiance

President's Welcome

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 6:30 p.m. Responding to roll call was: Dr. Jennifer Cornman, Mr. Thomas Miller, Ms. Amy Deeds, Mr. Fred Wolf and Ms. Ceci 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.youtube.com/watch?v=R4hgmJIGz-Y> 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. Wolf to approve the agenda.

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

Public Comments

Matt Miller - \$2.25 Million raised to date – update on athletic complex fundraising.

Alex Zurawick – 7th Grader – How are the library positions that were cut during the levy being addressed moving forward.

Commendations

National Board Certification Recognition: GHS Math Teacher Caleb Slavinski is being recognized for achieving National Board Certification.

Auditor of State Award with Distinction: Treasurer Brittany Treolo and her department are being recognized for receiving this award for excellent record keeping.

Student Report – Tori Bergstrom, Student Body President

Staff Reports

- Monthly Financial Report – Brittany Treolo

Board Discussion – Appreciation for Boosters fundraising efforts and financial reporting



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Board Reports

Action Agenda

02.10.01 Approval of OHSAA Membership Resolution

Moved by Mr. Miller, seconded by Mr. Wolf for approval of the resolution authorizing 2020-2021 Membership in the Ohio High School Athletic Association.

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

02.10.02 Approval of Public, Private Partnership Resolution

Moved by Ms. Deeds, seconded by Ms. Shaw for approval of the Public, Private Partnership Resolution.

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

02.10.03 Approval of LACA Resolution

Moved by Mr. Miller, seconded by Mr. Wolf for approval of the agreement to reorganize the Licking Area Computer Association (LACA) as a regional council of governments (COG).

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

Consent Agenda

02.10.04 Approval of Routine Business by Consent

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

Adoption of Minutes: Adopt the minutes of the Organizational and Regular Board of Education meeting held on January 6, 2020.

Acceptance of Donations/Gifts/Grants:

- A donation Leaders for Learning Grant Award: - Jennifer McCollister, GIS Fourth Grade Teacher, \$500.00
- A donation of \$15,000 from Denison University for the 2019 Community Sponsorship Program.

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 2

Head Boys Lacrosse
Head Girls Lacrosse

Name

Mitchell McDonough
Tara Parsley



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Group 4

Assistant Boys Lacrosse	Jack Westerheide
Assistant HS Track	Chris Rogerson
Assistant HS Track	Ross Hartley
Assistant Girls Lacrosse	Richard Semer
Assistant Girls Lacrosse	Bobbi Seidell

Group 5

MS Track	Renee Haley
MS Track	Susan Day

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.

- Tim Davison, substitute aide and secretary only, retroactive to January 6, 2020.
- Allison Gibson, effective January 10, 2020
- John Miller, effective January 14, 2020
- Janet Buchanan, effective January 24, 2020.
- Jodi Bergere, effective January 29, 2020

3. Kindergarten Bus Routes for the 2019-2020 School Year

Superintendent recommends employment of the following kindergarten bus route contract(s) pending verification of all licensure requirements, years of experience calculations, and BCII/FBI criminal record checks.

- Sandra Cunningham, a one-year contract, effective March 2, 2020 for the remainder of the 2019-2020 school year.

4. Leaves of Absence

Superintendent submits:

- Jeffrey Knott, Bus Driver, an unpaid day of absence February 18, 2020.
- Janet Ogilbee, Bus Driver, a half day unpaid absence January 17 2020.
- Alisa Charon, Bus Driver, an intermittent leave of absence beginning January 13, 2020 through May 30, 2020.
- Burt Hafkin, Bus Driver, unpaid days of absence May 11-15, 2020.
- Thomas Miller, Bus Driver, a leave of absence beginning December 2, 2019 through approximately March 2, 2020.
- Jennifer Riley, GIS Teacher, a leave of absence beginning January 21, 2020 through January 28, 2020 and an unpaid leave of absence beginning January 29, 2020 through April 6, 2020.
- Cody Masters, GHS School Counselor, a leave of absence beginning January 27, 2020 through February 14, 2020.
- Jacqueline Hupp, GES Teacher, a leave of absence beginning approximately March 5, 2020 for six weeks and then an unpaid child care leave of absence beginning immediately after through May 29, 2020.



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5. Home Instructors for the 2019-2020 School Year

Superintendent recommends employment of the following home instructor position(s) pending verification of all licensure requirements, years of experience calculations and BCII/FBI criminal record checks.

- Lisa Allen
- Lisa Hartshorn

6. Resignations

Superintendent submits with appreciation of service:

- Eric Minton, HS Assistant Boys Basketball Coach, effective the end of the 2019-2020 basketball season.
- Pamela Rae Stuart, HS Head Softball Coach, effective immediately.
- Robert Johnson, Bus Driver, resigning from Kindergarten Bus Route only as of February 29, 2020.

D. Field Trips:

- GIS Fourth Grade Discovery students to travel to Pittsburgh, Pennsylvania. They will leave May 15, 2020 and return May 16, 2020.
- GIS Fifth Grade Discovery students to travel to Camp 4H Ohio. They will leave May 11, 2020 and return May 12, 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:

02.10.05 Approval of Financial Statements

Moved by Mr. Miller, seconded by Ms. Shaw for approval of the January, 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.

02.10.06 Approval of Permanent Appropriation Resolution

Moved by Ms. Deeds, seconded by Mr. Miller for approval of the permanent appropriation resolution during the fiscal year and ending June 30, 2020.

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

02.10.07 Approval of Resolution for Fund Transfer



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Moved by Mr. Miller, seconded by Mr. Wolf for approval of the resolution for a fund transfer from the operating fund to the building fund for \$700,000 for the athletic complex project.

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

02.10.08 Approval of Resolution for Fund Transfer

Moved by Mr. Miller, seconded by Ms. Deeds for approval of the resolution for a fund transfer from the permanent improvement fund to the building fund for \$200,000 for the athletic complex project.

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

02.10.09 Approval of Resolution for Fund Transfer

Moved by Mr. Wolf, seconded by Ms. Shaw for approval of the resolution for a fund transfer from the operating fund to the building fund for \$1,533,995 for the private portion of the athletic complex project, to be paid back over 4 years.

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

02.10.10 Adjournment

Moved by Ms. Deeds, seconded by Ms. Miller to adjourn the meeting at 7:18 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