



Granville Board of Education
REGULAR MEETING MINUTES
February 11, 2019

Monday, February 11, 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 6:31 p.m. Responding to roll call was: Mr. Russell Ginise, Mr. Thomas Miller, Dr. Jennifer Cornman, Ms. Amy Deeds, and Mr. Fred Wolf. 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 at <https://www.youtube.com/watch?v=X14Z-g4WzoA> 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

Ohio Scholastic Art Competition: Three GHS Art Students are being recognized for their art work that will be featured in an exhibit in the Columbus College of Art and Design's Acock Gallery.

Honorees: Emma Reamer, Sara Mills, and Mara Shields.

Auditor of State Award with Distinction: Treasurer Mike Sobul and his department are being recognized for receiving this award for excellent record keeping.

Staff Reports

- Reading and Writing Workshop Presentation – Molly McCrary and Amanda Gurney
- Update to Board Policy IGBB (First Reading) – Ryan Bernath
- Gifted Handbook (First Reading) – Ryan Bernath

Board Discussion

Action Agenda

02.11.01 Approval of GHS Course Book

Moved by Mr. Miller, seconded by Dr. Cornman for approval of the GHS Course Book for the 2019-2020 school year.

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

02.11.02 Resolution to Approve Fireproof Contract



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Moved by Mr. Wolf, seconded by Dr. Cornman for approval of the resolution to approve a contract for an amount not to exceed \$66,000 with Fireproof to prepare document preparation and complete scanning of all historical special education student records. The funds to be used are from a one-time federal IDEA Restoration allocation.

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

Consent Agenda

02.11.03 Approval of Routine Business by Consent

Moved by Mr. Miller, 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 Meeting of the Board of Education held on Monday, January 7, 2019.

Acceptance of Donations/Grants:

- A donation of \$250.00 for the observation deck at the Land Lab from Ms. Jessica Rettig.
- A donation of one skid of water bottles from Heath Lowe’s.
- A donation of \$200.00 for GIS Archery from Service Master of Central Ohio.
- A donation of \$200.00 for GIS Archery from Mickey’s Roofing.
- A donation of \$200.00 for GIS Archery from Barry and Pam Hooker.
- Leaders for Learning Grant Awards:
 - Pam Bice, GMS ELA Teacher, \$500.00
 - Ruth Ellen Kozman, GES Reading Specialist, \$468.32

Employment:

1. Supplemental Contracts for the 2018-2019 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 Tennis
Head Track
Head Girls Lacrosse
Head Softball (.90)
Head Softball (.10)

Name

Keith Mullins
Jim Green
Tara Parsley
Rae Stuart
Miranda Fraunfelter-Root

Group 3

JV Cheerleading (.50)

Julie Hardesty

Group 4

Assistant Boys Tennis

Henry Clint Storey



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Assistant Baseball (.10)	Darren Athey
Assistant Baseball (.20)	Darren Athey
Assistant Baseball (.80)	Jeff Marietta
Assistant Girls Lacrosse	Bobbi Seidell
Assistant Girls Lacrosse	Richard Semer
Assistant HS Track	James Rogerson
Assistant HS Softball	Jen Anthony

Group 5

MS Track	Renee Haley
MS Track	Susan Day
MS Track (.50)	Grace Waggoner
MS Track (.50)	Jamie Rogovin
Head MS Softball	Paige Naylor

2. Substitute Teachers/Aide/Secretary Contracts for the 2018-2019 School Year.

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

- Samantha Ebert, retroactive to January 18, 2019.
- Nicole Stewart, retroactive to January 18, 2019.
- Cailyn Sutliff, retroactive to January 22, 2019.
- Peter Rotkis, retroactive to January 25, 2019.
- Jordyn Van Horn, retroactive to January 25, 2019.
- Denise Mack, retroactive to February 4, 2019.
- Frankie Folk, retroactive to February 5, 2019.
- Jon Holbrook, retroactive to February 5, 2019.

3. Leaves of Absence

Superintendent submits:

- Sarah Closson, GES Librarian, a leave of absence effective approximately May 21, 2019 through May 31, 2019.
- Judith Henderson, GHS English Teacher, a leave of absence effective approximately April 22, 2019 through May 31, 2019.
- Lisa Rogers, GIS 4th Grade Teacher, an intermittent leave of absence effective January 30, 2019 through January 29, 2020.
- Amy Petryk, GIS Clinic Nurse, a leave of absence effective February 1, 2019 through February 19, 2019.
- Kelly Wallen, GIS Educational Aide, five intermittent unpaid days of absence in the month of February.

4. Volunteers

Superintendent recommends employment of the following volunteer positions pending verification of all licensure requirements and BCII/FBI criminal records check.

- Jacob Hollis, Assistant Baseball.



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- Frank Bickle, Assistant JV Baseball.
- Kreston Harris, Assistant Softball.
- Caitlin Chaney, Assistant Softball.
- Richard Gosnell, Assistant Softball.
- Daniel Mills, Assistant Boys Lacrosse.
- Andrew Durham, Assistant Boys Lacrosse.

Field Trips:

- GHS spring break student trip to travel to Japan in March, 2020.

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

End of Consent Agenda

Finances

The Treasurer recommends the acceptance of the following agenda items:

02.11.04 Approval of Financial Statements

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

02.11.05 Approval of Contract Kennedy Cottrell Richards, Accountants and Consultants for Business and Government

Moved by Ms. Deeds, seconded by Dr. Cornman to approve the contract for Kennedy Cottrell Richards, Accounts and consultants for Business and Government, to assist with the preparation of the Comprehensive Annual Financial Report (CAFR) for fiscal years 2019 and 2020 at a rate of \$12,500 for each of the years.

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

02.11.06 Approval of Resolution of Contract with ESC of Northeast Ohio

Moved by Ms. Deeds, seconded by Mr. Wolf for approval of the resolution to approve a contract for an amount of \$1 per ADM, not to exceed \$2,600, with Educational Service Center of Northeast Ohio, to support the work of the Cupp-Patterson School Funding Workgroup.

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

02.11.07 Executive Session

Moved by Dr. Cornman, seconded by Ms. Deeds to enter into executive session at 7:43 p.m.



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

02.11.08 Adjournment

Moved by Ms. Deeds, seconded by Dr. Cornman to adjourn the meeting at 8:41 p.m.

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

Mr. Russ Ginise, President

Mike Sobul, Treasurer