



Granville Board of Education  
REGULAR MEETING MINUTES  
February 12, 2018

**Monday, February 12, 2018**

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 6:30 p.m. Responding to roll call was: Mr. Russell Ginise, Mr. Thomas Miller, Dr. Jennifer Cornman, Ms. Amy Deeds, and Mr. Andrew Kohn. 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=ZmP6Nj4Eq8g&t=516s> 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**

**Scholastic Art and Writing Competition Exhibitors:** Two GHS students are being recognized for being selected to exhibit artwork in the 2018 Central Ohio Regional Scholastic Art Awards Exhibition in February.

Honorees: Students Emma Reamer and Kate Plaugher, and teachers Sarah Noblett and Jennifer Kinsley

**Recognition of GHS Football Coach:** GHS Football Coach JR Wait is being recognized for service and excellence upon his resignation to the program.

**2016-2017 Auditor's Award:** Tim Kraft from the Ohio State Auditor's Office will present Granville Exempted Village School District with the 2017 Award of Distinction for the financial audit and Comprehensive Annual Financial Report.

**Student Reports**

- Ethan Shaw, AP Environmental Take Action Project

**Staff Reports**

- Too Good for Drugs Presentation – Karly Worrell & Sue Zeanah
- Energy Project / Ameresco Presentation – Tonya Sherburne

**Public Comments**

**Board Reports**

Dr. Jennifer Cornman  
Russ Ginise

C-Tec Board  
Economic Sustainability

**Action Agenda**



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As recommended by the Superintendent

**02.12.01 Approval of Resolution Accepting Resignation of Board Member**

Moved by Dr. Cornman, seconded by Mr. Kohn for approval to accept, with appreciation of service to the board and the community, the resolution accepting the resignation of Board Member Andrew Kohn effective February 28, 2018.

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

**02.12.02 Approval of Resolution Authorizing Payment**

Moved by Mr. Miller, seconded by Ms. Deeds for approval of the resolution authorizing payment in lieu of transportation for students attending Marburn Academy and Grace Christian School.

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

**Consent Agenda**

**02.12.03 Approval of Routine Business by Consent**

Moved by Ms. Deeds, seconded by Mr. Miller 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 January 08, 2018.

**Acceptance of Donations/Gifts:**

- A Licking County Foundation grant to recipient Ruth Ellen Kozman, GES; \$468.60 for 2017-2018 school year.
- A Fuel Up to Play 60 grant to recipient Barbara Blatter, GMS; \$4,000.00 to purchase equipment to support implementation of the Healthy Eating Play strategy outlined in the application for the grant.
- A donation of \$200.00 to GIS Archery from Amy Deeds and Scott Gowans.
- A donation of \$200.00 to GIS Archery from Gibraltar Builders.
- A donation of \$200.00 to GIS Archery from Greg Deroiser.
- A donation of \$100.00 to GHS Choir from the East-Central Region Ohio Music Education Association.
- A donation of two projectors totaling \$8,640.26 to GIS from Granville PTO.

**Employment:**

**1. Supplemental Contracts for 2017-2018 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 (.75)

**Name**

Keith Mullins  
James Green



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Head Track (.25)  
Head Lacrosse - Girls  
Head Baseball  
Head Lacrosse – Boys

Todd Patton  
Tara Parsley  
Tom Craze  
William Taylor

**Group 4**

Assistant Lacrosse - Girls  
Assistant Lacrosse – Girls  
Assistant HS Track  
Assistant HS Track  
Assistant HS Track  
Asst. Lacrosse – Boys  
Asst. HS Baseball  
Asst. Tennis – Boys

Bobbi Seidell  
Richard Semer  
Bart Smith  
George Brown  
Chrisi Rogerson  
Devin Sutton  
Randolph Scott  
Clint Storey

**Group 5**

MS Track  
MS Track  
MS Track

Renee Haley  
Rich Hilaman  
Jamie Rogovin

**2. Substitute Contracts for the 2017-2018 School Year**

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

- Melissa Kerr, retroactive to January 18, 2018.
- Carolyn Compton

**3. Volunteers**

*Superintendent recommends employment of the following volunteer positions pending verification of all licensure requirements, and BCII/FBI criminal record reports:*

- Nicholas Caravana, Asst. Boys Lacrosse
- Mitchell McDonough, Asst. Boys Lacrosse
- Russell Smith, Asst. HS Baseball
- Frank Bickle, Asst. HS Baseball
- Dave Agosta, Asst. HS Track
- Dick Gosnell, Asst. HS Softball

**4. Resignation**

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

- Beth Willis, GHS Educational Aide, effective February 28, 2018.



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## 5. Leaves of Absence

*Superintendent submits:*

- Elizabeth Muhlenkamp, GHS Teacher, an unpaid day of absence February 9, 2018.
- Cathy Bero, GES Teacher, an unpaid day of absence March 16, 2018.
- Jeffrey Knott, Bus Driver, an unpaid day of absence February 20, 2018.
- Jeremy Hopping, GHS Teacher, an unpaid day of absence March 23, 2018.
- Leslie Hopping, GIS Teacher, an unpaid day of absence March 23, 2018.
- Jen Riley, GIS Teacher, an unpaid day March 14, 2018.
- Alison Weate, GIS Teacher, a leave of absence March 1, 2018 and ending April 1, 2018.
- Steffie Eversole, Speech/Language Pathologist, a leave of absence January 25, 2018 through February 23, 2018.
- Lisa Rogers, GIS Teacher, an intermittent leave of absence beginning January 30, 2018 through January 29, 2019.
- Dawn Parisi, ELL Teacher, an intermittent leave of absence beginning February 13, 2018 through February 12, 2019.
- Matt Engler, GMS Intervention Specialist, a continuous leave of absence April 6, 2018 through April 18, 2018 and intermittent leave of absence April 19, 2018 through June 6, 2018.

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

## End of Consent Agenda

### Finances

The Treasurer recommends the acceptance of the following agenda items:

#### 02.12.04 Approval of Financial Statements

Moved by Mr. Miller, seconded by Dr. Cornman for approval of the January 2018 Financial Report (On file in the Treasurer's Office).

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

#### 02.12.05 Executive Session

Moved by Ms. Deeds, seconded by Mr. Miller to enter into Executive Session at 7:55 p.m. to consider the employment of a public employee or official.

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



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**02.12.06 Adjournment**

Moved by Ms. Deeds, seconded by Mr. Miller to adjourn the meeting at 8:35 p.m.

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

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Mr. Russ Ginise, President

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Mike Sobul, Treasurer