



Granville Board of Education
REGULAR MEETING MINUTES
February 22, 2016

Monday, February 22, 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 6:31 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

"You Make A Difference" Award Winner

Amy Mullins, Granville Elementary School Second Grade Teacher, will be honored for her selection as the 2015 "You Make A Difference" award winner sponsored by Coughlin Automotive Group. She was nominated by Philip, Ashley, & Graycen Vogelmeier.

Latin Club Blood Drive

Granville High School student Sage Kaplan-Goland is being recognized for organizing the Latin Club Blood Drives for the American Red Cross at GHS for the last four years.

Peach Bowl Band Competition

Granville Marching and Concert Bands are being recognized for the trophies they brought home from the Peach Bowl Band Competitions in December.

Marching Band Honorees: Presidents Matthew Thompson and Julien Thomas

Concert Band Honorees: Presidents Claire Stoll and Scott Monnin

Student Report

- Simon Krajewski – Granville High School

Staff Report

- Communications Plan – Beth Black
- State Data Update – Ryan Bernath
- Gifted Handbook – Ryan Bernath

Board Discussion

- Economic Sustainability



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Board Reports

- Thomas Miller - Granville Education Foundation

Action Agenda

As recommended by the Superintendent

02.22.01 Approval of Fuel Up to Play Grant for GIS

Moved by Mr. Miller, seconded by Ms. Deeds for approval of the Fuel Up to Play Grant for Granville Intermediate School in the amount of \$800.00 to purchase a movable storage cart for serving food and beverages.

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

02.22.02 Approval of Agreement with The Learning Spectrum

Moved by Mr. Miller, seconded by Mr. Ginise for approval of an agreement with The Learning Spectrum to educate a special needs student retroactive to February 16, 2016 for the remainder of the 2015-2016 school year.

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

02.22.03 Approval of Granville High School Course Book

Moved by Ms. Deeds, seconded by Mr. Miller for approval of the Granville High School Course Book 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.

02.22.04 Approval of Leave of Absence

Moved by Ms. Deeds, seconded by Mr. Miller for approval of the following leaves of absence:

- Misti Postle, GMS Guidance Counselor, retroactive to January 28 through February 5, 2016.
- Janelle King, Superintendent's Secretary, for up to six weeks beginning February 22, 2016.

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

02.22.05 Approval of Unpaid Leave of Absence

Moved by Mr. Ginise, seconded by Ms. Deeds for approval of the following unpaid leaves of absence:

- Stephanie Cantlin, GES aide, retroactive to January 15, 2016.
- John Thoma, Transportation, March 29, 2016.
- Diana Parini, GIS Teacher, March 31 through April 1, 2016.



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- Janet Ogilbee, Transportation, May 9-13, 2016.

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

02.22.06 Approval of Maternity Leaves

Moved by Ms. Deeds, seconded by Mr. Ginise for approval of the following maternity leaves of absence:

- Demaris Rosato, GES Teacher, beginning with the birth of the child, expected to be on or around May 20, 2016.
- Mariah Gibbs, GES Teacher, for six weeks of maternity leave, beginning with the birth of the child, expected to be retroactive to February 8, 2016. Also, six weeks of child care leave immediately following the maternity leave.
- Judith Henderson, GHS English Teacher, beginning with the birth of the child, expected to be on or around May 22, 2016.

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

02.22.07 Approval of Overnight Trip

Moved by Mr. Ginise, seconded by Mr. Deeds for approval of journalism and yearbook students to attend the OSMA (Ohio Scholastic Media Association) state convention April 1 through April 2, 2016 at Kent State University.

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

Consent Agenda

02.22.08 Approval of Routine Business by Consent

Moved by Ms. Deeds, and seconded by Mr. Ginise 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 11, 2016.

Acceptance of Donations/Gifts:

- A donation of \$250.00 to Granville Middle School Olympiad Team from the Granville Kiwanis Foundation.
- A donation of \$150.00 to GIS Archery Club from McDonald Pediatrics LLC.
- A donation of 225.00 to GIS Archery Club from Gregory DeRosier.
- A donation of \$150.00 to GIS Archery Club from Red Oak Pub, LLC.
- A donation of \$150.00 to GIS Archery Club from Velvet Ice Cream Company, Inc.
- A donation of \$150.00 to GIS Archery Club from Ketron Construction, Inc.
- A donation of \$225.00 to GIS Archery Club from Gibraltar Custom Builders.
- A donation of \$250.00 to GMS ROX program from Shirck Orthodontics.



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- A donation of a drum set valued at \$500.00 to the Granville Band from Barbara Wolfe.
- A donation of \$1069.00 to GIS from the Granville PTO for a smart projector.
- A donation of \$435.00 to GIS from the Granville PTO for a fitness trail.
- A donation of \$1,105.00 to the GHS Environmental Club from The Granville Farmer's Market.

Employment:

1. Supplemental Contracts for 2015-2016

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

Group 2

Head Lacrosse – Boys
Head Baseball
Head Tennis – Boys
Head Softball
Head Track

Name

William Taylor
Vince Ghiloni
Keith Mullins
Rae Stuart
Jim Green

Group 4

Asst. HS Track
Asst. HS Track
Asst. HS Track
Asst. HS Lacrosse – Girls
Asst. HS Lacrosse – Girls
Asst. HS Baseball (.50)
Asst. HS Baseball (.50)
Asst. Boys Tennis

Dave Agosta
George Brown
Chrisi Rogerson
Tara Parsley
Rick Semer
Kasey Rosendahl
Scott Burkholder
Clint Storey

Group 5

MS Track
MS Track
Head MS Track
Head MS Track
Head MS Softball

Tiera Cramer
Rich Hilaman
Jamie Rogovan
Todd Patton
Katalin Beck



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2. Substitute Contract for the 2015-2016 School Year

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

- Hanna Wenger
- Alice Griffith
- Don Haven
- Evelyn Steensen

3. Classified Staff for the 2015-2016 School Year

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

- Mary Jodi Shaeffer, as a GES Educational Aide, retroactive to February 1, 2016.

4. Volunteers

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

- Richard Wolever, Asst. HS Baseball
- Frank Bickle, Asst. HS Baseball
- Russ Smith, Asst. HS Baseball
- Dick Cartnal, Asst. HS Baseball
- Richard Gosnell, Asst. HS Softball
- Lori Weaver, Asst. HS Lacrosse
- Caitlin Cheney, Asst. MS Softball
- Rick Beck, Asst. MS Softball

5. Resignation

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

- Bailey Braaten, GHS Math Teacher, effective May 27, 2016.
- Tim Klingler, Granville School District Board of Education's representative to the Granville Planning Commission.

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



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End of Consent Agenda

Finances

The Treasurer recommends the acceptance of the following agenda items:

02.22.09 Approval of Financial Statements

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

02.22.10 Approval of Resolution to Transfer Funds

Moved by Ms. Deeds, seconded by Mr. Ginise for approval of the resolution to give authority to the treasurer to transfer money between the operating fund and the flexible spending account fund to preclude any temporary deficits in the flexible spending account fund from claims early in 2016, until such point where deductions from employee payments bring the revenues in line with claims.

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

02.22.11 Approval of Appropriation Resolution

Moved by Mr. Ginise, seconded by Mr. Miller to approve the updated permanent appropriation for Fiscal Year 2016.

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

02.22.12 Approval of "Then and Now" Resolution for Granville Christian Academy

Moved by Mr. Ginise, seconded by Mr. Miller to approve of "Then and Now" resolution for Granville Christian Academy payment to Netch for \$29,724.14 for wiring and data points within the school.

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



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02.22.13 Adjournment

Moved by Ms. Deeds, seconded by Mr. Ginise to adjourn the meeting at 8:20 p.m.

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