



Granville Board of Education
REGULAR MEETING MINUTES
February 22, 2021

Monday, February 22, 2021

The Granville Exempted Village School District Board of Education met in regular session via teleconference 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. Ceciel 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/channel/UCagKceGv7_R5VpSXHhAx0mg 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 Mr. Miller, 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.

President's Welcome

Pledge of Allegiance

Staff Reports

- Monthly Financial Report – Brittany Treolo
- COVID-19 – Jeff Brown
- Diversity, Equity and Inclusion Report – Jeff Brown

Public Comments

Sarah Lodge - Request to officially remove "Lady" from "Lady Blue Aces" when referencing all female athletic teams.

Board Discussion – Topics related to Staff Reports:

- GEF winter grants awarded
- Thank you to staff and admin for supporting students who switched their online/in person selection during second semester
- Individual committee updates next month

Action Agenda

02.22.01 Approval of Resolution for Purchase of Electric Service

Moved by Mr. Miller, seconded by Ms. Shaw for approval of the resolution authorizing the purchase of competitive retail electric service from the lowest responsible bid submitted for the billing period commencing



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with the July 2022 billing cycle and terminating no later than the June 2027 billing cycle.

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

02.22.02 Approval of PowerSchool Special Programs Contract

Moved by Mr. Miller, seconded by Mr. Wolf to authorize the Superintendent to enter into a contract with PowerSchool Special Programs for the 2021-2022 school year.

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

02.22.03 Approval of GHS Course Description Book

Moved by Mr. Miller seconded by Ms. Shaw for approval of the GHS Course Description book for the 2021-2022 school year.

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

02.22.04 Approval of Agreement

Moved by Mr. Miller, seconded by Ms. Shaw for approval of the agreement for Field Technician Services between the Licking Area Computer Association (LACA) and the Granville Exempted Village School District to be effective immediately through June 30, 2022.

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

Consent Agenda

02.22.05 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 Meetings of the Board of Education, the Records Commission Meeting and the Newark-Granville Community Authority meeting held on Monday, January 11, 2021.

Acceptance of Donations/Grants:

- An anonymous donation of a pickleball paddle valued at \$50.00 for GIS physical education program.
- A donation of camera equipment valued at \$700.00 from John and Cynthia Cort for the GHS Visual Arts program.
- A donation of camera equipment valued at \$1200.00 from Louise Cort for the GHS Visual Arts program.
- A donation of \$4,250.00 for the Mike Karian Memorial Fund.
- A donation of \$2,000.00 from the Granville Athletic Boosters to the Athletic Department for site managers.



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Employment:

1. Supplemental Contracts for the 2020-2021 School Year

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

<u>Group 1</u>	<u>Name</u>
Head Boys Soccer	Sam Thompson
<u>Group 2</u>	
Head Boys Lacrosse	Bob Higginbotham
Head Girls Lacrosse	Tara Parsley
Head Baseball	Brock Bolden
Head Softball	Brian Sterling
Head Boys Tennis	Rick Corder
<u>Group 3</u>	
Musical Director (.50)	Kristen Snyder
Musical Director (.50)	Bruce Piper
<u>Group 4</u>	
Assistant Baseball (.50)	Christian Grove
Assistant Baseball (.50)	Robert Vahalik
Assistant Baseball (.50)	Jeff Moeller
Assistant Baseball (.75)	David Noble
Assistant Softball	Megan Kuether
Assistant Softball	Doug Ross
Assistant HS Track	Chris Rogerson
Assistant HS Track	Ross Hartley
Assistant HS Track (.50)	Ruth Sunkle
Assistant Girls Lacrosse	Richard Semer
Assistant Girls Lacrosse	Bobbi Seidell
<u>Group 5</u>	
MS Softball (.50)	Loren Dobbins
MS Softball (.50)	Julio Valenzuela
Assistant Indoor Track (.50)	Ruth Sunkle
MS Track	Susan Day
MS Track	Renee Haley
Academic Team Advisor (.50)	Cody Masters
Academic Team Advisor (.50)	JR Wait
<u>Group 7</u>	
Mock Trial	JR Wait



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Group 8

HS Youth in Government

Lori Weaver

2. Substitute Teachers/Aide/Secretary Contracts for the 2020-2021 School Year.

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

- Linda Thatcher, retroactive to January 8, 2021.
- David Adkins, retroactive to January 12, 2021.
- Carley Eggleton, retroactive to January 22, 2021.
- Alice Griffith, retroactive to February 4, 2021.
- Sam Nesbitt, retroactive to February 4, 2021.
- Kevin Henry, retroactive to February 5, 2021.
- Keely Calvert

3. Classified Staff Contracts for the 2020-2021 School Year

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

- Jefferson Burkett, Bus Driver, a one-year contract effective January 22, 2021 for the remainder of the 2020-2021 school year.
- Mary Orr, Bus Driver, a one-year contract effective February 22, 2021 for the remainder of the 2020-2021 school year.
- Frank Hayes, Bus Driver, a one-year contract effective February 22, 2021 for the remainder of the 2020-2021 school year.

4. Leaves of Absence

Superintendent submits:

- Brittany Treolo, Treasurer, a leave of absence beginning approximately March 8, 2021 through May 28, 2021.
- Tiera Cramer, GES/GHS Educational Aide, a retroactive leave of absence beginning January 14, 2021 through January 27, 2021 and an intermittent leave of absence beginning February 3, 2021 through January 13, 2022.
- Judith Ward, Bus Driver, a leave of absence from February 17, 2021 through May 11, 2021.

5. Resignations

Superintendent submits with appreciation of service:

- Thomas Miller, Bus Driver, effective February 1, 2021.
- Noah Sawyers, Technology Department student worker, effective February 1, 2021.

6. Volunteers

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

- Lance Dehnel, MS Softball



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- Ryan Cottrill, MS Softball
- Brady Burt, MS Softball

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:

02.22.06 Approval of Financial Statements

Moved by Mr. Miller, seconded by Ms. Shaw for approval of the January 2021 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.

02.22.07 Permanent Appropriation Resolution

Moved by Mr. Miller, seconded by Mr. Wolf to approve the permanent appropriation resolution during the fiscal year and ending June 30, 2021.

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

02.22.08 Approval of Resolution to Establish Accounts

Moved by Mr. Miller, seconded by Mr. Shaw to approve the resolution to establish the Elementary and Secondary School Emergency Relief II Fund (507-9121) and the Mike Karian Memorial Fund (008-9209).

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

02.22.09 Approval of Resolution for Fund Advance

Moved by Mr. Miller, seconded by Mr. Wolf to approve the resolution to extend the repayment period to April 2022 for the school store advance, originally approved in April 2019.

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

02.22.10 Execution Session

Moved by Mr. Miller, seconded by Mr. Wolf to enter into Execution Session at 7:44 p.m. to consider the employment of a public employee or official.



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

02.22.11 Adjournment

Moved by Mr. Wolf, seconded by Ms. Shaw to adjourn the meeting at 9:59 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