



Granville Board of Education  
REGULAR MEETING MINUTES  
January 11, 2016

**Monday, January 11, 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 6:47 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**

**Recognition of School Board** - Presentation of Books to Board Members: *Setting the Standard for Project Based Learning* by John Larmer, John Mergendoller and Suzie Boss.

**Student Report**

- Simon Krajewski – Granville High School

**Staff Report**

- Newark Granville Community Authority – Mike Sobul
- Continuous Improvement Plans – Building Principals

**Action Agenda**

As recommended by the Superintendent

**01.11.01 Approval of GMS F.O.R. Club**

Moved by Mr. Miller, seconded by Mr. Ginise, approval of Friends of Rachel (F.O.R.) Club at Granville Middle School with Misti Postle as liaison for the 2015-2016 school year.

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

**01.11.02 Approval of GHS Korean Club**

Moved by Ms. Deeds, seconded by Mr. Miller for approval of the Korean Club at Granville High School with Jennifer Newell as liaison for the 2015-2016 school year.

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



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**01.11.03 Approval of Unpaid Leave of Absence**

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

- Sandi Cunningham, bus driver, March 29, 2016.
- Jessica Wilson, GES teacher, March 2, 2016.
- Amy McKenzie, GES teacher, February 2 and February 4, 2016.

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

**01.11.04 Acceptance of James T. and Betty Coffey Grant for Middle School**

Moved by Mr. Ginise, seconded by Ms. Deeds for approval of The James T. and Betty Coffey grant that was awarded to Mrs. Barbara Blatter, FCS Teacher and GMS FCCLA Advisor, in the amount of \$250.00 for her students to use on service projects.

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

**Consent Agenda**

**01.11.05 Approval of Routine Business by Consent**

Moved by Mr. Ginise and 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 Monday, December 14, 2015.

**Acceptance of Donations/Gifts:**

- A donation of \$1,000.00 to GMS Science Olympiad from Coverys' Community Healthcare Foundation.
- A donation of \$100.00 to GHS Steel Drum band from Shai House, Heath, Ohio.
- Correction in the donations of \$175.00 in paint/supplies from Lowe's in Heath and \$25.00 gift card donation from Target in Heath from agenda in December, 2015. Both donations are for GMS F.O.R. Club.



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**Employment:**

**1. Substitute Teachers/Secretaries/Aides 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.*

- Sarah Sarrensen

**2. 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.*

- Ann Varrasso, as a full-time Health Clinic Nurse assigned to GHS/GMS, effective January 4, 2016 for the remainder of the 2015-2016 school year.
- Carol Higgins, as an educational aide, retroactive to January 4, 2016 for the 2015-2016 school year.

**3. Supplemental Contracts for 2015-2016**

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

<b><u>Group 2</u></b> Head Girls Lacrosse	<b><u>Name</u></b> Bobbi Seidell
<b><u>Group 3</u></b> Musical Director (.50) Musical Director (.50)	<b><u>Name</u></b> Jerod Smith Kristen Snyder
<b><u>Group 7</u></b> HS Robotics Club	<b><u>Name</u></b> Christian Reinke

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

**End of Consent Agenda**

**Finances**

The Treasurer recommends the acceptance of the following agenda items:



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**01.11.06 Approval of Financial Statements**

Moved by Mr. Ginise, seconded by Ms. Deeds for approval of the December 2015 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.

**01.11.07 Approval of Resolution Accepting Amounts and Rates**

Moved by Ms. Deeds, seconded by Mr. Ginise for approval of the resolution to accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

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

**01.11.08 Executive Session**

Moved by Dr. Cornman, seconded by Mr. Miller to enter into Executive Session at 8:36 p.m. to consider the employment of a public employee or official.

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

**01.11.09 Adjournment**

Moved by Ms. Deeds, seconded by Mr. Ginise to adjourn the meeting at 9:30 p.m.

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

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Dr. Jennifer Cornman, President

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Mike Sobul, Treasurer