



Granville Board of Education
REGULAR MEETING MINUTES
January 6, 2020

Monday, January 6, 2020

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 6:44 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/watch?v=0pDcc3MGpsg&t=230s> 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

School Board Recognition Month

The Ohio School Boards Association is celebrating School Board Recognition Month during January to build awareness and understanding of the vital role that an elected board of education plays in our society. The Granville Board of Education, like school boards across our state and country, provides critical leadership to our students, staff and community.

Our school board sets the direction for our public schools by envisioning the community's educational future. It sets policies and procedures to govern all aspects of school district operation. The school board keeps attention focused on progress toward the school district's goals and maintains two-way communication with all segments of the community.

On behalf of the students and staff of the Granville Exempted Village Schools, we wish to thank each Board Member for your service and commitment to our schools.

Presentation of Books to Board Members: *A More Beautiful Question* by Warren Berger

Staff Reports

- Monthly Financial Report – Brittany Treolo
- Student Wellness and Success Plan– Jeff Brown

Board Discussion – Student Wellness and Success Plan.

Board Reports – Granville Sports Hall of Fame Induction event at Cherry Valley Hotel

Action Agenda



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01.06.01 Approval of Resolution

Moved by Ms. Deeds, seconded by Ms. Shaw for approval of the resolution opposing the State of Ohio EdChoice Scholarship (Voucher) Program.

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

01.06.02 Approval of Board Policy Adoption

Moved by Mr. Miller, seconded by Mr. Wolf for approval of the following Board Policies effective immediately.

- BDDDB, Agenda Format
- BDDC, Agenda Preparation and Dissemination

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

01.06.03 Approval of Change Order to Robertson Construction Agreement

Moved by Mr. Wolf, seconded by Ms. Deeds for approval of change order to the Robertson Construction agreement in the amount of \$105,921.20 for the athletic complex project.

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

01.06.04 Approval of Durolast Proposal

Moved by Mr. Miller, seconded by Mr. Wolf for approval of proposal from Durolast in the amount of \$32,890.00 to replace the storage building roof at GES.

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

Consent Agenda

01.06.05 Approval of Routine Business by Consent

Moved by Ms. Deeds, seconded by Ms. Shaw for approval of the following items as recommended by the Superintendent:

Adoption of Minutes: Adopt the minutes of the Regular Board of Education meeting held on December 16, 2019.

Acceptance of Donations/Gifts/Grants:

- A donation of \$200.00 to GIS Archery from Gregory and Angela Walter.
- A donation of \$200.00 to GIS Archery from Alternative Hitches, LLC.
- A donation of \$4,000.00 to Granville Schools Student Services Department from John Kralovec and Julie Houpt.
- A donation of books/games valued at \$50.00 to GES/GIS from Randy Smith and Sandy Mathern-Smith.



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Employment:

1. National Board Certified Teacher Stipend for the 2019-2020 School Year

- Caleb Slavinski

2. Substitute Teachers/Aide/Secretary Contracts for the 2019-2020 School Year

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

- Cynthia Wineburgh, retroactive to December 20, 2019.

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:

01.06.06 Approval of Financial Statements

Moved by Mr. Miller, seconded by Ms. Deeds for approval of the December 2019 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.

01.06.07 Resolution Accepting Amounts and Rates

Moved by Mr. Miller, seconded by Ms. Shaw to approve 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; Mr. Miller, aye; Ms. Deeds, aye; Mr. Wolf, aye; Ms. Shaw, aye. Motion carried.

01.06.08 Executive Session

Moved by Ms. Deeds, seconded by Ms. Shaw to enter into executive session at 7:58 p.m.

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

01.06.09 Adjournment

Moved by Ms. Deeds, seconded by Ms. Miller to adjourn the meeting at 10:07 p.m.

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



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Dr. Cornman, President

Brittany Treolo, Treasurer