



Granville Board of Education
REGULAR MEETING MINUTES
January 7, 2019

Monday, January 7, 2019

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 6:48 p.m. Responding to roll call was: Mr. Russell Ginise, Mr. Thomas Miller, Dr. Jennifer Cornman, Ms. Amy Deeds, and Mr. Fred Wolf. 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 at <https://www.youtube.com/channel/UCWxDRkiU3RBhj4XUPaa9vYg> 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: *The Culture Code* by Daniel Coyle

Staff Reports

- Newark Granville Community Authority – Mike Sobul
- Secure Student Pick Up (SSP) – Travis Morris
- Portrait of a Graduate Presentation – Jeff Brown

Board Discussion

Action Agenda



Granville Board of Education
REGULAR MEETING MINUTES
January 7, 2019

01.07.01 Approval of Resolution of Appointment

Moved by Dr. Cornman, seconded by Mr. Wolf for approval of the resolution appointing the Business Advisory Council of the Licking County Educational Service Center to serve as the Business Advisory Council for the Granville Exempted Village School District.

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

Consent Agenda

01.07.02 Approval of Routine Business by Consent

Moved by Mr. Miller, seconded by Ms. Deeds 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 17, 2018.

Acceptance of Donations/Gifts/Grants:

- A donation of \$2,500.00 to the Science Olympiad from The Malishenko Family Charitable Fund.
- A donation of \$250.00 to the GHS Chorus from The Works.
- A donation of \$25.00 to the GHS Chorus from Kendal at Granville.
- A grant of \$500.00 to GHS for a living green wall from The Columbus Zoo for the Teen ECP Summit Grant.
- A donation of \$200.00 to GIS Archery from Amy Pope and Seth Gross.
- A donation of \$200.00 to GIS Archery from Charlie Laidlaw-Smith.
- A donation of \$200.00 to GIS Archery from Greg and Angela Walter.

Employment:

1. Supplemental Contracts for the 2018-2019 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 4</u>	<u>Name</u>
Assistant HS Track	Chris Rogerson
Assistant HS Track	Bart Smith

<u>Group 5</u>	
Assistant HS/MS Track	Rich Hilaman

<u>Group 8</u>	
MS Vocal Performances (.75)	John Krumm

2. Classified Staff for the 2018-2019 School Year



Granville Board of Education
REGULAR MEETING MINUTES
January 7, 2019

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

- Heather McCarthy, Educational Aide Assigned to a Bus, retroactive to December 12, 2018.

3. Substitute Teachers/Aide/Secretary Contracts for the 2018-2019 School Year.

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

- Cheryl Houser, effective December 13, 2018

4. Home Instructors for the 2018-2019 School Year

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

- Mara Hoover, retroactive to December 3, 2018.
- Pam Ianni, retroactive to December 11, 2018.

5. Volunteers

Superintendent recommends the following volunteer(s) pending verification of BCII/FBI criminal records checks.

- Nicholas Capaci, Assistant MS Wrestling.
- Connor Garber, Assistant MS Wrestling.

6. Leaves of Absence

Superintendent submits:

- Sarah Noblett, GHS Art Teacher, an unpaid day January 18, 2019.
- Jennifer Riley, GIS Teacher, an unpaid day March 6, 2019.
- Lisa Finney-Hartshorn, GES Teacher, intermittent leave beginning November 29, 2018 through November 28, 2019.

7. Resignations

Superintendent submits:

- Gerald Holmes, GHS Math Teacher, retroactive to December 31, 2018.
- Gerald Holmes, Head Girls Golf Coach, retroactive to December 31, 2018.
- Mackenzie Coleman, JV Cheerleading coach, retroactive to December 26, 2018.

Field Trips:

Granville High School Varsity Baseball team to travel to Myrtle Beach, South Carolina March 23-28, 2019.

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

End of Consent Agenda



Granville Board of Education
REGULAR MEETING MINUTES
January 7, 2019

Finances

The Treasurer recommends the acceptance of the following agenda items:

01.07.03 Approval of Financial Statements

Moved by Ms. Deeds, seconded by Mr. Miller for approval of the December 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. Wolf, aye. Motion carried.

01.07.04 Resolution Accepting Amounts and Rates

Moved by Dr. Cornman, seconded by Ms. Deeds 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: Mr. Ginise, aye; Mr. Miller, aye; Dr. Cornman, aye; Ms. Deeds, aye; Mr. Wolf, aye. Motion carried.

01.07.05 Executive Session

Moved by Mr. Miller, seconded by Dr. Cornman to enter into executive session at 9:00 p.m.

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

01.07.06 Adjournment

Moved by Ms. Deeds, seconded by Dr. Cornman to adjourn the meeting at 10:20 p.m.

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

Mr. Russ Ginise, President

Mike Sobul, Treasurer