



Granville Board of Education  
REGULAR MEETING MINUTES  
January 8, 2018

**Monday, January 8, 2018**

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 6:42 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.

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 <https://www.youtube.com/watch?v=HBAUyX1tEJo> together constitute the official minutes of the meeting of the Granville Exempted Village School District Board of Education conducted on the date referenced above.

**Pledge of Allegiance**

**President's Welcome**

**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: *How Children Succeed* by Paul Tough

**Granville Recreation District Representative:** Brian Goss is being recognized for serving as the Representative for Granville Schools on the Granville Recreation District Board of Trustees.

**Staff Reports**

- Newark Granville Community Authority – Mike Sobul

**Public Comments**

Andy Wildman – Commended Brian Goss on his service and shared that GRD has met their fundraising goal of \$500,000 for Wildwood Park this week.



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**Action Agenda**

As recommended by the Superintendent

**01.08.01 Approval of Resolution of Appointment**

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

**Consent Agenda**

**01.08.02 Approval of Routine Business by Consent**

Moved by Ms. Deeds, seconded by Dr. Cornman 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 December 18, 2017.

**Acceptance of Donations/Gifts:**

- A donation of \$200.00 to GIS Archery Club from Mickey's Roofing, Inc.
- A donation of \$100.00 to GHS Steel Band from College Townhouse Board.

**Employment:**

**1. Substitute Teachers/Aide/Secretary Contracts for the 2017-2018 School Year.**

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

- Steven Carpenter
- Josh Link
- Mary Burkett, retroactive to December 15, 2017.
- Courtney Baxter, retroactive to December 19, 2017.
- Joe Blankenship, retroactive to January 2, 2018.

**2. Classified Staff for the 2017-2018 School Year**

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

- Chrisi Rogerson, GMS/GHS Health Clinic Aide (.80), effective January 3, 2018 for the remainder of the 2017-2018 school year.



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### 3. Resignations

*Superintendent recommends with appreciation of service, approval of the following resignations:*

- JR Wait, GHS Football Coach, effective immediately.
- Scott Krueger, GMS Ski Club Advisor (.50), effective December 19, 2017.

### 4. Supplemental Contracts for 2017-2018 School Year

*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.*

#### Group 7

GMS Ski Club Advisor (.50)

#### Name

Susan Tallentire

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:

#### **01.08.03 Approval of Financial Statements**

Moved by Mr. Miller, seconded by Mr. Kohn for approval of the December 2017 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.

#### **01.08.04 Approval of Resolution Determining to Proceed with Proposition of an Income Tax**

Moved by Ms. Deeds, seconded by Dr. Cornman for approval of resolution determining to proceed with the proposition of an income tax at the rate of 1.25 percent (1.25%) on the earned income of individuals residing in the school district for a period of five (5) years, beginning January 1, 2019 for the purpose of providing for current operating expenses of the school district.

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

#### **01.08.05 Adjournment**

Moved by Ms. Deeds, seconded by Dr. Cornman to adjourn the meeting at 7:24 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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Mr. Russ Ginise, President

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Mike Sobul, Treasurer