



Granville Board of Education
REGULAR MEETING MINUTES
July 17, 2017

Thursday, July 17, 2017

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 6:33 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 at <https://www.youtube.com/watch?v=InZewML1Jg0> 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

Board Discussion

Board Reports

Dr. Jennifer Cornman
Thomas Miller

C-Tec Board
Granville Education Foundation

Action Agenda

As recommended by the Superintendent

07.17.01 Approval of Board Policy Updates

Moved by Mr. Miller, seconded by Mr. Ginise for approval of the following Granville Board Policy Changes effective July 2017:

- DECA, Administration of Federal Grant Funds
- DI, Fiscal Accounting and Reporting
- DID, Inventories
- DJC, Bidding Requirements
- DJF, Purchasing Procedures
- DJF-R, Purchasing Procedures
- DN, School Properties Disposal
- EBC, Emergency Management and Safety Plans
- EBC-R, Emergency Management and Safety Plans (Administrative Rules/Protocols)
- EDE-R-1, Computer/Online Services
- EF/EFB, Food Services Management/Free and Reduced-Price Food Services
- IGBB, Programs for Students who are Gifted



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- IGBI, English Learners
- IGBJ, Title I Programs
- IGBL, Parent and Family Involvement in Education (version 1)
- IGBL, Parent and Family Involvement in Education (version 2)
- JFCK, Use of Electronic Communication Equipment by Students
- JN, Students Fees, Fines and Charges

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

07.17.02 Approval of Technology Fee for the 2017-2018 School Year

Moved by Mr. Miller, seconded by Mr. Kohn for approval of the Technology Fee of \$40.00 up to a family maximum of \$100.00 for the One to One Chromebook initiative for grades 7-12.

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

07.17.03 Approval of Athletic and Coaching Handbooks for the 2017-2018 School Year

Moved by Mr. Miller, seconded by Mr. Ginise for approval of the Athletic and Coaching Handbooks for the 2017-2018 school year.

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

07.17.04 Approval of School Aged Child Care (SACC) Contract

Moved by Ms. Deeds, seconded by Mr. Ginise for approval of the contract for the School Age Child Care (SACC) Program, through the Love and Learning Child Care Center, effective the 2017-2018 school year, at the rate of \$535.50 per month at the Elementary School and a rate of \$267.24 per month at the Intermediate School

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

As Recommended by the Board

07.17.05 Approval of Superintendent's Contract

Moved by Ms. Deeds, seconded by Mr. Ginise for approval of a five year contract for Superintendent Jeff Brown effective August 1, 2017 through July 31, 2022.

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

Consent Agenda



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07.17.06 Approval of Routine Business by Consent

Moved by Mr. Ginise seconded by Ms. Deeds 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 Thursday, June 29, 2017.

Acceptance of Donations/Gifts:

- A donation A donation of seven panels of portraits of the Class of 1966 valued at a total of \$2,800.00 to the Granville School District by Barbara Vogel.

Employment:

1. Supplemental Contracts for 2017-2018

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

Group 0

Marching Band Director
Theater Arts Producer & Director

Name

Jerod Smith
Sara Sharp

Group 1

Head Soccer – Girls
Head Cheerleading
Head Volleyball
Instrumental Music I
Organic Garden & Land Lab Manager
Head Boys Soccer

Scott Forster
Julie Hardesty
Todd Parkison
Jerod Smith
Jim Reding
Shawn King

Group 2

Head Cross Country
Head Golf – Boys
Head Golf – Girls
Head Tennis – Girls
Head Field Hockey
Instrumental Music II

Christine Rogerson
Marvin Bright
Gerald Holmes
Keith Mullins
Bobbi Seidell
Andrew Krumm

Group 3

Musical Director (.50)
Musical Director (.50)

Kristen Snyder
Bruce Piper



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Musical Director
Asst. Marching Band Director
Asst. Marching Band Director
Steel Band
Asst. Soccer – Boys
Asst. Soccer – Girls (.50)
Asst. Soccer – Girls (.50)
JV Cheerleading
Asst. Varsity Football
Asst. Volleyball
Asst. Varsity Football
Head Competition Cheerleading
Asst. Boys Soccer
Asst. HS Volleyball

Sara Sharp
Andrew Krumm
Aaron Carpenter
Andrew Krumm
Andrew Male
Denis Kaili
Sam Thompson
Romney Stiteler
Trevor Wolfe
Jordan Stacey
Craig Wenning
Julie Hardesty
Clark Daughterty
Scott Krueger

Group 4

HS Vocal Music Performances
LPDC Committee
HS Yearbook
Asst. Cross Country
Asst. Field Hockey
Asst. Field Hockey
Asst. Golf – Boys
Asst. Tennis – Girls
MS Football
MS Football (.50)
MS Football
MS Football
MS Football (.50)
Asst. HS Cross Country
MS Volleyball
MS Volleyball

Kristen Snyder
Renee Runyan
Judith Henderson
David Agosta
Tara Parsley
Richard Semer
Bob Hollen
Henry Storey
Terry Link
Tyler Roy Sims
Mark Rine
Jason Muhlenkamp
Alex Costa
Bart Smith
Aundrey Noe
Nikki Flowers

Group 5

Football Site Manager
MS Golf – Boys
Boys/Girls Soccer Site Manager (1.25)
Vendor Assessment Coordinator
Junior Class Advisor
Orchestra Performances
Academic Team Advisor
MS Cross Country

Paul Drake
Paul Drake
Jim Windon
Bobbi Seidell
Grace Waggoner
Samantha Schnabel
Gerald Holmes
James Green



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MS Cross Country

Renee Haley

Group 6

French Club Advisor
Latin Club Advisor
Spanish Club Advisor
HS Math Team Leader
HS Student Services Team Leader (.50)
HS Student Services Team Leader (.50)
HS Social Studies Team Leader
HS Science Team Leader
HS Language Arts Team Leader
HS Applied Fine Arts Team Leader
HS Global Language Team Leader
HS Student Council Advisor (.50)
Senior Class Advisor
NHS Advisor

Regina Benson
Derrick Fisher
Jennifer Mosquera
Sue Hoben
Tara Hartshorn
Ryan Schwaiger
JR Wait
Jim Reding
E.B. Smith
Cindy Shaffer
Regina Benson
Tiera Cramer
Beth Simmons
Christine Sattelmeyer

Group 7

Key Club
Varsity "G" Club
HS Newspaper
Asst. Musical Director & Choreographer
HS Ski Club
Mock Trial

Cindy Shaffer
Grace Waggoner
Amy Tolbert
Stefanie Stanton
Mike Duncan
JR Wait

Group 8

NHS Committee
NHS Committee
NHS Committee
NHS Committee
NHS Committee
Saturday School Monitor
Freshmen Class Advisor
Sophomore Class Advisor
Spanish Honor Society
Envirothon Club
HS FCCLA
Industrial Tech Club

Regina Benson
Sue Hoben
Jeremy Hopping
Jim Reding
E.B. Smith
Joe Dowling
Jeremy Hopping
Janie Zawacki
Jennifer Mosquera
Jim Reding
Cindy Shaffer
Craig Wenning

2. Volunteers



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

- Eric Thielsen, Asst. Girls Golf
- Joe Dowling, Asst. Varsity Football
- Fred Wolf, MS 7th Grade Football
- Matt Havens, Assistant Football
- Steve Barns, Assistant Boys Soccer
- Jenna Heinaman, Assistant HS Volleyball

3. Home Instructors for the 2017-2018 School Year

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

- Ed Swope

4. Extended School Year Contracts for the Summer of 2017

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

- Jessica DeCarolis, retroactive to July 10, 2017

5. Substitute Contracts for 2017-2018

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

Substitute Teachers/Aide/Secretary for the 2017-2018 School Year

- Roberta Hall
- Ed Swope
- Aaron Carpenter
- Gabriel Weaver
- Pam Thompson
- Stacy Gates
- Rebecca Walker
- Larry Miller
- Katrina Wilson
- Cherie Holland
- Jordan McLain
- Abbie DeVendra



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6. Substitute Nurse Contracts for the 2017-2018 School Year

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

- Jennifer Vohsing

7. Certified Contracts for the 2017-2018 School Year

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

- Rex Carr, GMS/GHS Physical Education Teacher, a one-year contract effective the 2017-2018 school year.

8. Kindergarten Bus Routes for the 2017-2018 School Year

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

- Robert Johnson, a one-year contract, effective August 17, 2017 for the 2017-2018 school year.
- Janet Oglibee, a one-year contract, effective August 17, 2017 for the 2017-2018 school year.
- Kimberly Winters, a one-year contract, effective August 17, 2017 for the 2017-2018 school year.

9. Leaves of Absence

Superintendent submits:

- Jennifer Newell, GHS Science Teacher, a leave of absence beginning November 27, 2017 through February 20, 2018.
- Lori Hudson, GHS English Teacher, an unpaid day November 17, 2017.

10. Resignation

Superintendent recommends with appreciation of service, approval of the following resignation:

- Diana Parini, GIS Fourth Grade Teacher, effective immediately.

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:

07.17.07 Approval of Financial Statements



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Moved by Mr. Miller, seconded by Mr. Ginise for approval of the June 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.

07.17.08 Adjournment

Moved by Ms. Deeds, seconded by Mr. Kohn to adjourn the meeting at 6:59 p.m.

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

Dr. Jennifer Cornman, President

Mike Sobul, Treasurer