



Granville Board of Education  
REGULAR MEETING MINUTES  
July 9, 2018

**Monday, July 9, 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 6:33 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/watch?v=8596cutmZCI> 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**

**State Envirothon Competition:** The GHS Blue and White Envirothon Teams are being recognized for reaching the State Competition, which was held in June.

**Honorees:** Nathaniel Carlson, Jason Reding, Logan Smith, Lance Van Ostran, Andy Hoben, Evan Noth, Robert Gangwer, David Braden, Erin Dilger, Evelyn Blakeman and Coach Jim Reding.

**Staff Reports**

- Inside/Out Initiative – Kevin Jarrett
- Levy/Pay to Participate – Mike Sobul
- Handbook Changes – Jeff Brown

**Public Comments**

Rick Tyson – 341 Shannon Lane, Granville – 1) Consider reducing the family amount to \$750 – postpone the vote for a month. 2) Continue excellence of schools. Tax – look for 6.5 mills. 3) Not get caught up in letter grades for rating districts. Not a lot of confidence in letter grades across the state. Tout the great things that happen in the schools.

Jim Green – 65 Denison Dr., Granville – Look at incorporating athletic fee into activity fee. How are fees going to be collected? Can parents get money back? Middle school fee is too high. Will lose a lot of kids. Hardship cases? Boosters assist.

Amy Mullins – Granville – Question regarding Rehiring and Pay to Participate issues. Will there continue to be levy forums? Over the last 9 years' students who have passed AP tests have gotten \$500K in scholarships and saved 1.2M in college costs.



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**Board Discussion**

- Levy Discussion

**Board Reports**

Thomas Miller

Granville Education Foundation

**Action Agenda**

As recommended by the Superintendent

**07.09.01 Approval of Board Policy Updates**

Moved by Mr. Miller, seconded by Mr. Wolf to approve the following Granville Board Policy Changes effective July 9, 2018:

- GBQ, Criminal Records Check
- GCD, Professional Staff Hiring
- GCE, Part-Time and Substitute Professional Staff Employment
- GCPD, Suspension and Termination of Professional Staff Members
- GDC/GDCA/GDD, Support Staff Recruiting/Posting of Vacancies/Hiring
- GDE, Part-Time, Temporary and Substitute Support Staff Employment
- GDI, Support Staff Assignments and Transfers
- GDPD, Suspension, Demotion and Termination of Support Staff Members
- IGAD, Career-Technical Education
- IGCH (Also LEC), College Credit Plus
- IGCH-R (Also LEC-R), College Credit Plus
- JEDA, Truancy
- KKA, Recruiters in the Schools
- LEA, Student Teaching and Internships
- LEC (Also, IGCH), College Credit Plus
- LEC-R (Also, IGCH-R), College Credit Plus

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

**07.09.02 Approval to Amend Following Resolution Renaming Fees and Rates**

Moved by Mr. Miller, seconded by Mr. Wolf to amend the following resolution renaming fees and rates.

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

**07.09.03 Approval of Resolution to Set Rates for GHS and GMS Activity Fees**

Moved by Ms. Deeds, seconded by Mr. Miller to for approval of the Resolution for activity fees at GHS and GMS. The High School Fee will be set at \$75.00 per student per year and the Middle School Fee will be set at \$30.00 per student per year.



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

**07.09.04 Amend Resolution**

Moved by Dr. Cornman, seconded by Ms. Deeds to amend the following resolution reducing the maximum family charge to be set at \$750.

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

**07.09.05 Approval of Resolution to Implement Pay-to-Participate Athletic Fees**

Moved by Dr. Cornman, seconded by Mr. Wolf for approval of the resolution to implement pay-to-participate fees for athletics for the 2018-2019 school year as follows:

- A mandatory fee for the 2018/2019 school year of \$200 per athletic activity be implemented for participation in all high school interscholastic sports with a maximum annual charge of \$400.00 per student.
- A mandatory fee for the 2018-2019 school year of \$150 per athletic activity be implemented for participation in all middle school interscholastic sports with a maximum annual charge of \$300.00 per student.
- A maximum annual charge for any family be set at \$750.

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

**07.09.06 Approval of Student Handbook for the 2018-2019 School Year**

Moved by Ms. Deeds, seconded by Mr. Miller for approval of the student handbook for the 2018-2019 school year.

- Granville Middle School
- Granville High School

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

**07.09.07 Approval Athletic and Coaching Handbooks for the 2018-2019 School Year**

Moved by Mr. Miller, seconded Dr. Cornman for approval of the Athletic and Coaching Handbooks for the 2018-2019 school year.

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

**07.09.08 Approval of School Fees for the 2018-2019 School Year**

Moved by Mr. Miller seconded by Mr. Wolf for approval of the following school fees for the 2018-2019 school year:

- Granville Elementary School
- Granville Intermediate School
- Granville Middle School
- Granville High School



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

**07.09.09 Approval of the Asphalt Paving and Repairs**

Moved by Mr. Miller, seconded by Ms. Deeds for approval to enter into a contract with Armor Paving and Sealing for asphalt paving and repair work for the summer of 2018 at a cost of a total of \$131,848 for the following locations:

- Granville Elementary School
- Granville Intermediate School
- Granville High School
- Granville Bus Garage
- Granville High School Softball Field
- Granville High School Baseball Field

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

**07.09.10 Approval of School Aged Child Care (SACC) Contract**

Moved by Ms. Deeds, seconded by Mr. Miller for approval of the contract for the School Age Child Care (SACC) Program, through the Love and Learning Child Care Center, effective the 2018-2019 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: Mr. Ginise, aye; Mr. Miller, aye; Dr. Cornman, aye; Ms. Deeds, aye; Mr. Wolf, aye. Motion carried.

**Consent Agenda**

**07.09.11 Approval of Routine Business by Consent**

Moved by Mr. Miller, seconded by Dr. Cornman 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 June 11, 2018.

**Acceptance of Donations/Gifts/Grants:**

- A donation of \$4,000.00 for GIS Orchestra Position from the Granville Music Boosters.
- An anonymous donation of \$4,000.00 for GIS Orchestra Position.
- A donation of \$4,000.00 for GIS Orchestra Position from Schwab Charitable.
- A donation of \$100.00 to GHS Band from Joseph and Marcia Rutherford.
- A donation of \$200.00 to GHS Band from Christopher and Lisa Kitchen.
- A donation of \$500.00 for GHS Environmental Club from Franklin Park Conservatory.
- A donation of \$500.00 for GHS Environmental Club from the Licking County Soil & Water Conservation District.
- A donation of \$1,000.00 for the Land Lab from Denison University.



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- Donations for the citizenAID Classroom Campaign Kits from the following parents:
  - Matt and Elisabeth Gibson, \$59.00
  - Charles and Jill Dixon, \$118.00
  - Seth and Kristen Asman, \$59.00
  - William and Kristen Fox, \$118.00
  - Jeremy and Lauren Doran, \$59.00
  - Justin and Stephanie Satin, \$59.00
  - Michael and Amy Tilson, \$59.00
  - Rodney and Nicole Bowers, \$59.00
  - George and Michele Hunter, \$59.00
  - David and Jennifer Hooper, \$59.00
  - John and Natalie Malishenko, \$118.00
  - Aaron and Sarah Clark, \$59.00

**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.*

**Group 0**

Marching Band Director  
Theater Arts Producer and Director

**Name**

Jerod Smith  
Sara Sharp

**Group 1**

Head Soccer – Boys  
Instrumental Music I  
Organic Garden & Land Lab Manager  
Head Volleyball (.90)  
Head Volleyball (.10)

Shawn King  
Jerod Smith  
Jim Reding  
Todd Parkison  
Jenna Heinaman

**Group 2**

Instrumental Music II  
Head Field Hockey (.50)  
Head Field Hockey (.50)

Andrew Krumm  
Tara Parsley  
Rick Semer

**Group 3**

Asst. Soccer – Boys  
Asst. Soccer – Girls  
Asst. Football  
Asst. Football  
Asst. Football  
Asst. Football  
Asst. Football  
Asst. Football  
Asst. Football  
Asst. Volleyball (.90)  
Asst. Volleyball (.10)

Andrew Male  
Sam Thompson  
Cameron West  
Craig Wenning  
Ross Matheny  
Trevor Wolfe  
Anthony Adams  
Tod King  
Janie Waidelich  
Jenna Heinaman



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Asst. Volleyball (.90)	Taylor Black
Asst. Volleyball (.10)	Jenna Heinaman
Musical Director (.50)	Kristen Snyder
Musical Director (.50)	Bruce Piper
HS Robotics Club	Keith Duffus
Musical Director	Sara Sharp
Steel Band	Andrew Krumm
Assistant Marching Band Director	Andrew Krumm
Assistant Marching Band Director	Alan Crist

**Group 4**

MS Asst. Football – 8 <sup>th</sup> Grade	Roy Sims
MS Asst. Football – 8 <sup>th</sup> Grade	Jason Muhlenkamp
MS Volleyball – 7 <sup>th</sup> grade (.10)	Jenna Heinaman
MS Volleyball – 7 <sup>th</sup> grade (.90)	Mallory McKnight
MS Volleyball – 8 <sup>th</sup> grade (.10)	Jenna Heinaman
MS Volleyball – 8 <sup>th</sup> grade (.90)	Jordan Stacey
Asst. Field Hockey (.50)	Tara Parsley
Asst. Field Hockey (.50)	Rick Semer
HS Vocal Music Performances	Kristen Snyder
LPDC Committee	Renee Runyan
Asst. HS Cross Country	Chrisi Rogerson

**Group 5**

Soccer Site Manager	Jim Windon
Football Site Manager	Paul Drake
MS Cross Country	Renee Haley
MS Cross Country (.50)	Susan Day
HS Vendor Assessment	Bobbi Seidell
Orchestra Performances	Samantha Schnabel
Junior Class Advisor	Grace Waggoner
Academic Team Advisor (.50)	Cody Masters
Academic Team Advisor (.50)	JR Wait
Piano Accompanist (.30)	Cheridy Keller

**Group 6**

HS Language Arts Team Leader	E.B. Smith
HS Student Services Team Leader (.50)	Ryan Schwaiger
HS Student Services Team Leader (.50)	Tara Hartshorn
HS Science Team Leader	Jim Reding
HS Math Team Leader	Sue Hoben
HS Applied Fine Arts Team Leader	Karly Worrall
HS Social Studies Team Leader	JR Wait
HS Global Language Team Leader	Regina Benson
Fine Arts Business Manager (.50)	Stefanie Stanton



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Fine Arts Business Manager	Kathy Frank
Spanish Club	Jennifer Mosquera
French Club	Regina Benson
Latin Club	Derrick Fisher
Senior Class Advisor	Beth Simmons
National Honor Society Advisor	Judith Henderson
HS Student Council (.50)	Jody Overholt
HS Student Council (.50)	Tiera Cramer

**Group 7**

Varsity G	JR Wait
Mock Trial	JR Wait
Asst. Musical Director & Choreographer	Stefanie Stanton
HS Ski Club	Mike Duncan
HS Newspaper	Amy Tolbert
Key Club Advisor	Kathy Frank

**Group 8**

National Honor Society Committee	Jim Reding
National Honor Society Committee	Regina Benson
National Honor Society Committee	Sue Hoben
National Honor Society Committee	E.B. Smith
National Honor Society Committee	Jeremy Hopping
Envirothon Club	Jim Reding
Freshmen Class Advisor	Jeremy Hopping
Sophomore Class Advisor	Janie Waidelich
HS Youth in Government	Lori Weaver
HS Spanish Honor Society	Jennifer Mosquera
Industrial Tech Club	Craig Wenning

**2. Extended Time Contracts for 2018-2019 School Year**

- Kelsey Ryan, Speech/Language Pathologist, 5 days.
- Laura Whittington, Athletic Secretary, 5 days.
- Sally Gummere, GHS Librarian, 5 days
- Sarah Closson, GES Librarian, 5 days.

**3. Certified Staff Contracts for the 2018-2019 School Year**

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

- Kelsey Ryan, Speech/Language Pathologist, effective August 16, 2018 for the 2018-2019 school year.

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**4. Substitute Contracts for 2018-2019**

*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 2018-2019 School Year**

- Jenna Lilly
- Susan Kornides
- Cherie Holland
- Scott Vitu
- Rita Baldwin
- David Jones
- Peter Gegick
- Dawn Martin
- Donna Hill

**5. Substitute Bus Driver Contracts for 2018-2019**

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

- Kim Clary
- Deana Killworth
- Joe Liff
- David Stewart
- Paula BeVier
- Mike Morris
- Scott Vitu
- Paul Wreede
- Mary Glick
- Theresa Bailey

**6. Extended School Year Contracts for the Summer of 2018**

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

- Kristen Pargeon
- Dawn Parisi
- Lisa Allen
- No'El Fortner
- Amy Newsome
- Kathrine VanSickle



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**7. Home Instruction Contracts for 2018-2019 School Year**

*Superintendent recommends employment of the following Home Instruction contract(s) pending verification of all licensure requirements and BCI/FBI criminal records checks:*

- Susan Kornides, retroactive to July 2, 2018
- Mary Cook, retroactive to June 25, 2018

**8. Summer Reading Intervention Contracts for the Summer of 2018**

*Superintendent recommends employment of the following Summer Reading Intervention contract(s) pending verification of all licensure requirements and BCI/FBI criminal records checks:*

- Deborah Thomas, retroactive to June 11, 2018

**9. Kindergarten Bus Routes for the 2018-2019 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 16, 2018 for the 2018-2019 school year.
- Janet Oglibee, a one-year contract, effective August 16, 2018 for the 2018-2019 school year.
- Kimberly Winters, a one-year contract, effective August 16, 2018 for the 2018-2019 school year.

**10. Leaves of Absence**

*Superintendent submits:*

- Janet Diddle, GES Kindergarten Teacher, an unpaid day of absence November 20, 2018.

**Field Trips:**

- GHS Choir and Drama students to travel to New York City November 15-18, 2018.

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

**End of Consent Agenda**

**Finances**

The Treasurer recommends the acceptance of the following agenda items:

**07.09.12 Approval of Financial Statements**

Moved by Dr. Cornman, seconded by Ms., Deeds for approval of the June 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.



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**07.09.13 Approval to Remove Resolution Determining to Proceed with Proposition of an Income Tax**

Moved by Ms. Deeds, seconded by Mr. Wolf for approval to **remove** this resolution determining to proceed with the proposition of an income tax at the rate of one percent (1.0%) 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: Mr. Ginise, aye; Mr. Miller, nay; Dr. Cornman, aye; Ms. Deeds, aye; Mr. Wolf, aye. Motion carried.

**07.09.14 Resolution Determining to Proceed with Proposition of an Income Tax**

Moved by Mr. Miller, seconded by Dr. Cornman for approval of resolution determining to proceed with the proposition of an income tax at the rate of three quarters of a percent (.75%) on all 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: Mr. Ginise, aye; Mr. Miller, aye; Dr. Cornman, aye; Ms. Deeds, aye; Mr. Wolf, aye. Motion carried.

**07.09.15 Approval to Remove Resolution Determining to Proceed with Proposition of a Property Tax**

Moved by Ms. Deeds, seconded by Dr. Cornman to **remove** this resolution determining to proceed with the proposition of a property tax at the rate of 6.5 mills for each dollar of valuation, for a continuing period of time commencing in 2018 for payments first due in 2019 for the purpose of providing for current operating expenses of the school district.

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

**07.09.16 Approval of Resolution for Fund Transfer**

Moved by Ms. Deeds, seconded by Mr. Wolf for approval of the resolution for a fund transfer from the operating fund to the food service fund for an amount not to exceed the June, 2018 AVI bill that the district will receive in July.

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

**07.09.17 Executive Session**

Moved by Ms. Deeds, seconded by Mr. Miller to enter into Executive Session at 9:53 p.m. to consider the employment of public employees or officials.

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



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**07.09.18 Adjournment**

Moved by Ms. Deeds, seconded by Dr. Cornman to adjourn the meeting at 10:45 p.m.

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

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Mr. Russ Ginise, President

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Mike Sobul, Treasurer