



Granville Board of Education
REGULAR MEETING MINUTES
July 9, 2020

Pledge of Allegiance

President's Welcome

The Granville Exempted Village School District Board of Education met in regular session via teleconference on this date. The President of the Board Dr. Jennifer Cornman called the meeting to order at 6:32 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.facebook.com/GranvilleExemptedVillageSchools/videos/1510166792488112> together constitute the official minutes of the meeting of the Granville Exempted Village School District Board of Education conducted on the date referenced above.

Approval of Agenda

Moved by Mr. Miller, seconded by Ms. Shaw to approve the agenda.

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

Public Comments

Mr. Brown read statements from:

Sarah Kanavel – Nonsupport of masks for students

Jyoti O'Keefe – Concerns with school reopening

Erik Klemetti – Support of anti-racist curriculum

Kim Byce – Support of anti-racist curriculum

Henry Leiter - Support of anti-racist curriculum

Beth Havill – Support of more diversified curriculum

Pamela G. Wilson - Support of more diversified curriculum

Amy Engler - Support of anti-racist and queer positive curriculum

Tracy Laing – Support curriculum addressing racism and LGBTQ issues and mandating masks inside public buildings

Stacy Sczesny - Support of anti-racist and queer positive curriculum

Heather Rhodes – Strongly in favor of a requirement to wear masks in all indoor spaces, including classrooms.

Michelle Perlstein - Support of anti-racist curriculum

Staff Reports

- Monthly Financial Report – Brittany Treolo
- Task Force Update – Jeff Brown

Board Discussion

- Taskforce Update
- Diversity, Equality, and Inclusion Discussion



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Action Agenda

07.09.01 SOAR Leading & Learning Collaborative Agreement

Moved by Mr. Miller, seconded by Ms. Shaw for approval of the SOAR Leading & Learning Collaborative Agreement between Battelle for Kids and Granville School District for the 2020-2021 school year.

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

07.09.02 Authorization to Enter into MOU

Moved by Mr. Miller, seconded by Mr. Wolf for approval Authorization for Superintendent to enter into a Memorandum of Understanding (MOU) with Ohio Guidestone for the purpose of providing mental health services to the District.

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

07.09.03 Approval of Salary Increase Forfeiture

Moved by Mr. Miller, seconded by Ms. Deeds for approval of the forfeiture of Superintendent's 2% automatic salary increase stipulated in his contract for the 2020-2021 school year.

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

07.09.04 Approval of Administrator Stipends

Moved by Mr. Miller, seconded by Mr. Wolf for approval of merit stipend for all Administrators for the 2019-2020 school year.

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

Consent Agenda

07.09.05 Approval of Routine Business by Consent

Moved by Mr. Miller, 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 June 22, 2020.

Employment:

1. Administrator Contract for the 2020-2021 School Year



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

- Tammy Hanby, GHS Assistant Principal, a two-year contract, effective August 1, 2020 through July 1, 2022.

2. Supplemental Contracts for the 2020-2021 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 1</u>	<u>Name</u>
Head Boys Soccer	Andrew Male
<u>Group 2</u>	
Head Cross Country	Ross Hartley
<u>Group 3</u>	
Assistant Varsity Football	Tyler Brown
Assistant Varsity Football	Justin Smith
JV Cheerleading	Tiffany Fout
<u>Group 4</u>	
Assistant HS Cross Country	Chrisi Rogerson
Assistant Field Hockey	Tara Parsley
Assistant Football – MS (.50)	Bill Sanders
Assistant Football – MS (.50)	Tim Shull
Assistant Football – MS	Jason Muhlenkamp
Assistant Golf	Tyler Schultz
<u>Group 5</u>	
Football Site Manager	Paul Drake
Soccer Site Manager (.625)	Tate Moore
Soccer Site Manager (.625)	Tiera Cramer
MS Cheerleading	Grace Koepke

3. Extended School Year Contracts for the Summer of 2020

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

- Michelle Willis
- Janie Waidelich

4. Substitute Teachers/Aide/Secretary Contracts for the 2020-2021 School Year



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

- Jill Dunham
- Cynthia Wineburgh
- Ron Bowman
- Jodi Bergere
- Kelly Green
- Ed Swope
- Patricia Pastor
- Donna Lawrence
- Christina Tracy
- Victoria Capper

5. Extended Time Contracts for 2020-2021 School Year

Superintendent submits:

- Sally Gummere, GHS Librarian, 10 days.
- Brandi Cooper, GHS School Counselor, 17 days.
- Cody Masters, GHS School Counselor, 17 days.
- Elizabeth Adams, GHS School Counselor, 17 days.
- Sarah Closson, GES Librarian, 10 days.
- Misti Baker, GMS School Counselor, 10 days.
- Emily Browder, Speech/Language Pathologist, up to 3 days.
- Kelsey Ryan, Speech/Language Pathologist, up to 15 days.
- Holly Wheeler, Occupational Therapist, up to 5 days.
- Tara Parsley, Physical Therapist, up to 5 days.
- Melissa Schmidgall, School Psychologist, 10 days
- Mariah Koons, School Psychologist, 10 days.
- Gina Burdick, School District Nurse, up to 4 days.
- Laura Whittington, 5 days.
- Tim Stanton, Theater Manager, up to 60 additional hours for the summer of 2020.
- Tim Stanton, Theater Manager, up to 350 additional hours.

6. Leaves of Absence

Superintendent submits:

Kelsey Ryan, Speech/Language Pathologist, a leave of absence approximately September 30, 2020 through December 22, 2020.

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

End of Consent Agenda



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Finances

The Treasurer recommends the acceptance of the following agenda items:

07.09.06 Approval of Financial Statements

Moved by Mr. Miller, seconded by Mr. Wolf for approval of the June 2020 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.

07.09.07 Approval to Approve Fund Advances

Moved by Mr. Miller, seconded by Ms. Shaw for approval of the resolution for FY20 yearend return of fund advances in the amount of \$93,000 to the general fund from the following reimbursement based grant funds:

Fund 461 High Schools That Work	\$ 2,000.00
Fund 507 ESSER (Cares Act)	\$ 50,000.00
Fund 516 IDEA-B	\$ 1,000.00
Fund 572 Title I	\$ 21,000.00
Fund 590 Title II-A	\$ 9,000.00
Fund 599 Title IV	\$ 10,000.00

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

07.09.08 Approval of Then and Now Resolution

Moved by Mr. Miller, seconded by Ms. Shaw for approval of the "Then and Now" resolution requesting \$5,045.00 to Facilities Management Express for software licensing, \$3,865.00 to Robertson Construction for installation of new electrical meter at the GHS hitting facility, \$185,026.00 to Santander for bus leases, and up to \$65,000.00 to AVI for food services contract March-June.

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

07.09.09 Resolution to Approve Fund Transfer

Moved by Mr. Miller, 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 \$35,000.

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

07.09.10 Executive Session



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Moved by Mr. Wolf, seconded by Mr. Miller to enter into Executive Session at 9:21 p.m. to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, and consider the employment of a public employee or official.

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

07.09.11 Adjournment

Moved by Mr. Wolf, seconded by Ms. Deeds to adjourn the meeting at 10:26 p.m.

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

Dr. Cornman, President

Brittany Treolo, Treasurer