



Granville Board of Education
REGULAR MEETING MINUTES
June 11, 2018

Monday, June 11, 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 6:34 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=QBADBiqMio> 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 Track Meet: Six GHS Girls Track team members are being recognized for their placements at the Division I State Track Meet.

Honorees: Alyssa Christian, Rosie Lamb, Kylee McFarland, Reilly Zink, Maddie Long and Jenna Unkefer.

FCCLA Medalists: Three students from GMS are being recognized for earning gold medals for their projects at the Ohio FCCLA Leadership Meeting. In addition, three students will take their winning projects to the National FCCLA Leadership Conference in Atlanta this summer.

Honorees: Wyatt Malishenko, Trenten Walker and Kira Fuller.

Fairfield Challenge Medalists: GMS students are being recognized for their placements in this environmental science competition.

Honorees: Sterling Bond, Sydney Folk, Marie Weis, Sophie Mitton-Fry, Sierra Sarver, Annika Washer and Megan Penn.

Staff Reports

- GIS Platform Presentation – Hannah Sturgeon – Noah King
- Board Policy Update (First Reading) – Jeff Brown/Matt Durst
- Pay to Participate – Mike Sobul
- Safety Meeting Summary Update – Tonya Sherburne

Public Comments - None



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Board Discussion

- Funding Forum/Levy Discussion

Board Reports

Dr. Jennifer Cornman
Thomas Miller

C-Tec Board
Granville Education Foundation

Action Agenda

As recommended by the Superintendent

06.11.01 Approval to Table Granville Middle and High School Handbooks

Moved by Mr. Miller, seconded by Dr. Cornman to table the approval of the Granville Middle School and Granville High School handbooks.

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

06.11.02 Approval of Student Handbooks for the 2018-2019 School Year

Moved by Mr. Miller, seconded by Dr. Cornman for approval of the following student handbooks for the 2018-2019 school year:

- Granville Elementary School
- Granville Intermediate School

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

06.11.03 Approval of Annual Renewal of Food Service Agreement

Moved by Ms. Deeds, seconded by Mr. Miller for approval of resolution renewing the food service management company contract with AVI Food Systems, Inc. for the period July 1, 2018 through June 30, 2019.

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

06.11.04 Approval of Employee Handbook for the 2018-2019 School Year

Moved by Mr. Miller, seconded by Mr. Wolf for approval of the employee handbook 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.

06.11.05 Approval of Renewal of the Global Scholars Diploma Program

Moved by Ms. Deeds, seconded Dr. Cornman for approval of the annual enrollment fee of \$5,000.00 to participate in the Global Scholars Diploma program 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.



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06.11.06 Approval Administrative and Exempted Employee Salary Schedule Increase

Moved by Mr. Miller seconded by Dr. Cornman for approval of a 2% salary increase, effective the 2018-2019 school year, for the Administrative and District Exempted Employees.

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

06.11.07 Approval of the SOAR Leading & Learning Collaborative Agreement

Moved by Ms. Deeds, seconded by Mr. Wolf for approval of the SOAR Leading & Learning Collaborative Agreement between Battelle for Kids and Granville School District 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.

06.11.08 Approval of Contracted Service Agreement

Moved by Mr. Wolf, seconded by Mr. Miller for approval of agreement with The Ohio State University for Sports Medicine Services 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.

06.11.09 Approval of Replacement of GES-GHS Roof Top Units

Moved by Ms. Deeds, seconded by Mr. Miller for approval of the contract with Trane to replace the equipment/materials and install the following RTU's at GHS and GES in the amount of \$175,906:

- 6 Ton RTU at GES (RTU # 0107)
- 7 ½ Ton RTU at GES (RTU # 0106)
- 27 ½ Ton RTU at GES (RTU # 0101)
- 80 Ton CU at GHS (CU-1)
- AHU Coil at GHS (CC-1)

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

Consent Agenda

06.11.10 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 May 23, 2018.

Acceptance of Donations/Gifts/Grants:



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- A donation of \$4,000.00 for GIS Orchestra Position for the 2018-2019 school year from the Granville Education Foundation.
- Granville Education Foundation grant recipients:
 Classroom Amplification: Emily Browder, Holly Wheeler, Carrie Bell and Lori Fuller; \$2,246.00.
 Inspirational and Challenging Titles for the GES Book Room: Amanda Gurney; \$4,502.03.
 Makerspace Innovations: Beth Downing, Amanda Tucker, Tammy Breymaier, Emily Hartman, Yvonne Hammonds, Leslie Hopping and Sarah Giannetto; \$3,056.00.

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 1

Head Cheerleading – Fall/Winter	Julie Hardesty
Head Soccer – Girls	Scott Forster

Group 2

Head Tennis – Girls	Keith Mullins
Head Golf – Girls	Gerald Holmes
Head Golf – Boys	Marvin Bright
Head Cross Country	Bart Smith

Group 3

LPDC Chairperson	Tammy Breymaier
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Group 4

LPDC Committee Member	Amy Mullins
LPDC Committee Member	Michelle Bain
LPDC Clerk	Marie Kreger
Asst. Golf – Boys	Bob Hollen
Asst. Tennis – Girls	Grace Waggoner

Group 5

MS Yearbook (.50)	Charissa Mills-Pack
MS Yearbook (.50)	Michelle Dague
MS Golf – Boys	Paul Drake
MS Cheerleading (Fall/Winter)	Tiffany Fout

Group 6

ES Team Leader - Kindergarten	Janet Diddle
ES Team Leader - Grade 1	Theresa Applegate
ES Team Leader - Grade 2	Lindsay Ring
ES Team Leader – Grade 3	Jennifer Browning
ES Team Leader Fine Arts	Lisa Hartshorn



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IS Team Leader- Grade 4	Jennifer McCollister
IS Team Leader -Grade 5	Alison Weate
IS Team Leader - Grade 6	Jeanna Giovannelli
IS Team Leader Fine Arts	Andrea Imhoff
MS Team Leader – Grade 7	Brook Roshon
MS Team Leader – Int. Specialist	Matt Engler
MS Team Leader – Applied Fine Arts	Sue Zeanah
MS Student Council	Misti Postle
MS Yearbook Pictures	Lisa Yeager

Group 7

Science Olympiad	Josh Grischow
MS Ski Club (.50)	Susan Tallentire
MS Ski Club (.50)	James Browder
Washington D.C. Trip	Dustin Grime

Group 8

ES Music Performances	Elizabeth Kowalczyk
IS Music Performances	Emily Hartman
IS Band Director - Grade 6	Andrew Krumm
IS Music Performances (.50)	Aaron Opachick
IS Student Council (.50)	Deb Thomas
IS Student Council (.50)	Sharon Newcomb
MS FCCLA	Barb Blatter
MS Youth in Government (.50)	Meg Haller
MS Youth in Government (.50)	Dave Stewart
MS Music Director	Cheridy Keller
MS Vocal Music Performances	Cheridy Keller
MS Instrumental Music	Jerod Smith

2. Supplemental Contracts for the 2017-2018 School Year

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

Group 4

Asst. Boys Lacrosse	Mitch McDonough
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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.

- Jennifer Clark, GIS Intervention Specialist, effective 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

- Karla Long
- Tom Burkett
- Gloria Velasco Quintanlla
- Kelly Green
- Marvin Bright
- Alice Griffith
- Teresa Jakob
- Patricia Pastor
- Monica Graffeo
- Bernadette Lieberth
- Mary Ellenor Dwyer
- Ronald Bowman
- Tammy Poore
- Evelyn Steensen
- Valerie Bishop
- Christine Tracy
- Sandra Lipstreu
- Patricia Eilbacher
- Rachel Pierce
- Mary Dolan
- Stephen Krak
- Sarah Gifford
- Maura Eggert
- Staci Franks
- Trisha Zalis
- Danielle Madden
- Jordi Wallace
- Benjamin Yeater
- John Lawrence
- Carmen Musick
- Laura Walker
- Kelsey Jones
- Roberta Hall
- Alexis Mitchell
- Wendy Torrence

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5. Administrator Contract Renewals

- Kevin Jarrett, Athletic Director, 1-year contract effective August 1, 2017 to July 31, 2018.
- Gwenn Spence, Director of Student Services, 1-year contract effective August 1, 2017 to July 31, 2018.
- Gayle Burris, GIS Principal, two-year contract effective August 1, 2018 through July 31, 2020.
- Lisa Ormond, GMS Principal, two-year contract effective August 1, 2018 through July 31, 2020.
- Kim Clary, Transportation Supervisor, two-year contract effective August 1, 2018 through July 31, 2020.

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:

- Charissa Mills-Pack
- Herb Breymaier
- Michelle Willis
- Kathrine VanSickle
- Jamie Reinke
- Christian Reinke
- Jessica DeCarolis
- Susan Tallentire
- Vickie Chesser
- Jennifer Clark

7. Classified Staff Contract Renewals

Each person listed will receive a full-time contract unless otherwise noted:

One Year Contract (2018-2019 School Year)

Melissa Moore - Educational Aide assigned to a bus route

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:

- Lori Fuller
- Lisa Hartshorn
- Lindsay Ring
- Amanda Gurney
- Amy Mullins
- Lisa Smith
- Molly McCrary
- Christine Jude



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9. Volunteers for the 2018-2019 School Year

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

- Madeline Schnaidt, Asst. HS/MS Cheerleading

10. Resignations

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

- Aaron Carpenter, Assistant Marching Band, effective the end of the 2017-2018 school year.
- Tom Craze, Head Varsity Baseball Coach, effective the end of the 2017-2018 school year.

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:

06.11.11 Approval of Financial Statements

Moved by Ms. Deeds, seconded by Mr. Miller for approval of the May 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.

06.11.12 Approval of FY19 Temporary Appropriation

Moved by Dr. Cornman, seconded by Mr. Miller for approval of Initial Temporary Appropriation for Fiscal Year 2019.

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

06.11.13 Approval of Resolution of Necessity for Earned Income Tax to Raise \$3,444,000

Moved by Ms. Deeds, seconded by Mr. Wolf for approval of Resolution of Necessity for an Earned Income Tax to raise \$3,444,000 annually.

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

06.11.14 Approval of Resolution of Necessity for Earned Income Tax to Raise \$4,590,000

Moved by Mr. Miller, seconded by Mr. Wolf for approval of Resolution of Necessity for an Earned Income Tax to raise \$4,590,000 annually.



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

06.11.15 Approval of Resolution of Necessity for Tax on All Income to Raise \$3,388,000

Moved by Ms. Deeds, seconded by Mr. Wolf for approval of Resolution of Necessity for a tax on all income to raise \$3,388,000 annually.

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

06.11.16 Approval of Resolution of Necessity for Tax on All Income to Raise \$5,100,000

Moved by Mr. Wolf, seconded by Dr. Cornman for approval of Resolution of Necessity for a tax on all income to raise \$5,100,000 annually.

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

06.11.17 Approval of Resolution of Necessity for Operating Levy for 5.9 mills for Continuing Period

Moved by Ms. Deeds, seconded by Mr. Wolf for approval of Resolution of Necessity for an operating levy for 5.9 mills for a continuing period of time.

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

06.11.18 Approval of Resolution of Necessity for Operating Levy for 6.5 mills for Continuing Period

Moved by Mr. Wolf, seconded by Ms. Deeds for approval of Resolution of Necessity for an operating levy for 6.5 mills for a continuing period of time.

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

06.11.19 Approval of Resolution to Renew 1.7 mill Permanent Improvement Levy for Continuing Period

Moved by Mr. Miller, seconded by Mr. Wolf for approval of Resolution of Necessity to renew a 1.7 mill permanent improvement levy for a continuing period of time.

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

06.11.20 Executive Session

Moved by Ms. Deeds, seconded by Mr. Wolf to enter into Executive Session at 9:32 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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06.11.21 Adjournment

Moved by Ms. Deeds, seconded by Mr. Miller to adjourn the meeting at 11:52 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