



Granville Board of Education
REGULAR MEETING MINUTES
June 21, 2021

Pledge of Allegiance

President's Welcome

The Granville Exempted Village School District Board of Education met in regular session 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, and Mr. Fred Wolf. Ms. Ceciel Shaw was absent.

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.youtube.com/channel/UCagKceGv7_R5VpSXHhAx0mg 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. Deeds to approve the agenda.

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

Commendations

OHSAA Exemplary Service Award: Janell Rogers is being recognized for her many contributions to the Athletic Department and Granville Schools.

Licking County Health Department: The District would like to recognize the Health Department for their COVID guidance and advice as well as arranging clinics for staff member vaccinations.

Honorees: Chad Brown and Olivia Biggs

Project Adam: Marc Dutro and Dr. Naomi Kertesz from Nationwide Children's Hospital are here to recognize the District Heartsafe Committee for receiving accreditation through Project Adam.

Honorees: Heart Safe Committee Members Amy Petryk, Ann Varrasso, Casey Curtis, Gina Burdick, Gwenn Spence, Jen Borucki, Julie Connolly, Kara Little, Karly Worrall, Lauren Fisher, Leigh Andolina-Priano, Matt Durst, Mike Duncan, PJ Kadlic, Somer Thagard, Tonya Sherburne. Accepting the award on behalf of the committee are members Amy Petryk, Ann Varrasso, and Gina Burdick.

Licking County River Round Up Poster Contest: Kristy Hawthorne, District Program Administrator of the Licking County Soil & Water Conservation District, is here to recognize two Granville students for their winning poster entries that reflected water pollution awareness and encouraged volunteer participation in the River Round Up.

Honorees: GHS student Olivia Liberti – Grand Prize winner; GES student Rebekah Prokop – Honorable Mention.



Granville Board of Education
REGULAR MEETING MINUTES
June 21, 2021

Ten Year Milestone Service Award: Kim Miller-Smith, Central Regional Manager from the Ohio School Boards Association, is here to present Board Member Thomas Miller with the 10-year Milestone Service Award.

Staff Reorts

- Ruling Our Experiences (ROX) Report – Misti Baker
- Monthly Financial Report – Brittany Treolo
- CCIP Presentation – Gwenn Spence and Ryan Bernath
- 21-22 School Year Update – Jeff Brown

Board Discussion

- DEI Committee Update

Action Agenda

06.21.01 Board Policy Adoption

Moved by Mr. Miller, seconded by Mr. Wolf for approval of the following Board Policies effective immediately.

- AC, Nondiscrimination
- AC-R, Discrimination Complaint Procedure
- DH, Bonded Employees and Officers
- EF/EFB, Food Services Management/Free and reduced-Price Food Services
- IGCB, Innovative Education Programs
- IGCK, Blended Learning
- IGE, Adult Education Programs
- IGED, Adult Diploma

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

06.21.02 Approval to Rescind Board Policies

Moved by Mr. Miller, seconded by Ms. Deeds for approval to rescind the following Board Policies effective immediately.

- IGED-R, Diploma of Adult Education

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

06.21.03 Approval of Student Handbooks for the 2021-2022 School Year

Moved by Mr. Miller, seconded by Mr. Wolf for approval of the following student handbooks for the 2021-2022 school year.

- Granville Elementary School
- Granville Intermediate School



Granville Board of Education
REGULAR MEETING MINUTES
June 21, 2021

- Granville Middle School
- Granville High School

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

06.21.04 Approval of Athletic Handbook for the 2021-2022 School Year

Moved by Mr. Miller, seconded by Mr. Wolf for approval of the Athletic Handbook for the 2021-2022 school year.

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

06.21.05 Approval of Employee Handbook for the 2021-2022 School Year

Moved by Ms. Deeds, seconded by Mr. Miller for approval of the Employee Handbook for the 2021-2022 school year.

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

06.21.06 Approval for School Fees for the 2021-2022 School Year

Moved by Mr. Miller, seconded by Ms. Deeds for approval of the following school fees for the 2021-2022 school year:

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

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

06.21.07 Approval of PowerSchool Student Information System Contract

Moved by Ms. Deeds, seconded by Mr. Wolf for approval of the contract between PowerSchool and Granville Schools to provide Student Information System, Enrollment Express and Special programs beginning September 30, 2021 through September 29, 2022.

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

06.21.08 Approval of Food Service Contract

Moved by Ms. Deeds, seconded by Mr. Wolf for approval of the Food Service Contract with AVI effective the 2021-2022 school year.

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



Granville Board of Education
REGULAR MEETING MINUTES
June 21, 2021

06.21.09 Approval of LCESC Contracts for 2020-2021

Moved by Mr. Wolf, seconded by Mr. Miller for approval of the following LCESC agreements for the 2021-2022 school year:

- Early Childhood Disabled Preschool Funding Flow Agreement
- Early Childhood Disabled Preschool Contract
- Phoenix Central ED Seat Agreement
- Special Education and Related Services Contract.

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

06.21.10 Approval of ESCCO Contracted Service Agreement

Moved by Ms. Deeds, seconded by Mr. Miller for approval of the contracted service agreement with the ESCCO for ELL Services for the 2021-2022 school year.

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

06.21.11 Approval of SOAR Leading & Learning Collaborative Agreement

Moved by Ms. Deeds, seconded by Mr. Miller for approval of the SOAR Leading & Learning Collaborative Agreement between Battelle for Kids and Granville School District for the 2021-2022 school year.

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

06.21.12 Approval of Exempt Employees Salary Schedule Increase

Moved by Mr. Miller, seconded by Ms. Deeds for approval of a 1.75% salary increase, effect the 2021-2022 school year, for the District Exempt Employees.

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

06.21.13 Approval of Administrator Stipends

Moved by Ms. Deeds, seconded by Mr. Miller for approval of merit stipends for all Administrators for the 2020-2021 school year.

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



Granville Board of Education
REGULAR MEETING MINUTES
June 21, 2021

06.21.14 Approval of Administrative Employees Salary Increase

Moved by Ms. Deeds, seconded by Mr. Miller for approval of a 1.75 % salary increase, effective the 2021-2022 school year, for the District Administrative Employees.

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

06.21.15 Approval of LACA Service Level Agreement for 2021-2022

Moved by Mr. Wolf, seconded by Ms. Deeds for approval of the service level agreement between Licking Area Computer Association and Granville Exempted Village School District for the period of July 1, 2021 to June 30, 2022.

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

Consent Agenda

06.21.16 Approval of Routine Business by Consent

Moved by Mr. Miller, seconded by Mr. Wolf 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 17, 2021.

Acceptance of Donations/Grants:

- A \$50.00 donation for the Mike Karian Memorial Fund from Alex Lamson.
- A \$100.00 donation towards the live video streaming of GHS Graduation from Janell Rogers.
- An anonymous donation of a 1998 Chevrolet Malibu LS to the GHS Industrial Tech Department.

Employment:

1. Stipends for the 2020-2021 School Year

Superintendent submits:

- Carol Higgins, GMS Educational Aide, \$800 stipend for Ohio Partnership for Excellence in Paraprofessional Preparation (OPEPP) Committee Chair during the 2020-2021 school year. Funds are from an honorarium given by the University of Cincinnati to schools participating in OPEPP.
- Janelle King, Superintendent's Secretary, \$5,000 stipend for District Communications.

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.



Granville Board of Education
REGULAR MEETING MINUTES
June 21, 2021

<u>Group 4</u>	<u>Name</u>
Assistant HS Track (.50)	Emily Ellyson
Assistant Boys Tennis (.50)	Rick Corder
<u>Group 5</u>	<u>Name</u>
Assistant MS Track	Emily Ellyson
Assistant MS Track (.50)	Ruth Sunkle
<u>Group 6</u>	<u>Name</u>
ES Team Leader – Fine Arts	Lisa Finney-Hartshorn

3. Supplemental Contracts for the 2021-2022 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 0</u>	<u>Name</u>
Theater Arts Producer & Director	Sara Sharp
Marching Band Director	Jerod Smith
<u>Group 1</u>	<u>Name</u>
Organic Garden & Land Lab Manager	Jim Reding
Instrumental Music I	Jerod Smith
<u>Group 2</u>	<u>Name</u>
Instrumental Music II	Andrew Krumm
Head Girls Golf	Lucas Radabaugh
<u>Group 3</u>	<u>Name</u>
Steel Band	Andrew Krumm
Assistant Marching Band Director	Andrew Krumm
Assistant Marching Band Director	Matt Thompson
Musical Director (.50)	Bruce Piper
Musical Director (.50)	Kristen Snyder
Musical Director	Sara Sharp
LPDC Chair	Amy Mullins
<u>Group 4</u>	<u>Name</u>
LPDC Clerk	Marie Kreger
LPDC Committee	Jeremy Hopping
LPDC Committee	Michelle Bain
HS Yearbook	No'El Fortner
HS Vocal Music	Kristen Snyder
<u>Group 5</u>	<u>Name</u>
Piano Accompanist	Brennan Harris



Granville Board of Education
REGULAR MEETING MINUTES
June 21, 2021

Academic Team Advisor (.50)
Academic Team Advisor (.50)
Orchestra Performances
HS Vendor Assessment
Junior Class Advisor
MS Yearbook (.50)
MS Yearbook (.50)

Cody Masters
JR Wait
Samantha Schnabel
Bobbi Seidell
Janie Waidelich
Michelle Bain
Michelle Dague

Group 6

ES Team Leader – Kindergarten
ES Team Leader – Grade 1
ES Team Leader – Grade 2
ES Team Leader – Grade 3
ES Team Leader – Fine Arts
IS Team Leader – Grade 4
IS Team Leader – Grade 5
IS Team Leader – Grade 6
IS Team Leader – Fine Arts
MS Team Leader – Grade 7
MS Team Leader – Fine Arts
MS Team Leader – Intervention Specialists
MS Drama
MS Yearbook Pictures
MS Student Council
HS Team Leader – Mathematics
HS Team Leader – Global Languages
HS Team Leader – Student Services (.50)
HS Team Leader – Student Services (.50)
HS Team Leader – Science
HS Team Leader – Language Arts
HS Team Leader – Social Studies
HS Team Leader – Applied Fine Arts
French Club
Latin Club
Spanish Club
NHS Advisor
HS Student Council (.50)
HS Student Council (.50)
Business Manager – Fine Arts
Business Manager – Fine Arts
Senior Class Advisor

Janet Diddle
Theresa Applegate
Jessica Wilson
Christine Jude
Lisa Finney-Hartshorn
Jennifer McCollister
Alison Weate
Jeanna Giovannelli
Andrea Imhoff
Brook Roshon
Jessica Zelenack
Matt Engler
Sean Felder
Lisa Yeager
Jody Overholt
Lisa Allen
Regina Benson
Tara Hartshorn
Ryan Schwaiger
Jim Reding
E.B. Smith
JR Wait
Karly Worrall
Regina Benson
Derrick Fisher
Jennifer Mosquera
Judith Henderson
Tiera Cramer
Jody Overholt
Kathy Frank
Stefanie Stanton
Beth Simmons

Group 7

Key Club
MS Ski Club Advisor

Kathy Frank
James Browder



Granville Board of Education
REGULAR MEETING MINUTES
June 21, 2021

MS Ski Club Advisor
Science Olympiad
HS Ski Club Advisor
Varsity G
Assistant Musical Director & Choreographer
HS Newspaper
Mock Trial

Susan Tallentire
Josh Grischow
Dianne McDonald
Chris Powell
Stefanie Stanton
Amy Tolbert
JR Wait

Group 8

ES Music Performances
IS Band Director – Grade 6
IS Music Performances (.50)
IS Music Performances
IS Student Council (.50)
MS Vocal Music Performances
MS Music Director
MS Instrumental Music Performances
NHS Committee
NHS Committee
NHS Committee
NHS Committee
NHS Committee
Spanish Honor Society
Freshmen Class Advisor
Sophomore Class Advisor
Envirothon Club
HS Youth in Government
Industrial Tech Club

Elizabeth Kowalczyk
Andrew Krumm
Matt Opachick
Emily Hartman
Debbie Thomas
Jessica Zelenack
Jessica Zelenack
Jerod Smith
Lisa Allen
Regina Benson
Jeremy Hopping
Jim Reding
E.B. Smith
Jennifer Mosquera
Jeremy Hopping
Sally Gummere
Jim Reding
Lori Weaver
Craig Wenning

4. Star Employees for the 2021-2022 School Year

Superintendent recommends employment of the following Star employee(s) pending verification of BCII/FBI criminal records check.

- Robert Main
- Noah Charlton

5. Certified Staff Contracts for the 2021-2022 School Year

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

- Anne Stewart, GES Kindergarten Teacher, a one-year contract for the 2021-2022 school year.
- Ashlyn Ohm, GMS Family and Consumer Sciences Teacher, a one-year contract for the 2021-2022 school year.
- Tanner Ernest, GMS English/Language Arts Teacher, a one-year contract for the 2021-2022 school year.

Granville Board of Education
REGULAR MEETING MINUTES
June 21, 2021

6. Classified Staff Contracts for the 2020-2021 School Year

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

- Shelly Bailey, Systems Administrator, a pro-rated contract beginning June 17, 2021 through June 30, 2021.

7. Classified Staff Contracts for the 2021-2022 School Year

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

- Shelly Bailey, Systems Administrator, a two-year contract effective the 2021-2022 and 2022-2023 school years.

8. Exempted Employee Contract Renewals

- Donna Fouch, Treasurer's Office Professional I, a two-year contract effective the 2021-2022 and 2022-2023 school years.

9. Administrator Contract Renewals

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

- Matt Durst, GHS Principal, a two-year contract effective the 2021-2022 and 2022-2023 school years.
- Travis Morris, GES Principal, a two-year contract effective the 2021-2022 and 2022-2023 school years.
- Gwenn Spence, Director of Student Services, a two-year contract effective the 2021-2022 and 2022-2023 school years.
- Glenn Welker, Director of Technology a two-year contract effective the 2021-2022 and 2022-2023 school years.
- Tracie Lees, GIS Principal, a one-year contract effective the 2021-2022 school year.

10. Home Instructors for the 2021-2022 School Year

Superintendent recommends employment of the following home instructor position(s) pending verification of all licensure requirements, years of experience calculations and BCII/FBI criminal record checks.

- Michelle Bain, retroactive to May 17, 2021.

11. Leaves of Absence

Superintendent submits:

- Carrie Bell, GES Teacher, a leave of absence beginning May 19, 2021 through the end of the 2020-2021 school year.
- Linda Wicks, GES Technology Coach, a retroactive intermittent leave of absence beginning March 10, 2021 through February 28, 2022.
- Tina Washka, Assistant Treasurer, a continuous leave of absence beginning May 10, 2021 through August 2, 2021 and an intermittent leave of absence beginning May 10, 2021 through May 9, 2022.

12. Extended School Year (ESY) Contracts for the Summer of 2021



Granville Board of Education
REGULAR MEETING MINUTES
June 21, 2021

Superintendent recommends employment of the following Extended School Year (ESY) position(s) pending verification of all licensure requirements, years of experience calculations and BCII/FBI criminal record checks.

- Charissa Mills-Pack
- Kyle Bergeron
- Michelle Willis
- Vickie Chesser

13. Resignations

Superintendent submits with appreciation of service:

- Jaclyn Walker, GMS Math Teacher, effective the end of the 2020-2021 school year.

Field Trips:

- GIS Sixth Grade Discovery students to travel to Gibraltar Island on Lake Erie to attend workshops provided by The Ohio State University October 8-9, 2021.
- GHS Wrestling team to travel to t. Paris Graham High School June 27-July 1, 2021 for wrestling camp.
- GHS Boys Cross Country to travel to Lazy R Campground on August 4-6, 2021 for team building and training camp.

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

End of Consent Agenda

Finances

The Treasurer recommends the acceptance of the following agenda items:

06.21.17 Approval of Financial Statements

Moved by Mr. Miller, seconded by Mr. Wolf for approval of the June 2021 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, absent. Motion carried.

06.21.18 Approval of Resolution Authorizing Payment

Moved by Ms. Deeds, seconded by Mr. Miller for approval of the resolution authorizing payment in lieu of transportation for students attending Marburn Academy and Grace Christian School.

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

06.21.19 Approval of FY21 Permanent Appropriation Resolution

Moved by Mr. Miller, seconded by Mr. Wolf for approval of the permanent appropriation resolution during the fiscal year and ending June 30, 2021.



Granville Board of Education
REGULAR MEETING MINUTES
June 21, 2021

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

06.21.20 Approval of FY22 Temporary Appropriation Resolution

Moved by Ms. Deeds, seconded by Mr. Wolf for approval of the temporary appropriation resolution during the fiscal year and ending June 30, 2022.

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

06.21.21 Resolution to Approve Fund Advances

Moved by Mr. Miller, seconded by Ms. Deeds for approval of the resolution for FY21 year end fund advances to be repaid after fiscal year close.

From:		
General Fund	001-0000	\$ 468,435.71

To:		
High Schools That Work	461-9121	\$ 2,201.87
ESSER I	507-9120	\$ 12,402.50
ESSER II	507-9121	\$ 387,597.50
IDEA-B	516-9121	\$ 40,000.00
Title I	572-9121	\$ 5,000.00
Title I - Expanding Opportunities for Each Child	572-9221	\$ 1,000.00
Title II	590-9121	\$ 20,000.00
Title IV-A	599-921A	\$ 233.84

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

06.21.22 Resolution to Approve Fund Advances

Moved by Ms. Deeds, seconded by Mr. Wolf for approval of the resolution for return of a \$635,000 advance from the building fund to the operation fund.

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

06.21.23 Agreement with Liberty Mutual

Moved by Mr. Miller, seconded by Ms. Deeds for approval of the agreement with Liberty Mutual for liability, property, and auto insurance effective July 1, 2021.

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

06.21.24 Executive Session

Moved by Ms. Deeds, seconded by Mr. Miller to enter in Executive Session at 8:38 p.m. to consider the employment of a public employee or official.



Granville Board of Education
REGULAR MEETING MINUTES
June 21, 2021

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

06.21.25 Adjournment

Moved by Ms. Deeds, seconded by Mr. Wolf to adjourn the meeting at 10:48 p.m.

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

Dr. Cornman, President

Brittany Treolo, Treasurer