



Granville Board of Education  
REGULAR MEETING MINUTES  
June 29, 2017

**Thursday, June 29, 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 Ryan Bernath, Assistant Superintendent and Michael Sobul, Treasurer. Jeff Brown was absent.

**Pledge of Allegiance**

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=FxvqRRTbD1I&t=20s> together constitute the official minutes of the meeting of the Granville Exempted Village School District Board of Education conducted on the date referenced above.

**President's Welcome**

**Commendations:**

**FCCLA Medalists:** Two students, one from GHS and one from GMS, are being recognized for earning gold medals for their projects at the FCCLA State Leadership Conference. In addition, Alex Mazik will take her winning project to the National FCCLA Leadership Conference in July in Nashville.

**Honorees:** Alexandra Mazik and Abby Knobeloch

**Professional in Community Service Award:** GMS FCCLA Teacher, Barb Blatter, is being recognized as she will be presented with this award next month at the Ohio Association of Teachers of Family and Consumer Sciences Conference in Columbus.

**Fairfield Challenge Medalists:** Four GMS students are being recognized for their placements in this environmental science competition, held at Franklin Park Conservatory.

**Honorees:** Laura Penn, Janie Stallworth, Abby Charlton and Olivia Liberti

**State Track Meet:** Two GHS Students are being recognized for their placements at the Division I State Track Meet.

**Honorees:** Natalie Price and Jonny Lukins

**State Envirothon Competition:** The GHS Blue Envirothon Team is being recognized for reaching the State Competition, which was held in June.

**Honorees:** Nathaniel Carlson, Jonny Lukins, Dustin Braden, Wesley Smith, Jack Beckerley, Logan Smith, Jason Reding and Coach Jim Reding.



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**Arthur S. Holden Teacher Award:** GHS Environmental Science teacher, Jim Reding, is being recognized for receiving the 2017 Arthur S. Holden Teacher Award for Excellence in Science Education from the Martha Holden Jennings Foundation.

**Student Report** – Study Hall Room PBL Project - Ondrea Yoho

**Staff Report**

Board Policy Update (First Reading) – Ryan Bernath  
Substance Use Prevention Policy – Sportsafe Vendor Presentation

**Public Comments**

Dennis Cauchon – 327 Broadway, Granville – Knows Board tries to be open. Failed on drug testing decision citing a Supreme Court decision. Minutes did not reflect Work Sessions – did not have proper minutes. Six hours of meetings with no minutes. Should delay drug policy for a year. Challenging because of policy.

John Bishop – 121 S. Main Street – Granville – Food and wellness in the classroom. Positive correlation between health and learning. Should not reward with food in the classroom. Current food policy is not up to date or being followed in Granville Elementary School. Have a policy that reflects current science and enforce the policy.

**Board Discussion** – Well Being Task Force

**Board Reports**

Dr. Jennifer Cornman	C-Tec Board
Russ Ginise	Economic Sustainability
Mike Sobul	Newark-Granville Community Authority
Thomas Miller	Granville Education Foundation

**Action Agenda**

As recommended by the Superintendent

**06.29.01 Approval of Resolution for Membership**

Moved by Mr. Miller, seconded by Mr. Ginise for approval of the Resolution to authorize membership in the Ohio High School Athletic Association 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.

**06.29.02 Approval of Employee Handbook for 2017-2018**

Moved by Mr. Miller, seconded by Mr. Kohn for approval of the Employee handbook for the 2017-2018 school year.



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

**06.29.03 Approval of GHS Handbook Updates**

Moved by Mr. Miller, seconded by Mr. Kohn for approval of the GHS Handbook updates 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.

**06.29.04 Approval of GHS Parking Fee**

Moved by Mr. Ginise, seconded by Ms. Deeds for approval of the GHS parking fee of \$40.00 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.

**06.29.05 Approval of Annual Renewal of Food Service Agreement**

Moved by Ms. Deeds, seconded by Mr. Ginise for approval of resolution renewing the food service management company contract with AVI Food Systems, Inc. for the period July 1, 2017 through June 30, 2018. The final renewal year for this contract is for the period July 1, 2018 through June 30, 2019.

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

**06.29.06 Approval of Contracted Service Agreement**

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

**06.29.07 Approval of OSBA Web Based Update Service**

Moved by Mr. Miller, seconded by Ms. Deeds for approval of the Web Based Update Service Agreement with OSBA for a period of one year effective July 1, 2017 to June 30, 2018.

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

**06.29.08 Approval of Annual Renewal of the Global Scholars Diploma Program**

Moved by Mr. Miller, seconded by Ms. Deeds for approval of the annual enrollment fee of \$5,000.00 to participate in the Global Scholars Diploma program for the 2017-2018 school year.



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

**06.29.09 Approval of Administrative and Exempted Employees Salary Schedule Increase**

Moved by Ms. Deeds, seconded by Mr. Ginise for approval of a 2% salary increase, effective the 2017-2018 school year, for the Administrative and District Exempted Employees.

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

**06.29.10 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 2017-2018 school year.

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

**06.29.11 Approval of District Expenditures**

Moved by Mr. Ginise, seconded by Mr. Kohn for approval of the following District expenditures:  
Approval of the following District expenditures:

- Roofing projects at GES, GMS and GHS totaling \$92,300.00 to Durolast.
- Classroom furniture at GES, GIS, GMS and GHS totaling \$51,718.00 from Educational Furniture.
- New flooring at GES, GIS, GMS and GHS totaling \$128,400 to Spectra Flooring.
- HVAC at GHS Theater totaling \$150,000.00 to General Temperature Control.
- Technology purchases to GHA Technologies for \$49,055.00 and to CDW-G totaling \$28,369.00.
- Technology purchases to CDW-G \$133,236.26 new teacher laptops, replacement mobile labs, tablets and new mobile carts.

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

**Consent Agenda**

**06.29.12 Approval of Routine Business by Consent**

Moved by Mr. Miller, seconded by Mr. Ginise 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 Monday, May 22, 2017.



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**Acceptance of Donations/Gifts:**

- A donation of \$200.00 from the Fairchild Challenge presented by Dawes Arboretum for GMS science and environmental programs.
- A donation of \$50.00 from Licking County Aging for the GHS Band.
- A donation of \$250.00 from The Energy Cooperative for the GHS Band.
- A donation of \$250.00 from the Alexandria Alumni Association for the GHS Band.
- A donation of \$2,000.00 from the Granville Music Boosters for GES drum kits.
- A grant of \$4,000.00 from High Schools That Work (HSTW) to Granville High School for the purpose of planning and coordinating school-wide professional development for Project Based Learning.
- A grant of \$500.00 from the Lindorf-Warner Memorial Fund to Pam Bice at GMS to purchase books for the building's new ELA classrooms.
- A donation of \$9,000 from Granville K-6 PTO for the GES playground.

**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**

Head Football

**Name**

JR Wait

**Group 3**

LPDC Chairperson  
Asst. Varsity Football  
Asst. Varsity Football  
Asst. Varsity Football  
Asst. Varsity Football  
Asst. Marching Band

Tammy Breymaier  
Ross Matheny  
Sean Rainey  
Anthony Adams  
Tod King  
Aaron Carpenter

**Group 4**

LPDC Committee Member  
LPDC Clerk

Amy Mullins  
Marie Kreger

**Group 6**

ES Team Leader K  
ES Team Leader 1  
ES Team Leader 2  
ES Team Leader 3  
ES Team Leader Fine Arts  
IS Team Leader 4

Janet Diddle  
Theresa Applegate  
Jessica Wilson  
Jennifer Browning  
Lisa Hartshorn  
Jennifer McCollister



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IS Team Leader 5	Alison Weate
IS Team Leader 6	Jeanna Giovannelli
IS Team Leader Fine Arts	Andrea Imhoff

**Group 8**

ES Music Performances (.50)	Elizabeth Kowalczyk
ES Music Performances (.50)	John Krumm
IS Music Performances	Emily Hartman
IS Music Performances	Andrew Krumm
IS Music Performances (.50)	Aaron Opachick
IS Student Council (.50)	Deb Thomas
IS Student Council (.50)	Sharon Newcomb

**2. Supplemental Contracts for 2016-2017**

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

**Group 2**

Head Track	James Green
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**Group 5**

MS Track	Renee Haley
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**3. Classified Positions for the 2017-2018 School Year**

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

- Charlene Donelan, .50 Educational Aide assigned to GES Office, effective the 2017-2018 school year.
- Gretchen Hawk, a full-time bus driver, effective the 2017-2018 school year.
- LeAnn Parsley, a full time nurse, effective the 2017-2018 school year for Granville Christian Academy.
- Rhonda Malone, a full time 180-day contract, effective the 2017-2018 school year for Granville Christian Academy.
- Jennifer Hill, a part-time textbook clerk, effective for the 2017-2018 school year for Granville Christian Academy.
- Jennifer Adkins, a part-time Guidance Secretary, effective for the 2017-2018 school year for Granville Christian Academy.

**4. Certified Positions 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 check.*

- Molly Coffey, GIS Instructional Coach, a one-year contract effective the 2017-2018 school year.



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- Amanda Gurney, GES Instructional Coach, a one-year contract effective the 2017-2018 school year.
- Adriana Spencer, GES World Language/Global Studies Teacher, a one-year contract effective the 2017-2018 school year.
- Tanya Wilson, GIS World Language/Global Studies Teacher, a one-year contract effective the 2017-2018 school year.
- Jessica Weaver, GES Kindergarten Teacher, a one-year contract effective the 2017-2018 school year.
- Tyler Schultz, GHS Math Teacher, a one-year contract effective the 2017-2018 school year.
- Derek Hull, GHS Math Teacher, a one-year contract effective the 2017-2018 school year.
- Charissa Mills, GMS Intervention Specialist, a one-year contract effective the 2017-2018 school year.
- Michelle Whiteman, GIS Fifth Grade English/Language Arts Teacher, a one-year contract effective the 2017-2018 school year.

**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.*

- Susan Day
- Bernadette Lieberth
- Rommey Stiteler
- Leslie Stevens
- Brian Flynn
- Wendy Torrence
- Kelly Green
- Ron Bowman
- Tammy Poore
- Evelyn Steensen
- Valerie Bishop
- Teresa Jakob
- Janice Schroeder
- Sandra Lipstreu
- Donna Hill
- Catherine Masters
- Tom Burkett
- Kimberly Lutz
- Trisha Zalis
- Traci Patena
- Robin Miller
- Kalee Hamilton
- Jordi Wallace
- Kristine Frazier
- Ben Yeater



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- Lyndsi Martin
- John Lawrence
- Joshua Stephens
- William Nutt
- Megan Bell
- Aimee Barcus
- Linda Wicks
- Tricia Huber
- Cynthia Reeves
- Don Haven
- Susan Kornides
- Christina Tracy
- Alice Griffith
- Vicky Capper
- Staci Franks

**6. 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.*

- Dawn Parisi
- Lisa Allen
- Deb Thomas
- Vickie Chesser
- No'El Fortner

**7. Resignation**

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

- Lori Fender, GES Instructional Coach, effective the end of the 2016-2017 school year.

**8. Leaves of Absence**

*Superintendent submits:*

- Lisa Fitch, EMIS Coordinator, a half day unpaid leave of absence June 5, 2017.
- Jill Merry, Tech Aide, a semester unpaid leave of absence effective July 6, 2017 through January 12, 2018.

**9. Home Instructors**

*Superintendent recommends employment of the following home instructor contract pending verification of all licensure requirements and BCII/FBI criminal records checks.*





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- Samantha Schnabel, retroactive to June 8, 2017

**Field Trips:**

- Cindy Shaffer to take 1 GHS Student to Nashville, TN for the National FCCLA Leadership Conference July 2-6, 2017.
- GHS Orchestra to travel to Toronto, Ontario March 9-11, 2018.

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:

**06.29.13 Approval of Financial Statements**

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

**06.29.14 Approval of FY18 Temporary Appropriation**

Moved by Mr. Miller, seconded by Ms. Deeds for approval of Initial Temporary Appropriation for Fiscal Year 2018.

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

**06.29.15 Approval of FY17 Final Appropriation**

Moved by Mr. Miller, seconded by Ms. Deeds for approval of Final Appropriation for Fiscal Year 2017.

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

**06.29.16 Resolution Approving Transfers and Advances**

Moved by Mr. Miller, seconded by Mr. Ginise for approval of the resolution to transfer a sum not to exceed \$22,000 from the General fund to the 006 Food Service Fund to cover the FY2017 Pay-for-it fees and an advance of a sum not to exceed \$55,000 from the General fund to the 516-9117 Federal IDEA Fund.

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



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**06.29.17 Approval of Resolution Dissolving Fund**

Moved by Mr. Ginise, seconded by Mr. Kohn approving a resolution to dissolve fund 906-A and transfer the balance of \$2,701.78 in the fund to the Granville Recreation District.

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

**06.29.18 Approval of Renewal of Insurance Consultant Contract**

Moved by Mr. Miller, seconded by Mr. Ginise for approval of a one-year health insurance contract with Gallagher Benefit Systems.

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

**06.29.19 Executive Session**

Moved by Mr. Ginise, seconded by Mr. Miller to enter into Executive Session at 9:20 p.m. to consider the employment of public employees or officials.

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

**06.29.20 Adjournment**

Moved by Ms. Deeds, seconded by Mr. Ginise to adjourn the meeting at 11:30 p.m.

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

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Dr. Jennifer Cornman, President

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Mike Sobul, Treasurer