



Granville Board of Education  
REGULAR MEETING MINUTES  
March 14, 2016

**Monday, March 14, 2016**

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, Mr. Russell Ginise, Mr. Thomas Miller, and Mr. Andrew Kohn. Ms. Amy Deeds was absent. Also present was Jeff Brown, Superintendent, and Michael Sobul, Treasurer.

**Pledge of Allegiance**

**President's Welcome**

**Commendations**

**Leslie Tibbie Travel Grants**

Dana Decker, Granville High School Language Arts Teacher, and Jennifer Kinsley, C-Tec Visual Communications and Granville Schools Visual Arts teacher, will be honored for receiving Leslie Tibbie Travel Grants.

**Master Teachers**

Seven Granville teachers will be recognized for their hard work and dedication required to complete their Master Teacher renewals.

Honorees:

Keith Mullins, GHS  
Lisa Stankunas, GES  
Amy Tolbert, GHS  
Brandon Messner, GIS  
Pam Bice, GMS  
Lisa Smith, GES  
Jess Wilson, GES

**Staff Report**

- Every Student Succeeds Act (ESSA) – Jeff Brown
- Substance Abuse Policy Committee Update – Matt Durst

**Board Discussion**

- Substance Abuse Discussion

**Public Comments**

Fred Wolf, 4588 Grandview Drive, Granville, OH 43023 – regarding the Substance Abuse policy. The consequences are an important part of the policy. Education is a huge part and a key component as well. Sixth grade is not too early to start with the education. It will be tough to change attitudes and set the bar at a realistic level when setting goals.



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**Board Reports**

- Dr. Jennifer Cornman C-TEC Board, Legislative Liaison
- Thomas Miller Granville Education Foundation
- Andrew Kohn Art Forum

**Action Agenda**

As recommended by the Superintendent

**03.14.01 Approval of Granville Community Grant**

Moved by Mr. Miller, seconded by Mr. Ginise for approval of grant award in the amount of \$10,000 from the Granville Community Foundation to assist in the establishment of Project Based Learning at Granville Exempted Village Schools beginning in the summer of 2016.

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

**03.14.02 Approval of Granville Village Planning Commission Representative**

Moved by Mr. Miller, seconded by Mr. Kohn for approval of Carl Jennings to be the Granville Exempted Village School District's representative to the Granville Village Planning Commission effective immediately.

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

**03.14.03 Approval of Contracted Service Agreement**

Moved by Mr. Miller, seconded by Mr. Ginise for approval of the Contracted Service Agreement with Terril Weber as the substitute teacher for Shana Baker, Teacher of the Hearing Impaired, from approximately March 7 through April 25, 2016.

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

**03.14.04 Approval of Leave of Absence**

Moved by Mr. Miller, seconded by Mr. Kohn for approval of the following leaves of absence:

- Cheryl Walker, May 2-6, 2016.

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

**03.14.05 Approval of Unpaid Leave of Absence**

Moved by Mr. Miller, seconded by Mr. Kohn for approval of the following unpaid leaves of absence:

- Robert Johnson, Transportation, April 15, 2016.



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

**03.14.06 Approval of Systems Administrator Position**

Moved by Mr. Miller, seconded by Mr. Ginise for approval of the employment of Eric Thompson for a one year contract as a Systems Administrator effective March 21, 2016 for the remainder of the 2015-2016 school year.

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

**03.14.07 Approval of Resolution for Sale of Modular Unit**

Moved by Mr. Miller, seconded by Mr. Ginise for approval to sell modular unit behind Granville Middle School to The Impact City Church in Pataskala, Ohio, at a cost to the church of \$1.00.

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

**03.14.08 Approval of Overnight Trip**

Moved by Mr. Ginise, seconded by Mr. Kohn for approval of Granville High School Latin students to travel to Italy. They will leave June 15, 2017 and return June 26, 2017.

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

**03.14.09 Approval of Extension Amendment for Sports Medicine Services**

Moved by Mr. Ginise, seconded by Mr. Miller for approval of the Extension Amendment to the Sports Medicine Agreement between the Granville Exempted Village School District and The Ohio State University retroactive to March 1, 2016.

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

**03.04.10 Approval of Creation of the Laura Salkow Cheerleading Scholarship**

Moved by Mr. Miller, seconded by Mr. Ginise for approval of the creation of the annual Laura Salkow Cheerleading Scholarship to be funded by donations from the Salkow family.

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



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**Consent Agenda**

**03.14.11 Approval of Routine Business by Consent**

Moved by Mr. Ginise, seconded by Mr. Miller for approval of the following items as recommended by the Superintendent:

**Adoption of Minutes:** Adopt the minutes of the Organizational and Regular Meeting of the Board of Education held on Monday, February 22, 2016.

**Acceptance of Donations/Gifts:**

- A donation of \$154.25 to Granville Schools from Target.
- A donation of \$567.38 to Granville Intermediate School from the Granville PTO for the fitness trail.

**Employment:**

**1. Supplemental Contracts for 2015-2016**

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

<u>Group 2</u>	<u>Name</u>
Head Softball (.98)	Pamela Rae Stuart
 <u>Group 4</u>	
Asst. Softball (.02)	Caitlyn Chaney

**2. Substitute Contract for the 2015-2016 School Year**

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

- Janice Schroeder, retroactive to March 6, 2016

**3. Home Instructors for the 2015-2016 School Year**

*Superintendent recommends employment of the following home instructors pending verification of all licensure requirements, years of experience calculations and BCII/FBI criminal record checks.*

- Pamela Thompson, retroactive to March 9, 2016.



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**4. Resignation**

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

- Pamela Rae Stuart, Head Softball, effective immediately.
- Molly Gardner, GHS English Teacher, effective May 27, 2016.
- Barbe Helwig, GHS Secretary, effective June 30, 2016.

On vote: Dr. Cornman, aye; Ms. Deeds, absent; 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:

**03.14.12 Approval of Financial Statements**

Moved by Mr. Ginise, seconded by Mr. Miller for approval of the February 2016 Financial Report (On file in the Treasurer's Office).

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

**03.14.13 Adjournment**

Moved by Mr. Ginise, seconded by Mr. Miller to adjourn the meeting at 8:31 p.m.

On vote: Dr. Cornman, aye; Ms. Deeds, absent; 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