



Granville Board of Education
REGULAR MEETING MINUTES
March 15, 2021

Monday, March 15, 2021

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 6:30 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 Todd Griffith, Interim 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. Shaw to approve the agenda.

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

President's Welcome

Pledge of Allegiance

Staff Reports

- GRD Partner Report – Andy Wildman
- Monthly Financial Report – Todd Griffith
- COVID-19 Report – Jeff Brown
- Board Policy Update (First Reading) – Jeff Brown

Action Agenda

03.15.01 Approval of Resolution for Purchase of Electric Service

Moved by Mr. Miller, seconded by Mr. Wolf for approval of the job description for Athletic Coordinators for Fall, Winter and Spring, Group 0, for the 2021-2022 school year.

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

Consent Agenda

03.15.02 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:



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Adoption of Minutes: Adopt the minutes of the Regular Meetings of the Board of Education held on Monday, February 22, 2021.

Acceptance of Donations/Grants:

- Granville Education Foundation grants:
 - “The Walking Classroom”, to Lauren French, Stephanie Cousino, and Nancy Rapp, GIS, \$3,977.16.
 - “Turing Tumble: Coding, Computers, Marbles & More!”, to Lisa Stankunas, GES, \$1,039.87.
 - “Coding with Bee-Bots”, to Lindy Wicks, GES, \$2,975.35.
 - “Tread Lightly!”, to Julie Wilcox, GIS, \$1,470.00.
 - “Microscopes for the Land Lab”, to Rebecca Evans, GIS, \$2,975.00.
- Donations to the Mike Karian Memorial Fund:
 - Jesse Ellison, \$100.00
 - David Derr, \$100.00
 - William and Nancy Nichols, \$50.00
 - Catherine Kerouac, \$100.00
 - Alex Compton, \$25.00
 - Edward Kraus, \$100.00
 - Karen Register, \$50.00
 - Jannay Morrow, \$50.00
 - Maggie Hanna, \$25.00
 - Jennifer Klopp, \$13.14
 - Susan Zoldak, \$25.00
 - Charles Morris, \$500.00
 - Linda Ailes, \$10.00
 - Kate Lucier, \$50.00
 - Paula Rosenstein, \$25.00

Employment:

1. Non-renewal of non-teaching supplemental contracts for the 2021-2022 school year

Superintendent recommends the non-renewal of the following supplemental contracts for the 2021-2021 school year:

- Group O, I, II, III, IV, I, VI, VII, VIII

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.

Group 4

Assistant Baseball (.75)

Name

Kaden Wortman



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Group 5

MS Track (.50)

Jamie Rogovin

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.

Group 1

Head Boys Soccer (correction from
February 22, 2021 agenda)

Name

Sam Thompson

4. Extended School Year Contracts for the Summer of 2021

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

- Kristen Pargeon

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

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

- Renee Mills, substitute Educational Aide, retroactive to February 25, 2021.
- Emily Evans-Miller, retroactive to February 25, 2021
- Christopher Gill, retroactive to February 25, 2021
- Abbie Keister, retroactive to March 2, 2021.

6. Substitute Van Driver Contracts for the 2020-2021 School Year

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

- Rick Corder, van driver, retroactive to February 1, 2021.

7. 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.

- Timothy Morrison, part-time bus driver assigned to the van, a one-year contract effective March 2, 2021 for the remainder of the 2020-2021 school year.

8. Volunteers for the 2020-2021 School Year

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

- Frank Bickle, Assistant Varsity Baseball.



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9. Resignations

Superintendent submits with appreciation of service:

- Bryan McLain, GHS Chemistry, effective the end of the 2020-2021 school year.

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

End of Consent Agenda

Finances

The Treasurer recommends the acceptance of the following agenda items:

03.15.03 Approval of Financial Statements

Moved by Mr. Miller, seconded by Ms. Shaw for approval of the January 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, aye. Motion carried.

03.15.04 Adjournment

Moved by Mr. Wolf, seconded by Ms. Shaw to adjourn the meeting at 7:50 p.m.

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

Dr. Cornman, President

Todd Griffith, Interim Treasurer