



Granville Board of Education
REGULAR MEETING MINUTES
March 16, 2020

Pledge of Allegiance

President's Welcome

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 6:30 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 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/watch?v=RoKPzNz7yQY> 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 as amended, also including addendum.

Moved by Ms. Deeds, 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.

Public Comments – Russ Ginise – Union Township for Public Safety petition county commissioners to move Granville Township boundaries to align with school district boundaries.

Staff Reports

- Coronavirus Update – Jeff Brown
- Monthly Financial Report – Brittany Treolo
- Board Policy Update (First Reading) – Jeff Brown

Board Discussion – Union Township

Action Agenda

03.17.01 Approval of Mental Health and Recovery Agreement

Moved by Ms. Deeds, seconded by Mr. Miller for approval of the K-12 Prevention Education Partner Agreement between Granville Exempted Village School District and Mental Health and Recovery for Licking and Knox counties effective December 13, 2019 through June 30, 2020.

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

03.17.02 Approval of Columbus Council on World Affairs Commitment Agreement

Moved by Mr. Miller, seconded by Mr. Wolf for approval of 2020-2021 Commitment Agreement for 75 students between Granville Exempted Village School District and The Columbus Council on World Affairs (CCWA) for \$7,500.00.



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

03.17.03 Approval of GES Roof Project

Moved by Mr. Miller, seconded by Ms. Shaw for approval of the GES roof project between Granville Exempted Village School District and All Weather Systems, Inc. in the amount of \$89,000.

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

03.17.04 Approval of Resolution of Support

Moved by Mr. Miller, seconded by Ms. Deeds for approval of the resolution supporting the grassroots effort to conform the Granville Township boundary to Granville School District boundary.

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

03.17.05 Approval of Contractual Agreement

Moved by Ms. Deeds, seconded by Mr. Wolf to authorize the Superintendent to enter into a contractual agreement with Ohio Guidestone for mental health services for the 2020-2021 school year not to exceed the state allocation for student success funds.

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

Consent Agenda

03.17.06 Approval of Routine Business by Consent

Moved by Ms. Shaw, 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 February 10, 2020.

Acceptance of Donations/Gifts/Grants:

- A donation of \$200.00 from Carlo Lo Raso Studios to GIS Archery.
- A donation of \$200.00 from Mickey's Roofing to GIS Archery.
- A donation of \$200.00 from Americolor to GIS Archery.

Employment:

1. Supplemental Contracts for the 2019-2020 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 2</u>	<u>Name</u>
Head Baseball	Brock Bolden



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Head Softball	Brian Sterling
Head Track	James Green

<u>Group 4</u>	<u>Name</u>
Assistant HS Softball	Doug Ross
Assistant HS Baseball	Justin Smith
Assistant HS Wrestling	Jonathan Mikkelsen

<u>Group 5</u>	<u>Name</u>
Head MS Softball	Chad Mickey
MS Track	Craig Wenning

2. Substitute Teachers/Aide/Secretary Contracts for the 2019-2020 School Year.

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

- Christine Harden

3. Leaves of Absence

Superintendent submits:

- Emily Hartman, a leave of absence beginning approximately July 27, 2020 through September 18, 2020.
- Jill Esh, an intermittent leave of absence beginning March 9, 2020 through March 8, 2021.

4. Volunteers

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

- Richard Gosnell, GHS Assistant Varsity Baseball
- Dr. Ian Dempsey, GHS Assistant Varsity Lacrosse
- Frank Bickle, GHS Assistant JV Baseball
- Anthony Gunter, GHS Assistant Softball

5. Home Instructors for the 2019-2020 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.

- Donna Murphy
- Barb Blatter
- Amy Mullins

6. Resignations

Superintendent submits with appreciation of service:



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- Adam Teeters, GHS Head Boys Basketball Coach, effective March 20, 2020.
- Janet Ogilbee, Bus Driver, resigning Kindergarten Bus Route effective the end of the 2019-2020 school year.
- Kelsey White, JV Cheerleading, effective the end of the 2019-2020 season.
- Eric Steele, Head Girls Basketball and Assistant JV Girls.
- Basketball (.50), effective the end of the 2019-2020 season.
- Sue Borchers-Zeanah, GMS Physical Education Teacher, effective the end of the 2019-2020 school year.

7. Retirement

Superintendent submits with appreciation of service:

- Sue Hoben, GHS Math Teacher, effective July 1, 2020.

D. Field Trips:

- GMS EF student language Immersion trip to Costa Rica June 2021.

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:

03.17.07 Approval of Financial Statements

Moved by Mr. Miller, seconded by Ms. Deeds for approval of the February 2020 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.

03.17.08 Approval of Resolution Authorizing Payment

Moved by Ms. Deeds, seconded by Ms. Shaw 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, aye. Motion carried.

03.17.09 Approval of "Then and Now" Resolution

Moved by Ms. Deeds, seconded by Mr. Wolf for approval of the "Then and Now" resolution requesting \$5,687.85 to Lucas Truck Sales for bus repairs, \$5,200 to Buckeye Coach for transportation to Kings Island.

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



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03.17.10 Approval of the Agreement with TSA Consulting Group, Inc.

Moved by Mr. Wolf, seconded by Ms. Deeds for approval of the agreement with TSA Consulting Group, Inc. to provide retirement plan compliance and administration services, effective April 1, 2020.

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

03.17.11 Approval of Restatement of 403 (b) Plan Document

Moved by Mr. Miller, seconded by Ms. Shaw for approval of the restatement of the district's 403(b) plan document, effective April 1, 2020

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

03.17.12 Approval of Amendment and Restatement of 457(b) Resolution for Fund Transfer

Moved by Ms. Deeds, seconded by Mr. Miller for approval of the amendment and restatement of the district's 457(b) plan document, effective April 1, 2020.

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

03.17.13 Approval of Resolution of Fund Advance

Moved by Mr. Miller, seconded by Mr. Wolf for approval of the resolution to extend the repayment period to April 2021 for the school store advance, originally approved in April 2019.

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

03.17.14 Approval of Permanent Appropriation Resolution

Moved by Mr. Miller, seconded by Ms. Shaw for approval of the permanent appropriation resolution during fiscal year and ending June 30, 2020.

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

03.17.15 Authorization of Change Orders to Robertson Construction Agreement

Moved by Ms. Deeds, seconded by Mr. Wolf authorization of change orders to the Roberson Construction agreement not exceed \$164,749.90 for the athletic complex project.

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



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03.17.16 Executive Session

Moved by Ms. Deeds, seconded by Ms. Shaw to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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

03.17.17 Adjournment

Moved by Ms. Deeds, seconded by Mr. Wolf to adjourn the meeting at 8:23 p.m.

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

Dr. Cornman, President

Brittany Treolo, Treasurer