



Granville Board of Education  
REGULAR MEETING MINUTES  
March 18, 2019

**Monday, March 18, 2019**

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 Mr. Russell Ginise called the meeting to order at 6:30 p.m. Responding to roll call was: Mr. Russell Ginise, Mr. Thomas Miller, Dr. Jennifer Cornman, Ms. Amy Deeds, and Mr. Fred Wolf. Also present was Jeff Brown, Superintendent and Michael Sobul, 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://m.youtube.com/watch?feature=youtu.be&v=gsdaSE93Z8M> 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**

**Pledge of Allegiance**

**Commendations**

**OHSAA State Wrestling Team Participants:** Two Granville High School wrestlers are being honored for qualifying for the state wrestling tournament.

Honorees: Douglas Terry and Keegan VanMeter; Coaches Kyle Bergeron and Jonathan Mikkelsen.

**OHSAA State Swim Team Participants:** Granville High School swim team members are being honored for qualifying for the state swim meet.

Honorees: Brennah White, Alessandro Crema, Cole McDermott, Peter Leithauser, Julian Rodgers, Bryson Hauenstein.; Coaches Tyler and Hillary Paulsen.

**"You Make A Difference" Award Winner:** Pam Bice, GMS English Language Teacher, is being honored for her selection as the 2018 "You Make A Difference" award winner sponsored by Coughlin Automotive Group. She was nominated by Grace Wolf.

**Staff Reports**

- PI Budget Presentation – Tonya Sherburne
- Five Year Technology Plan – Glenn Welker
- Board Policy Update including Naming Rights and Prevention Policies (First Reading) – Jeff Brown
- Pay to Participate – Mike Sobul

**Public Comments**

Jay Snyder – 2061 Jones Rd., Granville – Pay to Participate – Things are eliminated vs. keeping and offsetting costs. First duty is education, consider pay to participate in larger budget deliberations. Address priorities of district.



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Beth Havill – 122 Spruce Dr., Granville – A-Space program is important. Reinstate professional librarians in the Intermediate and Middle Schools. Librarians are needed experts, advocacies of literacy. Aide will not have expertise and teachers don't have time. New books being ordered are down. Internet safety properly instructed. Librarians are critical.

Matt Miller – 3949 Loudon St., Granville –Public, Private, Partnership. Think about approval to commit to safe stadium items. Community will come forward with turf field, locker rooms and concessions. People from outside see our athletic facilities as sub-standard.

Dan Katona – 451 N. Granger St., Granville – Fund elementary gifted education at proper level. Gifted is not mentioned in quality profile. Students had value from A-Space. Restore libraries and librarians; more media centers.

Karla Shockley – 555 Burg St., Granville – Mental health aspect, kids have struggled socially. Advanced learner program helped them socially because it is a safe place. What is plan to provide safe place, clustering, social emotional. Library – opportunities in in libraries that don't fit in. Saw beautiful things in Middle School library. It was a place to meet. Need librarians back.

#### **Board Discussion**

- Pay to Participate

#### **Executive Session**

Moved by Dr. Cornman, seconded by Mr. Wolf to enter into executive session at 8:55 p.m. to consider the employment of a public employee or official.

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

#### **Action Agenda**

##### **03.18.01 Approval of Administrator Contract**

Moved by Ms. Deeds, seconded by Mr. Miller of approval for employment of Brittany Treolo as Treasurer of Granville Schools for a period of three years and one month effective June 1, 2019 through July 31, 2022 under the terms of the contract documents as signed and presented to this Board.

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

##### **03.18.02 Approval of Fiscal Advisor Contract**

Moved by Ms. Deeds, seconded by Mr. Wolf of approval for employment of Brittany Treolo as a Fiscal Advisor for transition purposes for a period of one-month effective May 1, 2019 through May 31, 2019 under the terms of the contract documents as signed and presented to this Board.

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



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**03.18.03 Approval of Final Forms Contract**

Moved by Dr. Cornman, seconded by Mr. Wolf for approval of the contract with Final Forms in the amount of \$15,174.25 effective July 1, 2019 for the 2019-2020 school year.

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

**03.18.04 Approval of Joint Statement**

Moved by Mr. Miller, seconded by Dr. Cornman for approval of the Licking County BCAC and ESC Governing Board Joint Statement dated February 28, 2019.

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

**03.18.05 Approval of Job Description**

Moved by Mr. Miller, seconded by Mr. Wolf for approval of the Educational Aide job description effective the 2019-2020 school year.

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

**03.18.06 Approval of Public, Private Partnership Resolution**

Moved by Dr. Cornman, seconded by Mr. Wolf for approval of the Public, Private Partnership Resolution.

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

**Consent Agenda**

**03.18.07 Approval to Amend Consent Agenda**

Moved by Mr. Wolf, seconded by Ms. Deeds for approval to amend Consent Agenda.

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

**03.18.08 Approval of Routine Business by Consent**

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

**Adoption of Minutes:** Adopt the minutes of the Regular Meeting of the Board of Education held on Monday, February 11, 2019, as well as the minutes of the Special Board Meetings held February 20, 2019, February 21, 2019, March 6, 2019 and March 11, 2019.



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**Acceptance of Donations/Grants:**

- A donation of \$800.00 to GHS Drama from The Malischenko Family Charitable Fund.
- A donation to GHS Teacher Jim Reding to use for the Organic Garden from Charles and Cynthia Dilbone from The Indoor Farmer's Market.
- A donation to Granville Elementary School from Tableau Software Incorporated.
- A donation of \$1,500.00 to GMS ROX Program from the Granville Kiwanis Foundation.

**Employment:**

**1. Supplemental Contracts for the 2018-2019 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**

	<b><u>Name</u></b>
Asst. Boys Lacrosse (.50)	Jaden Durham
Asst. Boys Lacrosse (.50)	Robert Compton
Asst. Boys Lacrosse (.50)	Nate Miller
Asst. Boys Lacrosse (.50)	Andrew Schoepf
Asst. HS Baseball (.90)	Garrett Vernau

**2. Rescind Reduction in Force**

*Superintendent recommends:*

- Erica Mackley, GIS Fifth Grade Teacher, effective August 15, 2019 for the 2019-2020 school year.

**3. Certified Staff Contracts for the 2019-2020 School Year**

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

- Mandy Knowlton, GES Second Grade Teacher, effective August 15, 2019 for the 2019-2020 school year.

**4. Substitute Teachers/Aide/Secretary Contracts for the 2018-2019 School Year**

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

- Amanda Westmoreland, retroactive to February 19, 2019.
- Lynne Kishler, retroactive to February 28, 2019.
- McKenzie Snyder, retroactive to March 5, 2019.

**5. Stipend**

*Superintendent submits:*

- Evan McCullough, stipend for website management at \$29.89 per hour for up to 147.2 hours (maximum of \$4,400) retroactive to February 14, 2019 for the remainder of the 2018-2019 school year.



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**6. Leaves of Absence**

*Superintendent submits:*

- Lisa Fitch, EMIS Coordinator, unpaid days of absence April 22, May 24, and June 24, 2019.
- Melinda Van Wey, Educational Aide assigned to a bus, unpaid days February 27, 2019 (1/2 day), and February 28, 2019 (full day).
- Jeffrey Knott, Bus Driver, unpaid days April 16-18, 2019.
- Dawn Parisi, ELL Teacher, intermittent leave of absence March 5, 2019 through March 4, 2020.

**7. Resignations**

*Superintendent submits:*

- Haley Bathiany, GIS Fifth Grade Math/Science Teacher, effective the end of the 2018-2019 school year.
- Evan McCullough, Applications Coordinator, effective May 17, 2019.
- Jennifer Adkins, College and Career Coordinator at Granville Christian Academy, effective the end of the 2018-2019 school year.
- Dr. Todd Harms, GMS MathCounts advisor, effective the end of the 2018-2019 school year.

**8. Retirements**

*Superintendent submits:*

- Renee Runyan, GHS Mathematics Teacher, effective May 31, 2019.
- Gayle Burris, GIS Principal, effective December 31, 2019.
- Kevin Jarrett, Athletic Director, effective July 31, 2019.

**9. Field Trips**

*Superintendent submits:*

- GHS Student trip through EF Tours to Italy and Sicily, June, 2020.

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

**End of Consent Agenda**

**Finances**

The Treasurer recommends the acceptance of the following agenda items:

**03.18.09 Approval of Financial Statements**

Moved by Dr. Cornman, seconded by Ms. Deeds for approval of the February 2019 Financial Report (On file in the Treasurer's Office).

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



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**03.18.10 Approval Authorizing Transfer**

*Treasurer recommends:*

Moved by Ms. Deeds, seconded by Mr. Wolf for approval of the resolution authorizing the transfer of monies from the bond retirement fund to a specific permanent improvement fund.

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

**03.18.11 Approval of Revised Appropriation Resolution**

Moved by Mr. Wolf, seconded by Mr. Miller for approval to adopt the revised Appropriation Resolution during the fiscal year and ending June 30, 2019.

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

**03.18.12 Adjournment**

Moved by Ms. Deeds, seconded by Mr. Wolf to adjourn the meeting at 9:57 p.m.

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

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Mr. Russ Ginise, President

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Mike Sobul, Treasurer