



Granville Board of Education
REGULAR MEETING MINUTES
March 19, 2018

Monday, March 19, 2018

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, and Ms. Amy Deeds. 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://www.youtube.com/watch?v=veQDB20x6fk&t=133s> together constitute the official minutes of the meeting of the Granville Exempted Village School District Board of Education conducted on the date referenced above.

Pledge of Allegiance

President's Welcome

Approval of Resolution Appointing New Board Member

Moved by Ms. Deeds, seconded by Mr. Miller approving the appointment of Fred Wolf as the new Board Member to complete the term vacated by Andrew Kohn through December 31, 2019.

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

Mr. Wolf was sworn in and seated for the remainder of the meeting.

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

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

Honorees: Sarah Martin, Alexandra Specht, Hannah Sturgeon, and Brennah White

Senior Global Awareness Project: Seven Granville High School teachers are begin recognized for the wonderful job they do every year with the senior project.

Honorees: Jim Reding, Lori Hudson, Adam Teeters, Ryan Schwaiger, Sally Gummere, Derek Hull and Beth Simmons.



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“You Make A Difference” Award Winner: Derrick Fisher, GHS Latin Teacher, is being honored for his selection as the 2017 “You Make A Difference” award winner sponsored by Coughlin Automotive Group. He was nominated by Makinley Cramer.

Student Reports

- Save the Bees Project

Staff Reports

- Safety and Security Report – Tonya Sherburne
- Wellness Committee Update – Tonya Sherburne

- Board Policy Update (First Reading) – Jeff Brown

Moved by Dr. Cornman, seconded by Mr. Miller to move Board Policy Update (First Reading) after Public Comments.

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

Public Comments

Stephanie Houser - Student - Students left classrooms for 17 minutes to protest school violence. Allowed students to unite to make change.

Christine Jude –112 Callingford Dr., Granville - What teachers are on wellness committee? How are teachers to implement wellness policy? Teachers opinions are not heard ever and this is another example.

Julio Valenzuela – 1359 Welsh Hill Road, Granville – School safety – other districts implementing more measures – armed staff. Other failures from Parkland. Things we have learned that can be applied.

Dennis Cauchon – 327 Broadway St., Granville – Violation of open meetings for decision for School Board Member. Should have been done in public.

Frank Foster – 5811 Lancaster Rd., Hebron – Concern regarding the walkout. Kept kids safe. Don’t disagree with student, but with schools’ position on allowing walkout. Political overtones. Consider not allowing again because others with less than good intentions might push their cause.

Mitch Lerner – 234 N Pearl St., Granville – Commend Administration and school on how the walkout handled. School does not have choice under Supreme Court. Learning is more than books. Question of what means to get education. Purpose is to prepare for issue in future and students should be applauded.

Nick Maxwell – Student – Learning included civic engagement. Event was a way for students to channel. Event did not impact learning. Was done in non-partisan way. School violence is a problem that can’t be tolerated.

Brett Black – 2579 Pleasant Crest Ct. Newark – Disagree with the walkout. Violation of Board rules on attendance. Precedent of allowing students to circumvent rules. Politics was allowed into schools. National organization behind the walkout had political goals. Schools should be neutral. Inappropriate to do during school hours.



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Jane Ludwig - 425 Burg St., Granville – The platform students chose was appropriate. School is their second home. Backs the students- they were angry. Students feel strong enough to have been punished.

Jennifer Valenzuela – 1359 Welsh Hill Road, Granville – Would be for a walkout if it did good. Politically motivated. What is the result? Wants schools to be safe. Politics does not need to play a part.

Adrian Fultner-Masket – Student – Walkout was a learning experience that cannot be accomplished in a regular classroom setting.

Julia Lerner – alumna- Proud of students who walked out. Students dying is not a partisan issue.

Nick Menster – Thank everyone who came to voice opinions. Parkland students have been an inspiration. Help students have a voice. Want to work together to deal with this issue.

Jen Kanagy – 2584 Upland View Ct., Newark – High school students are amazing, the students were standing up for rights. Proud of the students.

Ruby Yearling – Student - Unrealistic for students to be sheltered from issues. Walkout was positive step for conversation.

Kieran Sutliff – Student – Commend actions on walkout. Stood up for something we believe in. Non-partisan.

Veve Lele – 113 Chapin Place, Granville - Thank Board for actions. Engaged in civic action they could participate. Issue is not political. Doing it as students in school. Violence is part of conditions of them being students in school. Thank Mr. Brown and Mr. Durst. Students grew and learned.

Board Discussion

- School Safety Discussion

Staff Reports

- Board Policy Update (First Reading) – Jeff Brown

Board Reports

Russ Ginise	Economic Sustainability
Dr. Jennifer Cornman	C-Tec Board
Thomas Miller	Granville Educations Foundation

Action Agenda

As recommended by the Superintendent



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03.19.01 Approval of Unpaid Leave Request

Submitted in accordance with the Collective Bargaining Agreement:

Moved by Dr. Cornman, seconded by Mr. Miller for approval of request for a one-year unpaid leave for GHS Intervention Specialist Meghan Strayer.

On vote: Mr. Ginise, nay; Mr. Miller, nay; Dr. Cornman, nay; Ms. Deeds, nay; Mr. Wolf, nay. Motion denied.

03.19.02 Approval of LCESC Contracts for 2018-2019

Moved by Mr. Miller, seconded by Dr. Cornman for approval of the following LCESC agreements for the 2018-2019 school year:
Early Childhood Disabled Preschool Contract
Special Education and Related Service’s Contract
Early Childhood Disabled Preschool Funding Flow Agreement

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

Consent Agenda

03.19.03 Approval of Routine Business by Consent

Moved by Ms. Deeds, seconded by Mr. Miller 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 February 12, 2018, and the Special Board meetings held March 5, and March 15, 2018.

Acceptance of Donations/Gifts:

- A donation of \$1,455.00 to GHS Organic Growing class from Winter Farmer’s Market.
- An anonymous donation of clothing valued at \$3,700.00 for the GHS Theater Department.

Employment:

1. Supplemental Contracts for 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 0

Head Football

Name

Justin Buttermore

Group 2

Head Softball (.50)

Head Softball (.50)

Caitlin Chaney

Pamela Rae Stuart

Group 4



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Asst. HS Softball (.80)
Asst. HS Softball (.20)
Asst. HS Baseball

Jenifer Anthony
Manuel (Lee) Richards
Brody Seiler

Group 5

MS Softball (.85)
MS Softball (.15)
MS Track

Paige Naylor
Manuel (Lee) Richards
Susan Day

2. Substitute Contracts for the 2017-2018 School Year

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

- Rachel Pierce
- Nicole White, retroactive to February 15, 2018.
- Richard Bennett, retroactive to February 26, 2018.
- Cathy Mincks, effective March 21, 2018.
- Beth Willis, retroactive to March 12, 2018.
- Patricia Eilbacher, retroactive to March 12, 2018.
- Jeffrey Kling, retroactive to March 12, 2018.

3. Certified Contracts for the 2018-2019 School Year

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

- Justin Buttermore, GHS Social Studies Teacher, effective the 2018-2019 school year.

4. Classified Contracts for the 2017-2018 School Year

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

- Daniel McCrary, GHS Educational Aide, for the remainder of the 2017-2018 school year.

5. Home Instructors for the 2017-2018 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.

- Lisa Allen, retroactive to February 12, 2018.

6. Resignation

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

- Cathy Mincks, Bus Aide, effective March 20, 2018.
- Meghan Strayer, GHS Intervention Specialist, effective August 10, 2018.
- Jessica Wilson, GES Team Leader, effective the end of the 2017-2018 school year.



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7. Leaves of Absence

Superintendent submits:

- Sandra Cunningham, Bus Driver, a leave of absence beginning March 20, 2018 through the end of the school year.
- Steffie Eversole, Speech Pathologist, an intermittent leave of absence beginning February 26, 2018 through the end of the school year.
- Alison Weate, an intermittent leave of absence beginning April 2, 2018 through December 1, 2018.
- Jodi Shaeffer, GES Educational Aide, unpaid days of absence April 16-17, 2018.
- Letitia Abram, GIS Librarian, a leave of absence beginning March 5, 2018 through March 21, 2018.
- Michelle Whiteman, GIS Teacher, unpaid days of absence March 21-23, 2018.

Field Trips:

- GHS Boys' Lacrosse team to travel to Wheeling, West Virginia March 27-28, 2018.
- GHS Journalism Class to attend the Ohio Scholastic Media Association State Convention at Kent State University April 6-7, 2018.
- GHS Softball team to travel to Akron, Ohio April 27-28, 2018.

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:

03.19.04 Approval of Financial Statements

Moved by Mr. Miller, seconded by Dr. Cornman for approval of the February 2018 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.

03.19.05 Approval of Resolution Accepting Amount and Rates

Moved by Ms. Deeds, seconded by Mr. Miller for approval of the resolution to accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

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



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03.19.06 Adjournment

Moved by Mr. Wolf, seconded by Ms. Deeds to adjourn the meeting at 9:06 p.m.

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

Mr. Russ Ginise, President

Mike Sobul, Treasurer