



Granville Board of Education
REGULAR MEETING MINUTES
March 20, 2017

Monday, March 20, 2017

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 6:32 p.m. Responding to roll call was: Dr. Jennifer Cornman, Ms. Amy Deeds, Mr. Russell Ginise, Mr. Thomas Miller, and Mr. Andrew Kohn. Also present was Jeff Brown, Superintendent, and Michael Sobul, Treasurer.

Pledge of Allegiance

President's Welcome

Commendations

Indoor State Track Participants: Granville High School indoor track team members who participated in the state tournament this season are being honored for their hard work and winning performances. Also, Natalie Price is being recognized for defending her championship in the 400 meters, setting a new indoor state record and qualified for the national indoor meet where she placed 8th.

Honorees: Jonny Lukins, Forrest Lee, Noah Green, Penny Hunter, Ciahanna Winston, Goldie Atte, Annika Green, Natalie Price, Gracie Dennison, Destiny Braden, Megan Gummere, Anna Greene, Kylee McFarland, Reilly Zink, Rosie Lamb and Alyssa Christian.

OHSAA State Swim Team Participants: Two Granville High School swim team members are being honored for qualifying for the state swim meet in Canton, and one student also qualified for the national swim meet.

Honorees: Rowan Moore and Sarah Martin

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

Honorees: Keegan VanMeter, Mathieu Holt, Luke Mendicino and Alex Eckels.

Leslie Tibbie Travel Grant: Jane Ludwig, GES Third Grade Teacher, is being recognized for receiving this grant from the Licking County Foundation.

Staff Report

- Substance Abuse Curriculum – Ryan Bernath

Board Reports

- Thomas Miller Granville Education Foundation



Granville Board of Education
REGULAR MEETING MINUTES
March 20, 2017

Action Agenda

As recommended by the Superintendent

03.20.01 Approval of ELL Manual

Moved by Mr. Ginise, seconded by Mr. Miller for approval of the ELL Manual for the 2016-2017 and 2017-2018 school years.

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

03.20.02 Approval of LCESC Contracts for 2017-2018

Moved by Mr. Ginise seconded by Mr. Kohn for approval of the following LCESC agreements for the 2017-2018 school year:

- Early Childhood Disabled Preschool Funding Flow Agreement
- Early Childhood Disabled Preschool Contract
- Special Education and Related Service's Contract

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

03.20.03 Approval of Denison Letter of Agreement

Moved by Ms. Deeds, seconded by Mr. Ginise for approval the letter of agreement with Denison University for the Granville School District to use Denison University property for the purpose of cross country trails and the development of said trails.

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

03.20.04 Approval of Land Lab Proposal

Moved by Ms. Deeds, seconded by Mr. Kohn for approval of the Land Lab Proposal

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

03.20.05 Approval Board Policy Adoption

Moved by Mr. Miller, seconded by Mr. Kohn for adoption of the following Board Policies effective immediately.

- AA, School District Legal Status
- AFC-1, Evaluation of Professional Staff (Ohio Teacher Evaluation System) (Also, GCN-1)
- AFCA, Evaluation of School Counselors (Also, GCNA)
- BB, School Board Legal Status



Granville Board of Education
REGULAR MEETING MINUTES
March 20, 2017

- BBBA, Board Member Qualifications
- DJC, Bidding Requirements
- DN, School Property Disposal
- EBCD, Emergency Closings
- EBCD-R, Emergency Closings
- EFG, School Wellness Program
- GBCB, Staff Conduct
- GCN-1, Evaluation of Professional Staff (Ohio Teacher Evaluation System) (Also, AFC-1)
- GCNA, Evaluation of School Counselors (Also, AFCA)
- IGAE, Health Education
- IGCH, College Credit Plus (Also, LEC)
- IGCH-R, College Credit Plus (Also, LEC-R)
- IGD, Co-curricular and Extracurricular Activities
- IGDJ, Interscholastic Athletics
- IKF, Graduation Requirements
- IL, Testing Programs
- JED, Students Absences and Excuses
- JED-R, Student Absences and Excuses
- JEDA, Truancy
- JF, Student Rights and Responsibilities
- JFC, Student Conduct (Zero Tolerance)
- JG, Student Discipline
- JGD, Student Suspension
- JGE, Student Expulsion
- KGB, Public Conduct on District Property
- KJ version 1, Advertising in the Schools
- KJ version 2, Advertising in the Schools
- KJ-R, Advertising in the Schools
- LBB, Cooperative Educational Plans
- LEC, College Credit Plus (Also, IGCH)
- LEC-R, College Credit Plus (Also, IGCH-R)

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

Consent Agenda

03.20.06 Approval of Routine Business by Consent

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



Granville Board of Education
REGULAR MEETING MINUTES
March 20, 2017

Adoption of Minutes: Adopt the minutes of the Regular Meeting of the Board of Education held on Monday, February 13, 2017, and the Work Session held on March 13, 2017.

Acceptance of Donations/Gifts:

- A donation of \$1907.10 by the Granville PTO to purchase a short throw projector for use in the GES library.
- A donation of \$4,763.13 by the Granville PTO to Granville Elementary School.
- A donation of \$50.00 to GHS Jazz Band from Ohio Health Consortium, Inc.
- A donation of \$250.00 for the 2017 Laura Salkow Cheerleading Award from the Salkow family.
- A donation of \$365.71 for the Granville Land Lab through a GoFundMe fundraiser.

Employment:

1. Supplemental Contracts for 2016-2017

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> Head Softball	<u>Name</u> Rae Stuart
<u>Group 4</u> Asst. Varsity Lacrosse – Girls (.50) Asst. Varsity Lacrosse – Girls (.50)	<u>Name</u> Bobbi Seidell Lori Weaver
<u>Group 5</u> MS Softball (.50) MS Softball (.50)	Kreston Harris Kelly Connor
<u>Group 8</u> ES Music Performances	John Krumm

2. Substitute Nurse for the 2016-2017 School Year

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

- Jennifer Vohsing, retroactive to March 10, 2017.

3. Substitute Contract for the 2016-2017 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.

- Kalee Hamilton, retroactive February 14, 2017.
- Jennifer Hunkins, retroactive to February 15, 2017.
- Steven Walker, retroactive to February 21, 2017.
- Tammy Poore, retroactive to March 6, 2017
- Marie Shuttleworth, retroactive to March 6, 2017.



Granville Board of Education
REGULAR MEETING MINUTES
March 20, 2017

- Jennifer Hooper, retroactive to March 6, 2017.
- Mary Dwyer

4. Bus Drivers for the 2016-2017 School Year

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

- John Wells, retroactive to February 27, 2017 for the remainder of the 2016-2017 school year.

5. Home Instructors for the 2016-2017 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.

- Kent Huffman, retroactive to February 22, 2017.

6. Summer School Physical Education Teachers

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

- JR Wait, HS summer school Physical Education teacher for the period of May 31 – June 20, 2017.
- Karly Worrall, HS summer school Physical Education teacher for the period of May 31 – June 20, 2017.

7. Resignation

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

- Tiera Cramer, Asst. MS Track, effective February 16, 2017.
- Amber Gilsdorf, GHS School Counselor, effective the end of the 2016-2017 school year.
- Christine Quinter, GHS Math Teacher, effective the end of the 2016-2017 school year.

8. Retirement

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

- Cheryl Walker, GIS Intervention Specialist, effective June 1, 2017.

9. Leaves of Absence

Superintendent submits:

- Cheryl Walker, GIS Intervention Specialist, unpaid leave of absence May 10-11, 2017.
- Kira Henkalin, GMS Teacher, unpaid leave of absence August 17 through August 22, 2017.
- Regina Painter, Bus Driver, retroactive leave of absence February 16 through February 27, 2017.
- Jennifer Riley, GIS Teacher, retroactive leave of absence February 9 through February 16, 2017.
- Dawn Parisi, ELL Teacher, intermittent leave of absence beginning February 13, 2017 through February 12, 2018.

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

End of Consent Agenda



Granville Board of Education
REGULAR MEETING MINUTES
March 20, 2017

Finances

The Treasurer recommends the acceptance of the following agenda items:

03.20.07 Approval of Financial Statements

Moved by Mr. Ginise, seconded by Ms. Deeds for approval of the February 2017 Financial Report (On file in the Treasurer's Office).

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

03.20.08 Approval of Resolution Authorizing Payment

Moved by Mr. Miller, seconded by Mr. Kohn for approval of the resolution authorizing payment in lieu of transportation for Marburn students.

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

03.20.09 Approval of Appropriation Resolution

Moved by Mr. Miller, seconded by Mr. Ginise for approval to adopt the Appropriation Resolution during the fiscal year and ending June 30, 2017.

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

03.20.10 Approval of Farm Lease

Moved by Ms. Deeds, seconded by Mr. Kohn for approval of the lease of approximately 47 acres of farm land for \$136.00 per acre at the Granville Intermediate School land lab site from Dan Van Ness for a period of three years beginning in 2017.

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

03.20.11 Executive Session

Moved by Ms. Deeds, seconded by Mr. Miller to enter into Executive Session to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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



Granville Board of Education
REGULAR MEETING MINUTES
March 20, 2017

03.20.12 Adjournment

Moved by Ms. Deeds, seconded by Mr. Ginise to adjourn the meeting at 8:43 p.m.

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

Dr. Jennifer Cornman, President

Mike Sobul, Treasurer