



Granville Board of Education
REGULAR MEETING MINUTES
May 23, 2018

Wednesday, May 23, 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 6:31 p.m. Responding to roll call was: Mr. Russell Ginise, Mr. Thomas Miller, Dr. Jennifer Cornman, and 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://www.youtube.com/watch?v=bfTqyu-aarU> 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

Commendations

OMEA Contests: Our student musicians in choir, band and orchestra are being recognized for qualifying for state contest this year and earning superior ratings.

Honorees:

Band – Hayden Frey and Tanner Mull

Orchestra - Emily Cromwell, Rafi DeGenero, Mary Kate Hill, Bjorn Ludwig, Matthias Young, Sabrina Krieg, Annabelle Foster

Choir – Nathan DeMent, Rick Duffus, Gabriella Schnaidt, Kate Plaughter, Joey Paumier, Kieran Sutliff, Hannah Rockwell

GMS Science Olympiad Team: The GMS Science Olympiad Team is being recognized for placing third in the Central Ohio Regional Tournament and moving on to compete at the Ohio Science Olympiad State Tournament last month.

Honorees: Isabella Rodgers, Julian Rodgers, Joey McAlear, and Olivia Liberti

GHS Theater Program: The GHS theater program is being recognized for their three productions in the 2018-2019 school year, also for the students who attended the Ohio Thespian Conference and winning first place in the Techie Challenge.

Honorees: Lisa Ball, Kelsey Bittel, Kayla Braden, Claire Duncan, David Braden, Rose Duffus, Sydney Flora and Emma Jernigan

Student Reports

- Global Scholars project presentation – Kate Guiney



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Staff Reports

- Five Year Forecast – Mike Sobul

Public Comments

Don Charlton -1804 Carlisle Ct., Granville – Granville Music Boosters – Boosters have provided much classroom support for school programs. Music boosters are teaming with theater and art to provide support to more students. Now being the Granville Art Boosters. Concern with GIS orchestra instructor position. Position most directly linked to getting young people into the orchestra. Boosters will contribute up to \$4,500 to school to support position while looking for a benefactor for full year funding.

Erica Mackley – 105 Carlingford Dr., Granville – One of the librarians being cut. Knows what children are losing with elimination of the position. Instruct students with teacher and individually. Get grants, facilitate technology and tech support. Tech is a big part of the degree. Gender gap in tech is widening. Girls between ages 13 -17 are losing interest. 34 studies have shown positive correlation with student success and high quality librarian. Regardless of affluence. Librarians aligned with teacher ready school framework. Granville has pushed PBL – Buck Institute training, Buck Institute wrote on the importance of librarians. Pushing learning for life. School libraries won't feel as warm without librarians.

Barbara Fultner - N Pearl St. – Granville – No non-regressive choices with levy. Appreciate difficulty of cuts. Principles for making cuts. Maintain educational mission. Pay to participate is regressive, cut extra-curricular rather than pay to participate.

Carol Koch-Worrell – Granview Ave., Granville – Furious that boosters are paying for personnel. Teachers are more important than anything. Funding for orchestra, cutting out anything else boosters might do. Teachers' salaries should come first – cut administration.

Guy Manos – 159 Clouse Lane – Granville – No easy cuts, librarians, music, pay to participate are easy cuts. Only have teachers to cut. Global languages, literacy coaches. Need to change people to yes and make hard cuts to take away no vote and turn into yeses.

Letitia Abram – Fairfield Union Rd., Lancaster – Teaches six classes a day and sees every student on a five-day rotation. 4th grade teach how to find good resources. 5th grade – online sources and how to recognize websites with reliable information and internet safety. 6th grade – how to present information, make better charts. Also teach 6th grade about plagiarism and copyright laws.

Nick Maxwell – Student – Disappointed in Granville for levy failing and cuts. Doesn't agree with cuts. Hopes for a different direction.

Board Discussion

- Reduction in Force
- Funding Forum
- Pay to Participate



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Board Reports

Russ Ginise
Thomas Miller
Mike Sobul

Economic Sustainability
Granville Arts Boosters
Newark-Granville Community Authority

Action Agenda

As recommended by the Superintendent

05.23.01 Approval of Resolution to Suspend Contracts Pursuant to Reduction in Force

Moved by Dr. Cornman, seconded by Mr. Wolf for of the resolution to suspend the contracts of the following staff members at the end of the 2017-2018 school year due to the reduction in force (RIF) for financial reasons confronting the district due to the levy failure:

- Annette Losco, Assistant Principal, GES/GIS
- Beth Black, Communications Coordinator
- Charlene Donelan, .50 Educational Aide, GES
- Letitia Abram, Librarian, GIS
- Erica Mackley, Librarian, GMS
- Theresa Bailey, Bus Driver

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

05.23.02 Approval of Shift Convenience Fees for Online Payments During the 2018-2019 School Year

Moved by Mr. Miller, seconded by Dr. Cornman for approval to shift convenience fees for online transactions to the parents.

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

05.23.03 Approval of 2017-2018 Graduates

Moved by Ms. Deeds, seconded by Mr. Miller upon the recommendation of the high school principal, the Superintendent recommends the Board of Education approve the list of 2017-2018 seniors for graduation on Sunday, May 27, 2018 upon the successful completion of the requirements for graduation, as adopted by the State Board of Education and the Granville Board of Education.

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

05.23.04 Approval of Gifted Handbook for the 2018-2019 School Year

Moved by Dr. Cornman, seconded by Mr. Wolf for approval of the gifted handbook for the 2018-2019 school year.

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



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05.23.05 Approval Alliance for High Quality Education Dues

Moved by Ms. Deeds, seconded Mr. Miller for approval to pay The Alliance for High Quality Education dues from July 1, 2018 through June 30, 2019 in the amount of \$3,500.00.

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

05.23.06 Approval of Resolution of Membership

Moved by Mr. Wolf, seconded by Dr. Cornman for approval of the resolution to authorize membership in the Ohio High School Athletic Association for the 2018-2019 school year.

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

05.23.07 Approval of LACA Service Agreement for 2018-2019

Moved by Dr. Cornman, seconded by Ms. Deeds for approval of the service level agreement between Licking Area Computer Association and Granville Exempted Village School District for the period of July 1, 2018 to June 30, 2019.

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

05.23.08 Approval of OSBA Web Based Update Service

Moved by Mr. Miller, seconded by Mr. Wolf for approval of the Web Based Update Service Agreement with OSBA for a period of one year effective July 1, 2018 to June 30, 2019.

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

05.23.09 Approval of Lunch Price Increase

Moved by Mr. Miller, seconded by Dr. Cornman for approval of the proposed \$.05 lunch price increase from \$2.70 to \$2.75 at GES and GIS and from \$2.95/\$3.20 to \$3.00/\$3.25 at GMS and GHS.

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

Consent Agenda

05.23.10 Approval of Routine Business by Consent

Moved by Mr. Miller, 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 April 16, 2018 and the Special Board of Education meeting held May 9, 2018.



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Acceptance of Donations/Gifts/Grants:

- A \$5,000.00 donation from Granville PTO to GES Bookroom.
- A \$1,041.04 donation from Granville PTO to GES.
- A Leaders for Learning Grant from Licking County Foundation to Lisa Yeager at GMS for \$454.85 to purchase supplies to support hands-on learning.

Employment:

1. Extended Time Contracts for 2018-2019 School Year

- Sally Gummere, GHS Librarian, 5 days.
- Brandi Cooper, GHS School Counselor, 17 days.
- Cody Masters, GHS School Counselor, 17 days.
- Elizabeth Adams, GHS School Counselor, 17 days.
- Sarah Closson, GES Librarian, 5 days.
- Amanda Gurney, GES Instructional Coach, 5 days.
- Molly McCrary, GIS Instructional Coach, 5 days.
- Dustin Grime, GMS Dean of Students, 5 days
- Misti Postle, GMS School Counselor, 10 days.
- Emily Brownder, Speech/Language Pathologist, up to 2 days.
- Steffie Eversole, Speech/Language Pathologist, up to 4 days.
- Holly Wheeler, Occupational Therapist, up to 10 days.
- Tara Parsley, Physical Therapist, up to 10 days.
- Melissa Schmidgall, School Psychologist, up to 10 days
- Mariah Koons, School Psychologist, up to 10 days.
- Gina Burdick, School District Nurse, up to 4 days.
- Tim Stanton, Theater Manager, up to 60 additional hours for the summer of 2018-2019.
- Tim Stanton, Theater Manager, up to 350 additional hours.

2. Certified Staff Contract Renewals

Each person listed will receive a full-time contract unless otherwise noted:

One Year Contracts (2018-2019 School Years)

Barbara Blatter – GMS FCCLA – 3 periods (Retired/Rehired)
Elizabeth Adams – GHS School Counselor
Haley Bathiany – GIS Fifth Grade
Rex Carr – GMS Physical Education
Molly McCrary – GIS Instructional Coach
Amanda Gurney – GES Instructional Coach
Lori Hudson – GHS Language Arts
Derek Hull – GHS Mathematics
Charissa Mills-Pack – GMS Intervention Specialist
Jason Muhlenkamp – GIS Fourth Grade
Matt Opachick – GIS Orchestra, .30



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Tyler Schultz – GHS Mathematics
Adriana Spencer – GES World Language/Global Studies
Jessica Weaver – GES Kindergarten
Michelle Whiteman – GIS Fifth Grade
Tanya Wilson – GIS World Language/Global Studies

Two Year Contracts (2018-2019; 2019-2020 School Years)

Stephanie Athan – GES Intervention Specialist
Leanna Daniels – GES Third Grade
Sean Felder – GMS Social Studies
Mariah Koons – District Psychologist
Josh Levine – GHS Biology
Kim Markle – GIS Sixth Grade
Cody Masters – GHS School Counselor
Isabelle Thatcher – GES School Counselor
Elizabeth Untied – GES First Grade
Craig Wenning – GHS Industrial Technology
Janie Zawacki – GHS Mathematics

Three Year Contracts (2018-2019; 2019-2020; 2020-2021 School Years)

MJ Burgess – GHS Intervention Specialist
Michelle Dague – GMS Art
Dana Decker – GHS Language Arts
Nate Evans – GHS Intervention Specialist
Lori Fuller – GES First Grade
Mariah Gibbs - Kindergarten
Judith Henderson – GHS Language Arts
Kira Henkaline – GMS Spanish
Gerald Holmes – GHS Mathematics
Andrea Imhoff – GIS Intervention Specialist
Elizabeth Kowalczyk – GES Vocal Music
Kim McClanahan – GHS Spanish
Elizabeth Muhlenkamp – GHS Social Studies
Donna Murphy – GES Intervention Specialist
Elizabeth Newell – GIS Fifth Grade
Christian Reinke – GMS Technology
Jamie Reinke – GMS Intervention Specialist
Brook Roshon – GMS Language Arts
Renee Runyan – GMS Mathematics
Cheridy Saunders – GMS Vocal Music
Samantha Schnabel - Orchestra
Susan Tallentire – GMS Language Arts
Kathrine White – GMS Science



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Continuing Contracts

Jennifer Brecheisen – GES First Grade
Matthew Engler – GMS Intervention Specialist
Derrick Fisher – GHS Latin
No’El Fortner – GHS Language Arts
Jane Ludwig – GES Third Grade
Jessica Mangum - GES First Grade
Emily Moon – GHS Chemistry/Physical Science

3. Classified Staff Contract Renewals

Each person listed will receive a full-time contract unless otherwise noted:

One Year Contracts (2018-2019 School Year)

Daniel McCrary - GHS Educational Aide
Chrisi Rogerson – GMS Clinic Aide

Two Year Contracts (2018-2019; 2019-2020 School Years)

Karen Richards – GES/GIS Educational Aide
John Wells – Bus Driver
John Harter – Bus Driver
Gretchen Hawk – Bus Driver
Linda Wicks – GES Technology Aide

Continuing Contracts

Bonnie Moreland, P/T Educational Aide assigned to bus route
Melinda VanWey, P/T Educational Aide assigned to bus route
Beth Downing – GIS Technology Aide
Burt Hafkin - Bus Driver
Evan McCullough - Technology Applications Coordinator

4. Exempted Employee Contract Renewals

- Marie Kreger, HR Secretary, two-year contract for the 2018-2019 and 2019-2020 school years.
- Janelle King, Secretary to the Superintendent and Assistant Superintendent, a two-year contract for the 2018-2019 and 2019-2020 school years.
- Lisa Fitch, EMIS Coordinator and Technology Secretary, a two-year contract for the 2018-2019 and 2019-2020 school years.
- Tina Washka, Assistant Treasurer, a two-year contract for the 2018-2019 and 2019-2020 school years.

5. Resignation



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

- Stefanie Stanton, GHS Educational Aide, effective August 10, 2018.
- Steffie Eversole, Speech/Language Pathologist, effective the end of the 2017-2018 school year.
- Joseph Dowling, GHS Study Hall Aide, Saturday school Monitor, GHS Assistant Football Coach, effective the end of the 2017-2018 school year.

6. Leaves of Absence

Superintendent submits:

- Ann Varrasso, GHS Clinic Nurse, an intermittent leave of absence beginning April 19, 2018 through March 30, 2019.

Field Trips:

- GHS student spring break trip to Iceland March 21 – 28, 2019 through ACIS.
- GMS FCCLA students to travel to Atlanta, GA June 28 – July 2, 2018 to participate in the National FCCLA Conference.

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:

05.23.11 Approval of Financial Statements

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

05.23.12 Approval of Five Year Forecast

Moved by Ms. Deeds, seconded by Mr. Miller for approval of the Five Year Forecast.

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

05.23.13 Approval of FY18 Appropriation

Moved by Mr. Miller, seconded by Ms. Deeds for approval of the Final Appropriation for Fiscal Year 2018.

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



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05.23.14 Adjournment

Moved by Ms. Deeds, seconded by Mr. Wolf to adjourn the meeting at 8:57 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