



Granville Board of Education
REGULAR MEETING MINUTES
November 15, 2021

Pledge of Allegiance

President's Welcome

The Granville Exempted Village School District Board of Education met in regular session on this date. The President of the Board Dr. Jennifer Cornman called the meeting to order at 6:33 p.m. Responding to roll call was: Dr. Jennifer Cornman, Mr. Thomas Miller, Ms. Amy Deeds, Mr. Fred Wolf (arrived at 6:37 p.m.) 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/channel/UCagKceGv7_R5VpSXHhAx0mg 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

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, absent; Ms. Shaw, aye. Motion carried.

Commendations

Leaders for Learning Award – GMS Intervention Specialist Matthew Engler is being honored for receiving this prestigious award from Licking County Foundation.

National Blue Ribbon Award – Granville High School is one of just 325 schools across the nation to have recently been designated a “2021 Blue Ribbon School” by the U.S. Department of Education.

Staff Report

- Food Services and Nutritional Standards – Tonya Sherburne and Jon Harbaugh
- Five Year Forecast – Brittany Treolo
- School Update – Jeff Brown

Board Discussion

- Five Year Forecast

Action Agenda

11.15.01 Approval of 2022-2023 School Calendar

Moved by Mr. Miller, seconded by Ms. Shaw for approval of the 2022-2023 school calendar.



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

11.15.02 Approval of Statement of District Compliance with Nutritional Standards

Moved by Mr. Miller, seconded by Mr. Wolf for approval of the statement of District Compliance with Nutritional Standards.

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

11.15.03 Approval of Increase in Substitute Pay

Moved by Mr. Miller, seconded by Ms. Shaw for approval to increase the substitute teacher rate of pay effective immediately to \$120.00 per day.

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

11.15.04 Approval of Board Resolution Regarding Senate Bill 1 and Substitute Teachers

Moved by Mr. Miller, seconded by Ms. Shaw for approval of the Board Resolution regarding Senate Bill 1 and Substitute Teachers.

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

Consent Agenda

11.15.05 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 October 18, 2021.

Acceptance of Donations/Grants:

Granville Education Foundation Grants:

- "Cross Curricular STEM Integration" to Mary Cook and Emily Moon, GHS, \$4,787.94.
- "Everyone Has a Story" to Susan Tallentire and James Browder, GMS, \$2,500.00.
- "Searching for Hidden Treasurers" to Mike Bait, GHS, \$584.00.
- "VersaTile Enrichment" to Cathy Bero and Christine Jude, \$1,039.96.
- "Ace Space Podcast Productions" to Travis Morris, GES, \$1,668.49.
- "Electric Ensemble" to Samantha Schnabel, GMS and GHS, \$2,849.91.

Employment:

1. Supplemental Contracts for the 2021-2022 School Year



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

Group 0

	<u>Name</u>
Head Boys Basketball	Chris Powell
Head Girls Basketball	Tate Moore
MS Winter Sports Athletic Coordinator (.50)	Tate Moore
MS Winter Sports Athletic Coordinator (.50)	Josh Nowicki

Group 2

Head Bowling – Boys	Albert Sowards
Head Bowling – Girls	Rita Resek
Head Wrestling	Kyle Bergeron
Head Girls Swimming	Hilary Paulsen

Group 3

Assistant HS Girls Basketball	William Abner
Assistant HS Boys Basketball	Derrick Fisher
Assistant HS Boys Basketball	Nicholas Twyman
Head Indoor Track	Rex Carr
Assistant HS Girls Basketball	Kellon Thomas
Assistant HS Girls Basketball	Lauren Moore
Competition Cheerleading (.75)	Grace Seibold

Group 4

Assistant Boys Basketball – 8 th Grade	Derek Hull
MS Girls Basketball	C. Dennis Evans

Group 5

Assistant Indoor Track (.50)	Tanner Ernest
MS Wrestling	Connor Garber
Basketball Site Manager	Laura Whittington

2. Substitute Teachers/Aide/Secretaries for the 2021-2022 School Year

Superintendent recommends employment of the following substitutes pending verification of all licensure requirements and BCI/FBI criminal records checks.

- Chelsea Landis
- Jackie Wright

3. Home Instructors for the 2021-2022 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.



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- Rita Baldwin, retroactive to October 18, 2021.
- Jennifer Clark, retroactive to November 8, 2021.

4. Classified Staff Contracts for the 2021-2022 School Year

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

- Ryan Berry, Educational Aide, a one-year contract effective November 15, 2021 for the remainder of the 2021-2022 school year.
- Jeff Horne, Bus Driver, a one-year contract effective October 18, 2021 for the remainder of the 2021-2022 school year.

5. Leaves of Absence

Superintendent submits:

- Jacqueline Hupp, GES Teacher, a leave of absence beginning approximately March 17, 2022 through May 12, 2022, and an unpaid leave of absence beginning May 13, 2022 through May 27, 2022.
- Michelle Dague, GMS Art Teacher, a leave of absence beginning November 9, 2021 through December 10, 2021.
- Sarah Sherwood, GES Librarian, an unpaid leave of absence beginning December 1, 2021 through December 14, 2021, and also December 17, 2021.
- Meg Haller, GMS Science Teacher, a retroactive leave of absence beginning October 2, 2021 through October 15, 2021 and an intermittent leave of absence beginning October 18, 2021 through November 1, 2021.
- Wesley Schroeder, GMS Physical Education Teacher, a leave of absence beginning approximately February 22, 2022 through March 13, 2022.

6. Volunteers for the 2021-2022 School Year

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

- Brad Bevier, MS Ski Club.
- Renee Haley, Assistant Indoor Track.
- William Zink, Assistant Indoor Track.

7. Tournament Pay Approval for the 2020-2021 School Year

Superintendent submits:

- Josh DeVoll
- Laura Whittington
- Tate Moore

8. Tournament Pay Approval for the 2021-2022 School Year

Superintendent submits:



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- Josh DeVoll
- Laura Whittington
- Kathy Frank
- Ann Varrasso
- Debbie Thomas
- Jason Muhlenkamp
- Josh Nowicki
- Grace Seibold

9. Saturday School Monitor for the 2021-2022 School Year

Superintendent submits:

- Grace Seibold

10. Resignations

Superintendent submits with appreciation of service:

- Linda Thatcher, GIS Daily Substitute, effective October 28, 2021.
- Sally Gummere, JV Cheerleading (.50), effective the end of the 2021-2022 fall sports season.
- Ashley Gottschalk, JV Cheerleading (.50), effective the end of the 2021-2022 fall sports season.

Field Trips

Superintendent submits:

- GHS Blue Notes and Ace-appellas students to travel to Nordonia High School, Macedonia, Ohio for the A-capella Festival February 18-19, 2022.

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:

11.15.06 Approval of Financial Statements

Moved by Mr. Miller, seconded by Mr. Wolf for approval of the October 2021 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.

11.15.07 Approval of Five-Year Forecast



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Moved by Mr. Miller, seconded by Mr. Wolf for approval to adopt the Five-Year Forecast statement.

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

11.15.08 Approval of Request for Extension of Financial Reporting Deadline

Moved by Mr. Miller, seconded by Ms. Shaw for approval of the request for a 30-day extension of the fiscal year 2021 financial reporting deadline due to extenuating circumstances related to the eFinance PLUS software conversion.

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

11.15.09 Adjournment

Moved by Ms. Deeds, seconded by Mr. Wolf to adjourn the meeting at 8:02 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