



Granville Board of Education  
REGULAR MEETING MINUTES  
November 16, 2020

**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 6:34 p.m. Responding to roll call was: Dr. Jennifer Cornman, Mr. Thomas Miller, Ms. Amy Deeds, Mr. Fred Wolf 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.facebook.com/173935552635909/videos/655142208704719/> 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 as amended.

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

**Staff Reports**

- Five Year Forecast – Brittany Treolo
- CIVID-19 Update – Jeff Brown

**Board Discussion**

- Five Year Forecast
- Diversity, Equity, & Inclusion steering committee update

**Action Agenda**

**11.16.01 Exempted Employees Salary Schedule Increase**

Moved by Mr. Miller, seconded by Mr. Wolf for approval of a 1.5 % salary increase for the District Exempted Employees, retroactive to July 1, 2020 for the 2020-2021 school year.

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



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**11.16.02 Approval of Service Agreement**

Moved by Mr. Miller, seconded by Ms. Shaw for approval of the service agreement between Granville Exempted Village School District and Eagle Wings Academy for the remainder of the 2020-2021 school year in the amount of \$17,640.00.

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

**11.16.03 Approval of Service Agreement**

Moved by Ms. Deeds, seconded by Mr. Wolf for approval of the service agreement between Granville Exempted Village School District and Waste Away for a three-year contract beginning February 1, 2021 and ending January 31, 2024 in the amount of \$1,650.00 per month.

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

**11.16.04 Approval to Increase Long Term Substitute Educational Aide Pay Rate**

Moved by Ms. Deeds, seconded by Ms. Shaw for approval to increase the Substitute Educational Aide pay rate for long term assignments 20 days or longer to the Step 1 Educational Aide daily rate.

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

**Consent Agenda**

**11.16.05 Approval of Routine Business by Consent**

Moved by Mr. Miller, seconded by Ms. Shaw 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 19, 2020.

**Acceptance of Donations/Grants:**

- An anonymous donation of a TAMA drum set valued at \$870.00 to Granville High School Music Department.
- A donation of wrestling mats valued at \$10,471.28 to Granville High School from the Granville Athletic Boosters.
- A donation of sanitizing wipes valued at \$39,956 to Granville Schools from the Village of Granville.
- A CARES Act sub-grant in the amount of \$107,992.36 to Granville Schools from Granville Township.

**Employment:**

1. Supplemental Contracts for the 2020-2021 School Year

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



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<u>Group 0</u>	<u>Name</u>
Head Basketball – Girls	Tate Moore
<u>Group 2</u>	
Head Swimming – Girls	Hilary Paulsen
Head Swimming – Boys	Tyler Paulsen
<u>Group 3</u>	
Assistant HS Basketball – Boys	Robert Davis
Assistant HS Basketball – Boys	Nicholas Twyman
<u>Group 4</u>	
MS 7 <sup>th</sup> and 8 <sup>th</sup> Grade Boys Basketball (.66)	Derek Hull

**2. Substitute Teachers/Aide/Secretary Contracts for the 2020-2021 School Year.**

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

- Sherry Kotalo, retroactive to October 22, 2020.
- Stefanie Stanton, substitute aide, retroactive to November 10, 2020
- Marvin Bright, retroactive to November 12, 2020.

**3. Classified Staff Contracts for the 2020-2021 School Year**

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

- Gretchen Hawk, Bus Driver, a one-year contract retroactive to October 27, 2020 for the remainder of the 2020-2021 school year.

**4. Home Instructors for the 2020-2021 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.*

- Shannon Clipner, retroactive to November 11, 2020.

**5. Gate Workers for the 2020-2021 School Year**

*Superintendent recommends employment of the following gate worker position(s) pending verification of BCII/FBI criminal record checks.*

- Kira Severyn, retroactive to October 1, 2020.



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**6. Leaves of Absence**

*Superintendent submits:*

- Jaclyn Walker, GMS Mathematics Teacher, an unpaid leave of absence beginning October 26, 2020 through November 24, 2020.
- Tara Hartshorn, GHS Intervention Specialist, an unpaid day of absence January 15, 2021.
- Kelly Wallen, GIS Educational Aide assigned to the Library, an intermittent leave of absence retroactive to October 1, 2020 through December 31, 2020.

**7. Resignations**

*Superintendent submits with appreciation of service:*

- Julie Hardesty, HS Cheerleading Coach, effective November 3, 2020.
- Jefferson Burkett, Bus Driver, effective November 6, 2020.
- Barbara Blatter, GMS FCCLA, effective the end of the 2020-2021 school year.

**8. Retirements**

*Superintendent submits with appreciation of service:*

- Barbara Blatter, GMS FCS Teacher, effective the end of the 2020-2021 school year.
- Jill Esh, GMS Math Teacher, effective August 14, 2021

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:

**11.16.06 Approval of Financial Statements**

Moved by Ms. Deeds, seconded by Mr. Wolf for approval of the October 2020 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.

**11.16.07 Approval of "Then and Now" Resolution**

Moved by Ms. Deeds, seconded by Ms. Shaw for approval of the "Then and Now" resolution requesting \$93,798 to Santander for bus lease.

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



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**11.16.08 Approval of Permanent Appropriation Resolution**

Moved by Mr. Miller, seconded by Ms. Shaw for approval of the permanent appropriation resolution during the fiscal year and ending June 30, 2021

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

**11.16.09 Approval of Agreement with Rich & Gillis Law Group**

Moved by Ms. Deeds, seconded by Mr. Wolf for approval of the 2021 agreement with Rich & Gillis Law Group to monitor and pursue real estate issues.

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

**11.16.10 Approval of Five-Year Forecast**

Moved by Ms. Shaw, seconded by Ms. Deeds 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.

**11.16.11 Approval of Adjusting Journal Entry**

Moved by Ms. Deeds, seconded by Ms. Shaw for approval of an adjusting journal entry for the FSA fund (026) to reconcile carryover balance from prior years in the amount of \$1,160.51

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

**11.16.12 Approval of Medical Mutual of Ohio Agreement**

Moved by Mr. Wolf, seconded by Mr. Miller for approval of the contract agreement with Medical Mutual of Ohio for medical insurance, effective January 1, 2021 through December 31, 2022.

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

**11.16.13 Adjournment**

Moved by Ms. Deeds, seconded by Mr. Wolf to adjourn the meeting at 8:09 p.m.

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



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Dr. Cornman, President

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Brittany Treolo, Treasurer