



Granville Board of Education  
REGULAR MEETING MINUTES  
November 18, 2019

**Monday, November 18, 2019**

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. Cornman, Ms. Amy Deeds, and Mr. Fred Wolf. 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/watch?v=RozMRlhj1R8> together constitute the official minutes of the meeting of the Granville Exempted Village School District Board of Education conducted on the date referenced above.

**President's Welcome**

**Pledge of Allegiance**

**Commendations**

**Virtual Reality Presentation** – GIS Students Zach Schilling, Anna Squire, Stella Pargeon, Isaiah Cunningham, and Andrew Lammert.

**Leaders for Learning Award** – GIS Teacher Jennifer McCollister is being honored for receiving this prestigious award from Licking County Foundation.

**Student Reports** – Tori Bergstrom, Student Body President

**Staff Reports**

- Five Year Forecast – Brittany Treolo
- Monthly Financial Report – Brittany Treolo
- Update of Annual Safety Meeting – Tonya Sherburne

**Public Comments**

**Board Discussion**

- Student Wellness and Success plan
- Safety Committee Priorities
- Safety of students related to fire district boundaries

**Action Agenda**

**11.18.01 Approval of Educational Service Center of Central Ohio**

Moved by Dr. Cornman, seconded by Mr. Wolf for approval of the following Board Policies effective immediately:



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- BCCC, Treasurer's Contract
- CBC, Superintendent's Contract
- DJH, Credit Cards
- EEA, Student Transportation Services
- EFG, Student Wellness Program
- GBK, No Tobacco Use on District Property by Staff Members (Version 2)
- GCB – 2, Professional Staff Contracts and Compensation Plans (Administrators)
- IGBE, Remedial Instruction
- IKE, Promotion and Retention of Students
- IKF, Graduation Requirements
- JEDA, Truancy
- JFCG, Tobacco Use by Students (Version 2)
- JGD, Student Suspension
- JGE, Student Expulsion
- KGC, No Tobacco Use on District Property (Version 2)

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

#### **11.18.02 Approval of Resolution for Lease Purchase of Buses**

Moved by Ms. Deeds, seconded by Dr. Cornman for approval of the resolution authorizing the lease purchase of three school buses in the amount of \$270,813.00.

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

#### **11.18.03 Approval of Service Agreement**

Moved by Dr. Cornman, seconded by Mr. Miller for approval of the service agreement between Granville Exempted Village School District and Boundless Behavioral Health for the remainder of the 2019-2020 school year in the amount of \$4990.00 per month.

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

#### **Consent Agenda**

##### **11.18.04 Approval of Routine Business by Consent**

Moved by Ms. Deeds, seconded by Dr. Cornman 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 Monday, October 21, 2019.

##### **Acceptance of Donations/Grants:**

- A donation of 7,501.00 from HR Imaging Partners to Granville School District.



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- A donation of \$1,000.00 from Family Career & Community in Reston, VA to GMS FCCLA.
- A donation of \$14,535 from the Granville Athletic Boosters for weight room equipment at GHS.

**Employment:**

**1. Supplemental Contracts for the 2019-2020 School Year**

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

**Group 5**

Assistant Indoor Track  
Assistant Indoor Track

**Name**

Ross Hartley  
Chrisi Rogerson

**Group 7**

MathCounts

Jill Dunham

**2. Substitute Teachers/Aide/Secretary Contracts for the 2019-2020 School Year.**

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

- Jill Dunham, retroactive to November 14, 2019.

**3. Extended Time Contracts for 2019-2020 School Year**

- Sally Gummere, GHS Librarian, 5 additional days.
- Sarah Closson, GES Librarian, 5 additional days.

**4. Classified Staff Contracts for the 2019-2020 School Year**

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

- Bonnie Moreland, Full-time Aide assigned to Special Education, retroactive to October 15, 2019 for the remainder of the 2019-2020 school year.

**5. Volunteers**

*Superintendent recommends the following volunteer(s) pending verification of BCII/FBI criminal records checks.*

- TJ McFarland, HS Wrestling
- Ian Kelton, HS Wrestling
- Connor Garber, MS Wrestling
- James Rogerson, Assistant Indoor Track
- Carl Kieffer, MathCounts



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## 6. Leaves of Absence

*Superintendent submits:*

- Amy Mullins, GES Teacher, unpaid days of absence January 30-February 4, 2020.
- Jennifer Newell, GHS Teacher, a leave of absence December 6-December 20, 2019.

## 7. Resignations

*Superintendent submits with appreciation of service:*

- Keith Mullins, GHS Girls Tennis Coach, effective the end of the 2019-2020 season.
- Bart Smith, GHS Assistant Indoor Track and Assistant Track coach, effective immediately for the 2019-2020 school year.
- Barbara Blatter, GMS Family and Consumer Science Teacher and FCCLA Advisor, effective the beginning of the 2020-2021 school year.
- RJ Schirtzinger, GHS Girls JV Basketball coach, effective the end of the 2018-2019 school year.

### Field Trips:

- GHS Tech Club to travel to Frank Lloyd Wright's Fallingwater home in Southwestern Pennsylvania leaving 7:00 am November 21, 2019 and returning at 4:00 pm on Friday, November 22, 2019.

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:

#### 11.18.05 Approval of Financial Statements

Moved by Mr. Miller, seconded by Dr. Cornman for approval of the October 2019 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.

#### 11.18.06 Approval of "Then and Now" Resolution

Moved by Mr. Miller, seconded by Mr. Wolf for approval of the "Then and Now" resolution requesting:

- \$4,478.64 to East Ohio Truck for bus repairs

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

#### 11.18.07 Approval of Permanent Appropriation Resolution



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Moved by Ms. Deeds, seconded by Mr. Miller for approval of the permanent appropriation resolution during the fiscal year ending June 30, 2020.

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

**11.18.08 2020 Agreement with Rich & Gillis Law Group**

Moved by Dr. Cornman, seconded by Mr. Miller for approval of the 2020 agreement with Rich & Gillis Law Group to monitor and pursue our real estate issues.

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

**11.18.09 Amendment to the LACA Service Level Agreement for 2019-2020**

Moved by Mr. Miller, seconded by Mr. Wolf for approval of the amendment to include eFinance PLUS conversion and licensing in the service level agreement between Licking Area Computer Association and Granville Exempted Village School District for the period of July 1, 2019- June 30, 2020.

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

**11.18.10 Approval of Agreement with PowerSchool**

Moved by Mr. Miller, seconded by Mr. Wolf for approval of the agreement with PowerSchool for implementation and licensing of Applicant Tracking and Records for the period of November 1, 2019 through June 30, 2023.

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

**11.18.11 Approval of Five Year Forecast**

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

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

**11.18.12 Adjournment**

Moved by Ms. Deeds, seconded by Dr. Cornman to adjourn the meeting at 8:37 p.m.

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



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Mr. Russ Ginise, President

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Brittany Treolo, Treasurer