



Granville Board of Education
REGULAR MEETING MINUTES
November 20, 2017

Monday, November 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 6:30 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.

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=1Co9jqjKhmA> 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

Ohio School Counselor Association's Lifetime Achievement Award: GIS School Counselor Tammy Breymaier is being recognized for this award.

Staff Reports

- Policy Update 1st Reading- Jeff Brown
- Presentation of K – 6 Global Language – Tonya Wilson, Adriana Spencer, Ryan Bernath

Public Comments

Andy Wildman – Granville Recreation District – Thanks on behalf of GRD for Kevin having gyms ready and available. Enforcing leash laws at parks – recognize Ben Yeater for rebuild of Wildwood Park. Building will take place in mid-April.

Ken Fisher – Deeds Road, Granville – Issue related to a student and staff member which the Board entered into Executive session at 7:05 p.m. to discuss. Executive Session ended at 8:07 p.m.

Board Discussion

- Levy Discussion

Board Reports

Dr. Jennifer Cornman
Thomas Miller
Russ Ginise

C-Tec Board
Granville Education Foundation
Economic Sustainability

Action Agenda



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As recommended by the Superintendent

11.20.01 Approval of Board Policy Adoption

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

- ACB, Nondiscrimination on the Basis of Disability
- ACB-R, Nondiscrimination on the Basis of Disability Grievance Procedures
- DECA, Administration of Federal Grant Funds
- DJF, Purchasing Procedures
- DJF-R, Purchasing Procedures
- DI, Fiscal Accounting and Reporting
- DN, School Properties Disposal
- JFG-R, Interrogations and Searches
- IGBA-E, Section 504 Request for Mediation/Due Process

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

11.20.02 Approval of Pepsi Contract

Moved by Mr. Miller, seconded by Mr. Ginise for approval of the five-year contract between Granville Schools and Pepsi-Cola Bottling Company of Columbus.

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

11.20.03 Approval of Professional Services Agreement

Moved by Mr. Miller, seconded by Mr. Ginise for approval of the Professional Services Agreement between the Granville Exempted Village School District and Catapult Learning West, LLC to Provide reading services utilizing Title I funds at Blessed Sacrament School not to exceed \$3,843.81.

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

11.20.04 Approval of Gifted Identification Plan

Moved by Mr. Miller, seconded by Mr. Kohn for approval of Gifted Identification Plan for the 2017- 2018 school year.

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

11.20.05 Approval of Technology Coach Job Description

Moved by Mr. Miller, seconded by Mr. Ginise for approval of the revised Technology Coach job description effective the 2017-2018 school year.



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

11.20.06 Approval of the 2018-2019 School Calendar

Moved by Mr. Miller, seconded by Mr. Kohn for approval of the 2018-2019 School Calendar.

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

Consent Agenda

11.20.07 Approval of Routine Business by Consent

Moved by Mr. Ginise, seconded by Ms. Deeds 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 October 12, 2017.

Acceptance of Donations/Gifts:

- A donation of \$366.00 to GES from Stephen C. Harpster DBA Harптоons Publishing.
- A donation of \$100.00 in memory of Jean Gowans for the GES Reading Resource Room from Jim, Sara and AmyGowing.
- A donation of a piano valued at \$1,500 to the Granville School District from Kris Cartwright.
- Anonymous donations totaling \$197.00 to GHS Band from a gig at Lynd's Fruit Farm.
- An anonymous donation of a commercial electric vehicle for the Granville School District estimated at \$12,000.
- A donation of \$700.00 to GMS Ruling Our eXperiences (ROX) from the Granville Kiwanis Foundation.

Grants:

Granville Education Foundation grants for the 2017-2018 school year:

- Therapy Dog; GMS, \$700.00.
- Differentiated Math Centers; GES, \$621.60
- Courtyard; GES, \$5,000.00
- Alternative Seating in the Kindergarten Pod; GES, \$3,100.00.
- Stability Ball Chairs to Increase Learning in the Classroom; GIS, \$480.00.

Employment:

1. Supplemental Contracts for 2017-2018

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

Group 3

Head Indoor Track (.75)

Name

James Green

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Asst. HS Girls Basketball

Tiera Cramer

Group 5

Basketball Site Manager

Laura Whittington

Asst. Indoor Track

Bart Smith

Asst. Indoor Track (.50)

George Brown

Asst. Indoor Track (.50)

Chris Rogerson

Asst. Indoor Track (.25.)

Rich Hilaman

Group 6

MS Drama Club

Sean Felder

Group 7

MathCounts

Dr. Todd Harms

Group 8

MS Musical Director

Cheridy Saunders

2. Home Instructors for the 2017-2018 School Year

Superintendent recommends employment of the following home instructors pending verification of all licensure requirements and BCII/FBI criminal records check.

- Blair Linton, retroactive to October 30, 2017.

3. Substitute Contracts for 2017-2018

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

Substitute Teachers/Aide/Secretary for the 2017-2018 School Year

- Kristi Kirkham, retroactive to October 16, 2017.
- Verne Qualls, retroactive to October 13, 2017.
- Tonya Orr, retroactive to October 23, 2017.
- Mary Dolan, retroactive to November 3, 2017.
- Marvin Bright, retroactive to November 7, 2017.
- Cindy Davenport, retroactive to November 7, 2017.
- Scott Vitu, retroactive to November 14, 2017
- John Chesnut

4. Leaves of Absence

Superintendent submits:

- Sarah Danford, GES Teacher, an extended leave of absence beginning October 30, 2017 through January 12, 2018.



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- Joshua Levine, GHS Teacher, an intermittent leave of absence beginning October 12, 2017.
- Jessica Wilson, GES Teacher, a leave of absence beginning February 14, 2018 through March 26, 2018.
- Bryan McLain, GHS Teacher, a leave of absence beginning November 20, 2017 through December 4, 2017.
- Leslie Hopping, GIS Teacher, a leave of absence beginning October 31, 2017 through December 1, 2017.
- Renee Janey, Bus Driver, an unpaid day of absence November 28, 2017.
- Gretchen Burkett, GES Educational Aide, a leave of absence beginning November 20, 2017 through January 2, 2018.
- Cathy Mincks, an unpaid leave of absence, November 13-17, 2017.
- Michelle Whiteman, GIS Teacher, a leave of absence beginning January 8, 2018 through March 2, 2018.

5. Retirements

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

- Mary Glick, Bus Driver, effective January 1, 2018.
- Cynthia Shaffer, GHS FCS Teacher, effective May 31, 2018.
- Christine Sattelmeyer, GHS ELA Teacher, effective May 31, 2018

6. Resignations

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

- Kimberly Parkinson, GMS Educational Aide, effective November 21, 2017.

7. Volunteers for the 2017-2018 School Year

Superintendent recommends approval of the following volunteer positions pending verification of BCI/FBI criminal records checks:

- Alex Costa, MS 8th Grade Boys Basketball.

Field Trips:

- Approval of the GHS Basketball team to travel to Wyoming High School in Wyoming, Ohio for an overnight trip leaving December 29, 2017 and returning December 30, 2017.
- Approval of the GHS Softball team to travel to Pigeon Forge, Tennessee on spring break leaving March 27, 2018 and returning April 1, 2018.

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

End of Consent Agenda

Finances



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The Treasurer recommends the acceptance of the following agenda items:

11.20.08 Approval of Financial Statements

Moved by Mr. Miller, seconded by Ms. Kohn for approval of the October 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.

11.20.09 Approval of Resolution to Accept Donation

Moved by Ms. Deeds, seconded by Mr. Ginise for approval of the resolution to accept an anonymous donation to the District valued at \$284,837.10 for the new facility built adjacent to the Granville High School Baseball Stadium primarily for the benefit of the Boys Baseball, Girls Softball, and Boys and Girls golf teams.

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

11.20.10 Approval of Resolution to Create Special Cost Centers

Moved by Ms. Deeds, seconded by Mr. Ginise for approval of the resolution to create two Special Cost Centers in District Agency Fund 022 for SERS and STRS accounting purposes.

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

11.20.11 Adjournment

Moved by Ms. Deeds, seconded by Mr. Miller to adjourn the meeting at 9:01 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