



Granville Board of Education
REGULAR MEETING MINUTES
November 21, 2016

Monday, November 21, 2016

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 6:33 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.

Pledge of Allegiance

President's Welcome

Commendations

- **GHS Girls Soccer Team:** The GHS Girls Soccer Team is being recognized for competing in the Division 2 State Soccer Tournament and for their outstanding season.
- **GHS Girls Cross Country Team:** The GHS Girls Cross Country Team is being recognized for their first place finish in the State meet. Also, to Alyssa Christian for earning All-Ohio Honors.
- **GHS Boys Cross Country Team:** The GHS Boys Cross Country Team is being recognized for their sixteenth place finish at the State meet. Also, to Jonny Lukins for earning All-Ohio Honors.
- **Granville Schools' Transportation Supervisor:** Kim Clary is being recognized for completing the three-year Master Transportation Administrator Program.

Student Reports

- Justin Thompson, GHS Student Body President

Staff Report

- Principal CIP's – All Principals
- OH YES Survey Update – Matt Durst
- Board Policies (First Reading) – Jeff Brown

Board Discussion

- Mission Re-write

Board Reports

- Dr. Jennifer Cornman C-TEC Board
- Tom Miller Granville Education Foundation

Action Agenda

As recommended by the Superintendent



Granville Board of Education
REGULAR MEETING MINUTES
November 21, 2016

11.21.01 Approval of Resolution for Electric Purchasing Coop

Moved by Mr. Miller, seconded by Mr. Ginise for approval of the resolution authorizing purchase of competitive retail electric service from the lowest responsible bid submitted to META Solutions for the billing period commencing with the June 2017 billing cycle and terminating no later than the May 2020 billing cycle.

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

11.21.02 Approval of 2017-2018 School Calendar

Moved by Mr. Miller, seconded by Mr. Kohn for approval of the 2017-2018 School Calendar.

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

11.21.03 Approval of Contracted Service Agreement

Moved by Mr. Ginise, seconded by Ms. Deeds for approval of the contracted service agreement with ESC of Central Ohio for students enrolled in the ESC TRACC (Transition Resources to Access College and Careers) program.

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

Consent Agenda

11.21.04 Approval of Routine Business by Consent

Moved by Ms. Deeds, seconded by Mr. Miller 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 October 17, 2016.

Donations:

- A donation of \$100.00 to GHS Band from Sheridan Band Boosters.
- A donation of \$5,000 to GES for the bookroom and \$7,422.89 for equipment from the GES/GIS PTO.
- A donation of an equipment truck valued at \$5,100 for the Granville High School Band from the Granville Music Boosters.
- A donation of \$50.00 to GHS Steel Drum Band from the Granville Kiwanis.

Grants:

Granville Education Foundation fall grants:

- GMS Tinker Space; Erica Mackley and Evan McCullough, GMS, \$4,000.
- Video Production Equipment Carts; Sally Gummere and Evan McCullough, GHS, \$4,000.
- Farmbot Grant; Derrick Fisher, Jim Reding and Evan McCullough, GHS, \$2,750.



Granville Board of Education
REGULAR MEETING MINUTES
November 21, 2016

Employment:

1. Substitute Teachers/Aide/Secretary Contracts for the 2016-2017 School Year

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

- Cynthia Schmidt, retroactive to November 1, 2016.
- Connie Bryant, retroactive to November 9, 2016.
- Adriana Spencer, retroactive to November 9, 2016.
- Dawn Burton, retroactive to November 15, 2016.

2. Volunteers for the 2016-2017 School Year

Superintendent recommends approval of the following volunteer positions pending verification of all licensure requirements, years of experience calculations and BCI/FBI criminal records checks.

- Keith Mullins, Varsity Assistant Girls and Boys Basketball.

3. Resignations

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

- Bobbi Seidell, GHS Girls Lacrosse Coach, effective October 24, 2016.

4. Retirements

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

- Debbie Lazorski, Educational Aide, effective February 16, 2017.

5. Supplementals for the 2016-2017 School Year

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

<u>Group 3</u> Head Competition Cheerleading	<u>Name</u> Julie Hardesty
<u>Group 7</u> MathCounts (.50)	<u>Name</u> Sandy Doty
<u>Group 8</u> Saturday School Monitor	<u>Name</u> Laura Whittington

Leaves of Absence

Superintendent recommends approval of the following leaves of absence:

- Jaclyn Walker, GMS Teacher, maternity leave of absence beginning with the birth of the baby expected to be on or before January 21, 2017 for approximately six weeks.
- Judith Ward, Bus Driver, leave of absence beginning on October 24, 2016 and ending on November 22, 2016.
- Melinda VanWey, Bus Aide, unpaid leave of absence November 8-9, 2016.



Granville Board of Education
REGULAR MEETING MINUTES
November 21, 2016

- Scott Krueger, GMS Teacher, military leaves of absence November 14-17, 2016 and December 5-7, 2016.
- Virginia McAnally, Bus Driver, unpaid leave of absence December 26, 2016 through January 13, 2017.

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

End of Consent Agenda

Finances

The Treasurer recommends the approval of the following agenda items:

11.21.05 Approval of Financial Statements

Moved by Mr. Ginise, seconded by Mr. Miller for approval of the October 2016 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.

11.21.06 Approval of Resolution Deeming Transportation Impractical

Moved by Mr. Ginise, seconded by Mr. Kohn for approval of resolution deeming bus transportation impractical for students to Marburn Academy.

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

11.21.07 Approval of Resolution Dissolving Fund

Moved by Ms. Deeds, seconded by Mr. Kohn for approval of resolution to dissolve fund 901S and transfer the balance in the fund to the Music Boosters.

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

11.21.08 Adjournment

Moved by Ms. Deeds, seconded by Mr. Miller to adjourn the meeting at 8:53 p.m.

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



Granville Board of Education
REGULAR MEETING MINUTES
November 21, 2016

Dr. Jennifer Cornman, President

Mike Sobul, Treasurer