



Granville Board of Education
REGULAR MEETING MINUTES
October 17, 2016

Monday, October 17, 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 6:30 p.m. Responding to roll call was: Dr. Jennifer Cornman, Ms. Amy Deeds, Mr. Russell Ginise, and Mr. Andrew Kohn. Mr. Thomas Miller was absent. Also present was Jeff Brown, Superintendent, and Michael Sobul, Treasurer.

Pledge of Allegiance

President's Welcome

Commendations

National Merit® Scholarship Recognition: Nine Granville students will be commended for achieving recognition by the National Merit® Scholarship Program. The National® Scholarship Program is an academic competition for recognition and scholarships. Each year more than 1.5 million students across the country enter the National Merit® Program by taking the Preliminary SAT/National Merit® Scholarship Qualifying Test (PSAT/NMSQT). Of these students, approximately 50,000 or the top three percent are recognized by the National Merit® Corporation.

Honorees:

- Max Budd**– National Merit® Semifinalist
- Forrest Lee**– National Merit® Semifinalist
- Devin Bennett** – National Merit® Commended Scholar
- Brendan Bittel** - National Merit® Commended Scholar
- Craig Fouts** - National Merit® Commended Scholar
- Mathieu Holt**– National Merit® Commended Scholar
- Natalie Houser** – National Merit® Commended Scholar
- Nick Unkefer**– National Merit® Commended Scholar
- Gayla Wolcott** – National Merit® Commended Scholar

North America Association of Environmental Educator of the Year: GHS Teacher Jim Reding is being recognized for his exemplary efforts in promoting environmental education in K-12 classroom settings, as well as engaging community organizations to create a more sustainable future.

Student Reports

Justin Thompson, GHS Student Body President

Staff Report

- Five Year Forecast – Mike Sobul



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Board Reports

- Dr. Jennifer Cornman C-TEC Board
- Jeff Brown Granville Education Foundation

Consent Agenda

10.17.01 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 Board of Education meeting held September 19, 2016.

Donations:

- A donation of 30 shin guards for GIS PE department valued at \$240.00 from The Goldenberg family.
- A donation of \$400.00 to the GHS band for their participation in the parade from Jackson Area Festival.
- A donation of \$100.00 to the GHS band for their participation in the festival from Jackson City School District.
- A donation of \$12,500 to GIS from the GES/GIS PTO for movement furniture, playground equipment, technology and fitness trail.

Grants:

- A grant in the amount of \$1,500.00 to GMS for the Ruling Our eXperiences (ROX) program from the Granville Kiwanis.
- A grant in the amount of \$1,000.00 for the GHS bench project from the Granville Education Foundation.
- A grant in the amount of \$200.00 for lego supplies for GMS Maker Monday program from the Delta Kappa Gamma, Beta Delta Chapter Teacher Grant.

Field Trips:

- GMS Youth In Government to travel to Columbus, Ohio for program simulation. They will leave Sunday, November 20 and return Tuesday, November 22, 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.

- Carmen Musick, retroactive to October 11, 2016.
- Sue Wadley, retroactive to September 27, 2016.
- Beth Barker, retroactive to September 28, 2016.
- Jodi Bering, retroactive to October 7, 2016.
- Pam Thompson, retroactive to September 19, 2016.



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2. Classified Positions for the 2016-2017 School Year

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

- Bobbi Seidell, continuing contract for the 2016-2017 school year as the GHS Guidance Secretary (correction from June 20, 2016 board agenda).

3. Extended Time Contracts for the 2016-2017 School Year

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

- Lori Fender, GES Instructional Coach, five days
- Lisa Rogers, GIS Instructional Coach, five days

4. Home Instructors for the 2016-2017 School Year

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

- Deb Thomas
- Lisa Rogers
- Rita Baldwin
- Joe Dowling

5. 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.

- Logan Pence, MS Volleyball.
- Dennis Evans, MS 8th Grade Girls Basketball.
- Andrew Vernau, Asst. Varsity Boys Basketball.

6. Resignations

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

- Mike Hensley, Asst. Varsity Football Coach, retroactively to September 26, 2016.

7. 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.



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Group 0

Head Girls Basketball

Name

Eric Steele

Group 2

Head Swimming – Girls

Name

Hillary Stahl

Head Swimming – Boys

Tyler Paulsen

Group 3

Musical Director (.50)

Name

Bruce Piper

Asst. HS Boys Basketball

Derrick Fisher

Asst. JV Boys Basketball

Eric Minton

Asst. HS Boys Basketball

Matt Engler

Asst. HS Girls Basketball

Cindy Zaino

Asst. HS Girls Basketball

Guy Michael

Head Indoor Track

James Green

Group 4

MS Boys Basketball – 8th

Name

Brandon Dickerson

MS Boys Basketball – 7th

Paul Drake

MS Girls Basketball – 7th

Tiera Cramer

MS Girls Basketball – 8th

Tim Shull

Asst. Wrestling

Steve Mendicino

MS Volleyball - 7th

Brenden Pence (retroactive to
September 12, 2016)

Group 5

Basketball Site Manager

Name

Laura Whittington

MS Wrestling

Brent Simms

Group 6

ES Team Leader – KG

Name

Janet Diddle

8. Leaves of Absence

Superintendent recommends approval of the following leaves of absence:

- Nate Evans, GHS Teacher, unpaid day October 24, 2016.
- Ralph Hicks, GMS Teacher, unpaid day, retroactively on September 19, 2016.
- Dana Decker, GHS Teacher, unpaid day November 28, 2016.
- Jerod Smith, GHS/GMS Band Director, unpaid day November 28, 2016.
- Elizabeth Kowalczyk, GES Music Teacher, unpaid child care leave of absence running concurrently with maternity leave, beginning with the birth of the baby expected to be on or before January 8, 2017 until beginning of second semester of the 2017-2018 school year.



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- Ginny McAnally, Bus Driver, leave of absence beginning on October 4, 2016 until approximately November 28, 2016.

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

End of Consent Agenda

Finances

The Treasurer recommends the approval of the following agenda items:

10.17.02 Approval of Financial Statements

Moved by Mr. Ginise, seconded by Mr. Kohn for approval of the September 2016 Financial Report (On file in the Treasurer's Office).

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

10.17.03 Approval of Five Year Forecast

Moved by Ms. Deeds, seconded by Mr. Ginise for approval of the Five Year Forecast statement. (On file in the Treasurer's Office).

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

10.17.04 Approval of Resolution for Authorizing Charge of Expense

Moved by Ms. Deeds, seconded by Mr. Ginise for approval of the resolution authorizing the charge of expense of \$3,000 in the General Fund.

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

10.17.05 Adjournment

Moved by Ms. Deeds, seconded by Mr. Kohn to adjourn the meeting at 7:46 p.m.

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



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Dr. Jennifer Cornman, President

Mike Sobul, Treasurer