



Granville Board of Education
REGULAR MEETING MINUTES
October 18, 2021

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 5:34 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.youtube.com/channel/UCagKceGv7_R5VpSXHhAx0mg 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. Shaw, seconded by Mr. Wolf to approve the agenda.

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

Commendations

National Merit® Scholarship Recognition:

Three Granville High School students will be commended for being semi-finalists (applying for Finalist status), and Four 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.

Commended Scholars:

- Henry Budd - National Merit® Commended Scholar
- Dylan Gibson - National Merit® Commended Scholar
- Isaac Lowry– National Merit® Commended Scholar
- Nathaniel Miller– National Merit® Commended Scholar
- Sophia Mitton-Fry– National Merit® Semi-Finalist
- Kyle Neeley– National Merit® Semi-Finalist
- Colvin Timmons– National Merit® Semi-Finalist

Staff Report

- Monthly Financial Report – Brittany Treolo
- General Update – Jeff Brown



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Public Comments

Jim Hardins – Shared historical CC statistics including that the Boys CC won their 18th league title on Saturday and Girls CC won 20th league title.

Board Discussion - Thank You to the League of Women voters and Chamber of Commerce for the BOE candidate forum.

Action Agenda

10.18.01 Approval of Board Policy

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

- ACAA, Sexual Harassment
- ACAA-R, Sexual Harassment Grievance Process
- AFC-2 (also GCN-2), Evaluation of Professional Staff
- BD, School Board Meetings
- DECA, Administration of Federal Grant Funds
- DJF-R, Purchasing Procedures
- EEA, Student Transportation Services
- EEAD, Non-Routine Use of School Buses
- GBK, No Tobacco Use on District Property by Staff Members (version 2)
- GBL, Personnel Records
- GBP, Drug-Free Workplace
- GBQ, Criminal Records Check
- GCC, Professional Staff Recruiting
- GCD, Professional Staff Hiring
- GCN-2 (Also, AFC-2), Evaluation of Professional Staff
- GDBE, Support Staff Vacations and Holidays
- GDC/GDCA/GDD, Support Staff Recruiting/Posting of Vacancies/Hiring
- IGAE, Health Education
- IGAG, Drugs, Alcohol and Tobacco Education
- IGAI/IGAH, Family Life Education/Sex Education
- IGBE, Remedial Instruction (Intervention Services)
- IGBEA, Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)
- IGBEA-R, Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)
- IGCH-R (Also LEC-R), College Credit Plus
- IICC, School Volunteers
- IKF, Graduation Requirements
- IL-R, Testing Programs
- JEC, School Admission
- JHCB, Immunizations



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- JHCC, Communicable Diseases
- JP, Positive Behavioral Interventions and Supports (Restraint and Seclusion)
- KGC, No Tobacco Use on District Property (Version 2)
- LEC-R (Also, IGCH-R), College Credit Plus

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

10.18.02 Approval of Agreement with Spectra Contract Flooring

Moved by Mr. Miller, seconded by Ms. Shaw to ratify an agreement with Spectra Contract Flooring for the District's flooring removal and installation project, based upon ORC 125.04 permitting procurement through state contracts, and authorizing an amendment to the agreement with Spectra Contract Flooring.

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

10.18.03 Approval of Agreement with Superior Building Services

Moved by Mr. Miller, seconded by Mr. Wolf to ratify an agreement with Superior Building Services, LLC for the District's HVAC upgrade project, waiving competitive procurement based on urgent necessity and public exigency, and authorizing an amendment to the agreement with Superior Building Services, LLC.

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

10.18.04 Approval of Resolution for Purchase of School Buses

Moved by Mr. Miller, seconded by Ms. Shaw for approval of the resolution authorizing purchase of one school bus in the amount of \$94,929.

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

Consent Agenda

10.18.05 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 on September 20, 2021.

Employment:

1. Supplemental Contracts for the 2021-2022 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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Group 3

Assistant HS Boys Basketball
Assistant Volleyball

Name

Jeremy Hall
Teresa Black

Group 4

Assistant MS Football (.50)
MS Volleyball (.50)
MS Volleyball – 7th grade (.50)

Tim Thompson
Megan Casale
Courtney Ruppert

Group 5

MS Boys Golf

AJ Gaul

2. Kindergarten Bus Routes for the 2021-2022 School Year

Superintendent recommends employment of the following kindergarten bus route contract(s) pending verification of all licensure requirements, years of experience calculations, and BCII/FBI criminal record checks.

- Charles Burgess, a one-year contract, effective October 4, 2021 for the remainder of the 2021-2022 school year.

3. Home Instructors for the 2021-2022 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.

- Cathy Bero, retroactive to October 13, 2021.
- Charissa Mills-Pack, retroactive to October 13, 2021.

4. Leaves of Absence

Superintendent submits:

- Leanna Daniels, GES Third Grade Teacher, a revised leave of absence beginning approximately October 7, 2021 through December 30, 2021 and an unpaid leave of absence beginning January 1, 2022 through March 10, 2022.
- Tracy Stewart, GES/GIS Assistant Principal, a leave of absence beginning November 9, 2021 through January 7, 2022.
- Jefferson Burkett, Bus Driver, a retroactive unpaid leave beginning August 25, 2021 through October 29, 2021.
- Deb Warner, Educational Aide, a two-year unpaid leave of absence beginning August 24, 2021 through August 31, 2023.
- Carrie Bell, GES Second Grade Teacher, an unpaid day of absence February 17, 2022.
- Paul Drake, GES Physical Education Teacher, a leave of absence beginning October 18, 2021 through January 10, 2022.
- Nancy Nesbitt, GES Intervention Specialist, an intermittent leave of absence beginning September 15, 2021 through September 14, 2022.

5. Resignations

Superintendent submits with appreciation of service:

- Jodi Shaeffer, GES Educational Aide, effective December 31, 2021.



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6. Retirements

Superintendent submits with appreciation of service:

- Elizabeth Wait, Occupational Therapist, effective May 31, 2022.

7. Field Trips:

- GHS Girls Basketball team to travel to Wadsworth, Ohio for a tournament December 28 – 29, 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:

10.18.06 Approval of Financial Statements

Moved by Ms. Shaw, seconded by Mr. Wolf for approval of the September 2021 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.

10.18.07 Approval of Permanent Appropriation Resolution

Moved by Mr. Miller, seconded by Ms. Shaw for approval of the permanent appropriations resolution during fiscal year and ending June 30, 2022.

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

10.18.08 Adjournment

Moved by Ms. Deeds, seconded by Mr. Wolf to adjourn the meeting at 6:24 p.m.

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

Dr. Cornman, President

Brittany Treolo, Treasurer