



Granville Board of Education
REGULAR MEETING MINUTES
October 19, 2020

Pledge of Allegiance

President's Welcome

The Granville Exempted Village School District Board of Education met in regular session via teleconference on this date. The President of the Board Dr. Jennifer Cornman called the meeting to order at 6:32 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.facebook.com/GranvilleExemptedVillageSchools/videos/440155950282003> 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. Deeds, 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: 8 Granville High School students will be commended for being semi-finalists (applying for Finalist status), and 3 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:

Lucas Dickson - National Merit® Commended Scholar
Abigail Knobloch - National Merit® Commended Scholar
Adam Spieles- National Merit® Commended Scholar
Freddie Bell— National Merit® Semi-Finalist
William Decker- National Merit® Semi-Finalist
Jonathan Dickerman— National Merit® Semi-Finalist
Michael Donelan— National Merit® Semi-Finalist
Adrian Fultner-Maskit— National Merit® Semi-Finalist
Zoe Moore— National Merit® Semi-Finalist
Hannah Rockwell— National Merit® Semi-Finalist
Colin Voorhis- National Merit® Semi-Finalist

Student Reports – Cormac Maclae, Student Body President



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Staff Reports

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

Public Comments

Andy Wildman, 40 Hampton Drive, Granville, and Katie Richards, 1034 W Broadway, Granville – Support of the GRD levy.

Board Discussion

Action Agenda

10.19.01 Board Policy Adoption

Moved by Mr. Miller, seconded by Ms. Deeds for approval of the following Granville Board Policy effective immediately:

- DID, Inventory (fixed Assets)

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

Consent Agenda

10.19.02 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 21, 2020.

Acceptance of Donations/Grants:

Granville Education Foundation Grants:

- "Calculating Speed, Distance and Time: Mini PBL" to Julie Wilcox, GIS, \$600.00.
- Classroom Library to Erica Mackley, GIS, \$515.00.
- "Roomers & Zoomers: Tech for in-person and at-home Physics instruction to Dianne McDonald, GHS, \$376.00.
- Meaningful Online Learning to Leslie Hopping, GIS, \$754.12.
- "Zoomers and Roomers" to Kyle Neely and Jack Eppley, GHS Students, \$1,500.00.

Employment:

1. Supplemental Contracts for the 2020-2021 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 0

Head Basketball – Boys

Name

Christopher Powell

Group 2

Head Bowling – Girls

Rita Resek

Head Bowling – Boys

Al Sowards

Head Wrestling

Kyle Bergeron

Group 3

Assistant Varsity Basketball – Girls

William Abner

Assistant Varsity Basketball – Boys

Derrick Fisher

HS Robotics

Keith Duffus

Group 4

MS 8th Grade Basketball – Boys

Derek Hull

MS 8th Grade Basketball – Girls

Tim Shull

MS 7th Grade Basketball – Girls

C. Dennis Evans

Assistant Varsity Wrestling (.50)

Jonathan Mikkelsen

Group 5

MS Yearbook (.50)

Michelle Dague

MS Yearbook (.50)

Michelle Bain

Piano Accompanist

Brennan Harris

MS Wrestling

Jonathan Ramirez

Group 6

MS Student Council

Jody Overholt

Group 8

HS Spanish Honor Society (correction from September 21, 2020 agenda) Jennifer Mosquera

2. Certified Staff Contracts for the 2020-2021 School Year

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

· Kristen Ramirez, GIS Mathematics Teacher, a part-time (.40) one- year contract, effective October 12, 2020 for the remainder of the 2020-2021 school year.

3. Substitute Teachers/Aide/Secretary Contracts for the 2020-2021 School Year

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

· Susan Day, retroactive to September 18, 2020.

· Sandra Doty, retroactive to September 21, 2020.



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- Katherine Evans, retroactive to September 25, 2020.
- Kathryn Gorney, retroactive to October 7, 2020.
- Brandon Ogden, retroactive to October 7, 2020.
- Diane Marshall, retroactive to October 14, 2020

4. Home Instructors for the 2020-2021 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.

- Charissa Mills-Pack, retroactive to September 1, 2020.
- Sean Rainey, retroactive to September 21, 2020.
- Blair Phillips, retroactive to August 1, 2020

5. Leaves of Absence

Superintendent submits:

- Nancy Nesbitt, GES Intervention Specialist, an intermittent leave of absence beginning August 24, 2020 through December 1, 2020.
- Debra Warner, GIS Educational Aide, a leave of absence retroactive to August 20, 2020 through November 30, 2020.
- Paul Drake, GES Physical Education Teacher, a leave of absence retroactive to October 12, 2020 through January 6, 2021.
- Jessica Mangum, GES First Grade Teacher, a leave of absence retroactive to September 30, 2020 through approximately November 16, 2020.

6. Retirements

Superintendent submits with appreciation of service:

- Sandi Cunningham, Bus Driver, effective November 1, 2020 for the 2020-2021 school year.

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:

10.19.03 Approval of Financial Statements

Moved by Mr. Miller, seconded by Ms. Shaw for approval of the September 2020 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.



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10.19.04 Executive Session

Moved by Ms. Deeds, seconded by Mr. Wolf to enter into Executive Session at 7:40 p.m. to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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

10.19.05 Adjournment

Moved by Ms. Deeds, seconded by Mr. Wolf to adjourn the meeting at 9:13 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