



Granville Board of Education
REGULAR MEETING MINUTES
October 8, 2018

Monday, October 8, 2018

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 Mr. Russell Ginise called the meeting to order at 6:30 p.m. Responding to roll call was: Mr. Russell Ginise, Mr. Thomas Miller, Dr. Jennifer Cornman, Ms. Amy Deeds, and Mr. Fred Wolf. 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=fDW2aguXfOg> 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

National Merit® Scholarship Recognition: Three Granville High School students will be commended for being semi-finalists (applying for Finalist status), and five 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:

Commended Scholars:

Georgia Bain - National Merit® Commended Scholar
Jordan Chodak - National Merit® Commended Scholar
Katie Houser - National Merit® Commended Scholar
Max Lerner - National Merit® Commended Scholar
Logan Smith - National Merit® Commended Scholar

National Merit® Semifinalists:

Kieran Lele - National Merit® Semifinalist
Bjorn Ludwig - National Merit® Semifinalist
Kristen Zehnal - National Merit® Semifinalist

Student Report - Kristen Zehnel



Granville Board of Education
REGULAR MEETING MINUTES
October 8, 2018

Staff Reports

- Federal Programs/CCIP – Gwenn Spence/Ryan Bernath
- Five Year Forecast – Mike Sobul

Public Comments

Dallas Wildman – on behalf of the Arts Boosters – Boosters voted as a supporter of the school levy.

Brian Costa – GRD Trustee – Passed resolution of support for school levy.

Guy Manos – At Village Council – Question why we support development on Newark-Granville Road across from the Colony. What have you done to reduce expenditures? Need to get more positives out with expense control.

Board Discussion

- Levy

Board Reports

Thomas Miller	Granville Education Foundation
Russ Ginise	Economic Sustainability
Jen Cornman	C-Tec

Action Agenda

As recommended by the Superintendent

10.08.01 Approval of Resolution Authorizing Purchase of Natural Gas Service

Moved by Mr. Miller seconded by Mr. Wolf for approval of the resolution authorizing the purchase of competitive retail natural gas service from the lowest responsible bid submitted to META Solutions for the period commencing July 2020 and terminating no later than June, 2025.

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

10.08.02 Approval of Board Updates

Moved by Mr. Miller, seconded by Dr. Cornman for approval of the following Granville Board Policy Changes effective October 8, 2018:

- BB, School Board Legal Status
- BDDG, Minutes
- DBD, Budget Planning (Five-Year Forecast)
- DECA, Administration of Federal Grant Funds
- DJ, Purchasing
- DJB, Petty Cash Accounts
- DJC, Bidding Requirements
- DJF, Purchasing Procedures
- DJF-R, Purchasing Procedures



Granville Board of Education
REGULAR MEETING MINUTES
October 8, 2018

- DJH, Credit Cards
- EBBA, First Aid
- EBC, Emergency Management and Safety Plans
- EFF, Food Sale Standards
- EFG, Student Wellness Program
- GA, Personnel Policies Goals
- GBI, Staff Gifts and Solicitations
- GBIA (Also IG DFA), Online Fundraising Campaigns/Crowdfunding
- GCB-1, Professional Staff Contracts and Compensation Plans (Teachers)
- GCB-2, Professional Staff Contracts and Compensation Plans (Administrators)
- GCD, Professional Staff Hiring
- GDB, Support Staff Contracts and Compensation Plans
- IGD, Cocurricular and Extracurricular Activities
- IG DFA (Also GBIA), Online Fundraising Campaigns/Crowdfunding
- IGDF, Student Fundraising Activities
- IGDJ, Interscholastic Athletics
- JECBB, Interdistrict Open Enrollment (Do Not Participate)
- JED, Student Absences and Excuses
- JFC, Student Conduct (Zero Tolerance)
- JFCF, Hazing and Bullying
- JFCJ, Weapons in the Schools
- JG, Student Discipline
- JGD, Student Suspension
- JGDA, Emergency Removal of a Student
- JGE, Student Expulsion
- JHCA, Physical Examinations of Students
- JP, Positive Behavioral Interventions and Supports
- KH, Public Gifts to the District
- KI, Public Solicitations in the Schools

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

Consent Agenda

10.08.03 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 17, 2018.

Acceptance of Donations/Gifts/Grants:

- A donation of \$1,000.00 to the Land Lab from the Stream and Wetlands Foundation.
- A donation of \$2,000.00 to the Land Lab from Nortone Service.



Granville Board of Education
REGULAR MEETING MINUTES
October 8, 2018

- A grant of \$1,000.00 to Meredith Ervin at GIS from Fuel Up to Play.
- A grant of \$1,404.00 to Bryan McLain, GHS Science Teacher, from the American Chemical Society HACH for High School Chemistry.
- Donations for the Safe Classroom Kits Campaign from the following:
 - John and Natalie Malishenko, \$118.00
 - Jason and Melissa Winterhalter, \$118.00
 - John and Julie Largent, \$177.00
 - Dennis and Ann Kaps, \$59.00
 - Michael and Lowrie Deegan, \$118.00
 - Kent and Jocelyn Haller, \$59.00
 - Trent and Sandra Everhart, \$59.00
 - Ashley and Ellen Connell, \$59.00
 - Dan and Dana Gilligan, \$59.00
 - David and Emily Huestis, \$118.00
 - David and Lori Witter, \$118.00
 - Sean and Erin McCarthy, \$177.00
 - Chad and Wendy Caldwell, \$59.00
 - MO Media, LLC, \$59.00
 - Joseph and Jennifer Clifford, \$59.00
 - Jeff and Jodi Houser, \$118.00
 - Trent and Erica Timmons, \$59.00
 - Christina and Jasson Farrier, \$59.00
 - Brian and Janine Mortellaro, \$118.00

Employment:

1. Supplemental Contracts for the 2018-2019 School Year

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

Group 2

Head Boys Lacrosse

Name

Mitchell McDonough

Group 3

Head Indoor Track

Jim Green

Group 4

MS Assistant Football – 7th Grade (.50)

Kyle Bergeron

Group 5

Piano Accompanist

Brennan Harris

Assistant Indoor Track (.50)

Chris Rogerson

Assistant Indoor Track (.50)

Rich Hilaman

Assistant Indoor Track

Bart Smith

2. Substitute Contracts for 2018-2019



Granville Board of Education
REGULAR MEETING MINUTES
October 8, 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 2018-2019 School Year

- Sherri Kotalo, retroactive to September 26, 2018.
- Wendy Cottrell, retroactive to October 4, 2018.
- Ryan Berry, retroactive to October 3, 2018.

3. Substitute Nurse Contracts for 2018-2019

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

- Wendy Cottrell, retroactive to October 4, 2018.

4. Leaves of Absence

Superintendent submits:

- Sean Felder, GMS Social Studies Teacher, a leave of absence beginning September 11, 2018 through September 23, 2018.
- Karen Richards, GIS Educational Aide, a leave of absence beginning October 15, 2018 through January 4, 2019.

5. Resignations

Superintendent submits:

Cheridy Keller, GMS Vocal Music Teacher, effective September 28, 2018.

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

End of Consent Agenda

Finances

The Treasurer recommends the acceptance of the following agenda items:

10.08.04 Approval of Financial Statements

Moved by Mr. Miller, seconded by Dr. Cornman for approval of the September 2018 Financial Report (On file in the Treasurer's Office).

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

10.08.05 Approval of Five Year Forecast



Granville Board of Education
REGULAR MEETING MINUTES
October 8, 2018

Moved by Ms. Deeds, seconded by Mr. Wolf for approval to adopt the Five Year Financial Forecast statement.

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

10.08.06 Approval of Resolution Declaring Transportation Impractical

Moved by Dr. Cornman, seconded by Mr. Miller for approval of the resolution declaring bus transportation impractical for Students attending Marburn Academy and Grace Christian School.

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

10.08.07 Approval of Resolution to Transfer Funds

Moved by Mr. Miller, seconded by Ms. Deeds for approval of the resolution to transfer a portion of not more than \$12,000 of the cash balance of Fund 300/901B to the Granville Arts Boosters to be used for the same purposes as in Fund 300/901B, with the amount of money for each program to be administered in separate accounts by the Arts Boosters.

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

10.08.08 Adjournment

Moved by Ms. Deeds, seconded by Dr. Cornman to adjourn the meeting at 8:27 p.m.

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

Mr. Russ Ginise, President

Mike Sobul, Treasurer