



Granville Board of Education
REGULAR MEETING MINUTES
September 16, 2019

Monday, September 16, 2019

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. Cornman, Ms. Amy Deeds, and Mr. Fred Wolf. 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/watch?v=xI7ga2EZU9A> together constitute the official minutes of the meeting of the Granville Exempted Village School District Board of Education conducted on the date referenced above.

President's Welcome

Pledge of Allegiance

Commendations

Jody Van Tine & The Transcendia for Excellence in Education Awards – Granville Middle School Social Studies Teacher Josh Grischow will be honored for receiving the Jody Van Tine Award and Granville Middle School Science Teacher Meg Haller will be honored for receiving the Transcendia Excellence in Education Award.

Student Report - Tori Bergstrom, Student Body President

Staff Reports

- OSBA Membership Presentation – Mark Bobo, Ohio School Board Association Membership Retention and Engagement Consultant
- Monthly Financial Report – Brittany Treolo
- Local Report Card/Quality Profile – Ryan Bernath

Public Comments

Board Discussion

- Student Wellness & Success Funds

Action Agenda

09.16.01 Granville Community Foundation Appointment

Moved by Ms. Deeds, seconded by Mr. Wolf for approval of the appointment of Scott Mortimer to the Granville Community Foundation to finish the term of representative Olivia Aguilar.

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



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09.16.02 Approval of BCAC Plan

Moved by Ms. Deeds, seconded by Mr. Miller for approval of the Licking County BCAC written plan effective the 2019-2020 school year.

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

09.16.03 Approval of ELL Handbook for 2019-2020 School Year

Moved by Mr. Miller, seconded by Dr. Cornman for approval of the ELL Handbook effective the 2019-2020 school year.

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

Consent Agenda

09.16.04 Approval of Routine Business by Consent

Moved by Dr. Cornman, seconded by Ms. Deeds for approval of the following items as recommended by the Superintendent:

Adoption of Minutes: Adopt the minutes of the Regular Meeting of the Board of Education held on Monday, August 12, 2019.

Acceptance of Donations/Grants:

- A donation of \$1,050.00 from Granville Kiwanis in support of the GHS AP Environmental Science "Take Action Project" – with the breakdown of \$550.00 for the Bee Apiary Project and \$500.00 for the Chicken Project.
- A donation of \$200.00 from Granville Education Foundation in support of the GMS Science Olympiad.
- A donation of \$235.00 for the Land Lab from Mr. and Mrs. Archer.
- A donation of \$100.00 for GHS Athletics from Royal Publishing, Inc.

Employment:

1. Supplemental Contracts for the 2019-2020 School Year

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

Group 3

Assistant Varsity Football

Name

Patrick Reilly

Group 4

Head JV Field Hockey
MS Volleyball

Bobbi Seidell
Lori Dupler



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Group 7

MS Ski Club (1.0) James Browder

Group 8

MS Music Director Jessica Zelenack
MS Vocal Music Performances Jessica Zelenack

2. Substitute Teachers/Aide/Secretary Contracts for the 2019-2020 School Year

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

- Valerie Bishop, retroactive to August 13, 2019.
- Kelsey Jones, retroactive to August 14, 2019.
- Evelyn Steensen, retroactive to August 14, 2019.
- Alan Crist, retroactive to August 26, 2019.
- Donna Hill, retroactive to August 28, 2019.
- Renee Runyan, retroactive to August 15, 2019.
- Susan Day, retroactive to August 29, 2019.
- Colleen Neuenschwander, retroactive to September 3, 2019.
- Cherie Holland, retroactive to September 4, 2019.
- Margaret Krone, retroactive to September 10, 2019.
- Ashton Gill, retroactive to September 10, 2019.

3. Leaves of Absence

Superintendent submits:

- Sue Hoben, GHS Math Teacher, a leave of absence beginning August 14, 2019 through November 14, 2019.
- Jeanna Giovannelli, GIS Sixth Grade Teacher, a leave of absence beginning February 10, 2020 through April 12, 2020.

4. Home Instructors for the 2019-2020 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.

- Pam Thompson, retroactive to August 1, 2019.
- Tom Burkett, retroactive to August 1, 2019.
- Mary Ellenor Dwyer, retroactive to August 1, 2019.
- Amy Newsome, retroactive to August 1, 2019.
- Ed Swope, retroactive to August 1, 2019.
- Blair Phillips, retroactive to August 21, 2019.
- Evelyn Steensen, retroactive to August 21, 2019.
- Michelle Willis, retroactive to August 21, 2019
- Pam Ianni, retroactive to August 21, 2019.
- Susan Kornides, retroactive to August 21, 2019.



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- Miles Woodfield, retroactive to September 3, 2019.
- Rita Baldwin, retroactive to September 9, 2019.

5. Leaves of Absence

Superintendent submits:

- Jessica Zelenack, GMS Vocal Music Teacher, an unpaid day of absence April 17, 2020.

6. Resignations

Superintendent submits with appreciation of service:

- Jeff Marietta, GHS Assistant Baseball Coach (.80), effective the end of the 2018-2019 school year.
- RJ Schirtzinger, GHS JV Girls Basketball, effective the end of the 2018-2019 school year.

Field Trips

- GMS 8th Grade trip to Washington D.C. leaving May 12, 2020 and returning May 15, 2020.
- GHS Boys Basketball team to Cleveland to play at Rocket Mortgage Field House leaving November 29, 2019 and returning November 30, 2019.

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:

09.16.05 Approval of Financial Statements

Moved by Ms. Deeds, seconded by Mr. Miller for approval of the August 2019 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.

09.16.06 Approval of "Then and Now" Resolution

Moved by Dr. Cornman, seconded by Ms. Deeds for approval of the "Then and Now" resolution requesting \$40,540.25 to LACA for the FY20 annual service agreement, \$3,218.68 to Rush Truck Centers of Ohio for vehicle parts, and \$3,736.67 for Versatrans E-link software and support.

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

09.16.07 Approval of Permanent Appropriation Resolution



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Moved by Ms. Deeds, seconded by Mr. Wolf for approval of the permanent appropriation resolution during the fiscal year and ending June 30, 2020.

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

09.16.08 Resolution for Fund Transfer

Moved by Mr. Wolf, seconded by Dr. Cornman for approval of the resolution for a fund transfer from the operating fund to the building fund for \$1,128,000 for the safety and accessibility aspects of the athletic complex.

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

09.16.09 Resolution for Fund Transfer

Moved by Ms. Deeds, seconded by Mr. Wolf for of the resolution for a fund transfer from the permanent improvement fund to the building fund for \$372,000 for the safety and accessibility aspects of the athletic complex.

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

09.16.10 Medical Mutual of Ohio Agreement

Moved by Dr. Cornman, seconded by Ms. Deeds for approval of the contract agreement with Medical Mutual of Ohio for medical insurance, effective January 1, 2020 through December 31, 2020

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

09.16.11 Guardian Agreement

Moved by Dr. Cornman, seconded by Mr. Miller for approval of the contract agreement with Guardian for employee funded **voluntary** accident and critical illness insurance, effective January 1, 2020 through December 31, 2022.

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

09.16.12 CyberScout Agreement

Moved by Mr. Miller, seconded by Mr. Wolf for approval of the contract agreement with CyberScout for employee funded **voluntary** identity theft insurance, effective January 1, 2020 through December 31, 2022.

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

09.16.13 Executive Session

Moved by Ms. Deeds, seconded by Mr. Miller to enter into Executive Session at 8:07 p.m. to consider the employment of a public employee or official.

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



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09.16.14 Adjournment

Moved by Ms. Deeds, seconded by Dr. Cornman to adjourn the meeting at 9:18 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

Brittany Treolo, Treasurer