



Granville Board of Education
REGULAR MEETING MINUTES
September 17, 2018

Monday, September 17, 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 6:29 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=g0rCuoYMKCQ&t=61s> 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

Jody Van Tine & The Transcendia for Excellence in Education Awards – Granville Elementary School Kindergarten Teacher Mariah Gibbs will be honored for receiving the Jody Van Tine Award and Granville Elementary School Kindergarten Teacher Jeaneen Durham honored for receiving the Transcendia Excellence in Education Award.

Student Report – Kristen Zehnel

Staff Reports

- Local Report Card/Quality Profile – Ryan Bernath
- Facilities – Deferred Maintenance/Summer Projects – Tonya Sherburne
- Policy Update 1st Reading – Jeff Brown

Public Comments

Board Discussion

- Uncollected Lunch Fees
- Levy Discussion
- CEDA Must haves/Wants

Action Agenda

As recommended by the Superintendent

09.17.01 Approval of Educational Service Center of Central Ohio Contract

Moved by Dr. Cornman seconded by Mr. Miller for approval of the contracted service agreement between the Educational Service Center of Central Ohio and the Granville Exempted Village School District for the 2018-2019 school year for the services of:



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- Teacher of the Visually Impaired
- Behavior Specialist

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

09.17.02 Approval of Consultant Contract with Amber Gilsdorf

Moved by Mr. Miller, seconded by Ms. Deeds for approval of the contracted service agreement between Amber Gilsdorf and the Granville Exempted Village School District for the 2018-2019 school year for high school counseling services.

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

09.17.03 Approval of ELL Handbook

Moved by Dr. Cornman, seconded by Mr. Miller for approval of ELL handbook for the 2018-2019 school year.

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

Consent Agenda

09.17.04 Approval of Routine Business by Consent

Moved by Mr. Miller, seconded by Dr. Cornman 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 August 13, 2018.

Acceptance of Donations/Gifts/Grants:

- A donation of \$200.00 from Granville Kiwanis to GHS Choir.
- A donation of \$750.00 from Granville Kiwanis to GMS Ruling Our eXperiences (ROX).
- A ACS-Hach High School Chemistry Classroom grant of \$1,400.00 from the American Chemical Society to GHS teacher Bryan McLain.
- A donation of \$150.00 for physical education equipment for GIS from Wesley and Ina Rosenthal.
- A donation of \$188.00 for two Safe School Kits from Parvette Wood.
- A Fuel Up to Play grant of \$2,000.00 to Meredith Ervin at Granville Intermediate School from GenYOUth and The American Dairy Association Mideast.

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.

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Group 0

Head Boys Basketball
Head Girls Basketball

Name

Adam Teeters
Eric Steele

Group 2

Head Baseball
Head Boys Bowling
Head Girls Bowling
Head Girls Swimming
Head Boys Swimming
Head Wrestling

Name

Adam Bennett
Albert Sowards
Rita Resek
Hillary Paulsen
William Paulsen
Kyle Bergeron

Group 3

Assistant HS Boys Soccer
Assistant HS Boys Basketball
Assistant HS Boys Basketball
Assistant HS Boys Basketball
Assistant HS Girls Basketball
Assistant HS Girls Basketball
Head Indoor Track
JV Cheerleading
Head Competition Cheerleading

Name

Stephen Barns
Eric Minton
Derrick Fisher
Andrew Vernau
Guy Michael
Richard Schirtzinger
James Green
Mackenzie Coleman
Julie Hardesty

Group 4

MS Football – 7th grade
MS Girls Basketball – 8th grade
MS Boys Basketball – 8th grade
MS Girls Basketball – 7th grade
MS Boys Basketball – 7th grade
MS

Name

Bobby Vahalik
Tim Shull
Derek Hull
Dennis Evans
Paul Drake

Group 5

MS Yearbook (.50)
Head MS Wrestling

Name

Charissa Pack
TJ McFarland

Group 6

MS Drama

Name

Sean Felder

Group 7

MathCounts
Power of the Pen

Name

Dr. Todd Harms
Charissa Pack

2. Substitute Contracts for 2018-2019

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

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Substitute Teachers/Aide/Secretary for the 2018-2019 School Year

- Brandon Dickerson, retroactive to August 13, 2018.
- Pamela Thompson, retroactive to August 16, 2018.
- Richard Bennett, retroactive to August 16, 2018.
- Vicky Capper, retroactive to August 22, 2018.
- M. Cathleen Mincks, retroactive to August 22, 2018.
- Josh Link, retroactive to August 28, 2018.
- Rebecca Ramsay, retroactive to September 1, 2018.
- Laura Spence, retroactive to September 4, 2018.
- Audrey Cabrera, retroactive to September 4, 2018.
- Abigail Schaffter, September 18, 2018.
- Courtney Baxter, retroactive to September 4, 2018.
- Richard Main, retroactive to September 5, 2018.
- Alan Crist, retroactive to September 6, 2018.
- Jodi Diehl, retroactive to September 6, 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.

- Silvana Varrasso

4. Substitute Bus Drivers for 2018-2019 School Year

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

- Larry Holbrook

5. Home Instructors for 2018-2019 School Year

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

- Pam Thompson, retroactive to August 01, 2018.
- Michelle Willis
- Evelyn Steensen
- Dawn Parisi
- Blair Phillips
- Amy Newsome
- Molly McCrary
- Lisa Hartshorn
- Lisa Allen
- Rita Baldwin
- Lisa Rogers



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- Tom Burkett
- Ryan Schwaiger
- Mary Ellenor Dwyer
- MJ Burgess

6. Leaves of Absence

Superintendent submits:

- Andrea Imhoff, GIS Intervention Specialist, a leave of absence beginning June 29, 2018 through September 16, 2018.
- Jeffrey Knott, Bus Driver, unpaid days of absence October 22-23, 2018.
- Nancy Nesbitt, GIS Intervention Specialist, an intermittent leave of absence beginning September 5, 2018 through September 4, 2019.
- Jennifer Cochran-Mosquera, GHS Spanish Teacher, an intermittent leave of absence beginning August 27, 2018 through August 26, 2019.
- Kira Henkalin, GMS Spanish Teacher, a leave of absence beginning October 18, 2018 through January 9, 2019.
- Kira Henkalin, GMS Spanish Teacher, a childcare unpaid leave of absence beginning January 10, 2019 through May 31, 2019.
- Elizabeth Adams, GHS School Counselor, a leave of absence beginning approximately November 23, 2018 through February 14, 2019.

7. Resignations

Superintendent submits:

- Mary Grayce-Seel, JV Cheerleading Coach, effective August 21, 2018.
- Taylor Black, Assistant Volleyball Coach (.90), effective August 24, 2018.

Field Trips:

- FCCLA students to attend National Cluster Meeting in Louisville, KY November 9-11, 2018.
- GMS 8th grade students to travel to Washington DC May 14-17, 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:

09.17.05 Approval of Financial Statements

Moved by Mr. Miller, seconded by Dr. Cornman for approval of the August 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.



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09.17.06 Approval of Appropriation Resolution

Moved by Ms. Deeds, seconded by Mr. Wolf for approval to adopt the Appropriation Resolution during the fiscal year and ending June 30, 2019.

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

09.17.07 Adjournment

Moved by Ms. Deeds, seconded by Mr. Wolf to adjourn the meeting at 8:40 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