



Granville Board of Education
REGULAR MEETING MINUTES
September 19, 2016

Monday, September 19, 2016

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 Dr. Jennifer Cornman called the meeting to order at 6:30 p.m. Responding to roll call was: Dr. Jennifer Cornman, Ms. Amy Deeds, Mr. Russell Ginise, Mr. Thomas Miller, and Mr. Andrew Kohn. Also present was Jeff Brown, Superintendent, and Michael Sobul, Treasurer.

Pledge of Allegiance

President's Welcome

Commendations

Jody Van Tine & The Transilwrap Award for Excellence in Education Award – Granville High School teacher E.B. Smith

Youth Leadership Council of Licking County – Five Granville High School students are being recognized for being selected to represent Granville High School on the Youth Leadership Council.

Honorees: Emma Reamer, Natalie Price, Morgan Pracher, Brooke Kauchak, Emily Kauchak

Staff Report

- Local Report Card – Ryan Bernath
- Mission Statement – Jeff Brown
- OH YES Survey Question – Matt Durst

Public Comments

Board Reports

- Thomas Miller Granville Education Foundation

Action Agenda

As recommended by the Superintendent

09.19.01 Approval of Contract with Kid's Space, Incorporated

Moved by Ms. Deeds, seconded by Mr. Ginise for approval of the contract for the School Age Child Care (SACC) Program, Kid's Space, Inc. effective the 2016-2017 school year, at the rate of \$535.50 per month at the Elementary School and a rate of \$267.24 per month at the Intermediate School.

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



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09.19.02 Approval of Educational Service Center of Central Ohio Agreement

Moved by Ms. Deeds, 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 2016-2017 school year for the services of:

- Teacher of the Visually Impaired
- Behavior Specialist
- Adaptive Physical Education Services

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

09.19.03 Approval of Lease

Moved by Mr. Miller, seconded by Mr. Ginise for approval of the lease between Denison University and the Granville Exempted Village School District acknowledging property borders and the specific use of Denison's land. The lease term is five (5) years with a fee of \$25.00 (\$5.00 per year).

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

09.19.04 Approval of Board Policy Adoption

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

- GBE, Staff Health and Safety
- GBE-R, Staff Health and Safety
- GBP, Drug Free Workplace
- IGBM, Credit Flexibility
- IGEE, Awarding of High School Diplomas to Veterans of War
- JEA, Compulsory Attendance Ages
- JEG, Exclusions and Exemptions from School Attendance
- KBA, Public's Right to Know
- BBFA, Board Member Conflict of Interest
- GBL, Personnel Records
- IGBM-R, Credit Flexibility
- JO, Student Records
- JO-R, Student Records

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



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Consent Agenda

09.19.05 Approval of Routine Business by Consent

Moved by Mr. Ginise, seconded by Ms. Deeds 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 August 22, 2016, and the Special Board of Education held August 29, 2016.

Donations:

- A donation of \$250.00 to GHS Band from The Buckeye Lake Chamber of Commerce.
- A donation of \$18,000 to GIS from the GES/GIS PTO.
- A donation of \$1,500 to GHS Theater from Arboretum (First Kill) Productions, LLC.
- A donation of 30 yoga mats valued at approximately \$300 to GMS from Lori Conway.
- A donation of five \$50.00 gift cards to GHS for the Club Fair/Field Day from Duchess Englefield Oil Company.
- A donation of 800 plastic cups to GHS for the Club Fair/Field Day from Brian and Janine Mortellaro's McDonalds franchise.
- A donation of three \$10.00 gift cards to GHS for the Club Fair/Field Day from River Road Coffee.

Grants:

- A grant award of \$5,000 to the land lab from Stream + Wetlands Foundation to purchase binoculars, boots, nets, reference materials and informational signage along the trails.

Clubs:

- Approval of the Gender Sexuality Alliance Club at Granville High School beginning the 2016-2017 school year.

Field Trips:

- Approval of the eighth grade Washington D.C. field trip leaving Tuesday, May 16, 2016 and returning Friday, May 19, 2016.

Employment:

1. Substitute Teachers/Aide/Secretary for the 2016-2017 School Year

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

Dawn Martin- retroactive to August 29, 2016

Romme Stiteler – retroactive to August 29, 2016

Chantel Wantz – retroactive to August 29, 2016

Gabriel Weaver – retroactive to August 29, 2016

Connie Loudermilk – retroactive to August 29, 2016



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Susan Cox – retroactive to September 6, 2016
Alexandra Armstrong – retroactive to September 6, 2016
Leslee Gonzales – retroactive to September 7, 2016
Cindy Zaino
Katrina Wilson

2. Substitute Bus Drivers for the 2016-2017 School Year

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

- John Harter, retroactive to August 12 2016

3. Home Instructors for the 2016-2017 School Year

Superintendent recommends employment of the following home instructors pending verification of all licensure requirements and BCII/FBI criminal records check.

- Susan Kornides
- Alice Griffith
- Tom Burkett
- Pam Thompson
- Michelle Willis (retroactive to August 17, 2106)
- Ed Swope (retroactive to August 17, 2016)

4. Volunteers for the 2016-2017 School Year

Superintendent recommends approval of the following volunteer positions pending verification of all licensure requirements, years of experience calculations and BCI/FBI criminal records checks.

- Tylon Fraley, MS 7th Grade Volleyball.

5. Resignations

Superintendent recommends with appreciation of service, approval of the following resignation:

- Mary Jane Burgess, Junior Class Advisor (.50), retroactive to August 23, 2016, for the 2016-2017 school year.
- Alice Griffith, 7th Grade Volleyball Coach, retroactive to September 11, 2016.

6. Supplementals for the 2016-2017 School Year

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

Group 0
Head Boys Basketball

Name
Adam Teeters



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Group 2

Head Wrestling
Head Bowling- Boys/Girls (.50)
Head Bowling - Boys/Girls (.50)

Name

Kyle Bergeron
Al Sowards
Rita Resek

Group 4

Local Professional Development
Committee Member

Name

Michelle Bain

Group 5

Piano Accompanist (.60)
Piano Accompanist (.40)
MS Yearbook (.50)
MS Yearbook (.50)
Junior Class Advisor (.50)

Name

Casey Cook
Cheridy Keller
Steffie Peters
Michelle Dague
Karly Worrall

Group 6

MS Yearbook Pictures
MS Teacher Leader
MS Teacher Leader
MS Teacher Leader
MS Drama Club Director
NHS Advisor

Name

Lisa Yeager
Brook Roshon
Jill Esh
Pam Bice
Tom Burkett
Christine Sattelmeyer

Group 7

Washington D.C. Trip Organizer
MS Ski Club (.50)
MS Ski Club (.50)
HS Ski Club
Power of the Pen

Name

Dustin Grime
Scott Krueger
James Browder
Mike Duncan
Susan Cramer

Group 8

MS FCCLA
HS FCCLA
MS Vocal Performances
MS Musical Director
MS Instrumental Music Performances
Sophomore Class Advisor (.50)
Sophomore Class Advisor (.50)
Industrial Tech Club

Name

Barb Blatter
Cindy Shaffer
Cheridy Keller-Saunders
Cheridy Keller-Saunders
Jerod Smith
Kathrine Frank
Laura Whittington
Craig Wenning



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7. Leaves of Absence

Superintendent recommends approval of the following leaves of absence:

- Todd Mann, bus driver, unpaid days of absence on October 12 and 14, 2016.
- Melinda VanWey, bus aide, retroactive unpaid days of absence on September 14-15, 2016.
- Elizabeth Kowalczyk, GES Music Teacher, a maternity leaves of absence beginning with the birth of the child, expected to be on or around January 8, 2017.

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

End of Consent Agenda

Finances

The Treasurer recommends the acceptance of the following agenda items:

09.19.06 Approval of Financial Statements

Moved by Mr. Miller, seconded by Mr. Kohn for approval of the August 2016 Financial Report (On file in the Treasurer's Office).

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

09.19.07 Approval of Appropriation Resolution for 2016-2017

Moved by Mr. Miller, seconded by Mr. Kohn for approval to adopt the Appropriation Resolution during the fiscal year ending June 30, 2017 (**Attachment**).

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

09.19.08 Approval of Resolution for Transfer of Funds

Moved by Mr. Ginise, seconded by Ms. Deeds for approval of the resolution to transfer funds from the operating fund to the permanent improvement fund for an amount equal to \$76,000 for additional expenses related to the tennis court infrastructure project.

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



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09.19.09 Approval of Resolution Approving Post-Issuance Compliance Policy

Moved by Mr. Ginise, seconded by Ms. Deeds for approval of the resolution approving a written post-issuance compliance policy in connection with the issuance of tax-exempt and tax-preferred obligations by the school district.

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

09.19.10 Adjournment

Moved by Ms. Deeds, seconded by Mr. Miller to adjourn the meeting at 8:15 p.m.

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

Dr. Jennifer Cornman, President

Mike Sobul, Treasurer