



Granville Board of Education  
REGULAR MEETING MINUTES  
September 21, 2020

**Pledge of Allegiance**

**President's Welcome**

The Granville Exempted Village School District Board of Education met in regular session on this date. The President of the Board Dr. Jennifer Cornman called the meeting to order at 6:31 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/1435574669961660> 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 Mr. Miller, seconded by Ms. Shaw to approve the agenda.

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

**Commendations**

**OHSAA Award of Excellence:** Jeremy Johnson and Brian Mortellaro are being recognized for being selected for this award.

**Jody Van Tine & The Transcendia for Excellence in Education Awards** – Granville Middle School Social Studies Teacher Sean Felder will be honored for receiving the Jody Van Tine Award and Granville High School Science Teacher Jennifer Newell will be honored for receiving the Transcendia Excellence in Education Award.

**State Board of Education Award of Excellence:** Stephanie Dodd, member of the Ohio State Board of Education - District 9, is presenting Granville Exempted Village School District with an award of excellence for high performance on the state report card for the 2018-2019 school year.

**Staff Reports**

- Monthly Financial Report – Brittany Treolo
- Athletic Complex and Summer Projects Review – Jeff Brown
- Restart and COVID Update – Jeff Brown

**Public Comments**

**Board Discussion** – Discussion and questions regarding the restart and COVID update.

**Action Agenda**



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**09.21.01 Approval of Board Policy Adoption**

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

- AC, Nondiscrimination
- ACA, Nondiscrimination on the Basis of Sex
- ACAA, Sexual Harassment
- ACAA-R, Sexual Harassment Grievance Process
- AFC-1, Evaluation of Professional Staff (Ohio Teacher Evaluation System – version released in May 2020)
- EBEA, Use of Face Coverings
- GCN-1, Evaluation of Professional Staff (Ohio Teacher Evaluation System – version released in May 2020)
- GCPD, Suspension and Termination of Professional Staff Members
- GDPD, Suspension, Demotion and Termination of Support Staff Members
- IND/INDA, School Ceremonies and Observances/Patriotic Exercises
- JED, Student Absences and Excuses
- JEGA, Permanent Exclusion
- JF, Students Rights and Responsibilities
- JFCF, Hazing and Bullying (Harassment, Intimidation and Dating Violence)
- JFCF-R, Hazing and Bullying (Harassment, Intimidation and Dating Violence)
- JG, Student Discipline
- JGD, Student Suspension
- JGDA, Emergency Removal of Student
- JGE, Student Expulsion
- KG, Community Use of School Premises (Equal Access)
- KJA, Distribution of Materials in the Schools (Version 1)
- KJA, Distribution of Materials in the Schools (Version 2)
- KLD, Public Complaints About District Personnel
- KLD-R, Public Complaints About District Personnel

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

**09.21.02 Approval of Increase in Substitute Pay Rates**

Moved by Ms. Shaw, seconded by Mr. Miller for approval to increase the substitute rate of pay effective immediately to the following amounts:

- Substitute Teachers \$100.00 per day
- Substitute Aides and Secretaries \$12.00 per hour
- Substitute Bus Drivers \$15.00

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



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**Consent Agenda**

**09.21.03 Approval of Routine Business by Consent**

Moved by Mr. Miller, seconded by Mr. Wolf 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 17, 2020.

**Acceptance of Donations/Grants**

- A donation of 25,000 masks for the Granville School District valued at \$20,160.00 from an anonymous donor.
- A donation of \$371.00 for the Kubota tractor for the Granville School District from Janelle and Dennis Rogers.
- A donation of \$5800.00 for the Kubota tractor for the Granville School District from the Granville Athletic Boosters.

**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.*

<u>Group 0</u>	<u>Name</u>
Marching Band Director	Jerod Smith
Theater Arts Producer and Director	Sara Sharp
 <u>Group 1</u>	
Head Soccer – Girls	Scott Forster
Head Cheerleading	Julie Hardesty
Instrumental Music I	Jerod Smith
Organic Garden & Land Lab Manager	James Reding
 <u>Group 2</u>	
Head Tennis – Girls	Rick Corder
Instrumental Music II	Andrew Krumm
 <u>Group 3</u>	
Assistant Varsity Football	Tod King
Assistant Varsity Football	Chris Moore
JV Cheerleading	Kelsey White
LPDC Chairperson	Tammy Breymaier
Steel Band	Andrew Krumm
Assistant Marching Band Director	Andrew Krumm
Assistant Marching Band Director	Matt Thompson
Musical Director	Sara Sharp
 <u>Group 4</u>	
MS Volleyball – 7 <sup>th</sup> grade	Megan Casale
HS Vocal Music Performances	Kristen Snyder



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HS Yearbook  
MS Football

No'el Fortner  
Alan Varrasso

**Group 5**

MS Cross Country  
MS Cheerleading  
MS Golf  
HS Vendor Assessment  
Orchestra Performances  
Junior Class Advisor

Renee Haley  
Rachael Morris  
Max Bertane  
Bobbi Seidell  
Samantha Schnabel  
Janie Waidelich

**Group 6**

IS Team Leader – 4  
IS Team Leader – 5  
IS Team Leader – 6  
IS Team Leader Fine Arts  
MS Intervention Specialist Team Leader  
MS Grade 7 Team Leader  
MS Grade 8 Team Leader  
MS Applied Fine Arts Team Leader  
Spanish Club  
Latin Club  
French Club  
HS Spanish Honor Society  
HS Student Council (.50)  
HS Student Council (.50)  
HS Student Services Team Leader (.50)  
HS Student Services Team Leader (.50)  
HS Language Arts Team Leader  
HS Science Team Leader  
HS Applied Fine Arts Team Leader  
HS Social Studies Team Leader  
HS Math Team Leader  
HS Global Languages Team Leader  
Business Manager – Fine Arts  
Business Manager – Fine Arts  
National Honor Society Advisor  
LPDC Committee Member  
LPDC Committee Member  
Senior Class Advisor

Jennifer McCollister  
Alison Weate  
Jeanna Giovannelli  
Andrea Imhoff  
Matt Engler  
Brook Roshon  
Jackie Walker  
Jessica Zelenack  
Jennifer Mosquera  
Derrick Fisher  
Regina Benson  
Jennifer Mosquera  
Jody Overholt  
Tiera Cramer  
Ryan Schwaiger  
Tara Hartshorn  
E.B. Smith  
James Reding  
Karly Worrall  
JR Wait  
Lisa Allen  
Regina Benson  
Stefanie Stanton  
Kathy Frank  
Judith Henderson  
Michelle Bain  
Jeremy Hopping  
Beth Simmons

**Group 7**

Power of the Pen  
MathCounts  
Science Olympiad  
Assistant Musical Director & Choreographer  
Key Club  
HS Newspaper

Charissa Mills-Pack  
Jill Dunham  
Josh Grischow  
Stefanie Stanton  
Kathy Frank  
Amy Tolbert



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**Group 8**

MS Instrumental Performances	Jerod Smith
MS FCCLA	Barb Blatter
MS Vocal Music Performances	Jessica Zelenack
Freshman Class Advisor	Jeremy Hopping
Sophomore Class Advisor	Sally Gummere
Industrial Tech Club	Craig Wenning
Envirothon Club	James Reding
National Honor Society Committee	E.B. Smith
National Honor Society Committee	Lisa Allen
National Honor Society Committee	Regina Benson
National Honor Society Committee	Jeremy Hopping
National Honor Society Committee	James Reding

**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.*

- Matt Opachick, GIS Orchestra Teacher, revised two-year contract from part-time (.60) in 2019-2020 to full-time effective August 31, 2020 for the remainder of the 2020-2021 school year.
- Maura Eggert, GIS Intervention Specialist, a full time one-year contract effective September 8, 2020 for the remainder of the 2020-2021 school year.

**3. Classified Staff Contracts for the 2020-2021 School Year**

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

- Paul Wreede, Bus Driver, a one-year contract retroactive to August 24, 2020 for the remainder of the 2020-2021 school year.

**4. 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.*

- Pamela French, retroactive to August 24, 2020.
- Aaron Shriner, Educational Aide sub only, retroactive to August 24, 2020.
- Karen Richards, Educational Aide sub only, retroactive to August 24, 2020.
- Ashton Gill, retroactive to August 28, 2020.
- Matthew Thompson, retroactive to September 10, 2020.
- Samantha Fowler, retroactive to September 10, 2020.
- Hilary Barbuto, retroactive to September 10, 2020
- Mandy Hileman, retroactive to September 10, 2020.
- Bradley Burkholder, effective September 21, 2020.



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**5. Substitute Bus Driver Contracts for the 2020-2021 School Year**

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

- Mary Glick, retroactive to August 15, 2020.
- Richard Burden, retroactive to August 15, 2020

**6. Long Term Substitute Aide Position**

*Superintendent recommends employment of the following long term substitute aide position pending verification of all licensure requirements and BCI/FBI criminal records checks.*

- Aaron Shriner, \$14.00 per hour effective approximately September 21, 2020 through November 24, 2020

**7. 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.*

- Pam Thompson, retroactive to August 1, 2020.
- Rita Baldwin, retroactive to August 1, 2020.
- Amy Newsome, retroactive to August 1, 2020.
- Cathy Bero, retroactive to August 1, 2020.
- Ed Swope, retroactive to August 1, 2020.
- Evelyn Steensen, retroactive to August 1, 2020.
- Misty Wilson, retroactive to August 1, 2020.
- Susan Kornides, retroactive to August 1, 2020.

**8. Leaves of Absence**

*Superintendent submits:*

- Eric Minton, GMS/GHS Math Teacher, revised leave of absence effective August 13, 2020 through November 3, 2020.
- Jill Esh, GMS Math Teacher, a retroactive leave of absence effective August 13, 2020 through approximately September 25, 2020.
- Jefferson Burkett, Bus Driver, a retroactive leave of absence effective August 17, 2020 through November 6, 2020.
- Stephanie Athan, GES Intervention Specialist, a retroactive unpaid leave of absence August 19, 2020 through October 7, 2020.

**9. Resignations**

*Superintendent submits with appreciation of service:*

- Terry Hoffer, Bus Driver, effective September 17, 2020 for the 2020-2021 school year.
- Grace Koepke, MS Cheerleading Coach, effective September 15, 2020.



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**10. Volunteers**

*Superintendent recommends employment of the following volunteer positions pending verification of all licensure requirements and BCII/FBI criminal records check.*

- Eric Zimmerman, Assistant Girls Soccer.

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:

**09.21.04 Approval of Financial Statements**

Moved by Ms. Deeds, seconded by Mr. Wolf for approval of the July and August 2020 financial reports.

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

**09.21.05 Approval of the Permanent Appropriation Resolution**

Moved by Ms. Deeds, seconded by Ms. Shaw for approval of the permanent appropriation resolution during the fiscal year and ending June 30, 2021.

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

**09.21.06 Approval of the Infinisource Agreement**

Moved by Mr. Miller, seconded by Mr. Wolf for approval of the contract agreement with Infinisource for flexible spending account, health reimbursement arrangement, and COBRA administration, effective January 1, 2021 through December 31, 2023.

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

**09.21.07 Approval of Resolution to Establish Accounts**

Moved by Mr. Miller, seconded by Mr. Wolf for approval of the resolution to establish the Elementary and Secondary School Emergency Relief Fund (507-9120) and the Coronavirus Relief Fund (510-9121).

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

**09.21.08 Executive Session**



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Moved by Ms. Deeds, seconded by Ms. Shaw for approval to enter into Executive Session at 8:44 p.m. for the purposes of:

- To review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- To consider the employment of a public employee or official.

**09.21.09 Adjournment**

Moved by Ms. Deeds, seconded by Mr. Wolf to adjourn the meeting at 10:10 p.m.

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

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Dr. Cornman, President

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Brittany Treolo, Treasurer