



Granville Board of Education
REGULAR MEETING MINUTES
February 13, 2017

Monday, February 13, 2017

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 6:34 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

"You Make A Difference" Award Winner

Brandon Messner, GIS Intervention Specialist, will be honored for his selection as the 2016 "You Make A Difference" award winner sponsored by Coughlin Automotive Group. He was nominated by Tiffany Bafford.

Staff Report

- Global Studies and World Language Update – Ryan Bernath
- Board Policy Update (First Reading) – Jeff Brown
- Land Lab Proposal/PBL – Jim Reding

Public Comments

Dan Van Ness – Regarding the Land Lab Proposal – Had not heard about the proposal from the students. Phase 1 would result in a loss of \$115,000 economic activity. There are educational benefits from agriculture production.

Jim Neuenschwander – When will we hire a robotics coach? On March 17 the robotics team has been invited to a STEM symposium at Belmont College. We need to be proud of INSPIRE students and getting a robotics coach on board will help.

Tom Pendergast – A 2014 Board of Regents report made a lot of recommendations regarding the condition of higher education in Ohio. The key to preparing students is guidance counselors and students need to consult with counselors. STEM is our future.

Board Discussion

- Land Lab Proposal

Board Reports

- Dr. Jennifer Cornman C-Tec Board
- Russ Ginise Economic Sustainability



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Action Agenda

As recommended by the Superintendent

02.13.01 Approval Land Lab Proposal

Moved by Mr. Ginise, seconded by Mr. Miller for approval of the Land Lab Proposal. The current proposal was tabled but the development of 3.5 acres south of the current land lab for a fruit farm was approved

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

02.13.02 Approval of Resolution to Accept Donation

Moved by Mr. Ginise, seconded by Mr. Deeds for approval of the resolution to accept a donation and authorization for the Superintendent to enter into any necessary contracts.

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

02.13.03 Approval of Granville High School Course Book

Moved by Ms. Deeds, seconded by Mr. Miller for approval of the Granville High School Course Book for the 2017-2018 school year.

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

Consent Agenda

02.13.04 Approval of Routine Business by Consent

Moved by Mr. Miller, and seconded by Mr. Kohn for approval of the following consent items as recommended by the Superintendent:

Adoption of Minutes: Adopt the minutes of the Records Commission, Organizational and Regular Meeting of the Board of Education held on Monday, January 09, 2017.

Acceptance of Donations/Gifts:

- A donation of a baritone saxophone case, valued at \$305.00 to the GHS Music Department from Dr. Jonathan Maskit.

Employment:

1. Supplemental Contracts for 2016-2017



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

Group 2

Head Tennis – Boys
Head Lacrosse - Boys
Head Lacrosse - Girls

Name

Keith Mullins
William Taylor
Tara Parsley

Group 4

Asst. Varsity Lacrosse - Boys
Asst. Varsity Lacrosse - Boys
Asst. Varsity Lacrosse – Girls
Asst. Tennis – Boys
Asst. Varsity Baseball (.50)
Asst. Varsity Baseball (.50)
Asst. Varsity Baseball
Asst. Softball
Asst. HS Track Boys/Girls
Asst. HS Track Boys/Girls
Asst. HS Track Boys/Girls

Mitchell McDonough
Devin Sutton
Rick Semer
Henry Clint Storey
Jack Carney-DeBord
Randy Scott
Adam Jenkins
Jen Anthony
Chrisi Rogerson
Dave Agosta
George Brown

Group 5

Head MS Softball
Head MS Track
Asst. MS Track Boys/Girls
Asst. MS Track Boys/Girls
Asst. MS Track Boys/Girls

Kreston Harris
Todd Patton
Jamie Rogovin
Tiera Cramer
Rich Hilaman

2. Classified Positions for the 2016-2017 School Year

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

- Elizabeth Willis, as an Educational Aide assigned to the high school, effective February 15, 2017 for the remainder of the 2016-2017 school year.

3. Substitute Contracts for 2016-2017

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

- Brandon Dickerson, retroactive to January 17, 2017.
- Blayne Weddington, retroactive to February 1, 2017.



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- Sarah Schmutte, retroactive to February 2, 2017.
- Danielle Zaborski, retroactive to February 6, 2017.
- Heather Yontz, retroactive to February 6, 2017.
- Megan Bell, retroactive to February 9, 2017.

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

Superintendent recommends employment of the following substitute bus driver position(s) pending verification of all licensure requirements, years of experience calculations and BCII/FBI criminal record checks.

- Theresa Bailey, retroactive to January 30, 2017.

5. Home Instructors for the 2016-2017 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.

- Evelyn Steensen, retroactive to January 4, 2017.
- Danielle Zaborski, retroactive to February 6, 2017.

6. Volunteers

Superintendent recommends employment of the following volunteer positions pending verification of all licensure requirements, and BCII/FBI criminal record reports:

- Mike Gutridge, Assistant Varsity Baseball.
- Jason Sturgill, Assistant Varsity Baseball.
- Frank Bickle, Assistant Varsity Baseball.
- Russ Smith, Assistant Varsity Baseball.
- Katalin Beck, Assistant HS/MS Softball.
- Caitlin Chaney, Assistant Varsity Softball.
- Richard Gosnell, Assistant Varsity Softball.
- Nick Caravana, Assistant Varsity Boys' Lacrosse.

7. Resignation

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

- Robin Massey, GES Advanced Learner Teacher, effective May 26, 2017.
- Tami McGuinnis, GHS Educational Aide and Substitute Teacher, effective January 31, 2017.

8. Retirement

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

- Virginia McAnally, Bus Driver, effective February 10, 2017.



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9. Leaves of Absence

Superintendent submits:

- Lisa Rogers, GIS Instructional Coach, retroactive leave of absence January 4 – 27, 2017.
- Jamie Reinke, GMS Intervention Specialist, leave of absence approximately April 11, 2017 through May 22, 2017.
- Christian Reinke, GMS Industrial Technology Teacher, intermittent leave of absence of 15 days beginning approximately April 11, 2017 through May 26, 2017.
- Jennifer Riley, GIS Teacher, unpaid leave of absence February 28-March 1, 2017.
- Amy Mullins, GES Teacher, unpaid leave of absence April 19, 2017.

Field Trips:

- GHS Baseball team to travel to Cartersville, Georgia, March 24 – 28, 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:

02.13.05 Approval of Financial Statements

Moved by Mr. Ginise, seconded by Ms. Kohn for approval of the January 2017 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.

02.13.06 Approval of Kennedy Cottrell Richards, Accountants and Consultants for Business and Government

Moved by Ms. Deeds, seconded by Mr. Ginise for approval of the contract for Kennedy Cottrell Richards, Accounts and consultants for Business and Government, to assist with the preparation of the Comprehensive Annual Financial Report (CAFR) for fiscal years 2017 and 2018 at a rate of \$12,250 for each of the years.

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



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02.13.07 Approval of Farm Lease

Moved by Ms. Deeds, seconded by Mr. Miller to approve the lease of up to 63 acres of farm land for \$136.00 per acre at the Granville Intermediate School land lab site from Dan Van Ness for a period of three years beginning in 2017.

No vote was taken and a motion was made by Mr. Miller, seconded by Mr. Kohn to table the Farm Lease.

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

02.13.08 Enter into Executive Session

Moved by Mr. Ginise, seconded by Mr. Miller to enter into Executive Session at 9:32 p.m. to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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

02.13.09 Adjournment

Moved by Ms. Deeds, seconded by Mr. Miller to adjourn the meeting at 10:42 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