



Granville Board of Education
REGULAR MEETING MINUTES
October 12, 2017

Monday, October 12, 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 6:30 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.

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=bv1CQ8KTUXs> 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

National Merit® Scholarship Recognition: Seven Granville students will be commended for achieving recognition by the National Merit® Scholarship Program. The National® Scholarship Program is an academic competition for recognition and scholarships. Each year more than 1.5 million students across the country enter the National Merit® Program by taking the Preliminary SAT/National Merit® Scholarship Qualifying Test (PSAT/NMSQT). Of these students, approximately 50,000 or the top three percent are recognized by the National Merit® Corporation.

Honorees:

- Nick Maxwell**– National Merit® Semifinalist
- Alexa Specht**– National Merit® Semifinalist
- John White** – National Merit® Semifinalist
- Daniel Bellofatto** - National Merit® Commended Scholar
- Catherine Gross** - National Merit® Commended Scholar
- Kate Guiney**– National Merit® Commended Scholar
- Nick Havill**– National Merit® Commended Scholar

SciDome Academy at the Works: GMS Teacher Kathrine White is being recognized for being one of fifteen educators selected for this Academy.

Student Report – Ethan Shaw

Staff Reports

- State of the Students Report – Matt Durst
- Therapy Dog Presentation – Misti Baker Postle

Public Comments



Granville Board of Education
REGULAR MEETING MINUTES
October 12, 2017

Board Discussion

- Levy Discussion

Action Agenda

As recommended by the Superintendent

10.12.01 Approval of Proposal for GMS Therapy Dog

Moved by Ms. Deeds, seconded by Mr. Kohn for approval of proposal for a therapy dog for students at Granville Middle School.

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

10.12.02 Approval of Consultant Contract

Moved by Mr. Miller, seconded by Mr. Ginise for approval of the consultant contract between Granville Schools and Amber Gilsdorf for support services for GHS counselors.

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

10.12.03 Approval of Contracted Services Agreement

Moved by Mr. Miller, seconded by Mr. Ginise for approval to contract with Shana Baker for hearing impaired services in support of special needs children as requested effective the 2017-2018 school year.

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

10.12.04 Approval of Board Policy Adoption

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

- BCFA, Business Advisory Council to the Board
- EBBA, First Aid
- EBBA-R, First Aid
- EBCD, Emergency Closing
- EBCD-R, Emergency Closing
- GBQ, Criminal Records Check
- IGA, Basic Curricular Program
- IGCH (Also, LEC), College Credit Plus
- IGCH-R (Also LEC-R), College Credit Plus
- IGDJ, Interscholastic Athletics
- IJA, Career Advising
- JFG, Interrogations and Searches



Granville Board of Education
REGULAR MEETING MINUTES
October 12, 2017

- LEC (Also, IGCH), College Credit Plus
- LEC-R (Also IGCH-R), College Credit Plus

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

Consent Agenda

10.12.05 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 Meeting of the Board of Education held on September 25, 2017.

Acceptance of Donations/Gifts:

- A donation of \$20.00 to the GHS Fine Arts trip fund from Constance A. Smith.

Employment:

1. Supplemental Contracts for 2017-2018

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

Group 3

JV Cheerleading – Winter (.50)

Name

Angel Poole

Group 4

MS Girls Basketball – 7th grade

Asst. HS Wrestling

C. Dennis Evans

Estevan Molina

Group 5

MS Wrestling

MS Cheerleading – Winter (.50)

Marc Carpenter

Mary-Grayce Seel

2. Classified Staff for the 2017-2018 School Year

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

John Harter as a bus driver, a one-year contract effective October 12, 2017 for the 2017-2018 school year.

3. Substitute Bus Drivers for the 2017-2018 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.



Granville Board of Education
REGULAR MEETING MINUTES
October 12, 2017

- Scott Vitu
- Devan Moore

4. Substitute Contracts for 2017-2018

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

Substitute Teachers/Aide/Secretary for the 2017-2018 School Year

- Kathleen Evans, retroactive to August 23, 2017.
- Steve Krak, retroactive to September 26, 2017.
- Jessica Mohler

5. Leaves of Absence

Superintendent submits:

- Gayle Burris, GIS Principal, a leave of absence beginning October 9, 2017 and ending December 20, 2017.
- Jill Merry, GES Technology Aide, a three-year unpaid leave of absence beginning July 1, 2017 through June 30, 2020.

Field Trips:

- Approval for GMS student to attend and compete at the National FCCLA Leadership Cluster Meeting November 9 – 11, 2017 in Washington, D.C. Student will attend with Barbara Blatter, GMS FCCLA Advisor.

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

End of Consent Agenda

Finances

The Treasurer recommends the acceptance of the following agenda items:

10.12.06 Approval of Financial Statements

Moved by Mr. Ginise, seconded by Ms. Deeds for approval of the September 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, absent. Motion carried.

10.12.07 Approval of Appropriation Resolution

Moved by Ms. Deeds, seconded by Mr. Miller for approval of the Permanent 2018 Appropriation Resolution.

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



Granville Board of Education
REGULAR MEETING MINUTES
October 12, 2017

10.12.08 Approval of Agreement with Rich & Gillis Law Group

Moved by Mr. Miller, seconded by Mr. Ginise for approval of the 2018 agreement with Rich & Gillis Law Group to monitor and pursue our real estate issues.

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

10.12.09 Adjournment

Moved by Ms. Deeds, seconded by Mr. Ginise to adjourn the meeting at 8:25 p.m.

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

Dr. Jennifer Cornman, President

Mike Sobul, Treasurer