



Granville Board of Education  
REGULAR MEETING MINUTES  
September 25, 2017

**Monday, September 25, 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 6:31 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=fzEih1SvPfw> 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 Transilwrap Award for Excellence in Education Award** - -- Granville Intermediate School Discovery Teacher Jeanna Giovannelli and Granville Intermediate School Art Teacher Amanda Tucker will be honored for receiving the Jody Van Tine Award and Granville Intermediate School Sixth Grade Teacher Kerri Wyant for receiving the Transilwrap Award.

**Student Report** - Ethan Shaw

**Staff Reports**

- Local Report Card - Ryan Bernath
- Policy Update 1<sup>st</sup> Reading- Jeff Brown
- Five Year Forecast - Mike Sobul

**Public Comments**

Guy Manos - Two questions - Cost of logo work? \$5, 000. Cost of roof at GIS? \$40,000.

Ben Yeater - 1777 Burg Street, Granville - Schools are a community asset. Concern that reasons for income tax is a user fee. Seniors benefit from the higher home values when selling.

**Board Discussion**

- Levy Discussion

**Board Reports**

Thomas Miller

Granville Education Foundation



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**Action Agenda**

As recommended by the Superintendent

**09.25.01 Approval of Educational Service Center of Central Ohio Agreement**

Moved by Mr. Miller, seconded by Mr. Ginise for approval of the contracted service agreement between the Educational Service Center of Central Ohio and the Granville Exempted Village School District for the 2017-2018 school year for the services of:

- Behavior Intervention Specialist
- Teacher of the Visually Impaired

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

**09.25.02 Approval English Language Learner Handbook**

Moved by Mr. Miller, seconded by Mr. Kohn for approval of the ELL Handbook 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**

**09.25.03 Approval of Routine Business by Consent**

Moved by Mr. Miller, seconded by Mr. Kohn 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 Thursday, August 14, 2017.

**Acceptance of Donations/Gifts:**

- A donation of \$300.00 to GHS Choir from Granville Kiwanis.
- A donation of \$500.00 to GHS Interact Club from Granville Rotary.
- Donations totaling \$22,000 to GIS from GES/GIS PTO to be used for these purposes: \$5,000 Artist in Schools; \$1,000 Fitness Trail; \$2000 Bookroom; \$3000 Project Based Learning; \$6,000 Technology; \$2,000 Miscellaneous; \$3,000 Supergames.
- A donation of an AED valued at \$1,445.00 for the Athletic area, to be used as a traveling AED for practices at GIS, cross country meets and other athletic events.
- A donation of \$500.00 to GHS Band from Moundbuilders Country Club.
- A donation of \$1,000.00 to GIS Archery from Russell and Amy Hall.

**Employment:**

**1. Supplemental Contracts for 2017-2018**



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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 0**

	<b><u>Name</u></b>
Head Basketball – Boys	Adam Teeters
Head Basketball – Girls	Eric Steele

**Group 2**

Head Bowling – Girls	Rita Resek
Head Bowling – Boys	Al Sowards
Head Swimming – Boys	Tyler Paulsen
Head Swimming – Girls	Hilary Stahl
Head Wrestling	Kyle Bergeron

**Group 3**

Asst. HS Volleyball	Janie Zawacki
Asst. Soccer – Girls (.50)	Megan Brunn
Asst. HS Basketball – Boys	Eric Minton
Asst. HS Basketball – Boys	Derrick Fisher
Asst. HS Basketball – Boys	Andrew Vernau
Asst. HS Basketball – Girls	Guy Michael
Asst. HS Basketball – Girls	RJ Schirtzinger

**Group 4**

MS Football – 7 <sup>th</sup> Grade (.50)	Mark Rine
MS 8 <sup>th</sup> Grade Basketball – Boys	Brandon Dickerson
MS 7 <sup>th</sup> Grade Basketball – Boys	Paul Drake
MS 8 <sup>th</sup> Grade Basketball – Girls	Tim Shull
LPDC Committee	Michelle Bain

**Group 5**

Piano Accompanist (.30)	Cheridy Saunders
Yearbook Editor (.50)	Michelle Dague
MS Cheerleading – Fall (.50)	Misti Baker Postle

**Group 6**

MS Team Leader	Brook Roshon
Fine Arts Business Manager	Stefanie Stanton
Fine Arts Business Manager	Kathy Frank
MS Student Council	Misti Baker Postle

**Group 7**

MS Ski Club (.50)	Scott Krueger
MS Ski Club (.50)	James Browder
Washington DC Trip Organizer	Dustin Grime

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**Group 8**

MS Vocal Music Performances	Cheridy Saunders
MS Instrumental Music Performances	Jerod Smith
HS Youth In Government	Lori Weaver

**2. Volunteers**

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

- Rommey Stiteler, Asst. HS Cheerleading.
- Jenna Heinaman, Asst. Varsity Volleyball.
- Todd Patton, Asst. MS Cross Country.

**3. Home Instructors for the 2017-2018 School Year**

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

- Pam Thompson
- Susan Kornides
- Tom Burkett
- Evelyn Steensen
- Dawn Parisi
- Rita Baldwin
- Meghan Strayer
- Amy Newsome
- Michelle Willis

**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**

- John Krumm, retroactive to August 23, 2017
- Alexis Mitchell, retroactive to August 23, 2017
- Lisa Ford, retroactive to August 23 2017
- Victoria Waynick, retroactive to August 23, 2017
- Lynne Kishler, retroactive to August 23, 2017
- Gillyan Wright, retroactive to August 23, 2017
- Jyoti O'Keefe, retroactive to August 30, 2017
- Gloria Velasco Quintanilla
- Laura Walker



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**5. Kindergarten Bus Routes for the 2017-2018 School Year**

*Superintendent recommends employment of the following kindergarten bus route contract(s) pending verification of all licensure requirements, years of experience calculations, and BCII/FBI criminal record checks.*

- Korena Broseus, a one-year contract, retroactive to August 17, 2017 for the 2017-2018 school year.

**6. Leaves of Absence**

*Superintendent submits:*

- Sue Borchers Zeanah, GMS Physical Education Teacher, an intermittent leave of absence beginning October 14, 2017 through November 27, 2017.
- Mariah Koons, District Psychologist, a leave of absence beginning December 20, 2017 through March 13, 2018.
- Amy Rose, GMS Educational Aide, a leave of absence beginning October 26, 2017 through November 3, 2017.

**7. Extended Time Contracts for Granville Christian Academy for the 2017-2018 School Year**

- Jennifer Adkins, Guidance Secretary/College & Career Coordinator, 10 days.
- Jennifer Hill, Textbook Clerk, 3 days.

**8. Resignations**

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

- Rommey Stiteler, JV Cheerleading, effective immediately.
- Todd Mann, Bus Driver effective October 5, 2017

**Field Trips:**

- Approval of the eighth grade Washington D.C. field trip leaving Tuesday, May 15, 2018 and returning Friday, May 18, 2018.

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:

**09.25.04 Approval of Financial Statements**

Moved by Mr. Miller, seconded by Mr. Ginise for approval of the August 2017 Financial Report (On file in the Treasurer's Office).



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

**09.25.05 Approval of Five Year Forecast**

Moved by Ms. Deeds, seconded by Mr. Ginise for approval of the Five Year Financial Forecast statement. (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.

**09.25.06 Approval of Appropriation Resolution for 2017-2018**

Moved by Ms. Deeds, seconded by Mr. Miller for approval to adopt the Appropriation Resolution during the fiscal year and ending June 30, 2018.

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

**09.25.07 Approval of Resolution for Special Cost Center in Capital Fund 004 for Athletic Facility Improvements**

Moved by Mr. Ginise, seconded by Ms. Deeds for approval to adopt the Resolution to create a special cost center in Capital fund 004 for Athletic Facility Improvements.

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

**09.25.08 Adjournment**

Moved by Ms. Deeds, seconded by Mr. Ginise to adjourn the meeting at 9:04 p.m.

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

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Dr. Jennifer Cornman, President

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Mike Sobul, Treasurer