



**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
June 29, 2017
6:30 p.m.**

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. President's Welcome**
- 4. Roll Call**

Dr. Cornman _____ Ms. Deeds _____ Mr. Ginise _____ Mr. Miller _____ Mr. Kohn _____

5. Commendations

FCCLA Medalists: Two students, one from GHS and one from GMS, are being recognized for earning gold medals for their projects at the FCCLA State Leadership Conference. In addition, Alex Mazik will take her winning project to the National FCCLA Leadership Conference in July in Nashville.

Honorees: Alexandra Mazik and Abby Knobeloch

Professional in Community Service Award: GMS FCCLA Teacher, Barb Blatter, is being recognized as she will be presented with this award next month at the Ohio Association of Teachers of Family and Consumer Sciences Conference in Columbus.

Fairfield Challenge Medalists: Four GMS students are being recognized for their placements in this environmental science competition, held at Franklin Park Conservatory.

Honorees: Laura Penn, Janie Stallworth, Abby Charlton and Olivia Liberti

State Track Meet: Two GHS Students are being recognized for their placements at the Division I State Track Meet.

Honorees: Natalie Price and Jonny Lukins

State Envirothon Competition: The GHS Blue Envirothon Team is being recognized for reaching the State Competition, which was held in June.

Honorees: Nathaniel Carlson, Jonny Lukins, Dustin Braden, Wesley Smith, Jack Beckerley, Logan Smith, Jason Reding and Coach Jim Reding.

Arthur S. Holden Teacher Award: GHS Environmental Science teacher, Jim Reding, is being recognized for receiving the 2017 Arthur S. Holden Teacher Award for Excellence in Science Education from the Martha Holden Jennings Foundation.

6. Student Report

- Study Hall Room PBL Project – Ondrea Yoho

7. Staff Reports

- Board Policy Update (First Reading) – Jeff Brown
- Substance Use Prevention Policy – Sportsafe Vendor Presentation

8. Public Comments

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

See Board Policy No. 0169.1 – Public Participation at Board Meetings

9. Board Discussion

- Well Being Task Force

10. Board Reports

Dr. Jennifer Cornman
Russ Ginise
Mike Sobul

C-Tec Board
Economic Sustainability
Newark-Granville Community Authority

11. Action Agenda

11.01 Approval of Resolution for Membership

Recommended by Superintendent:

Motion: Approval of the Resolution to authorize membership in the Ohio High School Athletic Association for the 2017-2018 school year.

Dr. Cornman _____ Ms. Deeds _____ Mr. Ginise _____ Mr. Miller _____ Mr. Kohn _____

11.02 Employee Handbook for 2017-2018

Recommended by Superintendent:

Motion: Approval of the Employee handbook for the 2017-2018 school year.

Dr. Cornman _____ Ms. Deeds _____ Mr. Ginise _____ Mr. Miller _____ Mr. Kohn _____

11.03 GHS Handbook Updates

Recommended by Superintendent:

Motion: Approval of the GHS Handbook updates for the 2017-2018 school year.

Dr. Cornman _____ Ms. Deeds _____ Mr. Ginise _____ Mr. Miller _____ Mr. Kohn _____

11.04 GHS Parking Fee

Recommended by Superintendent:

Motion: Approval of the GHS parking fee of \$40.00 for the 2017-2018 school year.

Dr. Cornman _____ Ms. Deeds _____ Mr. Ginise _____ Mr. Miller _____ Mr. Kohn _____

11.05 Annual Renewal of Food Service Agreement

Recommended by Superintendent:

Motion: Approval of resolution renewing the food service management company contract with AVI Food Systems, Inc. for the period July 1, 2017 through June 30, 2018. The final renewal year for this contract is for the period July 1, 2018 through June 30, 2019.

Dr. Cornman _____ Ms. Deeds _____ Mr. Ginise _____ Mr. Miller _____ Mr. Kohn _____

11.06 Contracted Service Agreement

Recommended by Superintendent:

Motion: Approval of agreement with The Ohio State University for Sports Medicine Services for the 2017-2018 school year.

Dr. Cornman _____ Ms. Deeds _____ Mr. Ginise _____ Mr. Miller _____ Mr. Kohn _____

11.07 OSBA Web Based Update Service

Recommended by Superintendent:

Motion: Approval of the Web Based Update Service Agreement with OSBA for a period of one year effective July 1, 2017 to June 30, 2018.

Dr. Cornman _____ Ms. Deeds _____ Mr. Ginise _____ Mr. Miller _____ Mr. Kohn _____

11.08 Annual Renewal of the Global Scholars Diploma Program

Recommended by Superintendent:

Motion: Approval of the annual enrollment fee of \$5,000.00 to participate in the Global Scholars Diploma program for the 2017-2018 school year.

Dr. Cornman _____ Ms. Deeds _____ Mr. Ginise _____ Mr. Miller _____ Mr. Kohn _____

11.09 Administrative and Exempted Employees Salary Schedule Increase

Recommended by Superintendent:

Motion: Approval of a 2% salary increase, effective the 2017-2018 school year, for the Administrative and District Exempted Employees.

Dr. Cornman _____ Ms. Deeds _____ Mr. Ginise _____ Mr. Miller _____ Mr. Kohn _____

11.10 SOAR Leading & Learning Collaborative Agreement

Recommended by Superintendent:

Motion: Approval of the SOAR Leading & Learning Collaborative Agreement between Battelle for Kids and Granville School District for the 2017-2018 school year.

Dr. Cornman _____ Ms. Deeds _____ Mr. Ginise _____ Mr. Miller _____ Mr. Kohn _____

11.11 Approval of District Expenditures

Recommended by Superintendent:

Motion: Approval of the following District expenditures:

- Roofing projects at GES, GMS and GHS totaling \$92,300.00 to Durolast.
- Classroom furniture at GES, GIS, GMS and GHS totaling \$51,718.00 from Educational Furniture.
- New flooring at GES, GIS, GMS and GHS totaling \$128,400 to Spectra Flooring.
- HVAC at GHS Theater totaling \$150,000.00 to General Temperature Control.
- Technology purchases to GHA Technologies for \$49,055.00 and to CDW-G totaling \$28,369.00.
- Technology purchases to CDW-G \$133,236.26 new teacher laptops, replacement mobile labs, tablets and new mobile carts.

Dr. Cornman _____ Ms. Deeds _____ Mr. Ginise _____ Mr. Miller _____ Mr. Kohn _____

12. Consent Agenda

12.01 Approval of Routine Business by Consent

The Superintendent recommends the acceptance of the following consent items.

A. Adoption of Minutes:

Adopt the minutes of the regular Board of Education meeting held on May 22, 2017. **(Attachments)**

B. Acceptance of Donations/Gifts:

- A donation of \$200.00 from the Fairchild Challenge presented by Dawes Arboretum for GMS science and environmental programs.
- A donation of \$50.00 from Licking County Aging for the GHS Band.
- A donation of \$250.00 from The Energy Cooperative for the GHS Band.
- A donation of \$250.00 from the Alexandria Alumni Association for the GHS Band.
- A donation of \$2,000.00 from the Granville Music Boosters for GES drum kits.
- A grant of \$4,000.00 from High Schools That Work (HSTW) to Granville High School for the purpose of planning and coordinating school-wide professional development for Project Based Learning.
- A grant of \$500.00 from the Lindorf-Warner Memorial Fund to Pam Bice at GMS to purchase books for the building's new ELA classrooms.
- A donation of \$9,000 from Granville K-6 PTO for the GES playground.

C. 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 0

Head Football

Name

JR Wait

Group 3

LPDC Chairperson
Asst. Varsity Football
Asst. Varsity Football
Asst. Varsity Football
Asst. Varsity Football

Tammy Breymaier
Ross Matheny
Sean Rainey
Anthony Adams
Tod King

Group 4

LPDC Committee Member
LPDC Clerk

Amy Mullins
Marie Kreger

Group 6

ES Team Leader K
ES Team Leader 1
ES Team Leader 2
ES Team Leader 3
ES Team Leader Fine Arts
IS Team Leader 4
IS Team Leader 5
IS Team Leader 6
IS Team Leader Fine Arts

Janet Diddle
Theresa Applegate
Jessica Wilson
Jennifer Browning
Lisa Hartshorn
Jennifer McCollister
Alison Weate
Jeanna Giovannelli
Andrea Imhoff

Group 8

ES Music Performances (.50)
ES Music Performances (.50)
IS Music Performances
IS Music Performances
IS Music Performances (.50)
IS Student Council (.50)
IS Student Council (.50)

Elizabeth Kowalczyk
John Krumm
Emily Hartman
Andrew Krumm
Aaron Opachick
Deb Thomas
Sharon Newcomb

2. Supplemental Contracts for 2016-2017

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

Group 2

Head Track

Name

James Green

Group 5

MS Track

Name

Renee Haley

3. Classified Positions for the 2017-2018 School Year

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

- Charlene Donelan, .50 Educational Aide assigned to GES Office, effective the 2017-2018 school year.
- Gretchen Hawk, a full-time bus driver, effective the 2017-2018 school year.
- LeAnn Parsley, a full time nurse, effective the 2017-2018 school year for Granville Christian Academy.
- Rhonda Malone, a full time 180 day contract, effective the 2017-2018 school year for Granville Christian Academy.

- Jennifer Hill, a part-time textbook clerk, effective for the 2017-2018 school year for Granville Christian Academy.
- Jennifer Adkins, a part-time Guidance Secretary, effective for the 2017-2018 school year for Granville Christian Academy.

4. Certified Positions for the 2017-2018 School Year

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

- Molly Coffey, GIS Instructional Coach, a one-year contract effective the 2017-2018 school year.
- Amanda Gurney, GES Instructional Coach, a one-year contract effective the 2017-2018 school year.
- Adriana Spencer, GES World Language/Global Studies Teacher, a one year contract effective the 2017-2018 school year.
- Tanya Wilson, GIS World Language/Global Studies Teacher, a one year contract effective the 2017-2018 school year.
- Jessica Weaver, GES Kindergarten Teacher, a one year contract effective the 2017-2018 school year.
- Tyler Schultz, GHS Math Teacher, a one year contract effective the 2017-2018 school year.
- Derek Hull, GHS Math Teacher, a one year contract effective the 2017-2018 school year.
- Charissa Mills, GMS Intervention Specialist, a one year contract effective the 2017-2018 school year.
- Michelle Whiteman, GIS Fifth Grade English/Language Arts Teacher, a one year contract effective the 2017-2018 school year.

5. 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.

- Susan Day
- Bernadette Lieberth
- Rommey Stiteler
- Leslie Stevens
- Brian Flynn
- Wendy Torrence
- Kelly Green
- Ron Bowman
- Tammy Poore
- Evelyn Steensen
- Valerie Bishop
- Teresa Jakob
- Janice Schroeder

- Sandra Lipstreu
- Donna Hill
- Catherine Masters
- Tom Burkett
- Kimberly Lutz
- Trisha Zalis
- Traci Patena
- Robin Miller
- Kalee Hamilton
- Jordi Wallace
- Kristine Frazier
- Ben Yeater
- Lyndsi Martin
- John Lawrence
- Joshua Stephens
- William Nutt
- Megan Bell
- Aimee Barcus
- Linda Wicks
- Tricia Huber
- Cynthia Reeves
- Don Haven
- Susan Kornides
- Christina Tracy
- Alice Griffith
- Vicky Capper
- Staci Franks

5. Extended School Year Contracts for the Summer of 2017

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

- Dawn Parisi
- Lisa Allen
- Deb Thomas
- Vickie Chesser

6. Resignation

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

- Lori Fender, GES Instructional Coach, effective the end of the 2016-2017 school year.

7. Leaves of Absence

Superintendent submits:

- Lisa Fitch, EMIS Coordinator, a half day unpaid leave of absence June 5, 2017.
- Jill Merry, Tech Aide, a semester unpaid leave of absence effective July 6, 2017 through January 12, 2018.

D. Field Trips:

- Cindy Shaffer to take 1 GHS Student to Nashville, TN for the National FCCLA Leadership Conference July 2-6, 2017.
- GHS Orchestra to travel to Toronto, Ontario March 9-11, 2018.

Dr. Cornman _____ Ms. Deeds _____ Mr. Ginise _____ Mr. Miller _____ Mr. Kohn _____

End of Consent Agenda

13. Finances

13.01 Financial Statements

Treasurer recommends:

Motion: Approval of the May, 2017 financial report. **(Attachment)**

Dr. Cornman _____ Ms. Deeds _____ Mr. Ginise _____ Mr. Miller _____ Mr. Kohn _____

13.02 FY18 Temporary Appropriation

Treasurer recommends:

Motion: Approval of Initial Temporary Appropriation for Fiscal Year 2018.

Dr. Cornman _____ Ms. Deeds _____ Mr. Ginise _____ Mr. Miller _____ Mr. Kohn _____

13.03 FY17 Final Appropriation

Treasurer recommends:

Motion: Approval of Final Appropriation for Fiscal Year 2017.

Dr. Cornman _____ Ms. Deeds _____ Mr. Ginise _____ Mr. Miller _____ Mr. Kohn _____

13.04 Resolution Approving Transfers and Advances

Treasurer recommends:

Motion: Approval of the resolution to transfer a sum not to exceed \$22,000 from the General fund to the 006 Food Service Fund to cover the FY2017 Pay-for-it fees and an advance of a sum not to exceed \$55,000 from the General fund to the 516-9117 Federal IDEA Fund.

Dr. Cornman _____ Ms. Deeds _____ Mr. Ginise _____ Mr. Miller _____ Mr. Kohn _____

13.05 Resolution Dissolving Fund

Treasurer recommends:

Motion: Approval of resolution to dissolve fund 906-A and transfer the balance of \$2,701.78 in the fund to the Granville Recreation District.

Dr. Cornman _____ Ms. Deeds _____ Mr. Ginise _____ Mr. Miller _____ Mr. Kohn _____

13.06 Renewal of Insurance Consultant Contract

Treasurer recommends:

Motion: Approval of a one year health insurance contract with Gallagher Benefit Systems.

Dr. Cornman _____ Ms. Deeds _____ Mr. Ginise _____ Mr. Miller _____ Mr. Kohn _____

14. Executive Session

Motion: To consider the employment of a public employees or officials.

Dr. Cornman _____ Ms. Deeds _____ Mr. Ginise _____ Mr. Miller _____ Mr. Kohn _____

15. Adjournment

Motion: To adjourn.

Dr. Cornman _____ Ms. Deeds _____ Mr. Ginise _____ Mr. Miller _____ Mr. Kohn _____

Public Participation at Board Meetings

The Board of Education recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. In order to permit the fair and orderly expression of such comment, the Board shall provide a period for public participation at every regular meeting of the Board and shall publish rules to govern such participation in Board meetings. The presiding officer of each Board meeting at which public participation is permitted shall administer the rules of the Board for its conduct. The presiding officer shall be guided by the following rules:

- A. Public participation shall be permitted as indicated on the agenda.
- B. Anyone having a legitimate interest in the actions of the Board may participate during the public portion of a meeting.
- C. Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name, address, and group affiliation, if and when appropriate.
- D. Each statement made by a participant shall be limited to approximately three (3) minutes duration.
- E. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- F. Tape or video recordings are permitted, providing the person operating the recorder has received approval from the Superintendent prior to the Board meeting and agrees to the placement of the equipment and to abide by the following conditions: 1) no obstructions are created between the Board and the audience; 2) no interviews are conducted in the meeting room while the Board is in session; 3) no commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience while the Board is in session.
- G. The presiding officer may 1) interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant; 2) request any individual to leave the meeting when that person does not observe reasonable decorum; 3) request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting; 4) call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action.
- H. The portion of the meeting during which the participation of the public is invited shall be limited to approximately thirty (30) minutes at the beginning of the meeting early in the agenda.

From Granville Exempted Village Schools ByLaws and Policies No. 0169.1



GRANVILLE EXEMPTED VILLAGE SD

Monthly Financial Report

*For the F.Y. 2017 Month Ending: May
6/26/2017*



Table of Contents

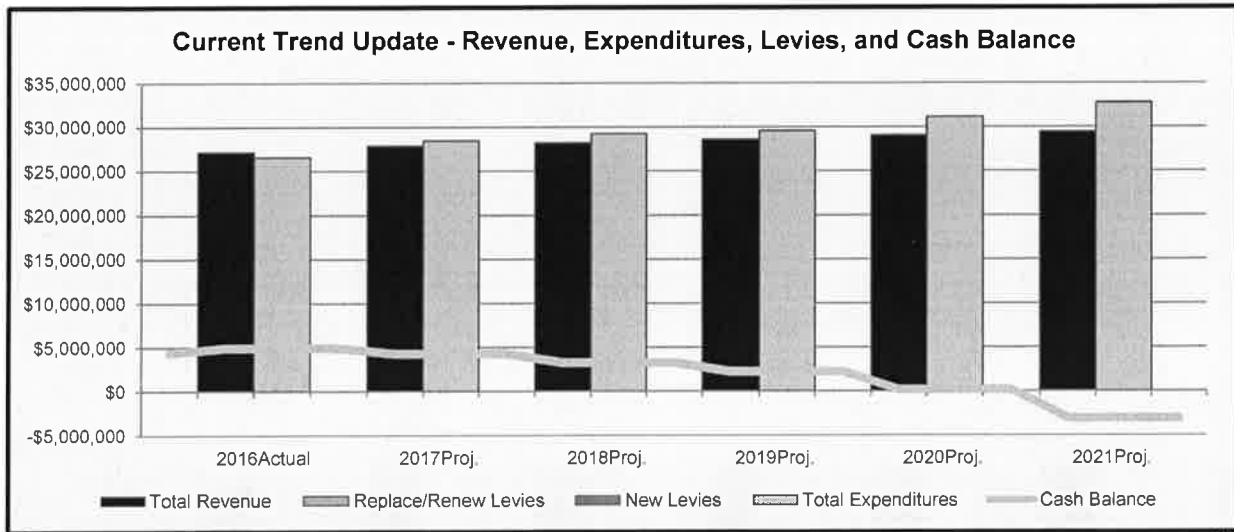
Overview	3
Updated Forecast Trend For The Month of May, F.Y. 2017	4
Fiscal Year To Date -- Year-Over-Year Revenue Comparison	5
Fiscal Year To Date -- Year-Over-Year Expenditure Comparison	6
Fiscal Year To Date (July - May) Actual Revenue Compared to Estimates	7
Fiscal Year To Date (July - May) Actual Expenditures Compared to Estimates	8
Monthly Cash Balance Estimates Fiscal Years 2017 and 2018	9
Cash Reconciliation	10
Food Service	11

Overview

Page

- 4 Overall finances have improved in the short-run and weakened in the longer-run from the Spring forecast.
- 5 Revenues are 2.7 percent ahead of last year through May.
- 6 Expenditures are up 7.4 percent from last year.
- 7 Revenues are slightly above projections through May.
- 8 Expenditures are also slightly ahead of budget through May.
- 9 Monthly cash flow remains above district guidelines through FY 2018 except next January.
- 10 The district has \$12.1 million in cash across all funds at the end of May.
- 11 Revenues from food service operations covered AVI expenses.

Updated Forecast Trend For The Month of May, F.Y. 2017



Projected Revenue Surplus/(Shortfall) by Year					
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021
Revenue Surplus/(Shortfall)	(\$656,794)	(\$1,022,028)	(\$996,405)	(\$2,089,972)	(\$3,328,426)

Forecast Updated Trend			
Compared to Updated Trend Forecast as of 6/26/2017			
Variance between Prior and Current Forecast:	2017	2018	2019
Current Forecast Revenue Trend OVER/UNDER Prior	0.11%	-0.37%	-1.21%
Current Forecast Expenditure Trend OVER/UNDER Prior	-0.42%	-0.42%	-0.51%
Cumulative Variance \$\$\$ Impact on Ending Cash Balance	\$152,105	\$170,203	(\$27,147)

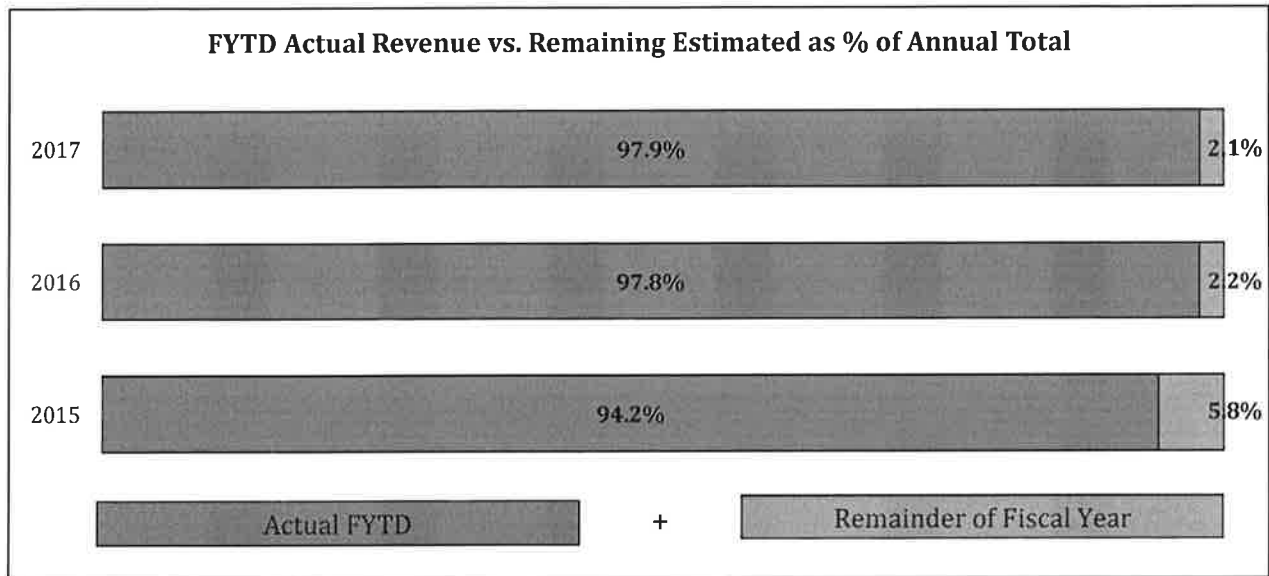
What are the current forecast trends?

The five-year forecast has improved in the short-run but weakened in the longer-run compared to the one adopted by the Board in April. Expenditures are trending about 0.4 percent below expectations this year. This is offset going forward by expected state cuts to transportation aid and per pupil funding beginning in FY 2018.



Fiscal Year To Date -- Year-Over-Year Revenue Comparison

Analysis of actual revenue for the fiscal year period July - May.



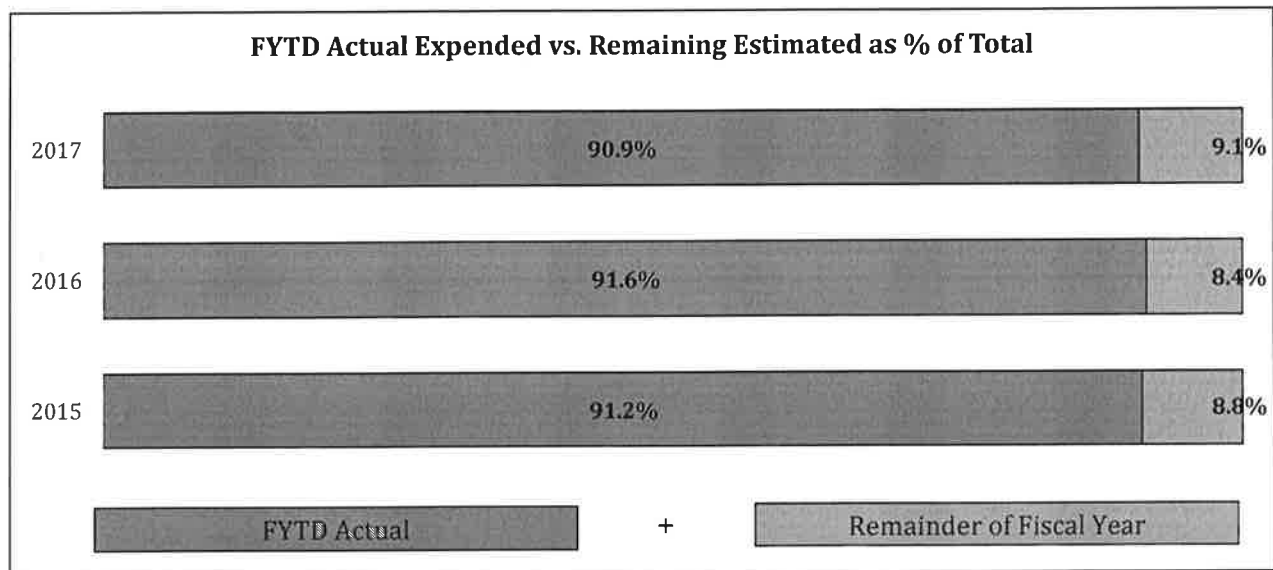
Percent of Annual Total		Actual Fiscal Year To Date Revenue, July - May			F.Y. 2017	
		2015 FYTD	2016 FYTD	2017 FYTD	YOY Change	
63.3%	Real Estate Taxes	16,760,489	17,218,967	17,614,676	\$ 395,709	2.3%
0.0%	Public Utility PP Taxes	814,609	950,548	1,137,348	\$ 186,800	19.7%
0.0%	Income Tax	-	-	-	\$ -	0.0%
23.4%	State Aid (Formula + Rest)	5,876,581	5,892,159	5,971,219	\$ 79,060	1.3%
7.3%	State Tax Reimb.	999,256	2,007,015	2,015,710	\$ 8,695	0.4%
2.0%	Other Revenue	561,998	451,083	504,839	\$ 53,756	11.9%
0.0%	Other Sources	110,979	22,835	6,286	\$ (16,549)	-72.5%
100%	Total Revenue	25,123,911	26,542,608	27,250,079	\$ 707,471	2.7%
Total YOY Percentage Change					2.7%	

How does fiscal year-to-date revenue compare to prior years?

Revenues through May are up 2.7 percent from last year. Most of the growth is in property taxes.

Fiscal Year To Date -- Year-Over-Year Expenditure Comparison

Analysis of Actual Expenditures for the fiscal year period July - May.

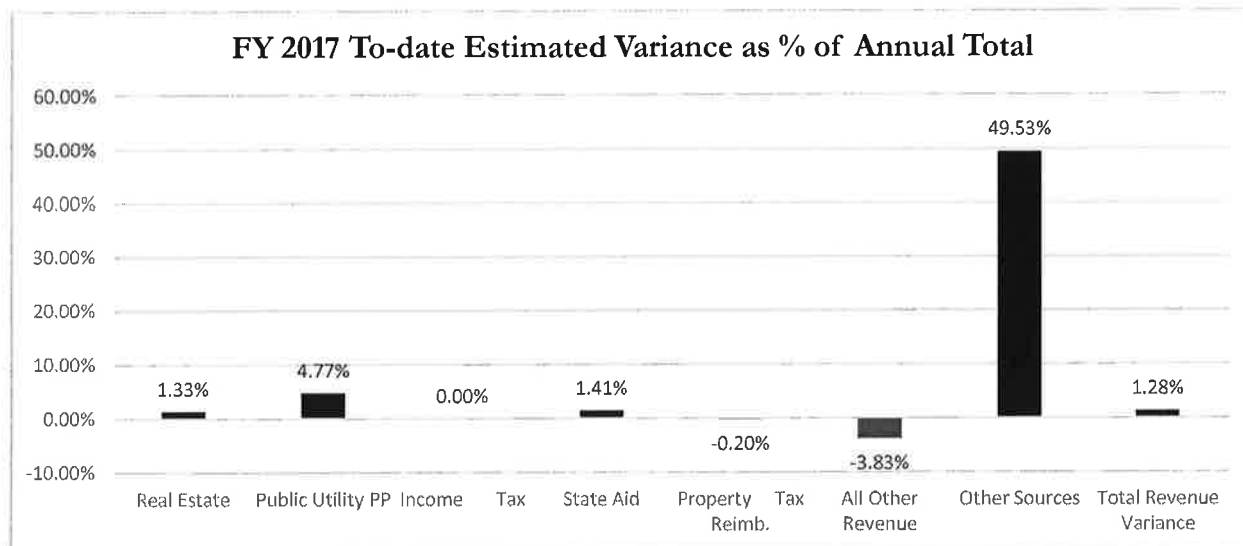


Percent of Annual Total		Actual Fiscal Year To Date Expenditures, July - May			F.Y. 2017	
		2015 FYTD	2016 FYTD	2017 FYTD	YOY Change	
52.5%	Salaries	12,407,080	12,974,740	13,671,682	\$ 696,942	5.4%
25.4%	Benefits	5,630,957	6,453,970	6,619,785	\$ 165,816	2.6%
14.4%	Purchased Services	3,058,343	3,457,136	3,815,459	\$ 358,322	10.4%
3.0%	Supplies	803,387	770,779	782,404	\$ 11,625	1.5%
0.1%	Capital	53,917	49,137	24,067	\$ (25,070)	-51.0%
0.8%	Debt, Intergov	-	-	-	\$ -	0.0%
1.4%	Other Objects	337,475	374,970	391,704	\$ 16,734	4.5%
2.4%	Other Uses	261,102	45,070	604,256	\$ 559,187	1240.7%
100%	Total Expenditures	22,552,261	24,125,802	25,909,357	\$ 1,783,555	
		Total YOY Percentage Change			7.4%	

How do fiscal year-to-date expenditures compare to prior years?

Expenditures are 7.4 percent ahead of last year and consistent with prior year trends. The growth rates are distorted by transfers out to the PI fund. So far \$476,000 has been transferred to pay for the tennis court infrastructure project and for one-to-one technology for grades 7-12 for the 2017/18 school year. Without the transfers out, expenditures would be up 5.8 percent from last year.

Fiscal Year To Date (July - May) Actual Revenue Compared to Estimates

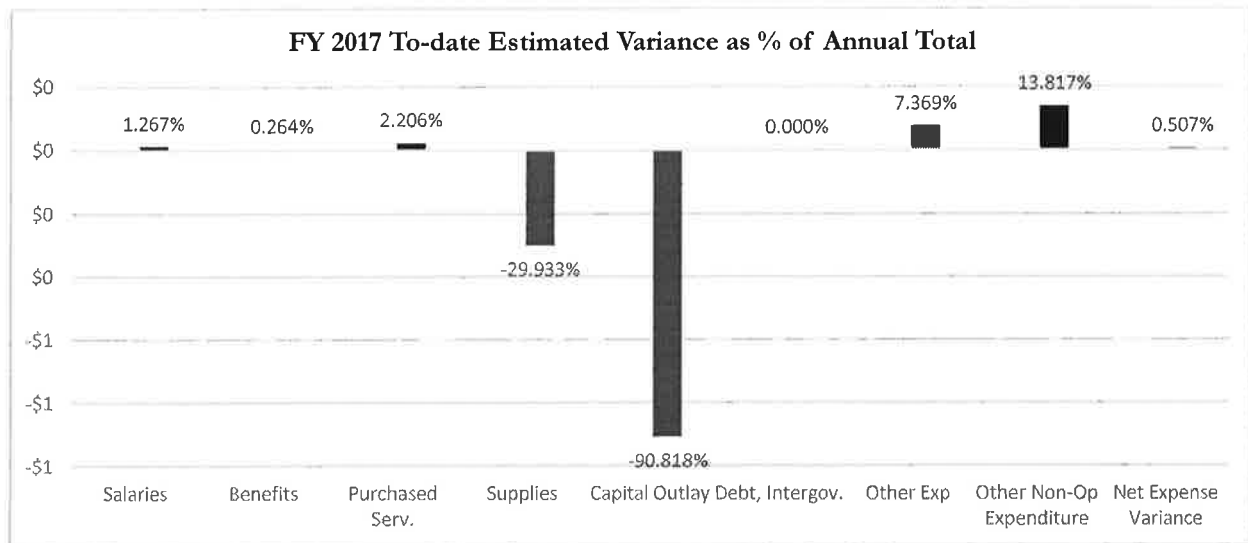


		2017 FYTD	2017 FYTD	2017 FYTD
		Actual	Estimated	Actual Over/
		July	July	(Under)
		through	through	Estimated
		May	May	Variance
Revenue:				
For the F.Y. 2017 Period: July - May				
K	Real Estate Taxes	17,614,676	17,380,614	234,062
L	Public Utility PP Taxes	1,137,348	1,083,994	53,354
M	Income Tax	-	-	-
N	State Aid (Formula + Restricted)	5,971,219	5,879,175	92,044
P	State Tax Reimb.	2,015,710	2,019,673	(3,963)
Q	Other Revenue	504,839	526,059	(21,220)
R	Total Operating Revenue	27,243,793	26,889,515	354,278
S	Other Non-Op Revenue	6,286	3,200	3,086
T	Total Operating Revenue Plus Other Sources	27,250,079	26,892,715	357,364

How do FYTD revenue cash flow estimates compare to actual?

Through May revenues are ahead of original estimate. This is primarily from higher real estate than had been anticipated.

Fiscal Year To Date (July - May) Actual Expenditures Compared to Estimates

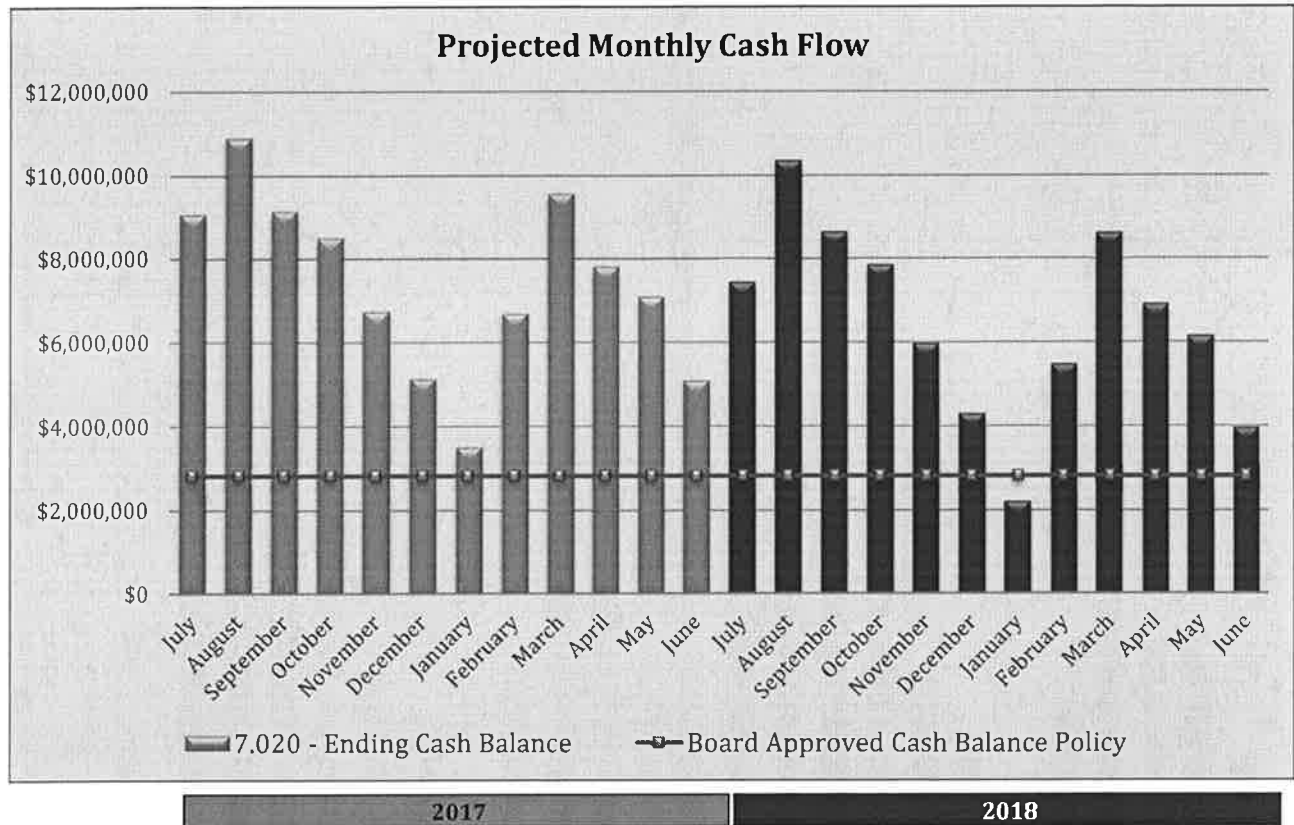


		Actual	Estimated	Actual Over/
		July - May	July - May	(Under)
				Estimate
				Variance
For the F.Y. 2017 Period: July - May				
K L M N O P Q R S T	Salaries	13,671,682	13,482,042	189,640
	Benefits	6,619,785	6,600,685	19,100
	Purchased Services	3,815,459	3,724,996	90,463
	Supplies	782,404	1,036,344	(253,940)
	Capital	24,067	49,494	(25,427)
	Debt, Intergov.	-	-	-
	Other Objects	391,704	362,739	28,965
	Total Operating Expenditures	25,305,101	25,256,300	48,801
	Other Non-Op Expenditures	604,256	508,503	95,753
	Total Operating Expenditures Plus Other Uses	25,909,357	25,764,803	144,554

How do FYTD expenditure cash flow estimates compare to actual?

Through May expenditures are 0.5 percent above estimates. By the end of June expenditures will be between 0.2 and 0.3 percent above estimates.

Monthly Cash Balance Estimates Fiscal Years 2017 and 2018



Monthly cash flow estimates

Cash flow remains above targeted levels in every month except January of 2018 through the end of FY 2018.

Cash Reconciliation

DATE: 06/09/2017	GRANVILLE EXEMPTED VILLAGE	PAGE: 1
TIME: 08:26	CASH RECONCILIATION AS OF 05/31/2017	(USAEMSED)
	SUB-TOTALS	TOTALS
	-----	-----
Gross Depository Balances:		
ICS MMA	\$ 7,839,085.93	
PARK NATIONAL BANK - NEW GENERAL	250,738.00	
ICS DEMAND	472,168.20	
NBC SECURITIES	11,498.74	
STAR OHIO	185.91	
PARK NATIONAL BANK-FOOD SERVICES	67,424.35	
PARK NATIONAL BANK-FSA ACCOUNT	12,902.07	

Total Depository Balances (Gross)		\$ 8,654,003.20
Adjustments to Bank Balance:		
Cash in Transit to Bank	\$ 1,867.17	
Outstanding Checks	79,726.85	
Adjustments	25.30	
CONSOLO SCHOLARSHIP		

Total Adjustments to Bank Balance		77,833.38-
Investments:		
Treasury Bonds and Notes	\$ 0.00	
Certificate of Deposits	3,500,000.00	
Other Securities	0.00	
Other Investments:		
HOSEN SCHOLARSHIP	2,518.22	
Eikenberry Memorial Acct.	7,161.97	
CONSOLO SHOLARSHIP	12,271.53	
MARSHALL ACCOUNT	3,039.72	

Total Investments		3,524,981.44
Cash on Hand:		
Petty Cash:		
Change Cash:		
Cash with Fiscal Agent	0.00	

Total Cash on Hand		0.00

Total Balances		\$ 12,101,151.26
		=====
Total Fund Balance		\$ 12,101,151.26
		=====

The district has about \$12.1 million in total cash as of the end of May.



Food Service

Expenditures		Book Revenues	
Pay for it	23,007	Lunch Fees	656,402
SERS	1,270	Catering	10,011
Equipment	11,239	Federal Reimb.	63,447
AVI Payment	727,482		
Supplies	1,866		
License	703		
	765,567		729,860

Assumes an AVI Payment of \$15,000 for June to be paid in July.

Total revenue from food service operations are running slightly ahead of anticipated payments to AVI for the 2016/2017 school year. This is assuming a \$15,000 AVI bill for June. Last June's bill was between \$11,000 and \$12,000. In the end, we anticipate revenues will cover all expenses except Pay-For-It Fees, which the district has chosen not to collect from parents, and equipment repair expenses. Carryover cash will cover a portion of the expenses above operations revenue. A transfer from the operating budget will cover the remainder.

It has been several years since the district has increased food prices in the cafeteria. The Board may want to consider doing so for the 2017/18 school year.





Granville Board of Education
REGULAR MEETING MINUTES
May 22, 2017

Monday, May 22, 2017

The Granville Exempted Village School District Board of Education met in regular session at Granville Intermediate School on this date. The President of the Board Dr. Jennifer Cornman called the meeting to order at 6:32 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

OMEA Large Group Competition: The GHS Orchestra, Bands and Choirs are being recognized for their outstanding performances at the OMEA Large Group Competition.

Orchestra Section Leaders: Noah Green, Evelyn Blakeman, Wanling Baker, Naudia Ferbach, Kieran Lele, TJ Carney-DeBord, Thomas Patton, Marykate Hill and Emily Frank.

Band Presidents: Zelli Markgraff and Sarah Doran

Symphonic Choir: Madeline Walker, Jonathan Nieto, MacKenna Finley and Forrest Lee

Women's Choir: Kristen Zehnal, Anna Dunham and Claire Duncan

Freshmen Women's Chorus: Tori Bergstrom, Clara Smith and Ainsley Chanda

Men's Chorus: Matthew Steele, Nate Garman, Andy Hoben and Alexander Hare.

Battelle for Kids Distinguished Educator Award: GES First Grade Teacher, Jessica Mangum, is being recognized for this award.

Master Teachers: Lisa Rogers will be recognized for her hard work and dedication required to complete her Master Teacher renewal.

Global Studies Program: We are recognizing the OSU Professors to have assisted our students with this program.

Honorees: Laura Joseph, African Studies; Kathryn Metz, Slavic Center; Megan Hasting, Latin American Center; Melinda McClimans, Middle Eastern Center; Mitch Lerner, East Asian Center.

Student Report – Justin Thompson

Staff Report

- Substance Abuse Policy – Jeff Brown

Public Comments

Nick Maxwell – Junior at GHS - Firm opposition to the policy. No conclusive studies that random testing helps forgo. Policy will drive students to drop out of activities. Drug use control should be in home, not school.



Granville Board of Education
REGULAR MEETING MINUTES
May 22, 2017

Fred Wolf – 4588 Granville Road, Granville - Thanks board for engaging in discussion. This is a health issue. Continue dialogue and open forum.

Scott Monin – Recent grad – Drug testing is not effective. Not cost effective. Proposed plan is punitive. Takes students out of extra-curriculars that is effective in controlling substance abuse.. Currently ineffective drug education. Drug policy that is based on education.

Emma Jernigan – Junior at GHS – Implementing policy will push students away from teachers. Students do not feel comfortable coming to staff for help.

Stephanie Tackett – 3727 Gale Road, Granville - In favor of drug policy. Been an ER nurse for 22 years. Now an attorney in Licking County. It is time to address the issue. Not sure if it will work but will give students the opportunity to say no.

Jen Kanagy – 2584 Upland View Ct., Newark– Implore Board to vote no. It is punitive – kids are stressed. Look at causes of stress. Test only when you have probable cause. Test for opioids and steroids.

Cari Loats – 80 Pine Village Dr., Granville - Opt out policy does nothing to address concerns. Involves student's personal integrity. It's not appropriate to do this to students.

Kat Shuttleworth – Junior at GHS – Opposed to the policy. Currently a student can make it to senior year without drug education. Policy will drive kids with biggest problems underground. Fear of judgement or consequences keeps them from approaching staff.

Julie Chaykowski – 1195 New Burg St., Granville - Nurse for 20 years. Grew up here. Drinking and drugs are not new but numbers are increasing. Drug has more of a hold now than before. Students will likely be drug tested in the future. In favor of testing.

Kelly Biehle – 16 Granville Crossing, Granville - In support of drug policy. Board has gone above and beyond. Policy to facilitate conversations and allows for uncomfortable conversations.

Leigh Miller – 29 Knoll Drive, Granville - Thanks to the Board and staff. Good job about engaging conversations. Vote yes on policy but always a work in progress.

Katie Gold – Junior at GHS – Doesn't condone drugs. Knows many affected. Mental health issues underlying. Enforce the policy we have now. No one ever gets punished. Opposed to the policy.

Kieran Sutliff – Junior at GHS – Policy would not be effective. Will breed more mistrust between teachers and students. This show distrust of students.



Granville Board of Education
REGULAR MEETING MINUTES
May 22, 2017

Seth Chin-Parker -439 W. College St., Granville – Thank students. Had one week of education since 7th grade. Putting testing in place before education is putting stick before policy. Has problem with opt out because it may be stigmatizing students. Cause division in community.

Kate Plaughner – Junior at GHS – Discussion needs to be addressed. Opt out draws line between students that do and don't. Creates division between teachers and students. Implement more education.

Dan Van Ness – 3923 Morse Rd., Alexandria – Pass the drug policy. Any policy that will give feedback to parents is good. Parents can get students on track if they need help.

Mindy Kunar – 427 Glyn Tawel Dr., Granville - Vote yes for drug testing. It is illegal for kids to drink and use drugs. Testing for getting parking pass can save lives. Drugs/alcohol putting students, friends, community at risk.

Allison Terry -125 Fallen Ash Dr., Granville - In full support of the program. Should be in place in all schools in the county and Columbus area. Stresses will continue beyond high school. Policy is a great deterrent. Not in support of opt out. This is a lenient policy. Allows students and parents to get help they need.

Brian Barlett – Psychologist – Can't support as written. Okay with testing for opioids and cocaine. Seeing kids under stress.

John Kanagy – 2584 Upland View Ct., Newark – Why are we not discussing opioids. Why discussing cigarettes. Why is it the schools job to test? Should be the parents' responsibility. Create an environment where kids are comfortable coming forward with problems.

Bryn Hendrickson – Junior at GHS – Policy is not perfect. No confidence in policy. Not getting resources to deal with mental health issues. Need a mental health policy as drug and alcohol are a side effect of mental health issues.

Mary Kirkpatrick – Fully support program. Parent and a nurse. Drugs not worth ruining young brains.

Maura Masterson – Junior at GHS – It's not the High Schools job to enforce laws. It's the courts and police jobs. Preserving rights is important.

Regina Martin – Opposed to policy. Research does not support policy. Have not heard about the cost. Would better use of money be hiring another counselor.

Melinda Miller – Deep concern of policy is that consequences of policy is that students are being taken away from things they need.

Action Agenda

As recommended by the Superintendent



Granville Board of Education
REGULAR MEETING MINUTES
May 22, 2017

05.22.01 Approval of Substance Use Prevention Policy – Extracurricular

Moved by Ms. Deeds, seconded by Mr. Ginise for approval of Substance Use Prevention Policy effective the 2017-2018 school year. A second motion was made by Mr. Miller, seconded by Mr. Kohn adding opt-out language to the above mentioned Policy.

On vote to add opt out provision: Dr. Cornman, aye; Ms. Deeds, nay; Mr. Ginise, aye; Mr. Miller, aye; Mr. Kohn, aye. Motion carried.

On vote to approve policy as amended: Dr. Cornman, aye; Ms. Deeds, nay; Mr. Ginise, aye; Mr. Miller, aye; Mr. Kohn, aye. Motion carried.

05.22.02 Approval of Substance Use Prevention Policy – Parking Permit

Moved by Mr. Kohn, seconded by Mr. Ginise to strike this item from the agenda

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

05.22.03 Approval of Chromebook One to One Purchase

Moved by Mr. Ginise, seconded by Mr. Kohn for approval of Chromebooks for the one-to-one student technology initiative in the amount of \$340,812.00

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

05.22.04 Approval of School Fees for the 2017-2018 School Year

Moved by Ms. Deeds, seconded by Mr. Miller to Approve the following fees for the 2017-2018 school year:

- Granville Elementary School
- Granville Intermediate School
- Granville Middle School
- Granville High School

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

05.22.05 Approval 2016-2017 Graduates

Moved by Mr. Ginise, seconded by Ms. Deeds upon the recommendation of the high school principal, the Superintendent recommends the Board of Education approve the list of 2016-2017 seniors for graduation on Sunday, May 28, 2017 upon the successful completion of the requirements for graduation, as adopted by the State Board of Education and the Granville Board of Education.



Granville Board of Education
REGULAR MEETING MINUTES
May 22, 2017

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

05.22.06 Approval Student Handbooks for the 2017-2018 School Year

Moved by Ms. Deeds, seconded by Mr. Miller for approval of the following student handbooks for the 2017-2018 school year:

- Granville Elementary School
- Granville Intermediate School
- Granville Middle School
- Granville High School

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

05.22.07 Approval of the 2017-2018 Gifted Handbook

Moved by Mr. Miller, seconded by Ms. Deeds for approval of the gifted 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.

05.22.08 Approval of Alliance Dues

Moved by Ms. Deeds, seconded by Mr. Miller for approval to pay The Alliance for High Quality Education dues from July 1, 2017 through June 30, 2018 in the amount of \$3,500.00.

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

Consent Agenda

05.22.09 Approval of Routine Business by Consent

Moved by Mr. Ginise, seconded by Mr. Miller 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 Monday, April 24, 2017.

Acceptance of Donations/Gifts:

- A donation of \$100.00 from the Predieri family to the GMS Science Olympiad.
- A donation of a rain barrel for the GES courtyard from Girl Scout Troop 826.
- A donation of \$10.00 from Mollie Roth for the GES Bookroom.
- Granville Education Foundation grant recipients for 2017-2018 school year:



Granville Board of Education
REGULAR MEETING MINUTES
May 22, 2017

- Steel the Elementary: John Krumm and Andrew Krumm, GES; \$4000.00
- Wireless Smart Carts: Dianne McDonald, GHS; \$1,938.00.
- DrumFit: Meredith Ervin, Emily Hartman and Andrew Krumm, GIS; \$3,400.00
- PBL Units for Gifted Education: Laura Weaver, GES; \$684.29.

Employment:

1. Certified Staff Contracts for the 2017-2018 School Year

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

- Aaron Opachick, .30 GIS Orchestra Teacher, a one-year contract effective the 2017-2018 school year.
- Haley Bathiany, GIS Fifth Grade Math/Science Teacher, a one-year contract effective the 2017-2018 school year.
- Liz Adams, GHS School Counselor, a one-year contract effective the 2017-2018 school year.

2. Summer School Physical Education Teacher

Superintendent recommends employment of the following high school contract pending verification of all licensure requirements, years of experience calculations and BCII/FBI criminal record checks.

- Jordan Ingalls, HS summer school Physical Education teacher for the period of May 31 – June 20, 2017.

3. Administrator Contracts for the 2017-2018 School Year

- Scott Carpenter, GHS Assistant Principal, two-year contract effective August 1, 2017 to July 31, 2019.
- Matt Durst, GHS Principal, two-year contract effective August 1, 2017 to July 31, 2018.
- Kevin Jarrett, Athletic Director, one-year contract effective August 1, 2017 to July 31, 2018.
- Annette Losco, GES/GIS Assistant Principal, one-year contract effective August 1, 2017 to July 31, 2018.
- Travis Morris, GES Principal, two-year contract effective August 1, 2017 to July 31, 2019.
- Gwenn Spence, Director of Student Services, one-year contract effective August 1, 2017 to July 31, 2018.
- Glenn Welker, Director of Technology, two-year contract effective August 1, 2017 to July 31, 2019.

4. Certified Staff Contract Renewals

Each person listed will receive a full-time contract unless otherwise noted:

One Year Contracts (2017-2018 School Years)

Barbara Blatter – GMS FCCLA – 3 periods (Retired/Rehired)
Stephanie Athan – GES Intervention Specialist
Leanna Daniels – GES Third Grade
Matt Engler – GMS Intervention Specialist
Sean Felder – GHS Social Studies
No'El Fortner – GMS Language Arts
Lori Hudson – GHS Language Arts
Mariah Koons – District Psychologist



Granville Board of Education
REGULAR MEETING MINUTES
May 22, 2017

Josh Levine – GHS Biology
Kim Markle – GIS Sixth Grade Teacher
Cody Masters – GHS School Counselor
Isabelle Thatcher – GES School Counselor
Elizabeth Untied – GES First Grade
Janie Zawacki – GHS Mathematics

Two Year Contracts (2017-2018; 2018-2019 School Years)

Erin Bade – GES Kindergarten
Kyle Bergeron – GMS Math
Mara Hoover – GHS Science
Bryan McLain – GHS Science
Demaris Rosato – GES First Grade
Kathrine VanSickle – GIS Intervention Specialist

Three Year Contracts (2017-2018; 2018-2019; 2019-2020 School Years)

Carrie Bell – GES Second Grade
Jeaneen Durham – GES Kindergarten
Lori Fender – GES Instructional Coach
Andrew Krumm – GIS/GMS Instrumental Music
Erica Mackley – GMS Librarian
Kristen Pargeon – GES Intervention Specialist
Steffie Peters – Speech Therapist
Jim Reding – GHS Science
Lindsay Ring – GES Second Grade
Christine Sattelmeyer – GHS Language Arts
Jerod Smith – GHS Instrumental Music
Grace Waggoner – GHS Intervention Specialist
Elizabeth Wait – Occupational Therapist
Dallas Wildman – GES Third Grade
Karly Worrall – GHS Physical Education/Health

Continuing Contracts

Emily Browder, Speech Pathologist
Sarah Giannetto – GIS Fifth Grade
Leslie Hopping – GIS Fourth Grade
Jennifer Mosquera – GHS Spanish
Jackie Walker – GMS Math

5. Classified Staff Contract Renewals

Each person listed will receive a full-time contract unless otherwise noted:



Granville Board of Education
REGULAR MEETING MINUTES
May 22, 2017

One Year Contracts (2017-2018 School Year)

Elizabeth Willis, GHS Educational Aide

Two Year Contracts (2017-2018; 2018-2019 School Years)

Gretchen Burkett, GES Educational Aide

Jefferson Burkett, Bus Driver

Joseph Dowling, GHS Educational Aide

Phyllis Egger, GES Educational Aide

Greg Griffith, Bus Driver

Carol Higgins, GMS Educational Aide

Mary Schaeffer, GES Educational Aide

Stefanie Stanton, GHS Educational Aide

Eric Thompson, Systems Administrator

Continuing Contracts

Travis Blackstone, GIS Educational Aide

Chuck Burgess, Bus Driver

Kathy Frank, GHS Principal's Secretary

Rachel Harris, Van Driver

Terry Hoffer, Bus Driver

Renee Janey, Bus Driver

PJ Kadlic, GIS Principal's Secretary

Kim Parkinson, GMS Clinic Aide

Dale Simpson, Bus Driver

Ann Varrasso, GHS Clinic Nurse

Judith Ward, Bus Driver

6. Exempted Employee Contract Renewals

- Beth Black, Communication Coordinator, two-year contract effective August 1, 2017 to July 31, 2019.
- Donna Fouch, Treasurer's Office Professional 1, a two-year contract for the 2017-2018 and 2018-2019 school years.

7. Extended Time Contract for the 2017-2018 School Year

- Laura Whittington, Athletic Secretary, 5 days.

8. Extended School Year Contracts for the Summer of 2017

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

- Tim Beck
- Michelle Willis
- Cathy Bero



Granville Board of Education
REGULAR MEETING MINUTES
May 22, 2017

- Kathrine VanSickle
- MJ Burgess
- Kristen Pargeon
- Herb Breymaier
- Tara Hartshorn

9. Resignation

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

- JR Wait, HS Summer School Physical Education Teacher, effective immediately.

10. Retirement

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

- Alice Sorg, Bus Driver, effective May 31, 2017.

11. Leaves of Absence

Superintendent submits:

- Nate Evans, GHS Intervention Specialist, leave of absence effective August 17, 2017 through September 29, 2017.
- Sarah Danford, GES Teacher, leave of absence effective May 15, 2017 through May 26, 2017.

12. Supplemental Contracts for 2016-2017 School Year

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

Group 5

MS Track

Name

Renee Haley

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:

05.22.10 Approval of Financial Statements

Moved by Mr. Ginise, seconded by Mr. Miller for approval of the April 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.



Granville Board of Education
REGULAR MEETING MINUTES
May 22, 2017

05.22.11 Executive Session

Moved by Ms. Deeds, seconded by Ms. Ginise to enter into Executive Session at 9:11 p.m. to consider the employment of a public employee or official.

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

05.22.12 Adjournment

Moved by Ms. Deeds, seconded by Mr. Miller to adjourn the meeting at 9:41 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