



Granville Board of Education  
REGULAR MEETING MINUTES  
December 13, 2021

**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 6:30 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.youtube.com/channel/UCagKceGv7\\_R5VpSXHhAx0mg](https://www.youtube.com/channel/UCagKceGv7_R5VpSXHhAx0mg) 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 Ms. Deeds, seconded by Mr. Wolf to approve the agenda.

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

**Commendations**

**GHS Girls Cross Country Team:** Several members of the GHS Girls Cross Country team are being recognized for participating and their second place team finish in the State Tournament.

**Honorees:** Regina Rose, Zoe Lehman, Lilly Eckels, Kara Bergeron, Lauren Logan, Emma Mialky, Rylie Kraus, Aria Larson.

**GHS Varsity Football Team:** The GHS Varsity Football team is being recognized for their outstanding season including playoffs.

**Honorees:** Captains Kam Wright, Bobby Vahalik, Carsyn Crouch, Christian Hilton.

**Ohio High School Math Invitational Olympiad (OHMIO):** Two GHS students are being recognized for participating in this event and for placements.

**Honorees:** Luke Hann and Andrew Harms

**Recognition of Board Service:** Dr. Jennifer Cornman is being recognized for her 12 years of service on the Granville Board of Education.

**Staff Report**

- Monthly Financial Report and ARP IDEA Update – Brittany Treolo



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- School Update – Jeff Brown

**Board Discussion**

- Operations committee update: Food Service, Go Sustainable, Custodial Services, Transportation
- Messages of thanks and appreciation from the Board of Education members to Dr. Cornman for her service to Granville Schools

**Action Agenda**

**12.13.01 President Pro Tempore for the January 2022 Organizational Meeting**

Moved by Mr. Wolf, seconded by Ms. Shaw for approval to establish Thomas Miller as President Pro-Tempore for the January 2022 Organizational Meeting.

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

**12.13.02 Approval of Agreement with Claggett & Sons, LLC**

Moved by Ms. Deeds, seconded by Ms. Shaw ratifying the agreement with Claggett & Sons, LLC for the District's office improvement project

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

**12.13.03 Approval of PowerSchool Support Agreement**

Moved by Mr. Miller, seconded by Mr. Wolf for approval of the agreement with META for PowerSchool conversion support including Data Migration, Set-up and Training in the amount of \$26,660.00

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

**12.13.04 Approval to Join Ohio School Boards Association**

Moved by Mr. Miller, seconded by Mr. Wolf for approval to join the Ohio School Boards Association for the 2022 calendar year.

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

**12.13.05 Approval to Join Ohio School Boards Association Legal Assistance Fund**

Moved by Ms. Deeds, seconded by Mr. Miller for approval to join the Ohio School Boards Association Legal Assistance Fund for the 2022 calendar year.

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**

**12.13.06 Approval of Routine Business by Consent**

Moved by Mr. Miller, seconded by Ms. Shaw 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 November 15, 2021.

**Acceptance of Donations/Grants:**

- A donation of \$1,039.98 from the Granville Athletic Boosters for the wrestling program.
- A \$15,000.00 annual sponsorship donation from Denison University.
- A donation of \$125.00 from the Granville Kiwanis to GHS Orchestra.
- A donation of \$200.00 from Mid-Ohio Counseling to GIS Archery.
- A donation of \$200.00 from Cynthia Prokop to GIS Archery.
- A donation of \$200.00 from Hugh White Chevrolet Buick to GIS Archery.
- A donation of \$200.00 from Mark Ring Painting to GIS Archery.
- A donation of \$500.00 from Granville Education Foundation to Granville Elementary School for Hallway Street signs.

**Employment:**

**1. Supplemental Contracts for the 2021-2022 School Year**

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

**Group 4**

	<b><u>Name</u></b>
MS Girls Basketball - 8th Grade	Tim Shull
Assistant Varsity Wrestling	Jonathan Mikkelsen
MS Boys Basketball - 7th Grade	Scott Schieber

**Group 5**

Assistant Indoor Track - .75	Ruth Sunkle
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**2. Substitute Teachers/Aide/Secretaries for the 2021-2022 School Year**

*Superintendent recommends employment of the following substitutes pending verification of all licensure requirements and BCI/FBI criminal records checks.*

- Aimee Westnedge, retroactive to November 15, 2021
- Alicia Sheffield, retroactive to November 16, 2021
- Leigh Opfer, retroactive to November 17, 2021.



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- Joyce Merrilees, retroactive to November 17, 2021.
- Diana Rutherford, retroactive to November 17, 2021.
- Cara Rhodes, retroactive to November 17, 2021.
- Traci McMillen, retroactive to November 18, 2021.
- Staci Franks, retroactive to November 29, 2021.
- Emmy Morrow, retroactive to November 29, 2021.
- Kristina Rowan, retroactive to November 30, 2021.
- Brie McShane, retroactive to November 30, 2021.
- Marvin Bright, retroactive to November 30, 2021.
- Allyson McDonald, retroactive to November 30, 2021.
- Andy Joseph, retroactive to November 30, 2021.
- Anita Hempleman, retroactive to December 1, 2021.
- Katie German, retroactive to December 6, 2021.
- Mackenzie McComb, retroactive to December 6, 2021.
- Robert Thissen, retroactive to December 6, 2021.
- Karen Richards, retroactive to December 6, 2021.
- Patricia Hussey, retroactive to December 7, 2021.

**3. Home Instructors for the 2021-2022 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.*

- Katie VanSickle, retroactive to November 15, 2021.

**4. Leaves of Absence**

*Superintendent submits:*

- Amy Petryk, GIS Clinic Nurse, unpaid days of absence February 3-4, 2022.
- Brandi Cosgrove, GHS School Counselor, unpaid days of absence November 19, 22 and 23, 2021.
- Elizabeth Kowalczyk, GES Music Teacher, a leave of absence beginning approximately March 1, 2022 through April 12, 2022 with unpaid leave beginning approximately April 13, 2022 through May 23, 2022.
- Elizabeth Kowalczyk, GES Music Teacher, Child Care Leave beginning approximately May 24, 2022 through May 25, 2023.
- Emily Moon, GHS Chemistry Teacher, a leave of absence beginning approximately February 7, 2022 through April 3, 2022 with unpaid leave beginning approximately April 4, 2022 through May 1, 2022.
- Emily Moon, GHS Chemistry Teacher, Child Care Leave beginning approximately May 2, 2022 through May 27, 2022.
- Sarah Noblett, GHS Art Teacher, an unpaid day January 20, 2022.

**5. Volunteers for the 2021-2022 School Year**



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

- Daniel Hausman, Ski Club, effective December 07, 2021.
- Jonah Richardson, Wrestling Coach, effective December 6, 2021 .
- Emily Ellyson. Assistant Indoor Track Coach, effective December 13, 2021.
- Diana Rutherford, K-6 building volunteer, effective December 9, 2021
- Mara Hoover, K-6 building volunteer, effective December 9, 2021
- Anissa Broyles, K-6 building volunteer, effective December 9, 2021
- Rebekah Van Winkle, K-6 building volunteer, effective December 9, 2021
- Melinda Smith, K-6 building volunteer, effective December 9, 2021
- Julie Kunsman, K-6 building volunteer, effective December 9, 2021

#### **6. Resignations**

Superintendent submits with appreciation of service:

- Ken Fehrman, Head Volleyball, effective December 6, 2021.
- Gretchen Hawk, Bus Driver, effective January 2, 2022.

#### **D. Field Trips**

- Competition Cheerleaders to travel to Orlando, Florida March 18, 2022 through March 21, 2022 for Americheer National Competition.

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:

#### **12.13.07 Approval of Financial Statements**

Moved by Mr. Miller, seconded by Mr. Wolf for approval of the November 2021 Financial Report (On file in the Treasurer's Office).

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

#### **12.13.08 Approval Insurance Consultant Contract**

Moved by Ms. Deeds, seconded by Ms. Shaw for approval of the one-year health insurance consultant contract extension with Gallagher Benefit Services, Inc.



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

**12.13.09 Approval of Investment Advisor Contract**

Moved by Mr. Miller, seconded by Mr. Wolf for approval of the agreement with RedTree Investment Group

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

**12.13.10 Approval Permanent Appropriation Resolution**

Moved by Mr. Miller, seconded by Ms. Shaw for approval of the permanent appropriation resolution during the fiscal year ending June 30, 2022.

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

**12.13.11 Adjournment**

Moved by Ms. Deeds, seconded by Mr. Wolf to adjourn the meeting at 7:39 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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President

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Brittany Treolo, Treasurer