



**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT  
BOARD OF EDUCATION  
July 17, 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. 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

- 6. Board Discussion**
- 7. Board Reports**

Dr. Jennifer Cornman  
Thomas Miller

C-Tec Board  
Granville Education Foundation

- 8. Action Agenda**

**8.01 Board Policy Updates**

*Recommended by Superintendent:*

**Motion:**

Approval of the following Granville Board Policy Changes effective July 2017:

- DECA, Administration of Federal Grant Funds
- DI, Fiscal Accounting and Reporting
- DID, Inventories

- DJC, Bidding Requirements
- DJF, Purchasing Procedures
- DJF-R, Purchasing Procedures
- DN, School Properties Disposal
- EBC, Emergency Management and Safety Plans
- EBC-R, Emergency Management and Safety Plans (Administrative Rules/Protocols)
- EDE-R-1, Computer/Online Services
- EF/EFB, Food Services Management/Free and Reduced-Price Food Services
- IGBB, Programs for Students who are Gifted
- IGBI, English Learners
- IGBJ, Title I Programs
- IGBL, Parent and Family Involvement in Education (version 1)
- IGBL, Parent and Family Involvement in Education (version 2)
- JFCK, Use of Electronic Communication Equipment by Students
- JN, Students Fees, Fines and Charges

Dr. Cornman\_\_\_\_\_Ms. Deeds \_\_\_\_\_Mr. Ginise \_\_\_\_\_Mr. Miller\_\_\_\_\_ Mr. Kohn\_\_\_\_\_

#### **8.02 Technology Fee for the 2017-2018 School Year**

*Recommended by Superintendent:*

Motion: Approval of the Technology Fee of \$40.00 up to a family maximum of \$100.00 for the One to One Chromebook initiative for grades 7-12.

Dr. Cornman\_\_\_\_\_Ms. Deeds \_\_\_\_\_Mr. Ginise \_\_\_\_\_Mr. Miller\_\_\_\_\_ Mr. Kohn\_\_\_\_\_

#### **8.03 Athletic and Coaching Handbooks for the 2017-2018 School Year**

*Recommended by Superintendent:*

Motion: Approval of the Athletic and Coaching Handbooks for the 2017-2018 school year.

Dr. Cornman\_\_\_\_\_Ms. Deeds \_\_\_\_\_Mr. Ginise \_\_\_\_\_Mr. Miller\_\_\_\_\_ Mr. Kohn\_\_\_\_\_

#### **8.04 Approval of School Aged Child Care (SACC) Contract**

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

Motion: Approval of the contract for the School Age Child Care (SACC) Program, through the Love and Learning Child Care Center, effective the 2017-2018 school year, at the rate of \$535.50 per month at the Elementary School and a rate of \$267.24 per month at the Intermediate School.

Dr. Cornman \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Ginise \_\_\_\_\_ Mr. Miller \_\_\_\_\_ Mr. Kohn \_\_\_\_\_

## 8.05 Approval of Superintendent's Contract

*Recommended by the Board:*

Motion: Approval of a five year contract for Superintendent Jeff Brown effective August 1, 2017 through July 31, 2022.

Dr. Cornman \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Ginise \_\_\_\_\_ Mr. Miller \_\_\_\_\_ Mr. Kohn \_\_\_\_\_

## 9. Consent Agenda

### 9.01 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 June 29, 2017. **(Attachments)**

#### B. Acceptance of Donations/Gifts:

- A donation of seven panels of portraits of the Class of 1966 valued at a total of \$2,800.00 to the Granville School District by Barbara Vogel.

#### 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

Marching Band Director  
Theater Arts Producer & Director

##### Name

Jerod Smith  
Sara Sharp

##### Group 1

Head Soccer – Girls  
Head Cheerleading  
Head Volleyball  
Instrumental Music I  
Organic Garden & Land Lab Manager

Scott Forster  
Julie Hardesty  
Todd Parkison  
Jerod Smith  
Jim Reding

##### Group 2

Head Cross Country  
Head Golf – Boys  
Head Golf – Girls  
Head Tennis – Girls  
Head Field Hockey  
Instrumental Music II

Christine Rogerson  
Marvin Bright  
Gerald Holmes  
Keith Mullins  
Bobbi Seidell  
Andrew Krumm

**Group 3**

Musical Director (.50)  
Musical Director (.50)  
Musical Director  
Asst. Marching Band Director  
Asst. Marching Band Director  
Steel Band  
Asst. Soccer – Boys  
Asst. Soccer – Girls (.50)  
Asst. Soccer – Girls (.50)  
JV Cheerleading  
Asst. Varsity Football  
Asst. Volleyball

Kristen Snyder  
Bruce Piper  
Sara Sharp  
Andrew Krumm  
Aaron Carpenter  
Andrew Krumm  
Andrew Male  
Denis Kaili  
Sam Thompson  
Romney Stiteler  
Trevor Wolfe  
Jordan Stacey

**Group 4**

HS Vocal Music Performances  
LPDC Committee  
HS Yearbook  
Asst. Cross Country  
Asst. Field Hockey  
Asst. Field Hockey  
Asst. Golf – Boys  
Asst. Tennis – Girls

Kristen Snyder  
Renee Runyan  
Judith Henderson  
David Agosta  
Tara Parsley  
Richard Semer  
Bob Hollen  
Henry Storey

**Group 5**

Football Site Manager  
MS Golf – Boys  
Boys/Girls Soccer Site Manager (1.25)  
Vendor Assessment Coordinator  
Junior Class Advisor  
Orchestra Performances  
Academic Team Advisor

Paul Drake  
Paul Drake  
Jim Windon  
Bobbi Seidell  
Grace Waggoner  
Samantha Schnabel  
Gerald Holmes

**Group 6**

French Club Advisor  
Latin Club Advisor  
Spanish Club Advisor  
HS Math Team Leader  
HS Student Services Team Leader (.50)  
HS Student Services Team Leader (.50)  
HS Social Studies Team Leader  
HS Science Team Leader  
HS Language Arts Team Leader

Regina Benson  
Derrick Fisher  
Jennifer Mosquera  
Sue Hoben  
Tara Hartshorn  
Ryan Schwaiger  
JR Wait  
Jim Reding  
E.B. Smith

HS Applied Fine Arts Team Leader  
HS Global Language Team Leader  
HS Student Council Advisor (.50)  
Senior Class Advisor  
NHS Advisor

Cindy Shaffer  
Regina Benson  
Tiera Cramer  
Beth Simmons  
Christine Sattelmeyer

**Group 7**

Key Club  
Varsity "G" Club  
HS Newspaper  
Asst. Musical Director & Choreographer  
HS Ski Club  
Mock Trial

Cindy Shaffer  
Grace Waggoner  
Amy Tolbert  
Stefanie Stanton  
Mike Duncan  
JR Wait

**Group 8**

NHS Committee  
NHS Committee  
NHS Committee  
NHS Committee  
NHS Committee  
Saturday School Monitor  
Freshmen Class Advisor  
Sophomore Class Advisor  
Spanish Honor Society  
Envirothon Club  
HS FCCLA  
Industrial Tech Club

Regina Benson  
Sue Hoben  
Jeremy Hopping  
Jim Reding  
E.B. Smith  
Joe Dowling  
Jeremy Hopping  
Janie Zawacki  
Jennifer Mosquera  
Jim Reding  
Cindy Shaffer  
Craig Wenning

**2. Volunteers**

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

- Eric Thielsen, Asst. Girls Golf
- Joe Dowling, Asst. Varsity Football
- Fred Wolf, MS 7<sup>th</sup> Grade Football

**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.*

- Ed Swope

**4. 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.*

- Jessica DeCarolis, retroactive to July 10, 2017

## **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.*

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

- Roberta Hall
- Ed Swope
- Aaron Carpenter
- Gabriel Weaver
- Pam Thompson
- Stacy Gates
- Rebecca Walker
- Larry Miller
- Katrina Wilson
- Cherie Holland
- Jordan McLain
- Abbie DeVendra

## **6. Substitute Nurse Contracts for the 2017-2018 School Year**

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

- Jennifer Vohsing

## **7. Certified Contracts 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 checks.*

- Rex Carr, GMS/GHS Physical Education Teacher, a one year contract effective the 2017-2018 school year.

## **8. 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.*

- Robert Johnson, a one year contract, effective August 17, 2017 for the 2017-2018 school year.
- Janet Oglibee, a one year contract, effective August 17, 2017 for the 2017-2018 school year.
- Kimberly Winters, a one year contract, effective August 17, 2017 for the 2017-2018 school year.

## 9. Leaves of Absence

*Superintendent submits:*

- Jennifer Newell, GHS Science Teacher, a leave of absence beginning November 27, 2017 through February 20, 2018.
- Lori Hudson, GHS English Teacher, an unpaid day November 17, 2017.

## 10. Resignation

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

- Diana Parini, GIS Fourth Grade Teacher, effective immediately.

Dr. Cornman \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Ginise \_\_\_\_\_ Mr. Miller \_\_\_\_\_ Mr. Kohn \_\_\_\_\_

## End of Consent Agenda

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## 10. Finances

### 10.01 Financial Statements

*Treasurer recommends:*

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

Dr. Cornman \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Ginise \_\_\_\_\_ Mr. Miller \_\_\_\_\_ Mr. Kohn \_\_\_\_\_

## 11. 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 Board of Education  
REGULAR MEETING MINUTES  
June 29, 2017

**Thursday, June 29, 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 6:33 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 Ryan Bernath, Assistant Superintendent and Michael Sobul, Treasurer. Jeff Brown was absent.

**Pledge of Allegiance**

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=FxvqRRTbD1I&t=20s> together constitute the official minutes of the meeting of the Granville Exempted Village School District Board of Education conducted on the date referenced above.

**President's Welcome**

**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.



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**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.

**Student Report** – Study Hall Room PBL Project - Ondrea Yoho

**Staff Report**

Board Policy Update (First Reading) – Ryan Bernath  
Substance Use Prevention Policy – Sportsafe Vendor Presentation

**Public Comments**

Dennis Cauchon – 327 Broadway, Granville – Knows Board tries to be open. Failed on drug testing decision citing a Supreme Court decision. Minutes did not reflect Work Sessions – did not have proper minutes. Six hours of meetings with no minutes. Should delay drug policy for a year. Challenging because of policy.

John Bishop – 121 S. Main Street – Granville – Food and wellness in the classroom. Positive correlation between health and learning. Should not reward with food in the classroom. Current food policy is not up to date or being followed in Granville Elementary School. Have a policy that reflects current science and enforce the policy.

**Board Discussion** – Well Being Task Force

**Board Reports**

Dr. Jennifer Cornman	C-Tec Board
Russ Ginise	Economic Sustainability
Mike Sobul	Newark-Granville Community Authority
Thomas Miller	Granville Education Foundation

**Action Agenda**

As recommended by the Superintendent

**06.29.01 Approval of Resolution for Membership**

Moved by Mr. Miller, seconded by Mr. Ginise for approval of the Resolution to authorize membership in the Ohio High School Athletic Association 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.

**06.29.02 Approval of Employee Handbook for 2017-2018**

Moved by Mr. Miller, seconded by Mr. Kohn for approval of the Employee handbook for the 2017-2018 school year.



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

**06.29.03 Approval of GHS Handbook Updates**

Moved by Mr. Miller, seconded by Mr. Kohn for approval of the GHS Handbook updates 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.

**06.29.04 Approval of GHS Parking Fee**

Moved by Mr. Ginise, seconded by Ms. Deeds for approval of the GHS parking fee of \$40.00 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.

**06.29.05 Approval of Annual Renewal of Food Service Agreement**

Moved by Ms. Deeds, seconded by Mr. Ginise for 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.

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

**06.29.06 Approval of Contracted Service Agreement**

Moved by Mr. Miller, seconded by Ms. Deeds for approval of agreement with The Ohio State University for Sports Medicine Services 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.

**06.29.07 Approval of OSBA Web Based Update Service**

Moved by Mr. Miller, seconded by Ms. Deeds for approval of the Web Based Update Service Agreement with OSBA for a period of one year effective July 1, 2017 to June 30, 2018.

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

**06.29.08 Approval of Annual Renewal of the Global Scholars Diploma Program**

Moved by Mr. Miller, seconded by Ms. Deeds for approval of the annual enrollment fee of \$5,000.00 to participate in the Global Scholars Diploma program for the 2017-2018 school year.



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

**06.29.09 Approval of Administrative and Exempted Employees Salary Schedule Increase**

Moved by Ms. Deeds, seconded by Mr. Ginise for approval of a 2% salary increase, effective the 2017-2018 school year, for the Administrative and District Exempted Employees.

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

**06.29.10 Approval of SOAR Leading & Learning Collaborative Agreement**

Moved by Ms. Deeds, seconded by Mr. Miller for approval of the SOAR Leading & Learning Collaborative Agreement between Battelle for Kids and Granville School District 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.

**06.29.11 Approval of District Expenditures**

Moved by Mr. Ginise, seconded by Mr. Kohn for approval of the following District expenditures:  
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.

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

**Consent Agenda**

**06.29.12 Approval of Routine Business by Consent**

Moved by Mr. Miller, seconded by Mr. Ginise 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, May 22, 2017.



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**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.

**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

Tammy Breymaier

Asst. Varsity Football

Ross Matheny

Asst. Varsity Football

Sean Rainey

Asst. Varsity Football

Anthony Adams

Asst. Varsity Football

Tod King

Asst. Marching Band

Aaron Carpenter

**Group 4**

LPDC Committee Member

Amy Mullins

LPDC Clerk

Marie Kreger

**Group 6**

ES Team Leader K

Janet Diddle

ES Team Leader 1

Theresa Applegate

ES Team Leader 2

Jessica Wilson

ES Team Leader 3

Jennifer Browning

ES Team Leader Fine Arts

Lisa Hartshorn

IS Team Leader 4

Jennifer McCollister



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IS Team Leader 5	Alison Weate
IS Team Leader 6	Jeanna Giovannelli
IS Team Leader Fine Arts	Andrea Imhoff

**Group 8**

ES Music Performances (.50)	Elizabeth Kowalczyk
ES Music Performances (.50)	John Krumm
IS Music Performances	Emily Hartman
IS Music Performances	Andrew Krumm
IS Music Performances (.50)	Aaron Opachick
IS Student Council (.50)	Deb Thomas
IS Student Council (.50)	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	James Green
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**Group 5**

MS Track	Renee Haley
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**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.



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- 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





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- 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

**6. 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
- No'El Fortner

**7. 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.

**8. 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.

**9. Home Instructors**

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



Granville Board of Education  
REGULAR MEETING MINUTES  
June 29, 2017

- Samantha Schnabel, retroactive to June 8, 2017

**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.

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:

**06.29.13 Approval of Financial Statements**

Moved by Mr. Ginise, seconded by Ms. Deeds for approval of the May 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.

**06.29.14 Approval of FY18 Temporary Appropriation**

Moved by Mr. Miller, seconded by Ms. Deeds for approval of Initial Temporary Appropriation for Fiscal Year 2018.

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

**06.29.15 Approval of FY17 Final Appropriation**

Moved by Mr. Miller, seconded by Ms. Deeds for approval of Final Appropriation for Fiscal Year 2017.

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

**06.29.16 Resolution Approving Transfers and Advances**

Moved by Mr. Miller, seconded by Mr. Ginise for 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.

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



Granville Board of Education  
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**06.29.17 Approval of Resolution Dissolving Fund**

Moved by Mr. Ginise, seconded by Mr. Kohn approving a resolution to dissolve fund 906-A and transfer the balance of \$2,701.78 in the fund to the Granville Recreation District.

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

**06.29.18 Approval of Renewal of Insurance Consultant Contract**

Moved by Mr. Miller, seconded by Mr. Ginise for approval of a one-year health insurance contract with Gallagher Benefit Systems.

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

**06.29.19 Executive Session**

Moved by Mr. Ginise, seconded by Mr. Miller to enter into Executive Session at 9:20 p.m. to consider the employment of public employees or officials.

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

**06.29.20 Adjournment**

Moved by Ms. Deeds, seconded by Mr. Ginise to adjourn the meeting at 11:30 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



## **GRANVILLE EXEMPTED VILLAGE SD**

### **Monthly Financial Report**

*For the F.Y. 2017 Month Ending: June  
7/11/2017*



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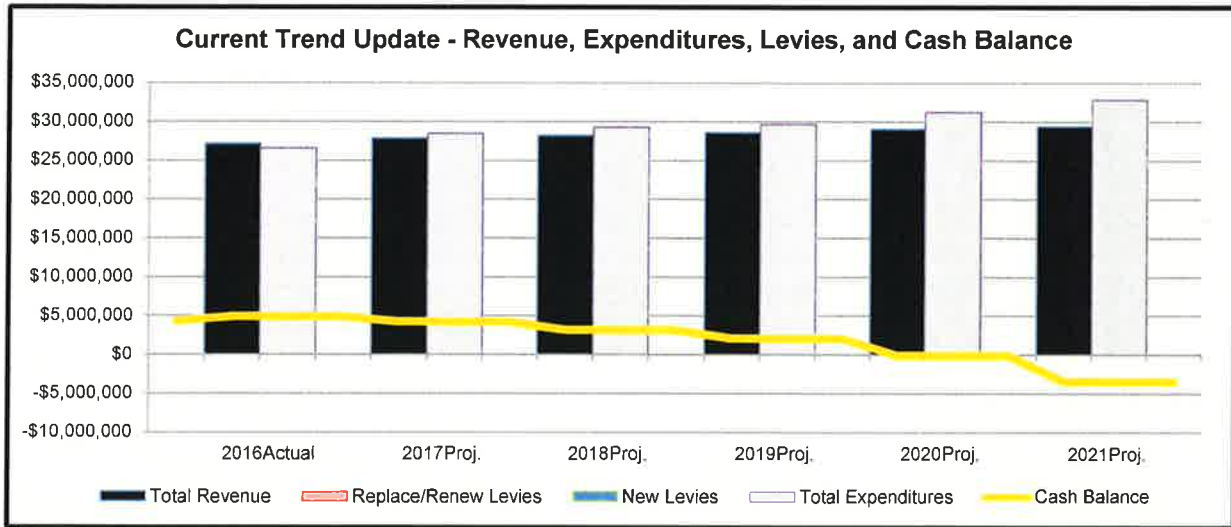
## Overview

### Page

- 4 Overall finances have improved in the short-run and weakened in the longer-run from the Spring forecast.
- 5 Revenues finished 2.7 percent ahead of last year.
- 6 Expenditures finished up 7.3 percent from last year.
- 7 Revenues finished slightly above projections.
- 8 Expenditures were also slightly ahead of budget.
- 9 Monthly cash flow remains above district guidelines through FY 2018 except next January.
- 10 The district has \$9.3 million in cash across all funds at the end of May.



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



### Projected Revenue Surplus/(Shortfall) by Year

	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021
Revenue Surplus/ (Shortfall)	(\$650,142)	(\$1,073,322)	(\$1,080,660)	(\$2,181,598)	(\$3,423,083)

### Forecast Updated Trend

Compared to Updated Trend Forecast as of 7/11/2017

Variance between Prior and Current Forecast:	2017	2018	2019
Current Forecast Revenue Trend OVER/UNDER Prior	0.19%	-0.35%	-1.16%
Current Forecast Expenditure Trend OVER/UNDER Prior	-0.37%	-0.22%	-0.18%
Cumulative Variance \$\$\$ Impact on Ending Cash Balance	\$155,655	\$122,458	(\$159,146)

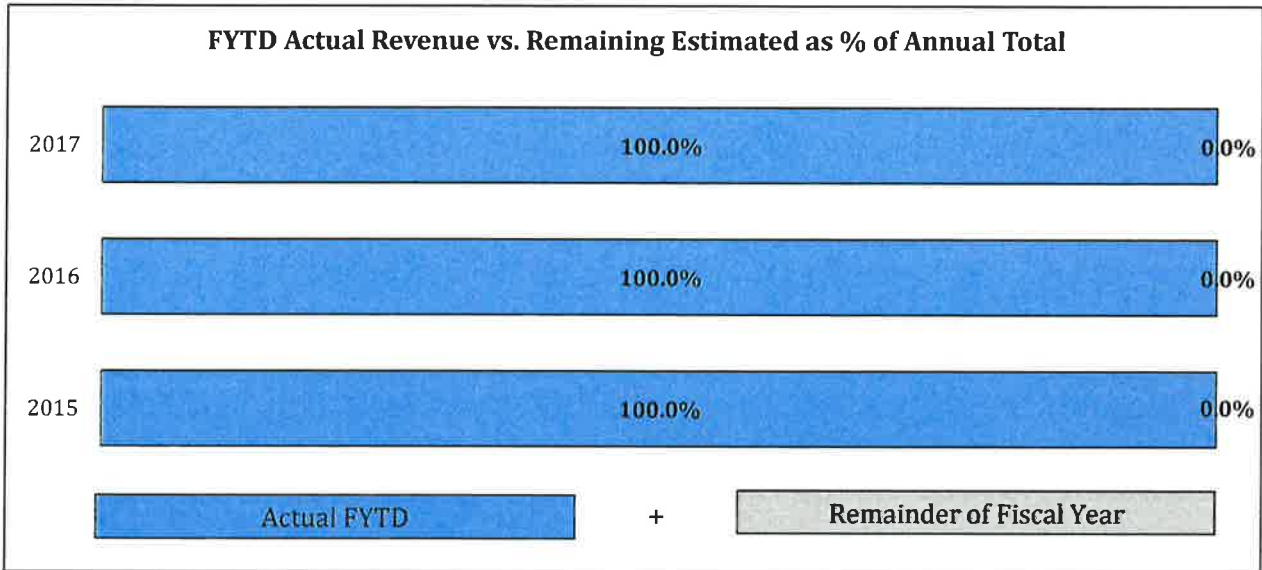
#### What are the current forecast trends?

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 - June.



Percent of Annual Total		Actual Fiscal Year To Date Revenue, July - June			F.Y. 2017	
		2015 FYTD	2016 FYTD	2017 FYTD	YOY Change	
63.2%	Real Estate Taxes	16,760,489	17,218,967	17,614,807	\$ 395,839	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)	6,435,694	6,473,153	6,519,262	\$ 46,110	0.7%
7.2%	State Tax Reimb.	1,999,305	2,007,015	2,015,710	\$ 8,695	0.4%
2.0%	Other Revenue	570,089	466,303	565,772	\$ 99,469	21.3%
0.0%	Other Sources	100,431	22,842	6,286	\$ (16,556)	-72.5%
100%	<b>Total Revenue</b>	<b>26,680,616</b>	<b>27,138,828</b>	<b>27,859,186</b>	<b>\$ 720,357</b>	<b>2.7%</b>
		<b>Total YOY Percentage Change</b>			<b>2.7%</b>	

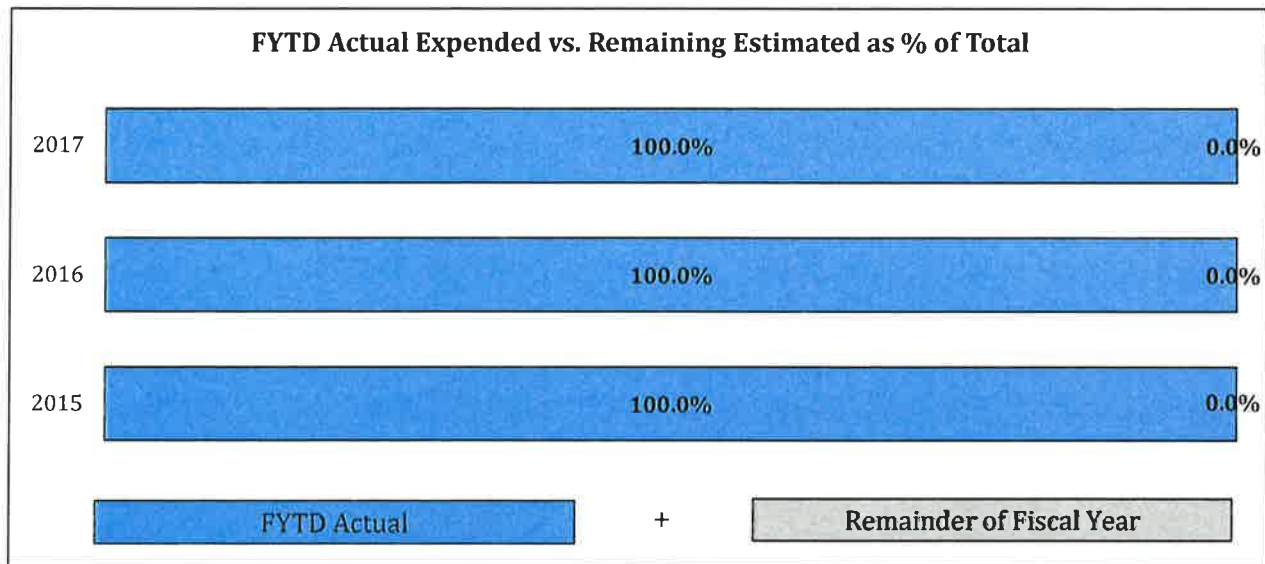
How does fiscal year-to-date revenue compare to prior years?

Revenues finished 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 - June.



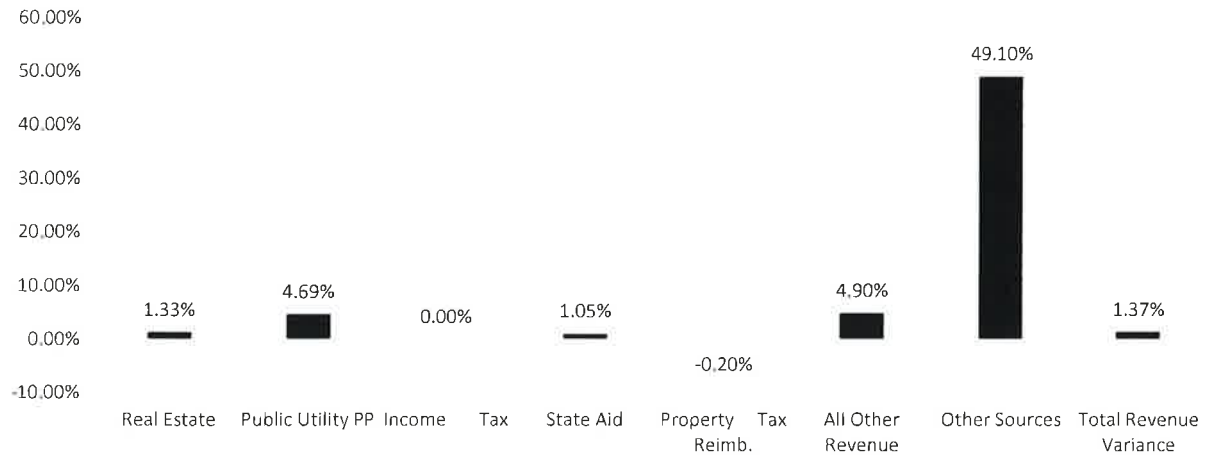
Percent of Annual Total		Actual Fiscal Year To Date Expenditures, July - June			F.Y. 2017		
		2015 FYTD	2016 FYTD	2017 FYTD	YOY Change		
52.5%	Salaries	13,681,134	14,284,468	14,966,853	\$ 682,385		4.8%
25.4%	Benefits	6,136,973	7,023,077	7,227,526	\$ 204,450		2.9%
14.4%	Purchased Services	3,338,222	3,716,250	4,103,496	\$ 387,246		10.4%
3.0%	Supplies	892,760	822,330	854,836	\$ 32,505		4.0%
0.1%	Capital	60,833	51,480	28,384	\$ (23,096)		-44.9%
0.8%	Debt, Intergov	239,740	239,740	239,740	\$ -		0.0%
1.4%	Other Objects	346,709	367,895	393,405	\$ 25,510		6.9%
2.4%	Other Uses	267,738	69,369	695,086	\$ 625,718		902.0%
100%	<b>Total Expenditures</b>	<b>24,964,109</b>	<b>26,574,609</b>	<b>28,509,326</b>	<b>\$ 1,934,717</b>		
<b>Total YOY Percentage Change</b>					<b>7.3%</b>		

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

Expenditures are 7.3 percent ahead of last year and consistent with prior year trends. The growth rates are distorted by transfers out to the PI fund and the advance to the IDEA fund. \$476,000 has been transferred to the PI fund to pay for the tennis court infrastructure project and for one-to-one technology for grades 7-12 for the 2017/18 school year. About \$52,000 was advanced to the IDEA Fund that will be returned to the operating fund in July. Without the transfers out, expenditures would be up 5.3 percent from last year.

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

FY 2017 To-date Estimated Variance as % of Annual Total



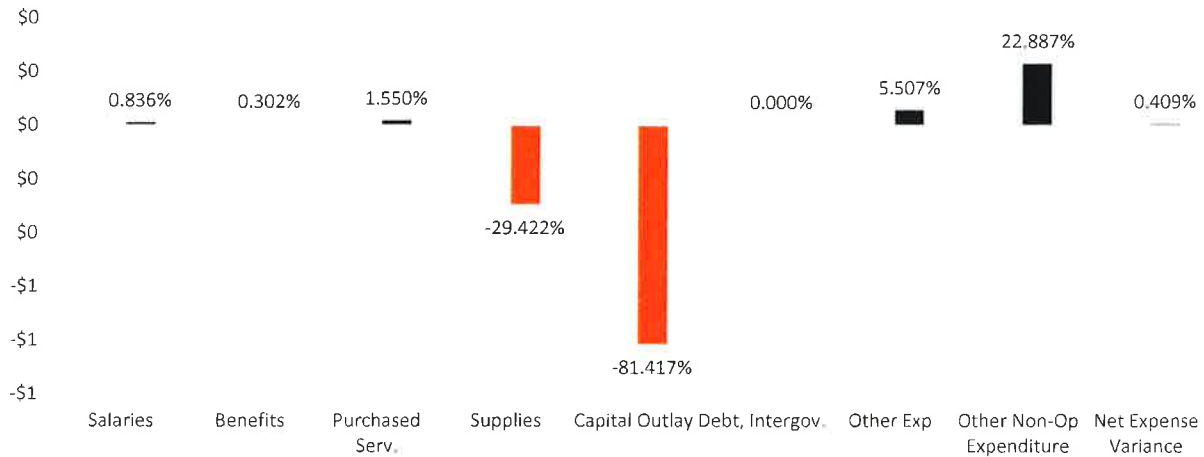
		2017 FYTD	2017 FYTD	2017 FYTD
		Actual	Estimated	Actual Over/
		July	July	(Under)
		through	through	Estimated
		June	June	Variance
Revenue:				
For the F.Y. 2017 Period: July - June				
K	Real Estate Taxes	17,614,807	17,380,614	234,193
L	Public Utility PP Taxes	1,137,348	1,083,994	53,354
M	Income Tax	-	-	-
N	State Aid (Formula + Restricted)	6,519,262	6,451,045	68,217
P	State Tax Reimb.	2,015,710	2,019,673	(3,963)
Q	Other Revenue	565,772	538,059	27,713
R	Total Operating Revenue	27,852,899	27,473,385	379,514
S	Other Non-Op Revenue	6,286	3,200	3,086
T	Total Operating Revenue Plus Other Sources	27,859,186	27,476,585	382,601

How do FYTD revenue cash flow estimates compare to actual?

Revenues finished about 1.4 percent ahead of the original estimate. This is primarily from higher real estate than had been anticipated.

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

FY 2017 To-date Estimated Variance as % of Annual Total

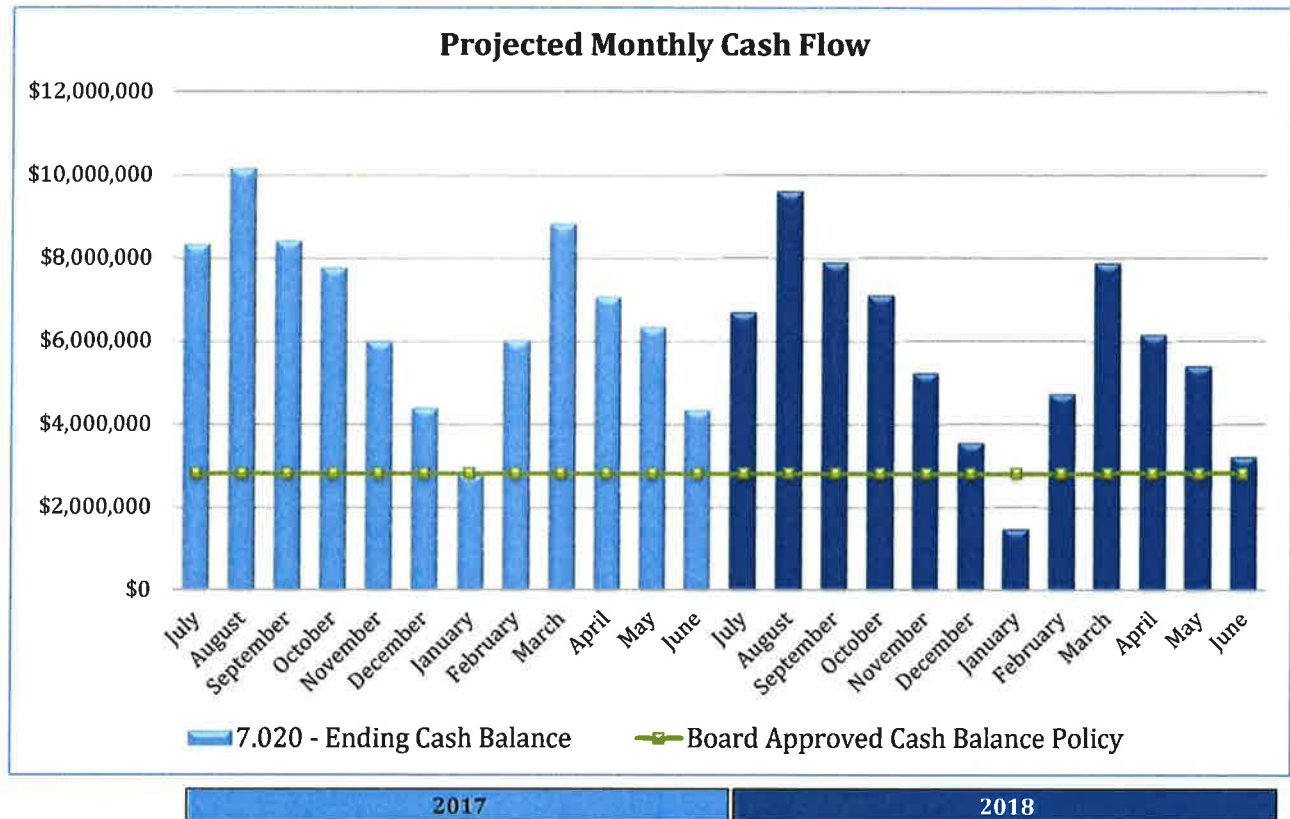


		Expenditures:		
For the F.Y. 2017 Period: July - June		Actual July - June	Estimated July - June	Actual Over/ (Under) Estimate Variance
K	Salaries	14,966,853	14,841,682	125,171
L	Benefits	7,227,526	7,205,685	21,841
M	Purchased Services	4,103,496	4,039,896	63,600
N	Supplies	854,836	1,106,344	(251,508)
O	Capital	28,384	51,494	(23,110)
P	Debt, Intergov.	239,740	239,740	-
Q	Other Objects	393,405	371,739	21,666
R	Total Operating Expenditures	27,814,240	27,856,580	(42,340)
S	Other Non-Op Expenditures	695,086	536,003	159,083
T	Total Operating Expenditures Plus Other Uses	28,509,326	28,392,583	116,743

How do FYTD expenditure cash flow estimates compare to actual?

Total expenditures finished 0.4 percent above estimates. Operating expenditures were actually slightly below estimate.

## 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: 07/05/2017 TIME: 13:34		GRANVILLE EXEMPTED VILLAGE CASH RECONCILIATION AS OF 06/30/2017		PAGE: 1 (USAENSEDT)	
			SUB-TOTALS		TOTALS
			*****		*****
Gross Depository Balances:					
ICS MMA	\$	4,343,585.59			
PARK NATIONAL BANK - NEW GENERAL		250,000.00			
ICS DEMAND		1,217,595.37			
NBC SECURITIES		15,267.54			
STAR OHIO		719.83			
PARK NATIONAL BANK-FOOD SERVICES		17,408.67			
PARK NATIONAL BANK-FSA ACCOUNT		12,276.65			
		*****			
Total Depository Balances (Gross)				\$	5,856,853.65
Adjustments to Bank Balance:					
Cash in Transit to Bank	\$	114.75			
Outstanding Checks		83,530.66			
Adjustments		25.30			
CONSOLO SCHOLARSHIP					
		*****			
Total Adjustments to Bank Balance					83,390.61
Investments:					
Treasury Bonds and Notes	\$	0.00			
Certificate of Deposits		3,500,000.00			
Other Securities		0.00			
Other Investments:					
HOBEN SCHOLARSHIP		2,518.22			
Eikenberry Memorial Acct.		7,151.97			
CONSOLO SCHOLARSHIP		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				\$	9,298,444.48
					*****
Total Fund Balance				\$	9,298,444.48
					*****

The district has about \$9.3 million in total cash as of the end of the fiscal year.

