



EXEMPTED VILLAGE SCHOOLS

**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION**

July 8, 2016

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

6. Staff Reports

- Substance Abuse Policy Report

7. Board Discussion

- Substance Abuse

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 Reports

Dr. Jennifer Cornman
Thomas Miller

C-TEC Board
Granville Education Foundation

10. Action Agenda

10.01 Granville Board Policy Updates

Recommended by Superintendent:

Motion: Approval of the following Granville Board Policy Changes effective July, 2016:

- AFCA, Evaluation of School Counselors (also GCNA)
- DECA, Administration of Federal Grant Funds
- GCNA, Evaluation of School Counselors (also AFCA)
- EEA, Student Transportation Services
- EEAA, Eligibility Zones for Pupil Transportation
- EEAC, School Bus Safety Program
- EEACC, (also JFCC) Student Conduct on District Managed Transportation (previously Student Conduct on School Buses)
- EEACC-R, (Also, JFCC-R) Student Conduct on District Managed Transportation (previously Student Conduct on School Buses)
- EEACCA, Recording Devices on Transportation Vehicles (previously Video Cameras on Transportation Vehicles)
- EEACD, Drug Testing for District Personnel Required to Hold a Commercial Driver's License
- EEAD, Non-Routine Use of School Buses (previously Special Use of School Buses)
- EEAE, Student Transportation in Private Vehicles
- EHA, Data and Records Retention
- IGBA, Programs for Students with Disabilities
- IGBA-R, Programs for Students with Disabilities
- IGBE, Remedial Instruction (Intervention Services)
- IGCH-R, College Credit Plus (also LEC-R)
- IGCH, College Credit Plus (also LEC)
- JEA, Compulsory Attendance Ages
- JECAA, Admission of Homeless Students
- JFCC, (Also, EEACC) Student Conduct on District Managed Transportation (previously Student Conduct on School Buses)
- JFCC-R, (Also, EEACC-R) Student Conduct on District Managed Transportation (previously Student Conduct on School Buses)
- JHCB, Immunizations
- LEC, College Credit Plus (also IGCH).
- LEC-R, College Credit Plus (also IGCH-R)

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

10.02 Athletic Handbook for 2016-2017

Recommended by Superintendent:

Motion: Approval of the Athletic Handbook for the 2016-2017 school year.
(Attachment)

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

10.03 Maternity Leaves

Recommended by Superintendent:

Motion: Approval of the following leaves of absence:

- Kathrine White, GMS Science Teacher, approximately 12 weeks, expected to begin with the birth of the baby on July 22, 2016.

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

11. Consent Agenda

11.01 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 20, 2016. **(Attachment)**

B. Employment:

1. Substitute Contracts for the 2016-2017 School Year

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

Substitute Teachers/Aide/Secretary for the 2016-2017 School Year

Diana Ashbaugh, Helen Carpenter, Natalie Charles, Lori Clarke, Joseph Dowling, Amanda Eberts, Phyllis Egger (educational aide only), Mary Erhard (secretary only), Kathleen Evans, Brian Flynn, Kristina Frazier, Stacy Gates, Joshua Hendershot, Adam Hiebel, George Jeffers, Sarah Kong, John Krumm, Lyndsi Martin, Christina McConnell, Brei Miller, Jennifer Murphy, Jason Noll, Leslie O'Bryan, Brock Schroeder, Kelly Tsakanikas, Rebecca Walker, Hanna Wenger, Benjamin Yeater.

2. Volunteers for the 2016-2017 School Year

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

- Steve Barns, HS Boys Soccer.
- Mark Edwards, HS Football.
- Dane Heughebart, HS Football.

- Roy Sims, HS Football.
- Fred Wolf, MS Football.
- Eric Thielsen, Asst. Girls Golf.

3. Kindergarten Bus Routes 2016-2017

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

- Korena Broseus, a one year contract, effective August 12, 2016 for the 2016-2017 school year.
- Robert Johnson, a one year contract, effective August 12, 2016 for the 2016-2017 school year.
- Janet Oglibee, a one year contract, effective August 12, 2016 for the 2016-2017 school year.
- Kimberly Winters, a one year contract, effective August 12, 2016 for the 2016-2017 school year.

4. Abolishment of Maintenance Supervisor Position

Recommended by Superintendent:

- Abolishment of the position of Maintenance Supervisor for lack of work and/or financial reasons and that the current Maintenance Supervisor, Frank Fahner, be laid off effective July 11, 2016 by reason of the abolishment of his position, lack of work and/or the financial needs of the District. The Superintendent further recommends that the Treasurer be authorized to furnish Mr. Fahner with written notice of the Board's action effecting his layoff.

5. Certified Staff for the 2016-2017 School Year

Superintendent recommends employment of the following certified positions pending verification of all licensure requirements, years of experience calculations and BCII/FBI criminal records checks.

- Isabelle Thatcher as a GES Guidance Counselor, a one year contract effective August 12, 2016 for the 2016-2017 school year.
- Mariah Koons, as a School Psychologist, a one year contract effective August 12, 2016 for the 2016-2017 school year.

6. Resignations

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

- Jessica Banchefsky, GMS Language Arts Teacher, effective the end of the 2015-2016 school year.

- Patty Donovan, Educational Aide, effective the end of the 2015-2016 school year.

7. Supplementals for the 2016-2017 School Year

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

<u>Group 0</u>	<u>Name</u>
Theater Arts Producer and Director	Sara Sharp
Marching Band Director	Jerod Smith
Head Football	J.R. Wait
<u>Group 1</u>	<u>Name</u>
Instrumental Music I	Jerod Smith
Head Boys Soccer	Shawn King
Head Girls Soccer	Scott Forster
<u>Group 2</u>	<u>Name</u>
Instrumental Music II	Andrew Krumm
Head Baseball	Tom Craze
Head Girls Tennis	Keith Mullins
Head Girls Golf	Gerald Holmes
Head Field Hockey	Bobbi Seidell
Head Cross Country	Chrisi Rogerson
<u>Group 3</u>	<u>Name</u>
Musical Director	Sara Sharp
Blue Steel Band	Andrew Krumm
Assistant Marching Band Director	Andrew Krumm
Asst. HS Football	Tony Adams
Asst. HS Football	Trevor Wolfe
Asst. HS Soccer – Boys	Andy Male
Asst. Football – Freshmen	Ross Matheny
Asst. Freshman Soccer – Boys	Andy Male
Asst. HS Volleyball – Freshman	Alice Griffith
Color Guard Advisor	Emily Hare
<u>Group 4</u>	<u>Name</u>
HS Vocal Music Performances	Kristen Snyder
LPDC Committee Member	Renee Runyan
MS Head Football – 7 th Grade	Terry Link
MS Head Football - 8 th Grade	Joe Dowling
MS Football (.50)	Mark Rine
MS Football (.50)	Rich Eckels
JV Boys Golf	Bob Hollen
Asst. HS Cross Country	Jim Green
MS Head Volleyball – 8 th Grade	Scott Krueger
MS Football	Daniel Neff

MS Football
JV Girls Tennis
Asst. Field Hockey

Jason Muhlenkamp
Henry Clint Storey
Tara Parsley

Group 5

Junior Class Advisor (.50)
Junior Class Advisor (.50)
Academic Team Advisor
Soccer Site Manager – Boys & Girls (1.25)
MS Head Cheerleading
MS Head Cross Country
Orchestra Performances
MS Boys Golf

Name

Grace Waggoner
Mary Jane Burgess
Gerald Holmes
Jim Windon
Angel Poole
Todd Patton
Samantha Schnabel
Paul Drake

Group 6

HS Student Council Advisor (.50)
HS Student Council Advisor (.50)
Latin Club Advisor
Spanish Club Advisor
HS Social Studies Team Leader
HS Science Team Leader
HS Special Education Team Leader (.50)
HS Language Arts Team Leader
HS Applied Fine Arts Team Leader
HS Global Language Team Leader
Senior Class Advisor
French Club Advisor
ES Team Leader
ES Team Leader
ES Team Leader
ES Team Leader

Name

Tiera Cramer
Jody Overholt
Derrick Fisher
Jennifer Mosquera
J.R. Wait
Jim Reding
Ryan Schwaiger
E.B. Smith
Cindy Shaffer
Regina Benson
Beth Simmons
Regina Benson
Jessica Wilson
Terry Applegate
Jennifer Browning
Lisa Hartshorn

Group 7

Mock Trial
Varsity "G" Club
Key Club Advisor
HS FCCLA

Name

J.R. Wait
Grace Waggoner
Cindy Shaffer
Cindy Shaffer

Group 8

Envirothon Club
NHS Committee Member
NHS Committee Member
NHS Committee Member
NHS Committee Member
Spanish Honor Society
Freshman Class Advisor
ES Music Performances

Name

Jim Reding
Jim Reding
E.B. Smith
Regina Benson
Jeremy Hopping
Jennifer Mosquera
Jeremy Hopping
Elizabeth Kowalczyk

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

End of Consent Agenda

12. Finances

12.01 Financial Statements

Treasurer recommends:

Motion: Approval of the June, 2016 financial report. **(Attachment)**

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

13. 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 20, 2016

Monday, June 20, 2016

The Granville Exempted Village School District Board of Education met in regular session at the District Office on this date. The President of the Board Dr. Jennifer Cornman called the meeting to order at 6:30 p.m. Responding to roll call was: Dr. Jennifer Cornman, Ms. Amy Deeds, Mr. Russell Ginise, Mr. Thomas Miller, and Mr. Andrew Kohn. Also present was Jeff Brown, Superintendent, and Michael Sobul, Treasurer.

Pledge of Allegiance

President's Welcome

Commendations

FCCLA Medalists: Five GMS and GHS students are being recognized for earning gold medals for their projects in their recent state competition in Columbus. In addition, Alex and Sydney Mazik will take their winning project to the National FCCLA Leadership Conference in July in San Diego.

Honorees: Alexandra Mazik, Sydney Mazik, Kenny Fisher, Debby Beighley and Alexis Van Winkle.

Fairfield Challenge Medalists: Five GMS and GHS students are being recognized for their placements in this environmental science competition, sponsored by Dawes Arboretum.

Honorees: Fiona Carr, Daniel Maurer, Sarah Wallenfelnz, Alexandra Mazik, and Sydney Mazik.

Ohio Governor's Youth Art Exhibition: Granville High School senior, Anna Moorehead, will be honored for having her art work selected for the Ohio Governor Youth Art Awards as well as having her graphite drawing displayed at the Rhodes Tower.

Leaders for Learning Award Winner: Granville High School math teacher, Renee Runyan, will be honored for receiving the 2015 Leaders for Learning Award presented by the Licking County Foundation.

Staff Report

- AVI Presentation
- Board Policies (First Reading) – Jeff Brown
- Substance Abuse Prevention Policy Survey Results

Public Comments

- **Mitch Lerner**, 234 N. Pearl Street, Granville – Against random drug testing; 1) Drug testing inconclusive on whether it works. Unintended consequences – may drive students to drugs they aren't testing for. Does testing drive students out of extracurricular programs? Opposed by American Academy of Pediatrics. 2) Practical consequences; costs, impacts learning environment, concerns keeping it confidential. 3) Not the school district's business; it is a family matter or a legal matter.



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- **Veve Lele**, Granville – Against mandatory testing – agree with Mitch. If permissible, school would test every student. A positive school environment is the best. Testing leads to more adversarial relationship. It's not the school districts responsibility, it is the parent's responsibility not to "subcontract".
- **Margot Singer**, Granville – Against mandatory testing – survey a reference against drug use. Research shows random testing doesn't work and is a poor use of money. Ask the question- What does work to prevent drug use. There are programs that do work while maintaining a positive environment.
- **Jay Snyder**, 2061 Jones Rd, Granville - Opposed to drug testing. American Academy of Pediatrics are against drug testing. Expected mandatory testing do have more positive impact then research shows. Testing for parking privileges has never been litigated. Committee should start over with question "what can we do to reduce drug use in Granville?"

Board Discussion

- Substance Abuse

Public Comments

- **Margot Singer**, Granville – Discussion of drug testing is more emotional than fact driven. American Academy of Pediatrics is against drug testing in any context. Separate emotions from fact. Applaud next steps the Board is taking- costs/consequences/outcome of testing.
- **Veve Lele**, Granville – Discussion of culture – policy of surveillance would not be a positive culture. See more robust educational effort. Greatest attribute of schools is education.
- **Mitch Lerner**, Granville – Percent of testing positive not an indication that testing not effective. Do education and larger program at same time as testing.
- **Jay Snyder**, 2061 Jones Rd, Granville – Opt in could help some but harm others. Offer benefits for opting in to drug free clubs.
- **Brad Betts**, Music Booster President – music is a basic requirement of life. Express the wants of the music department. Budgeted for expenditures of \$39,400 for next year. Boosters have spent over \$90,000 for the district over the last two years. Spent over \$28,990 over past 25 years for marching band. New dresses for performers \$8,300. Fund \$12,000 for upcoming capital project.

Board Reports

- Dr. Jennifer Cornman C-TEC Board
- Thomas Miller Granville Education Foundation

Action Agenda

As recommended by the Superintendent

06.20.01 Approval of Coaching Handbook for 2016-2017

Moved by Mr. Miller, seconded by Ms. Deeds for approval of the Coaching handbook for the 2016-2017 school year.

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



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06.20.02 Approval of Employee Handbook

Moved by Ms. Deeds, seconded by Mr. Miller for approval of the Employee handbook for the 2016-2017 school year.

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

06.20.03 Approval of Annual Renewal of Food Service Agreement

Moved by Mr. Miller, seconded by Mr. Ginise for approval of resolution renewing the food service management company contract with AVI Food Systems, Inc. for the period August 1, 2016 through July 31, 2017. The final renewal year for this contract is for the periods August 1, 2018 through July 31, 2019.

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

06.20.04 Approval of Contracted Service Agreement

Moved by Mr. Miller, seconded by Mr. Kohn for approval of the contract for strength and conditioning services with Remedy Rehab and Training for the 2016-2017 school year.

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

06.20.05 Approval of Annual Renewal of the Global Scholars Diploma Program

Moved by Ms. Deeds, seconded by Mr. Miller for approval of the annual enrollment fee of \$5,000.00 to participate in the Global Scholars Diploma program for the 2016-2017 school year.

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

06.20.06 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 2016-2017 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.

06.20.07 Approval of 2016-2017 SOAR Leading & Learning Collaborative Agreement

Moved by Mr. Miller, seconded by Mr. Kohn for approval of the SOAR Leading & Learning Collaborative Agreement between Battelle for Kids and Granville School District for the 2016-2017 school year.

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



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06.20.08 Approval of Leaves of Absence

Moved by Ms. Deeds, seconded by Mr. Ginise for approval of the following leave of absence:

- Mariah Gibbs, GES Teacher, a child care leave of absence for the 2016-2017 school year.

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

06.20.09 Approval of Maternity Leave

Moved by Mr. Miller, seconded by Mr. Kohn for approval of the following leave of absence:

- Brook Roshon, GMS Teacher, approximately ten weeks, expected to begin with the birth of the baby on October 11, 2016.

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

06.20.10 Approval of Electronic Calamity Make-Up Plan for the 2016-2017 School Year

Moved by Mr. Ginise, seconded by Ms. Deeds for approval for the Superintendent to submit an Electronic Calamity Plan to the Ohio Department of Education for the 2016-2017 school year in regards to Ohio Revised Code 3313-482.

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

06.20.11 Acceptance of Leaders for Learning Grant

Moved by Ms. Deeds, seconded by Mr. Miller to accept the Leaders for Learning Grant for Lori Fender, GES Teacher, for \$500.00 to attend The Teacher's College Reading and Writing Project - Seven-Day Coaching Institute at Columbia University.

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

06.20.12 Approval of Paving Contract

Moved by Mr. Miller, seconded by Mr. Kohn for approval of the contract with Armor Paving in the amount of \$185,246 for 57,200 sq. ft. of asphalt concrete overlay and pavement repair for various parking lots within the Granville School District.

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



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06.20.13 Approval of Flooring Expenditure

Moved by Mr. Kohn, seconded by Mr. Miller for approval of \$52,075 to Spectra Flooring for replacement of flooring in three buildings and the district office.

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

06.20.14 Authorization for Computer Purchases

Moved by Mr. Miller, seconded by Mr. Ginise for authorization for computer purchases for staff from Imprescient not to exceed \$69,000 and wireless and networking equipment from CDWG not to exceed \$104,000.

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

06.20.15 Approval of GHS Industrial Technology Teacher

Moved by Mr. Ginise, seconded by Ms. Deeds for approval of Craig Wenning for a one year contract for the 2016-2017 School year as a GHS Industrial Technology teacher, effective the 2016-2017 school year.

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

06.20.16 Approval of Guidance Secretary

Moved by Mr. Miller, seconded by Mr. Ginise for approval of Bobbi Seidell for a one year contract for the 2016-2017 School year as the GHS Guidance Secretary, effective the 2016-2017 school year.

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

06.20.17 Acceptance of Donations/Gifts

Moved by Mr. Ginise, seconded by Ms. Deeds for acceptance of a donation of \$850 and art software to GEVSD from GSVA, and a donation of \$500 from Peter and Karla McCarthy in appreciation of services at Granville Elementary School.

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

Consent Agenda

06.20.18 Approval of Routine Business by Consent

Moved by Mr. Ginise, seconded by Ms. Deeds for approval of the following items as recommended by the Superintendent:



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Adoption of Minutes: Adopt the minutes of the regular Board of Education meetings held on May 16 and special meeting held May 23, 2016.

Acceptance of Donations/Gifts:

- A donation of \$200.00 to GHS Choir from the Christian Women's Fellowship in Newark.
- A donation of \$50.00 to GHS Band from the American Legion.
- A donation of \$1,000 to GMS from the GMS Parents group.

Employment:

1. Substitute Contracts for the 2016-2017 School Year

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

Substitute Teachers/Aide/Secretary for the 2016-2017 School Year

Ronald Bowman, Gretchen Burkett, Tom Burkett, Victoria Capper, Cindy Davenport, Lisa Ford, Monica Graffeo, Kelly Green, Alice Griffith, Roberta Hall, Don Haven, Donna Hill, Cherie Holland, Tricia Huber, Teresa Jakob, Lynne Kishler, Susan Kornides, Bernadette Lieberth, Sandra Lipstreu, Catherine Masters, Jordan McLain, Sandra Meddles, Larry Miller, Robin Miller, Jyoti O'Keefe, Patricia Pastor, Traci Patena, Anthony Raffa, Sarah Sarrensen, Janice Schroeder, Elizabeth Smith, Evelyn Steensen, Leslie Stevens, Edward Swope, Wendy Torrence, Christine Tracy, Linda Wicks.

2. Summer Health and Physical Education

Superintendent recommends the following high school contract pending verification of years of experience calculations, and BCII/FBI criminal records reports:

- Jordan Ingalls, HS summer school Health/Physical Education teacher, for a period of May 31 – June 17, 2016.

3. Granville Christian Academy Contract Renewals

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

- Lea Ann Parsley, F/T School Nurse, for a one year contract effective the 2016-2017 school year.
- Rhonda Malone, P/T Guidance Secretary, for a one year contract effective the 2016-2017 school year.
- Jennifer Hill, F/T textbook clerk, for a one year contract effective the 2016-2017 school year.

4. Certified Staff Contracts for the 2016-2017 School Year

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



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- Cody Masters, GHS Guidance Counselor, for a one year contract effective the 2016-2017 school year.
- Kimberly Markle, GIS Sixth Grade Teacher, for a one year contract effective the 2016-2017 school year.

5. Classified Staff Contracts for the 2016-2017 School Year

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

- Bobbi Seidell, GHS Guidance Secretary, for a one year contract effective the 2016-2017 school year.

6. Extended School Year Contracts for the Summer of 2016

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
- Nancy Nesbitt
- Dawn Parisi
- Kristen Pargeon
- Herb Breymaier

7. Resignations

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

- Jaclyn Walker, 7th Grade Volleyball Coach, effective the end of the 2015-2016 school year.
- Vince Ghiloni, GHS Head Baseball Coach, effective the end of the 2015-2016 school year.
- Nimarta Roberts, GES Guidance Counselor, effective the end of the 2015-2016 school year.
- Chad Timmons, School Psychologist, effective the end of the 2015-2016 school year.

8. Supplementals for the 2015-2016 School Year

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

Group 4

Asst. HS Lacrosse - Boys

Name

Devin Sutton

9. Supplementals for the 2016-2017 School Year

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

Group 1

Head Cheer Fall/Winter

Name

Julie Hardesty



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Group 3

Asst. HS Volleyball

Name

Jenna Sparks

Group 4

Asst. Field Hockey

Name

Tara Parsley

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:

06.20.19 Approval of Financial Statements

Moved by Mr. Miller, seconded by Mr. Ginise for approval of the May 2016 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.

06.20.20 Approval of FY16 Final Appropriation

Moved by Mr. Miller, seconded by Mr. Kohn for approval of Final Appropriation for Fiscal Year 2016.

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

06.20.21 Approval of FY 17 Temporary Appropriation

Moved by Mr. Miller, seconded by Mr. Ginise for approval of Initial Temporary Appropriation for Fiscal Year 2017.

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

06.20.22 Approval of Renewal of Insurance Consultant Contract

Moved by Ms. Deeds, 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.



Granville Board of Education
REGULAR MEETING MINUTES
June 20, 2016

06.20.23 Approval of Resolution for Funds Transfer

Moved by Ms. Deeds, seconded by Mr. Ginise for approval of the resolution for a fund transfer from the operating fund to the food service fund for an amount equal to the difference between total expenditures in the food service fund in FY 2016 and the sum of food service fund payments to AVI and Pay-for-It expenses charged to the food service fund.

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

06.20.24 Approval of Resolution for Funds Transfer

Moved by Mr. Miller, seconded by Mr. Kohn for approval of the resolution for a fund transfer from the High School 018 fund to the student activity fund for an amount of \$593.82 to balance an operating shortfall in the High School Student Newspaper account.

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

06.20.25 Executive Session

Moved by Ms. Deeds, seconded by Mr. Ginise at 9:29 pm to enter into Executive Session 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.

06.20.26 Adjournment

Moved by Ms. Deeds, seconded by Mr. Miller to adjourn the meeting at 11:15 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