



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

June 11, 2018

6:30 p.m.

AGENDA

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

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

5. Commendations

State Track Meet: Six GHS Girls Track team members are being recognized for their placements at the Division I State Track Meet.

Honorees: Alyssa Christian, Rosie Lamb, Kylee McFarland, Reilly Zink, Maddie Long and Jenna Unkefer.

FCCLA Medalists: Three students from GMS are being recognized for earning gold medals for their projects at the Ohio FCCLA Leadership Meeting. In addition, three students will take their winning projects to the National FCCLA Leadership Conference in Atlanta this summer.

Honorees: Wyatt Malishenko, Trenten Walker and Kira Fuller.

Fairfield Challenge Medalists: GMS students are being recognized for their placements in this environmental science competition.

Honorees: Sterling Bond, Sydney Folk, Marie Weis, Sophie Mitton-Fry, Sierra Sarver, Annika Washer and Megan Penn.

6. Staff Reports

- GIS Platform Presentation – Jim Reding
- Board Policy Update (First Reading) – Jeff Brown/Matt Durst
- Pay to Participate – Mike Sobul
- Safety Meeting Summary Update – Tonya Sherburne

7. 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

8. Board Discussion

- Funding Forum/Levy Discussion

9. Board Reports

Dr. Jennifer Cornman
Thomas Miller

C-Tec Board
Granville Education Foundation

10. Action Agenda

10.01 Student Handbooks for the 2018-2019 School Year

Recommended by Superintendent:

- Motion: Approval of the following student handbooks for the 2018-2019 school year:
- Granville Elementary School
 - Granville Intermediate School
 - Granville Middle School
 - Granville High School

Mr. Ginise____Mr. Miller____Dr. Cornman ____Ms. Deeds____ Mr. Wolf ____

10.02 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, 2018 through June 30, 2019.

Mr. Ginise____Mr. Miller____Dr. Cornman ____Ms. Deeds____ Mr. Wolf ____

10.03 Employee Handbook for 2018-2019

Recommended by Superintendent:

- Motion: Approval of the Employee Handbook for the 2018-2019 school year.

Mr. Ginise____Mr. Miller____Dr. Cornman ____Ms. Deeds____ Mr. Wolf ____

10.04 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 2018-2019 school year.

Mr. Ginise____Mr. Miller____Dr. Cornman ____Ms. Deeds____ Mr. Wolf ____

10.05 Administrative and Exempted Employees Salary Schedule Increase

Recommended by Superintendent:

Motion: Approval of a 2% salary increase, effective the 2018-2019 school year, for the Administrative and District Exempted Employees.

Mr. Ginise____Mr. Miller____Dr. Cornman ____Ms. Deeds____ Mr. Wolf ____

10.06 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 2018-2019 school year.

Mr. Ginise____Mr. Miller____Dr. Cornman ____Ms. Deeds____ Mr. Wolf ____

10.07 Contracted Service Agreement

Recommended by Superintendent:

Motion: Approval of agreement with The Ohio State University for Sports Medicine Services for the 2018-2019 school year.

Mr. Ginise____Mr. Miller____Dr. Cornman ____Ms. Deeds____ Mr. Wolf ____

10.08 Replacement of GES/GHS Roof Top Units

Recommended by Superintendent:

Motion: Approval of the contract with Trane to replace the equipment/materials and install the following RTU's at GHS and GES in the amount of \$175,906:

- 6 Ton RTU at GES (RTU # 0107)
- 7 ½ Ton RTU at GES (RTU # 0106)
- 27 ½ Ton RTU at GES (RTU # 0101)
- 80 Ton CU at GHS (CU-1)
- AHU Coil at GHS (CC-1)

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 May 23, 2018

B. Acceptance of Donations/Gifts/Grants:

- A donation of \$4,000.00 for GIS Orchestra Position for the 2018-2019 school year from the Granville Education Foundation.
- Granville Education Foundation grant recipients:
 - Classroom Amplification: Emily Browder, Holly Wheeler, Carrie Bell and Lori Fuller; \$2,246.00.
 - Inspirational and Challenging Titles for the GES Book Room: Amanda Gurney; \$4,502.03.
 - Makerspace Innovations: Beth Downing, Amanda Tucker, Tammy Breymaier, Emily Hartman, Yvonne Hammonds, Leslie Hopping and Sarah Giannetto; \$3,056.00.

C. Employment:

1. Supplemental Contracts for the 2018-2019 School Year

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

Group 1

Head Cheerleading – Fall/Winter
Head Soccer – Girls

Julie Hardesty
Scott Forster

Group 2

Head Tennis – Girls
Head Golf – Girls
Head Golf – Boys
Head Cross Country

Keith Mullins
Gerald Holmes
Marvin Bright
Bart Smith

Group 3

LPDC Chairperson

Tammy Breymaier

Group 4

LPDC Committee Member
LPDC Committee Member
LPDC Clerk
Asst. Golf – Boys

Amy Mullins
Michelle Bain
Marie Kreger
Bob Hollen

Asst. Tennis – Girls

Grace Waggoner

Group 5

MS Yearbook (.50)
MS Yearbook (.50)
MS Golf – Boys
MS Cheerleading (Fall/Winter)

Charissa Mills-Pack
Michelle Dague
Paul Drake
Tiffany Fout

Group 6

ES Team Leader - Kindergarten
ES Team Leader - Grade 1
ES Team Leader - Grade 2
ES Team Leader – Grade 3
ES Team Leader Fine Arts
IS Team Leader- Grade 4
IS Team Leader -Grade 5
IS Team Leader - Grade 6
IS Team Leader Fine Arts
MS Team Leader – Grade 7
MS Team Leader – Int. Specialist
MS Team Leader – Applied Fine Arts
MS Student Council
MS Yearbook Pictures

Janet Diddle
Theresa Applegate
Lindsay Ring
Jennifer Browning
Lisa Hartshorn
Jennifer McCollister
Alison Weate
Jeanna Giovannelli
Andrea Imhoff
Brook Roshon
Matt Engler
Sue Zeanah
Misti Postle
Lisa Yeager

Group 7

Science Olympiad
MS Ski Club (.50)
MS Ski Club (.50)
Washington D.C. Trip

Josh Grischow
Susan Tallentire
James Browder
Dustin Grime

Group 8

ES Music Performances
IS Music Performances
IS Band Director - Grade 6
IS Music Performances (.50)
IS Student Council (.50)
IS Student Council (.50)
MS FCCLA
MS Youth in Government (.50)
MS Youth in Government (.50)
MS Music Director
MS Vocal Music Performances
MS Instrumental Music

Elizabeth Kowalczyk
Emily Hartman
Andrew Krumm
Aaron Opachick
Deb Thomas
Sharon Newcomb
Barb Blatter
Meg Haller
Dave Stewart
Cheridy Keller
Cheridy Keller
Jerod Smith

2. Supplemental Contracts for the 2017-2018 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

Asst. Boys Lacrosse

Mitch McDonough

3. Certified Staff Contracts for the 2018-2019 School Year

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

- Jennifer Clark, GIS Intervention Specialist, effective the 2018-2019 school year.

4. Substitute Contracts for 2018-2019

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 2018-2019 School Year

- Karla Long
- Tom Burkett
- Gloria Velasco Quintanilla
- Kelly Green
- Marvin Bright
- Alice Griffith
- Teresa Jakob
- Patricia Pastor
- Monica Graffeo
- Bernadette Lieberth
- Mary Ellenor Dwyer
- Ronald Bowman
- Tammy Poore
- Evelyn Steensen
- Valerie Bishop
- Christine Tracy
- Sandra Lipstreu
- Patricia Eilbacher
- Rachel Pierce
- Mary Dolan
- Stephen Krak
- Sarah Gifford
- Maura Eggert
- Staci Franks
- Trisha Zalis
- Danielle Madden
- Jordi Wallace
- Benjamin Yeater
- John Lawrence
- Carmen Musick

- Laura Walker
- Kelsey Jones
- Roberta Hall
- Alexis Mitchell
- Wendy Torrence

5. Administrator Contract Renewals

- Kevin Jarrett, Athletic Director, 1-year contract effective August 1, 2017 to July 31, 2018.
- Gwenn Spence, Director of Student Services, 1-year contract effective August 1, 2017 to July 31, 2018.
- Gayle Burris, GIS Principal, two-year contract effective August 1, 2018 through July 31, 2020.
- Lisa Ormond, GMS Principal, two-year contract effective August 1, 2018 through July 31, 2020.
- Kim Clary, Transportation Supervisor, two-year contract effective August 1, 2018 through July 31, 2020.

6. Extended School Year Contracts for the Summer of 2018

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

- Charissa Mills-Pack
- Herb Breymaier
- Michelle Willis
- Kathrine VanSickle
- Jamie Reinke
- Christian Reinke
- Jessica DeCarolis
- Susan Tallentire
- Vickie Chesser
- Jennifer Clark

7. Classified Staff Contract Renewals

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

One Year Contract (2018-2019 School Year)

Melissa Moore - Educational Aide assigned to a bus route

8. Summer Reading Intervention Contracts for the Summer of 2018

Superintendent recommends employment of the following Summer Reading Intervention contract(s) pending verification of all licensure requirements and BCI/FBI criminal records checks:

- Lori Fuller

- Lisa Hartshorn
- Lindsay Ring
- Amanda Gurney
- Amy Mullins
- Lisa Smith
- Molly McCrary
- Christine Jude

9. Volunteers for the 2018-2019 School Year

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

- Madeline Schnaidt, Asst. HS/MS Cheerleading

10. Resignations

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

- Aaron Carpenter, Assistant Marching Band, effective the end of the 2017-2018 school year.
- Tom Craze, Head Varsity Baseball Coach, effective the end of the 2017-2018 school year.

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

End of Consent Agenda

12. Finances

12.01 Financial Statements

Treasurer recommends:

Motion: Approval of the May, 2018 financial report. **(Attachment)**

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

12.02 FY19 Temporary Appropriation

Treasurer recommends:

Motion: Approval of Initial Temporary Appropriation for Fiscal Year 2019.

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

12.03 Resolution of Necessity for Earned Income Tax to Raise \$3,444,000

Treasurer recommends:

Motion: Approval of Resolution of Necessity for an Earned Income Tax to raise \$3,444,000 annually.

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

12.04 Resolution of Necessity for Earned Income Tax to Raise \$4,590,000

Treasurer recommends:

Motion: Approval of Resolution of Necessity for an Earned Income Tax to raise \$4,590,000 annually.

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

12.05 Resolution of Necessity for Tax on All Income to Raise \$3,388,000

Treasurer recommends:

Motion: Approval of Resolution of Necessity for a tax on all income to raise \$3,388,000 annually.

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

12.06 Resolution of Necessity for Tax on All Income to Raise \$5,100,000

Treasurer recommends:

Motion: Approval of Resolution of Necessity for a tax on all income to raise \$5,100,000 annually.

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

12.07 Resolution of Necessity for Operating Levy for 5.9 mills for Continuing Period

Treasurer recommends:

Motion: Approval of Resolution of Necessity for an operating levy for 5.9 mills for a continuing period of time.

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

12.08 Resolution of Necessity for Operating Levy for 6.5 mills for Continuing Period

Treasurer recommends:

Motion: Approval of Resolution of Necessity for an operating levy for 5.9 mills for a continuing period of time.

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

12.09 Resolution of Necessity to Renew 1.7 mill Permanent Improvement Levy for Continuing Period

Treasurer recommends:

Motion: Approval of Resolution of Necessity to renew a 1.7 mill permanent improvement levy for a continuing period of time.

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

13. Executive Session

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

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

14. Adjournment

Motion: To adjourn.

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

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
May 23, 2018

Wednesday, May 23, 2018

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 Mr. Russell Ginise called the meeting to order at 6:31 p.m. Responding to roll call was: Mr. Russell Ginise, Mr. Thomas Miller, Dr. Jennifer Cornman, and Ms. Amy Deeds, and Mr. Fred Wolf. Also present was Jeff Brown, Superintendent and Michael Sobul, Treasurer.

These written minutes, with resolutions passed and any attachments, in combination with the video recording made of Board proceedings, which is available to the public at _____ together constitute the official minutes of the meeting of the Granville Exempted Village School District Board of Education conducted on the date referenced above.

Pledge of Allegiance

President's Welcome

Commendations

OMEA Contests: Our student musicians in choir, band and orchestra are being recognized for qualifying for state contest this year and earning superior ratings.

Honorees:

Band – Hayden Frey and Tanner Mull

Orchestra - Emily Cromwell, Rafi DeGenero, Mary Kate Hill, Bjorn Ludwig, Matthias Young, Sabrina Krieg, Annabelle Foster

Choir – Nathan DeMent, Rick Duffus, Gabriella Schnaidt, Kate Plaughter, Joey Paumier, Kieran Sutliff, Hannah Rockwell

GMS Science Olympiad Team: The GMS Science Olympiad Team is being recognized for placing third in the Central Ohio Regional Tournament and moving on to compete at the Ohio Science Olympiad State Tournament last month.

Honorees: Isabella Rodgers, Julian Rodgers, Joey McAlear, and Olivia Liberti

GHS Theater Program: The GHS theater program is being recognized for their three productions in the 2018-2019 school year, also for the students who attended the Ohio Thespian Conference and winning first place in the Tech Challenge.

Honorees: Lisa Ball, Kelsey Bittel, Kayla Braden, Claire Duncan, David Braden, Rose Duffus, Sydney Flora and Emma Jernigan

Student Reports

- Global Scholars project presentation – Kate Guiney



Granville Board of Education
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May 23, 2018

Staff Reports

- Five Year Forecast – Mike Sobul

Public Comments

Don Charlton - 1804 Carlisle Ct., Granville – Granville Music Boosters – Boosters have provided much classroom support for school programs. Music boosters are teaming with theater and art to provide support to more students. Now being the Granville Art Boosters. Concern with GIS orchestra instructor position. Position most directly linked to getting young people into the orchestra. Boosters will contribute up to \$4,500 to school to support position while looking for a benefactor for full year funding.

Erica Mackley – 105 Carlingford Dr., Granville – One of the librarians being cut. Knows what children are losing with elimination of the position. Instruct students with teacher and individually. Get grants, facilitate technology and tech support. Tech is a big part of the degree. Gender gap in tech is widening. Girls between ages 13 -17 are losing interest. 34 studies have shown positive correlation with student success and high quality librarian. Regardless of affluence. Librarians aligned with teacher ready school framework. Granville has pushed PBL – Buck Institute training, Buck Institute wrote on the importance of librarians. Pushing learning for life. School libraries won't feel as warm without librarians.

Barbara Fultner - N Pearl St. – Granville – No non-regressive choices with levy. Appreciate difficulty of cuts. Principles for making cuts. Maintain educational mission. Pay to participate is regressive, cut extra-curricular rather than pay to participate.

Carol Koch-Worrell – Granview Ave., Granville – Furious that boosters are paying for personnel. Teachers are more important than anything. Funding for orchestra, cutting out anything else boosters might do. Teachers' salaries should come first – cut administration.

Guy Manos – 159 Clouse Lane – Granville – No easy cuts, librarians, music, pay to participate are easy cuts. Only have teachers to cut. Global languages, literacy coaches. Need to change people to yes and make hard cuts to take away no vote and turn into yeses.

Letitia Abram – Fairfield Union Rd., Lancaster – Teaches six classes a day and sees every student on a five-day rotation. 4th grade teach how to find good resources. 5th grade – online sources and how to recognize websites with reliable information and internet safety. 6th grade – how to present information, make better charts. Also teach 6th grade about plagiarism and copyright laws.

Nick Maxwell – Student – Disappointed in Granville for levy failing and cuts. Doesn't agree with cuts. Hopes for a different direction.

Board Discussion

- Reduction in Force
- Funding Forum
- Pay to Participate



Granville Board of Education
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Board Reports

Russ Ginise
Thomas Miller
Mike Sobul

Economic Sustainability
Granville Arts Boosters
Newark-Granville Community Authority

Action Agenda

As recommended by the Superintendent

05.23.01 Approval of Resolution to Suspend Contracts Pursuant to Reduction in Force

Moved by Dr. Cornman, seconded by Mr. Wolf for of the resolution to suspend the contracts of the following staff members at the end of the 2017-2018 school year due to the reduction in force (RIF) for financial reasons confronting the district due to the levy failure:

- Annette Losco, Assistant Principal, GES/GIS
- Beth Black, Communications Coordinator
- Charlene Donelan, .50 Educational Aide, GES
- Letitia Abram, Librarian, GIS
- Erica Mackley, Librarian, GMS
- Theresa Bailey, Bus Driver

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

05.23.02 Approval of Shift Convenience Fees for Online Payments During the 2018-2019 School Year

Moved by Mr. Miller, seconded by Dr. Cornman for approval to shift convenience fees for online transactions to the parents.

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

05.23.03 Approval of 2017-2018 Graduates

Moved by Ms. Deeds, seconded by Mr. Miller upon the recommendation of the high school principal, the Superintendent recommends the Board of Education approve the list of 2017-2018 seniors for graduation on Sunday, May 27, 2018 upon the successful completion of the requirements for graduation, as adopted by the State Board of Education and the Granville Board of Education.

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

05.23.04 Approval of Gifted Handbook for the 2018-2019 School Year

Moved by Dr. Cornman, seconded by Mr. Wolf for approval of the gifted handbook for the 2018-2019 school year.

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



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05.23.05 Approval Alliance for High Quality Education Dues

Moved by Ms. Deeds, seconded Mr. Miller for approval to pay The Alliance for High Quality Education dues from July 1, 2018 through June 30, 2019 in the amount of \$3,500.00.

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

05.23.06 Approval of Resolution of Membership

Moved by Mr. Wolf, seconded by Dr. Cornman for approval of the resolution to authorize membership in the Ohio High School Athletic Association for the 2018-2019 school year.

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

05.23.07 Approval of LACA Service Agreement for 2018-2019

Moved by Dr. Cornman, seconded by Ms. Deeds for approval of the service level agreement between Licking Area Computer Association and Granville Exempted Village School District for the period of July 1, 2018 to June 30, 2019.

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

05.23.08 Approval of OSBA Web Based Update Service

Moved by Mr. Miller, seconded by Mr. Wolf for approval of the Web Based Update Service Agreement with OSBA for a period of one year effective July 1, 2018 to June 30, 2019.

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

05.23.09 Approval of Lunch Price Increase

Moved by Mr. Miller, seconded by Dr. Cornman for approval of the proposed \$.05 lunch price increase from \$2.70 to \$2.75 at GES and GIS and from \$2.95/\$3.20 to \$3.00/\$3.25 at GMS and GHS.

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

Consent Agenda

05.23.10 Approval of Routine Business by Consent

Moved by Mr. Miller, seconded by Mr. Wolf 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 April 16, 2018 and the Special Board of Education meeting held May 9, 2018.



Granville Board of Education
REGULAR MEETING MINUTES
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Acceptance of Donations/Gifts/Grants:

- A \$5,000.00 donation from Granville PTO to GES Bookroom.
- A \$1,041.04 donation from Granville PTO to GES.
- A Leaders for Learning Grant from Licking County Foundation to Lisa Yeager at GMS for \$454.85 to purchase supplies to support hands-on learning.

Employment:

1. Extended Time Contracts for 2018-2019 School Year

- Sally Gummere, GHS Librarian, 5 days.
- Brandi Cooper, GHS School Counselor, 17 days.
- Cody Masters, GHS School Counselor, 17 days.
- Elizabeth Adams, GHS School Counselor, 17 days.
- Sarah Closson, GES Librarian, 5 days.
- Amanda Gurney, GES Instructional Coach, 5 days.
- Molly McCrary, GIS Instructional Coach, 5 days.
- Dustin Grime, GMS Dean of Students, 5 days
- Misti Postle, GMS School Counselor, 10 days.
- Emily Brownder, Speech/Language Pathologist, up to 2 days.
- Steffie Eversole, Speech/Language Pathologist, up to 4 days.
- Holly Wheeler, Occupational Therapist, up to 10 days.
- Tara Parsley, Physical Therapist, up to 10 days.
- Melissa Schmidgall, School Psychologist, up to 10 days
- Mariah Koons, School Psychologist, up to 10 days.
- Gina Burdick, School District Nurse, up to 4 days.
- Tim Stanton, Theater Manager, up to 60 additional hours for the summer of 2018-2019.
- Tim Stanton, Theater Manager, up to 350 additional hours.

2. Certified Staff Contract Renewals

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

One Year Contracts (2018-2019 School Years)

Barbara Blatter – GMS FCCLA – 3 periods (Retired/Rehired)
Elizabeth Adams – GHS School Counselor
Haley Bathiany – GIS Fifth Grade
Rex Carr – GMS Physical Education
Molly McCrary – GIS Instructional Coach
Amanda Gurney – GES Instructional Coach
Lori Hudson – GHS Language Arts
Derek Hull – GHS Mathematics
Charissa Mills-Pack – GMS Intervention Specialist
Jason Muhlenkamp – GIS Fourth Grade
Matt Opachick – GIS Orchestra, .30



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Tyler Schultz – GHS Mathematics
Adriana Spencer – GES World Language/Global Studies
Jessica Weaver – GES Kindergarten
Michelle Whiteman – GIS Fifth Grade
Tanya Wilson – GIS World Language/Global Studies

Two Year Contracts (2018-2019; 2019-2020 School Years)

Stephanie Athan – GES Intervention Specialist
Leanna Daniels – GES Third Grade
Sean Felder – GMS Social Studies
Mariah Koons – District Psychologist
Josh Levine – GHS Biology
Kim Markle – GIS Sixth Grade
Cody Masters – GHS School Counselor
Isabelle Thatcher – GES School Counselor
Elizabeth Untied – GES First Grade
Craig Wenning – GHS Industrial Technology
Janie Zawacki – GHS Mathematics

Three Year Contracts (2018-2019; 2019-2020; 2020-2021 School Years)

MJ Burgess – GHS Intervention Specialist
Michelle Dague – GMS Art
Dana Decker – GHS Language Arts
Nate Evans – GHS Intervention Specialist
Lori Fuller – GES First Grade
Mariah Gibbs - Kindergarten
Judith Henderson – GHS Language Arts
Kira Henkaline – GMS Spanish
Gerald Holmes – GHS Mathematics
Andrea Imhoff – GIS Intervention Specialist
Elizabeth Kowalczyk – GES Vocal Music
Kim McClanahan – GHS Spanish
Elizabeth Muhlenkamp – GHS Social Studies
Donna Murphy – GES Intervention Specialist
Elizabeth Newell – GIS Fifth Grade
Christian Reinke – GMS Technology
Jamie Reinke – GMS Intervention Specialist
Brook Roshon – GMS Language Arts
Renee Runyan – GMS Mathematics
Cheridy Saunders – GMS Vocal Music
Samantha Schnabel - Orchestra
Susan Tallentire – GMS Language Arts
Kathrine White – GMS Science



Granville Board of Education
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Continuing Contracts

Jennifer Brecheisen – GES First Grade
Matthew Engler – GMS Intervention Specialist
Derrick Fisher – GHS Latin
No'El Fortner – GHS Language Arts
Jane Ludwig – GES Third Grade
Jessica Mangum - GES First Grade
Emily Moon – GHS Chemistry/Physical Science

3. Classified Staff Contract Renewals

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

One Year Contracts (2018-2019 School Year)

Daniel McCrary - GHS Educational Aide
Chrisi Rogerson – GMS Clinic Aide

Two Year Contracts (2018-2019; 2019-2020 School Years)

Karen Richards – GES/GIS Educational Aide
John Wells – Bus Driver
John Harter – Bus Driver
Gretchen Hawk – Bus Driver
Linda Wicks – GES Technology Aide

Continuing Contracts

Bonnie Moreland, P/T Educational Aide assigned to bus route
Melinda VanWey, P/T Educational Aide assigned to bus route
Beth Downing – GIS Technology Aide
Burt Hafkin - Bus Driver
Evan McCullough - Technology Applications Coordinator

4. Exempted Employee Contract Renewals

- Marie Kreger, HR Secretary, two-year contract for the 2018-2019 and 2019-2020 school years.
- Janelle King, Secretary to the Superintendent and Assistant Superintendent, a two-year contract for the 2018-2019 and 2019-2020 school years.
- Lisa Fitch, EMIS Coordinator and Technology Secretary, a two-year contract for the 2018-2019 and 2019-2020 school years.
- Tina Washka, Assistant Treasurer, a two-year contract for the 2018-2019 and 2019-2020 school years.

5. Resignation



Granville Board of Education
REGULAR MEETING MINUTES
May 23, 2018

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

- Stefanie Stanton, GHS Educational Aide, effective August 10, 2018.
- Steffie Eversole, Speech/Language Pathologist, effective the end of the 2017-2018 school year.
- Joseph Dowling, GHS Study Hall Aide, Saturday school Monitor, GHS Assistant Football Coach, effective the end of the 2017-2018 school year.

6. Leaves of Absence

Superintendent submits:

- Ann Varrasso, GHS Clinic Nurse, an intermittent leave of absence beginning April 19, 2018 through March 30, 2019.

Field Trips:

- GHS student spring break trip to Iceland March 21 – 28, 2019 through ACIS.
- GMS FCCLA students to travel to Atlanta, GA June 28 – July 2, 2018 to participate in the National FCCLA Conference.

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

End of Consent Agenda

Finances

The Treasurer recommends the acceptance of the following agenda items:

05.23.11 Approval of Financial Statements

Moved by Mr. Miller, seconded by Ms. Deeds for approval of the April 2018 Financial Report (On file in the Treasurer's Office).

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

05.23.12 Approval of Five Year Forecast

Moved by Ms. Deeds, seconded by Mr. Miller for approval of the Five Year Forecast.

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

05.23.13 Approval of FY18 Appropriation

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

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



Granville Board of Education
REGULAR MEETING MINUTES
May 23, 2018

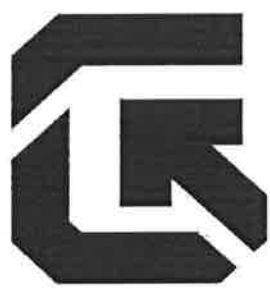
05.23.14 Adjournment

Moved by Ms. Deeds, seconded by Mr. Wolf to adjourn the meeting at 8:57 p.m.

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

Mr. Russ Ginise, President

Mike Sobul, Treasurer



**Granville
Schools**
Learning for Life

GRANVILLE EXEMPTED VILLAGE SD

Monthly Financial Report

*For the F.Y. 2018 Month Ending: May
6/6/2018*



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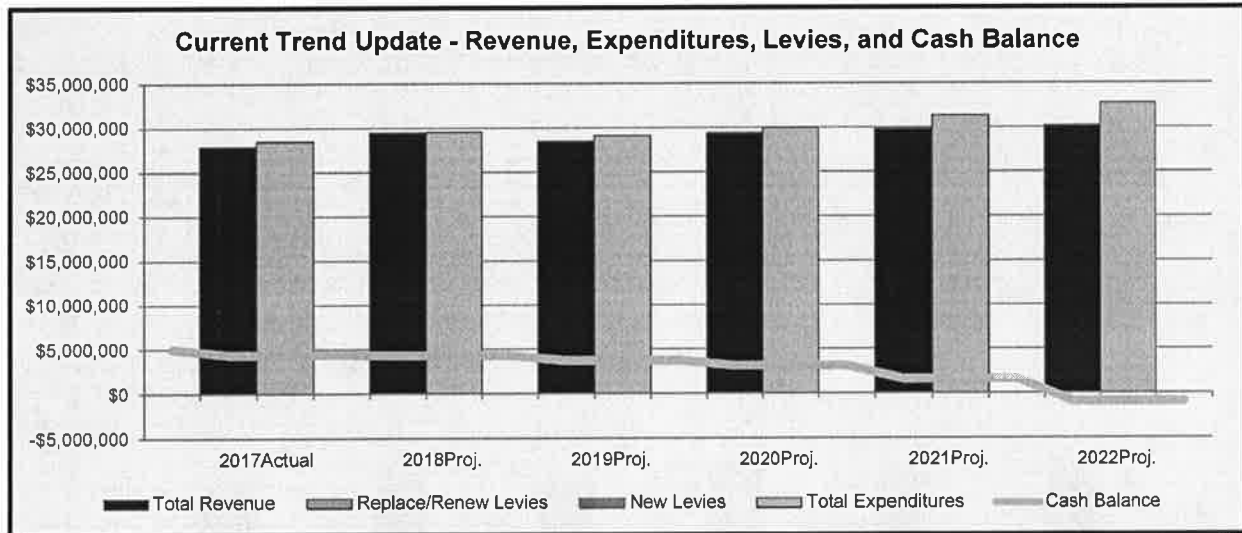
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Overview

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- 4 Overall finances reflect the May adopted forecast.
- 5 Revenues are 5.6 percent ahead of last year, but inflated by timing of property tax payments.
- 6 Expenditures are about two percent ahead of last year, after adjusting for timing.
- 7 Revenues are above original FY 2018 estimate through May because of timing.
- 8 Expenditures are above original FY 2018 estimates through May primarily due to timing.
- 9 Cash balances remain above district guidelines through FY19 except next January.
- 10 The district has \$10.4 million in cash across all funds at the end of May.
- 11 May revenues and expenditures were very close to expectations.

Updated Forecast Trend For The Month of May, F.Y. 2018



Projected Revenue Surplus/(Shortfall) by Year					
	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022
Revenue Surplus/(Shortfall)	(\$42,273)	(\$625,448)	(\$548,068)	(\$1,530,849)	(\$2,536,559)

Forecast Updated Trend			
Compared to Updated Trend Forecast as of 6/6/2018			
Variance between Prior and Current Forecast:	2018	2019	2020
Current Forecast Revenue Trend OVER/UNDER Prior	0.00%	0.00%	0.00%
Current Forecast Expenditure Trend OVER/UNDER Prior	0.00%	0.00%	0.00%
Cumulative Variance \$\$\$ Impact on Ending Cash Balance	\$0	\$0	\$0

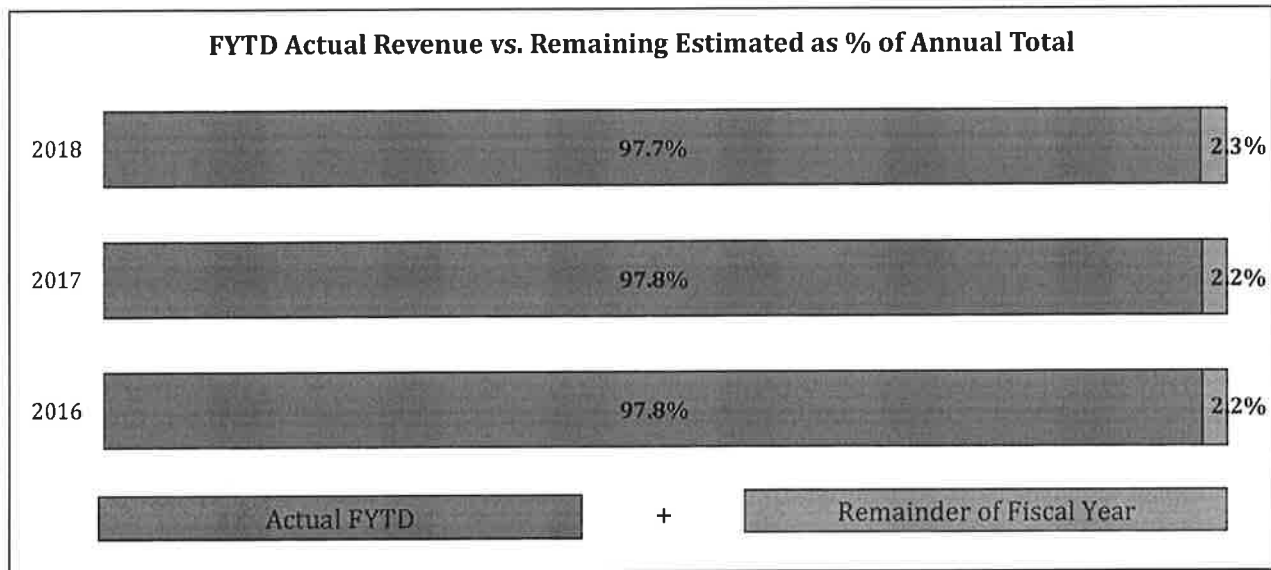
What are the current forecast trends?

The forecast reflects the May submission.



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

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



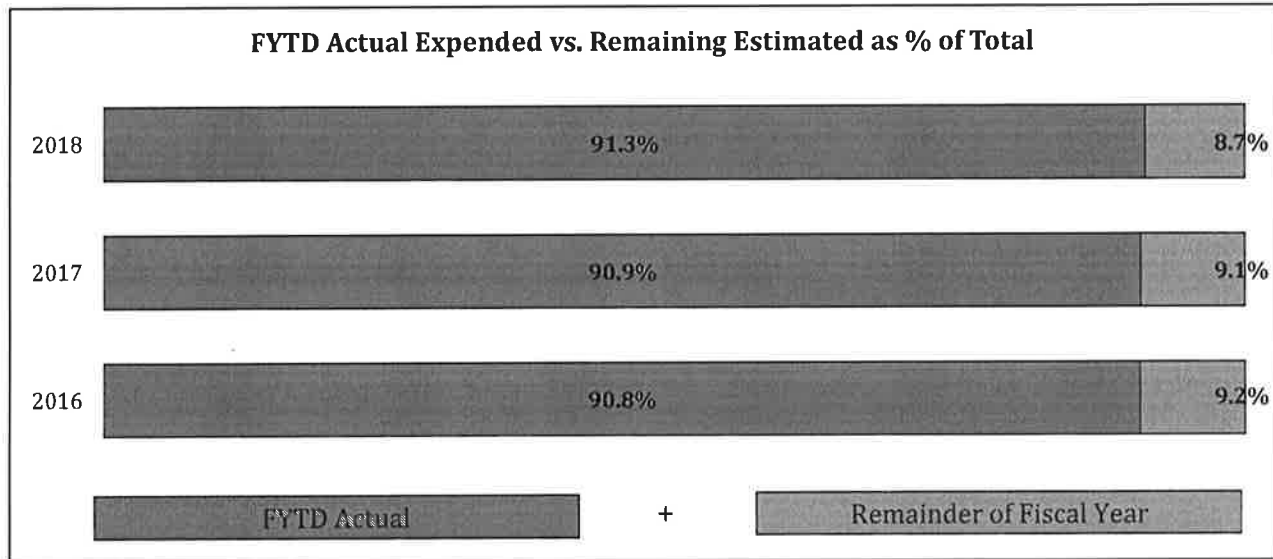
Percent of Annual Total		Actual Fiscal Year To Date Revenue, July - May			F.Y. 2018	
		2016 FYTD	2017 FYTD	2018 FYTD	YOY Change	
62.8%	Real Estate Taxes	17,218,967	17,614,807	18,529,980	\$ 915,173	5.2%
0.0%	Public Utility PP Taxes	950,548	1,137,348	1,186,819	\$ 49,471	4.3%
0.0%	Income Tax	-	-	-	\$ -	0.0%
23.0%	State Aid (Formula + Rest)	5,892,159	5,971,219	6,136,307	\$ 165,088	2.8%
6.9%	State Tax Reimb.	2,007,015	2,015,710	2,023,198	\$ 7,488	0.4%
2.7%	Other Revenue	451,083	504,839	768,526	\$ 263,687	52.2%
0.5%	Other Sources	22,835	6,286	134,942	\$ 128,656	2046.5%
100%	Total Revenue	26,542,608	27,250,210	28,779,772	\$ 1,529,562	5.6%
Total YOY Percentage Change					5.6%	

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

Revenues are 5.6 percent ahead of last year. Over half that growth is artificial, being driven by accelerated property tax collections pulling revenue from FY 2019 and reimbursements of prior year expenses and advances reflected in Other Sources.

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

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

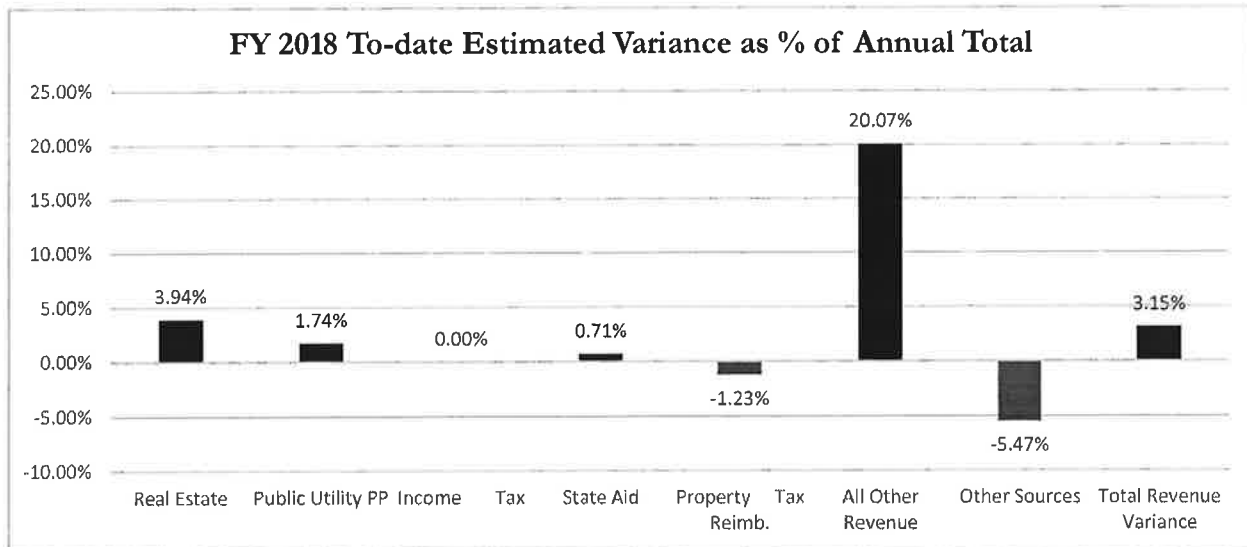


Percent of Annual Total		Actual Fiscal Year To Date Expenditures, July - May			F.Y. 2018	
		2016 FYTD	2017 FYTD	2018 FYTD	YOY Change	
53.5%	Salaries	12,974,740	13,671,682	14,454,688	\$ 783,006	5.7%
25.6%	Benefits	6,453,970	6,619,785	7,007,591	\$ 387,806	5.9%
14.4%	Purchased Services	3,457,136	3,815,459	3,938,420	\$ 122,961	3.2%
3.0%	Supplies	770,779	782,404	789,028	\$ 6,624	0.8%
0.0%	Capital	49,137	24,067	8,249	\$ (15,818)	-65.7%
1.3%	Debt, Intergov	-	-	146,048	\$ 146,048	0.0%
1.3%	Other Objects	374,970	391,704	373,442	\$ (18,262)	-4.7%
0.9%	Other Uses	45,070	604,256	218,462	\$ (385,794)	-63.8%
100%	Total Expenditures	24,125,802	25,909,357	26,935,928	\$ 1,026,571	
Total YOY Percentage Change					4.0%	

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

Spending through May is up four percent over last year. That number is inflated by the H.S.A. contributions that were made during January. Those payments totaled almost \$568,000, which are now being offset by significantly lower health insurance premium payments. In addition, \$146,000 was paid in lease-purchase payments for the first time in December. These two items account for nearly half of the year-to-date spending growth. Other uses expenditures are down sharply. Last February included the transfer out to implement one-to-one technology for this year.

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

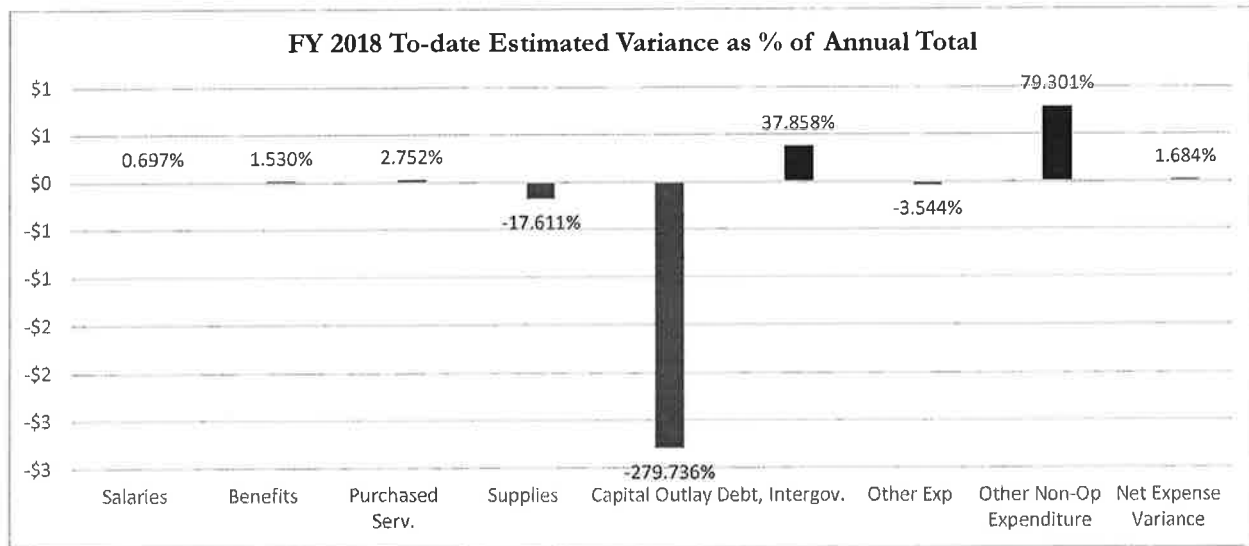


		2018 FYTD	2018 FYTD	2018 FYTD
		Actual	Estimated	Actual Over/
		July through	July through	(Under)
		May	May	Estimated
				Variance
Revenue:				
For the F.Y. 2018 Period: July - May				
K	Real Estate Taxes	18,529,980	17,799,647	730,333
L	Public Utility PP Taxes	1,186,819	1,166,208	20,611
M	Income Tax	-	-	-
N	State Aid (Formula + Restricted)	6,136,307	6,087,997	48,310
P	State Tax Reimb.	2,023,198	2,048,362	(25,164)
Q	Other Revenue	768,526	607,569	160,957
R	Total Operating Revenue	28,644,830	27,709,783	935,047
S	Other Non-Op Revenue	134,942	142,336	(7,394)
T	Total Operating Revenue Plus Other Sources	28,779,772	27,852,119	927,653

How do FYTD revenue cash flow estimates compare to actual?

Revenues compared to the original estimates for 2018 are distorted by the accelerated property tax payments. State aid overages are because of adding 28 additional students since the beginning of the school year.

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

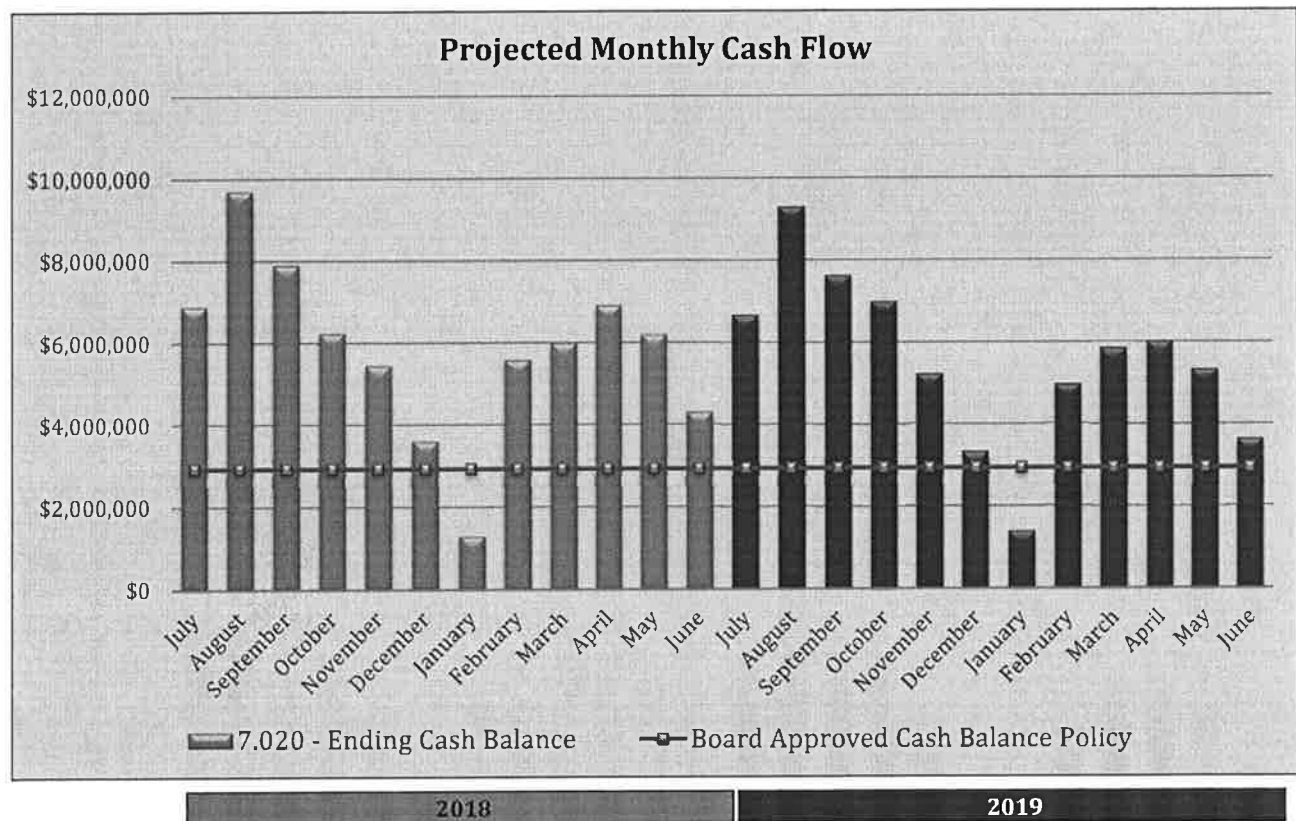


Expenditures:		Actual July - May	Estimated July - May	Actual Over/ (Under) Estimate Variance
For the F.Y. 2018 Period: July - May				
K	Salaries	14,454,688	14,344,558	110,130
L	Benefits	7,007,591	6,892,080	115,511
M	Purchased Services	3,938,420	3,821,559	116,861
N	Supplies	789,028	944,288	(155,260)
O	Capital	8,249	43,216	(34,967)
P	Debt, Intergov.	146,048	-	146,048
Q	Other Objects	373,442	386,944	(13,502)
R	Total Operating Expenditures	26,717,466	26,432,645	284,821
S	Other Non-Op Expenditures	218,462	5,902	212,560
T	Total Operating Expenditures Plus Other Uses	26,935,928	26,438,547	497,381

How do FYTD expenditure cash flow estimates compare to actual?

Spending through May is above original estimates by about 1.7 percent. The overages in both debt and benefits are from timing. The debt is due to the interest and principal payments on the new lease/purchase, which were forecast in June rather than December. Benefit overspending is because of a higher percentage of staff members choosing the higher tier health plan than expected. This lead to higher than expected H.S.A. contributions, which will be offset going forward by lower health insurance premiums. The \$216,000 in additional spending in non-operating is to cover previous year STRS Liucking County ESC underpayments. This spending will not recur going forward.

Monthly Cash Balance Estimates Fiscal Years 2018 and 2019



Monthly cash flow estimates

Cash flow estimates remain at or above district guidelines in all months except next January. At the end of 2019, cash balances are expected to be a little above the guideline level for the year. Next January will be tight on cash flow, even if the district passes its levy in May.

Cash Reconciliation

DATE: 06/06/2018	GRANVILLE EXEMPTED VILLAGE	PAGE: 1
TIME: 10:00	CASH RECONCILIATION AS OF 05/31/2018	(USAEMSED)
	SUB-TOTALS	TOTALS
	-----	-----
Gross Depository Balances:		
ICS MMA	\$ 2,897,083.09	
PARK NATIONAL BANK - NEW GENERAL	251,900.00	
ICS DEMAND	1,101,541.89	
NBC SECURITIES	12,956.62	
STAR OHIO	109,615.76	
PARK NATIONAL BANK-FOOD SERVICES	134,729.84	
PARK NATIONAL BANK-FSA ACCOUNT	28,608.43	

Total Depository Balances (Gross)		\$ 4,536,435.63
Adjustments to Bank Balance:		
Cash in Transit to Bank	\$ 3,614.79	
Outstanding Checks	127,074.43	
Adjustments	0.40	
CONSOLO SCHOLARSHIP		

Total Adjustments to Bank Balance		123,459.24
Investments:		
Treasury Bonds and Notes	\$ 0.00	
Certificate of Deposits	6,000,000.00	
Other Securities	0.00	
Other Investments:		
HO BEN SCHOLARSHIP	2,075.65	
Eikenberry Memorial Acct.	6,202.15	
CONSOLO SCHOLARSHIP	12,302.78	
MARSHALL ACCOUNT	2,548.39	

Total Investments		6,023,128.97
Cash on Hand:		
Petty Cash:		
Change Cash:		
Cash with Fiscal Agent	0.00	

Total Cash on Hand		0.00

Total Balances		\$ 10,436,105.36
		=====
Total Fund Balance		\$ 10,436,105.36
		=====

The district has about \$10.4 million in total cash as of the end of May. The cash balances have allowed for reinvestment into CDs. In early April we put \$3.5 million into 9-month CDs. Based on cash flow, we will need access to this money in January 2019. Another \$500,000, tied to the balance in the bond fund, is being invested in 2-year CDs.



Cash Flow Relative to May Estimates

	Difference	Proj. from Current 5year Forecast 2018	Proj. from Actual/Est. Cash Flow 2018
Revenue:			
1.010 - General Property Tax (Real Estate)	(0)	18,529,980	18,529,980
1.020 - Public Utility Personal Property	0	1,186,819	1,186,819
1.030 - Income Tax	-	-	-
1.035 - Unrestricted Grants-in-Aid	2,073	6,634,094	6,636,167
1.040 - 1.045 - Restricted Grants-in-Aid	(1)	161,214	161,213
1.050 - Property Tax Allocation	(20,711)	2,043,909	2,023,198
1.060 - All Other Operating Revenues	(8,057)	801,932	793,875
1.070 - Total Revenue	(26,697)	29,357,948	29,331,252
Other Financing Sources:			
2.070 - Total Other Financing Sources	-	135,099	135,099
2.080 - Total Revenues and Other Financing Sources	(26,697)	29,493,047	29,466,351
Expenditures:			
3.010 - Personnel Services	(5,006)	15,809,494	15,804,488
3.020 - Employees' Retirement/Insurance Benefits	(6,028)	7,550,619	7,544,591
3.030 - Purchased Services	20,725	4,246,267	4,266,992
3.040 - Supplies and Materials	(22,443)	881,595	859,152
3.050 - Capital Outlay	(1,783)	12,500	10,717
3.060 - 4.060 - Intergovernmental Debt & Interest	-	385,779	385,779
4.300 - Other Objects	(5,632)	381,024	375,392
4.500 - Total Expenditures	(20,168)	29,267,279	29,247,111
Other Financing Uses:			
5.040 - Total Other Financing Uses	(7)	268,042	268,035
5.050 - Total Expenditures and Other Financing Uses	(20,175)	29,535,321	29,515,146
Excess of Rev & Other Financing Uses Over (Under)			
6.010 - Expenditures and Other Financing Uses	(6,522)	(42,273)	(48,795)
7.010 - Cash Balance July 1	12	4,370,766	4,370,778
7.020 - Cash Balance June 30	(6,510)	4,328,492	4,321,982

May revenues and expenditures varied modestly from what was expected.