



**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
SEPTEMBER 19, 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

Jody Van Tine & The Transilwrap Award for Excellence in Education Award – Granville High School teacher E.B. Smith

Youth Leadership Council of Licking County – Five Granville High School students are being recognized for being selected to represent Granville High School on the Youth Leadership Council.

Honorees: Emma Reamer, Natalie Price, Morgan Pracher, Brooke Kauchak, Emily Kauchak

6. Student Reports

- Justin Thompson, GHS Student Body President

7. Staff Reports

- Local Report Card – Ryan Bernath
- Mission Statement – Jeff Brown
- OH YES Survey Question – Matt Durst

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

Thomas Miller

Granville Education Foundation

10. Action Agenda

10.01 Contract with Kid's Space, Incorporated

Recommended by Superintendent:

Motion: Approval of the contract for the School Age Child Care (SACC) Program, Kid's Space, Inc. effective the 2016-2017 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 _____

10.02 Educational Service Center of Central Ohio Agreement

Recommended by Superintendent:

Motion: Approval of the contracted service agreement between the Educational Service Center of Central Ohio and the Granville Exempted Village School District for the 2016-2017 school year for the services of:

- Teacher of the Visually Impaired
- Behavior Specialist
- Adaptive Physical Education Services

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

10.03 Approval of Lease

Recommended by Superintendent:

Motion: Approval of the lease between Denison University and the Granville Village Exempted Village School District acknowledging property borders and the specific use of Denison's land. The lease term is five (5) years with a fee of \$25.00 (\$5.00 per year).

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

10.04 Board Policy Adoption

Recommended by Superintendent:

Motion: Approve the following Board Policies effective immediately:

- GBE, Staff Health and Safety
- GBE-R, Staff Health and Safety
- GBP, Drug Free Workplace
- IGBM, Credit Flexibility
- IGEE, Awarding of High School Diplomas to Veterans of War
- JEA, Compulsory Attendance Ages
- JEG, Exclusions and Exemptions from School Attendance
- KBA, Public's Right to Know
- BBFA, Board Member Conflict of Interest
- GBL, Personnel Records
- IGBM-R, Credit Flexibility
- JO, Student Records
- JO-R, Student Records

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 August 22, 2016. (**Attachment**)

B. Donations:

- A donation of \$250.00 to GHS Band from The Buckeye Lake Chamber of Commerce.
- A donation of \$18,000 to GIS from the GES/GIS PTO.
- A donation of \$1,500 to GHS Theater from Arboretum (First Kill) Productions, LLC.
- A donation of 30 yoga mats valued at approximately \$300 to GMS from Lori Conway.
- A donation of five \$50.00 gift cards to GHS for the Club Fair/Field Day from Duchess Englefield Oil Company.
- A donation of 800 plastic cups to GHS for the Club Fair/Field Day from Brian and Janine Mortellaro's McDonalds franchise.
- A donation of three \$10.00 gift cards to GHS for the Club Fair/Field Day from River Road Coffee.

C. Grants:

- A grant award of \$5,000 to the land lab from Stream + Wetlands Foundation to purchase binoculars, boots, nets, reference materials and informational signage along the trails.

D. Clubs:

- Approval of the Gender Sexuality Alliance Club at Granville High School beginning the 2016-2017 school year.

E. Field Trips:

- Approval of the eighth grade Washington D.C. field trip leaving Tuesday, May 16, 2016 and returning Friday, May 19, 2016.

F. Employment:

1. Substitute Teachers/Aide/Secretary 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.

Dawn Martin- retroactive to August 29, 2016
 Rommey Stiteler – retroactive to August 29, 2016
 Chantel Wantz – retroactive to August 29, 2016
 Gabriel Weaver – retroactive to August 29, 2016
 Connie Loudermilk – retroactive to August 29, 2016
 Susan Cox – retroactive to September 6, 2016
 Alexandra Armstrong – retroactive to September 6, 2016
 Leslee Gonzales – retroactive to September 7, 2016
 Cindy Zaino
 Katrina Wilson

2. Substitute Bus Drivers for the 2016-2017 School Year

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

- John Harter, retroactive to August 12, 2016

3. Home Instructors for the 2016-2017 School Year

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

- Susan Kornides

- Alice Griffith
- Tom Burkett
- Pam Thompson
- Michelle Willis (retroactive to August 17, 2106)
- Ed Swope (retroactive to August 17, 2016)

4. Volunteers for the 2016-2017 School Year

Superintendent recommends approval of the following volunteer positions pending verification of all licensure requirements, years of experience calculations and BCI/FBI criminal records checks.

- Tylon Fraley, MS 7th Grade Volleyball.

5. Resignations

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

- Mary Jane Burgess, Junior Class Advisor (.50), retroactive to August 23, 2016, for the 2016-2017 school year.
- Alice Griffith, 7th Grade Volleyball Coach, retroactive to September 11, 2016.

6. 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.

Group 0

Head Boys Basketball

Name

Adam Teeters

Group 2

Head Wrestling

Head Bowling- Boys/Girls (.50)

Head Bowling – Boys/Girls (.50)

Name

Kyle Bergeron

Al Sowards

Rita Resek

Group 4

Local Professional Development
Committee Member

Name

Michelle Bain

Group 5

Piano Accompanist (.60)

Piano Accompanist (.40)

MS Yearbook (.50)

MS Yearbook (.50)

Junior Class Advisor (.50)

Name

Casey Cook

Cheridy Keller

Steffie Peters

Michelle Dague

Karly Worrall

Group 6

MS Yearbook Pictures
 MS Teacher Leader
 MS Teacher Leader
 MS Teacher Leader
 MS Drama Club Director
 NHS Advisor

Name

Lisa Yeager
 Brook Roshon
 Jill Esh
 Pam Bice
 Tom Burkett
 Christine Sattelmeyer

Group 7

Washington D.C. Trip Organizer
 MS Ski Club (.50)
 MS Ski Club (.50)
 HS Ski Club
 Power of the Pen

Name

Dustin Grime
 Scott Krueger
 James Browder
 Mike Duncan
 Susan Cramer

Group 8

MS FCCLA
 HS FCCLA
 MS Vocal Performances
 MS Musical Director
 MS Instrumental Music Performances
 Sophomore Class Advisor (.50)
 Sophomore Class Advisor (.50)
 Industrial Tech Club

Name

Barb Blatter
 Cindy Shaffer
 Cheridy Keller-Saunders
 Cheridy Keller-Saunders
 Jerod Smith
 Kathrine Frank
 Laura Whittington
 Craig Wenning

G. Leaves of Absence

Superintendent recommends approval of the following leaves of absence:

- Todd Mann, bus driver, unpaid days of absence on October 12 and 14, 2016.
- Melinda VanWey, bus aide, retroactive unpaid days of absence on September 14-15, 2016.
- Elizabeth Kowalczyk, GES Music Teacher, a maternity leaves of absence beginning with the birth of the child, expected to be on or around January 8, 2017.

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 August, 2016 financial report. **(Attachment)**

Dr. Cornman_____Ms. Deeds _____Mr. Ginise _____Mr. Miller_____ Mr. Kohn_____

12.02 Appropriation Resolution for 2016-2017

Treasurer recommends:

Motion: Approval to adopt the Appropriation Resolution during the fiscal year and ending June 30, 2017 **(Attachment)**.

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

12.03 Resolution Approving Transfer of Funds

Treasurer recommends:

Motion: Approval of the resolution to transfer funds from the operating fund to the permanent improvement fund for an amount equal to \$76,000 for additional expenses related to the tennis court infrastructure project.

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

12.04 Resolution Approving Post-Issuance Compliance Policy

Treasurer recommends:

Motion: Approval of the resolution approving a written post-issuance compliance policy in connection with the issuance of tax-exempt and tax-preferred obligations by the school district.

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
SPECIAL MEETING MINUTES
August 29, 2016

Monday, August 29, 2016

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

Pledge of Allegiance

Action Agenda

08.29.01 Approval of Resolution to Contract with Ameresco

Moved by Ms. Deeds, seconded by Mr. Ginise for approval of the resolution for Granville Schools to enter into a contract with Ameresco to complete an energy efficiency project.

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

08.29.02 Approval of Lease Purchase Agreement

Moved by Ms. Deeds, seconded by Mr. Kohn for approval for the school district to enter into a lease purchase agreement with Park National Bank to fund the energy project and to replace the Roof at GIS and other permanent improvements in the district.

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

08.29.03 Adjournment

Moved by Ms. Deeds, seconded by Mr. Miller to adjourn the meeting at 7:15 p.m.

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

Dr. Jennifer Cornman, President

Mike Sobul, Treasurer



Granville Board of Education
REGULAR MEETING MINUTES
August 22, 2016

Monday, August 22, 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 6:31 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

Staff Report

- Ameresco: Energy Project – Tonya Sherburne
- Board Policies (First Reading) – Jeff Brown
- Project Based Learning (PBL) Update – Ryan Bernath and Jeff Brown

Public Comments

Board Discussion

- Substance Abuse

Board Reports

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

Action Agenda

As recommended by the Superintendent

08.22.01 Appointment of a Delegate to Attend the Annual Business Meeting of the Ohio School Boards Association

Moved by Ms. Deeds, seconded by Mr. Kohn to appoint Russ Ginise as the district's delegate to the annual business meeting of the Ohio School Boards Association (OSBA) to be held November 14, 2016.

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

08.22.02 Approval of Memorandum of Understanding with C-TEC

Moved by Ms. Deeds, seconded by Mr. Ginise for approval of Memorandum of Understanding (MOU) between Granville School District and C-TEC to provide an Information Technology program for grades 7-12 at Granville High School and Middle School.



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

08.22.03 Approval of Agreement with The Learning Spectrum

Moved by Mr. Ginise, seconded by Mr. Kohn for approval of the agreement with The Learning Spectrum to educate special needs students, including related services, 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.

08.22.04 Approval of Temporary Construction Easement Agreement

Moved by Mr. Ginise, seconded by Ms. Deeds for approval of the temporary construction easement agreement between the Granville Board of Education and David R. Bussan. (copy on file in the District Office).

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

08.22.05 Approval of Fuel Up to Play 60 Grant

Moved by Ms. Deeds, seconded by Mr. Ginise for approval of the Fuel Up to Play 60 grant that was awarded to GMS in the amount of \$1,400.00 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.

08.22.06 Approval of Bus Routes for 2016-2017 School Year

Moved by Mr. Ginise, seconded by Mr. Kohn for approval of the bus routes for the 2016-2017 school year (copy on file in the District Office).

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

08.22.07 Approval of GHS Blue Steel Trip

Moved by Mr. Ginise, seconded by Mr. Miller for approval of GHS Blue Steel band to travel to Virginia Beach for the National PANorama Caribbean Music Festival leaving Wednesday, May 10, 2017 and returning Sunday, May 14, 2017.

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

08.22.08 Approval of Leave of Absence

Moved by Mr. Ginise, seconded by Mr. Miller for approval of the leave of absence of Alice Sorg, Bus Driver, for a period of approximately 7 weeks expected to begin on August 12, 2016.



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

08.22.09 Approval of Unpaid Leave of Absence

Moved by Mr. Miller, seconded by Ms. Deeds for approval of the following unpaid leaves of absence:

- Jennifer Riley, 6th Grade Teacher, September 14, 2016.
- Cheryl Walker, GIS Intervention Specialist, September 16, 2016.

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

08.22.10 Approval of Maternity Leave

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

- Erica Mackley, GMS Librarian, approximately 12 weeks, expected to begin with the birth of the baby on October 14, 2016.

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

08.22.11 Approval of Granville Board Policy Update

Moved by Mr. Ginise, seconded by Ms. Deeds for approval of the following Granville Board Policy Changes effective July, 2016:

- JECAA-R, Admission of Homeless Students (Enrollment Dispute Resolution Process)

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

08.22.12 Approval of GES Kindergarten Teacher

Moved by Mr. Miller, seconded by Mr. Kohn for approval of Kelly Tsakanikas for a one-year contract for the 2016 2017 school year as a GES Kindergarten Teacher, retroactive to August 12, 2016.

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

08.22.13 Approval of Resolution to Amend Treasurer's Contract

Moved by Mr. Ginise, seconded by Ms. Deeds for approval of Resolution amending Treasurer's contract regarding Board provided health insurance benefits.

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



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08.22.14 Approval of Kiwanis K-Kids Club

Moved by Ms. Deeds, seconded by Mr. Ginise for approval of Kiwanis K-Kids Club at GES for second grade students beginning in the 2016-2017 school year.

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

08.22.15 Approval Resolution to Contract with Ameresco

Moved by Mr. Miller, seconded by Mr. Ginise to table the resolution to Contract with Ameresco.

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

08.22.16 Approval of Sixth Grade Discovery Field Trip

Moved by Ms. Deeds, seconded by Mr. Ginise for approval of the sixth grade Discovery class to visit Stone Laboratory on Lake Erie at Put-In-Bay on September 30 – October 1, 2016.

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

Consent Agenda

08.22.17 Approval of Routine Business by Consent

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

Adoption of Minutes: Adopt the minutes of the regular Board of Education meetings held July 8, 2016.

Donations:

- An anonymous cash donation of \$100.00 to the GHS Band.
- A donation of \$200.00 from Granville Kiwanis to the GHS Steel Drum Band.
- A donation of \$500.00 from the Granville Kiwanis to the GHS Band.
- A donation of \$400.00 from the Granville Kiwanis to the GHS Jazz Band.
- A donation of \$150.00 from the Newark Kiwanis to the GHS Steel Drum Band.
- An anonymous donation of \$10,000 for the establishment of a scholarship.
- A \$10,000 donation from the estate of Dominick Consolo to be applied toward the GMS Consolo Award.



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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

Elizabeth Willis, Lenae Marston, John Lawrence, Donna Lawrence, Heather Wenning, William Nutt, Jordi Wallace, and Cynthia Reeves

Substitute Bus Drivers for the 2016-2017 School Year

- Paula Bevier
- Kim Clary
- Forrest Fairburn
- Gretchen Hawk
- Larry Holbrook
- Deana Killworth
- Joe Liff
- Dave Stewart
- John Thoma
- John Wells

2. Classified Staff for the 2016-2017 School Year

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

- Gregory Griffith as a bus driver, a one-year contract retroactive to August 12, 2016 for the 2016-2017 school year.
- Stephanie Stanton as an educational aide, a one-year contract retroactive to August 12, 2016 for the 2016-2017 school year.
- Joe Dowling as an educational aide, a one-year contract retroactive to August 12, 2016 for the 2016-2017 school year.
- Jefferson Burkett, as a bus driver, a one-year contract retroactive to August 12, 2016 for the 2016-2017 school year.
- Gretchen Burkett, as an educational aide, a one-year contract retroactive to August 12, 2016 for the 2016-2017 school year.
- Phyllis Egger as an educational aide, a one-year contract effective August 22, 2016 for the 2016-2017 school year.

3. Certified Staff for the 2016-2017 School Year

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



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- Stephanie Athan as an intervention specialist, a one-year contract retroactive to August 12, 2016 for the 2016-2017 school year.

4. Extended School Year Teachers for the Summer of 2016

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

- Tara Hartshorn, retroactive to June 30, 2016.
- Joe Dowling, retroactive to June 30, 2016.

5. Supplemental Stipend

Superintendent recommends approval of the following supplemental stipend for the 2016-2017 school year:

- Approval of a \$1,000 stipend for Marie Kreger, Human Resources Secretary, for additional duties as LPDC Clerk effective the 2016-2017 school year.

6. 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.

- Samuel Thompson, Asst. HS Varsity Boys Soccer.

7. Resignations

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

- John Thoma, Transportation, effective at the end of the 2015-2016 school year.
- Brad Hoffer, Transportation, effective at the end of the 2015-2016 school year.
- Marvin Bright, HS Wrestling Coach, effective at the end of the 2015-2016 school year.
- Stephanie Athan, Educational Aide, effective at the end of the 2015-2016 school year.
- Jim Green, Assistant HS/MS Cross Country Coach, effective August 12, 2016.

8. 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.

Group 3

Musical Director (.50)
Asst. HS Volleyball
JV Cheerleading
LPDC Chairperson

Name

Kristen Snyder
Jordan Stacey
Samantha Coyle
Tammy Breymaier



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Group 4

HS Yearbook
Asst. Varsity Cross Country
Asst. Varsity Cross Country
LPDC Member

Name

Judith Henderson
Renee Haley
Dave Agosta
Amy Mullins

Group 5

HS Vendor Assessment Coordinator

Name

Bobbi Seidell

Group 6

HS Special Education Team Leader (.50)
HS Math Team Leader
MS Student Council/Builders Club
IS Team Leader
IS Team Leader
IS Team Leader
IS Team Leader

Name

Tara Hartshorn
Sue Hoben
Misti Postle
Alison Weate
Jennifer McCollister
Andrea Imhoff
Jeanna Giovannelli

Group 7

Drama Business Manager
HS Newspaper

Name

Paul Jackson
Amy Tolbert

Group 8

NHS Committee
GIS Student Council (.50)
GIS Student Council (.50)
IS Music Performances
IS Music Performances (.50)
IS Band Director Grade 6

Name

Sue Hoben
Sharon Newcomb
Deborah Thomas
Emily Hartman
Megan Strucke
Andrew Krumm

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:

08.22.18 Approval of Financial Statements

Moved by Mr. Miller, seconded by Mr. Ginise for approval of the July 2016 Financial Report (On file in the Treasurer's Office).



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

08.22.19 Approval of "Then and Now" Resolution

Moved by Mr. Ginise, seconded by Ms. Deeds for approval of "Then and Now" resolution for payments to Mentoring Minds for \$5,326.20 and Heinemann for \$5,395.50 for workbooks 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.

08.22.20 Approval of Resolution of Transportation Deemed Impractical

Moved by Mr. Ginise, seconded by Mr. Kohn for approval to accept the resolution to pay in lieu of transportation 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.

08.22.21 Adjournment

Moved by Ms. Deeds, seconded by Mr. Miller to adjourn the meeting at 9:24 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



GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT

Monthly Financial Report

For the F.Y. 2017 Month Ending: August
9/12/2016



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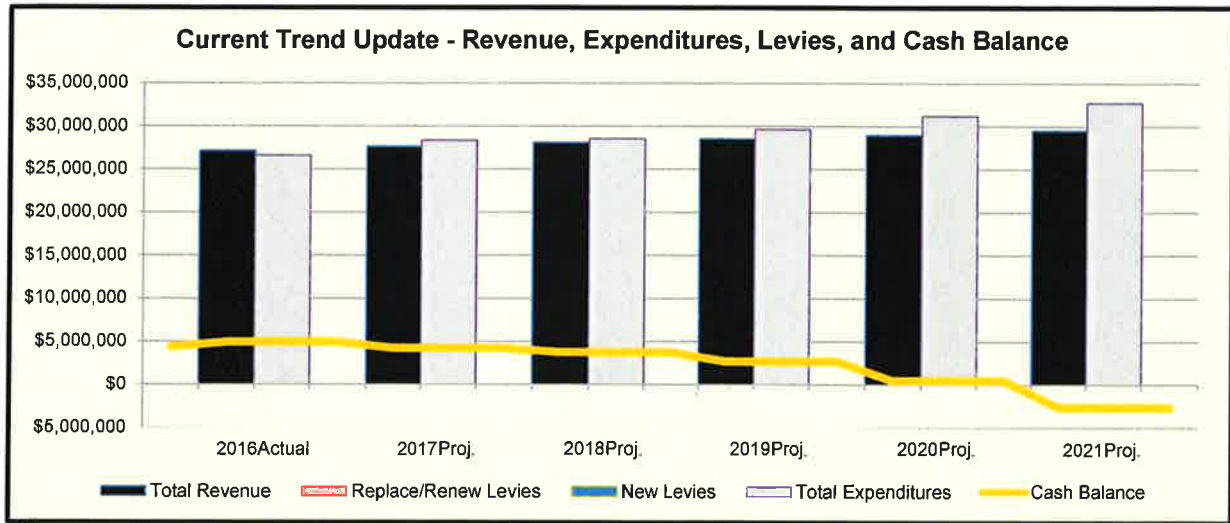
Overview

Page

- 4 The current forecast is running ahead of the May forecast because of the projected health insurance renewal.
- 5 Revenue is on target for the year.
- 6 Expenditure growth is also on target for the year.
- 7 Revenue are slightly ahead of projections for the first two months of the Fiscal Year.
- 8 Expenditures are very near projections through August.
- 9 Cash balances remain above district cash balance guidelines through June 2018, other than in January 2018.
- 10 Total cash on hand is about \$15.1 million at the end of June.
- 11 Real property taxes collected during calendar year 2016 did a little better than expected.



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



Projected Revenue Surplus/(Shortfall) by Year

	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021
Revenue Surplus/ (Shortfall)	(\$704,117)	(\$447,638)	(\$1,065,975)	(\$2,238,306)	(\$3,195,428)

Forecast Updated Trend

Compared to Updated Trend Forecast as of 9/12/2016

Variance between Prior and Current Forecast:	2016	2017	2018
Current Forecast Revenue Trend OVER/ UNDER Prior	1.03%	0.28%	0.20%
Current Forecast Expenditure Trend OVER/ UNDER Prior	0.37%	-0.43%	-0.35%
Cumulative Variance \$\$\$ Impact on Ending Cash Balance	\$232,034	\$433,217	\$592,463

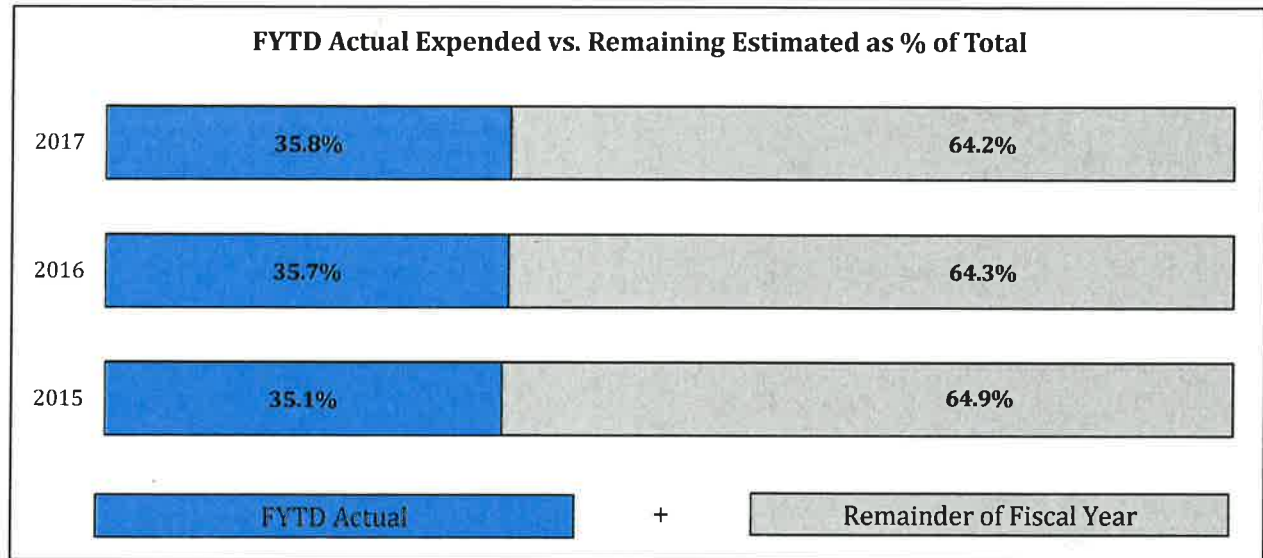
What are current forecast trends?

Financial conditions have improved since the May forecast, primarily due to a lower than expected health insurance premium increase for 2017 and higher than expected property tax collections this fall.



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

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



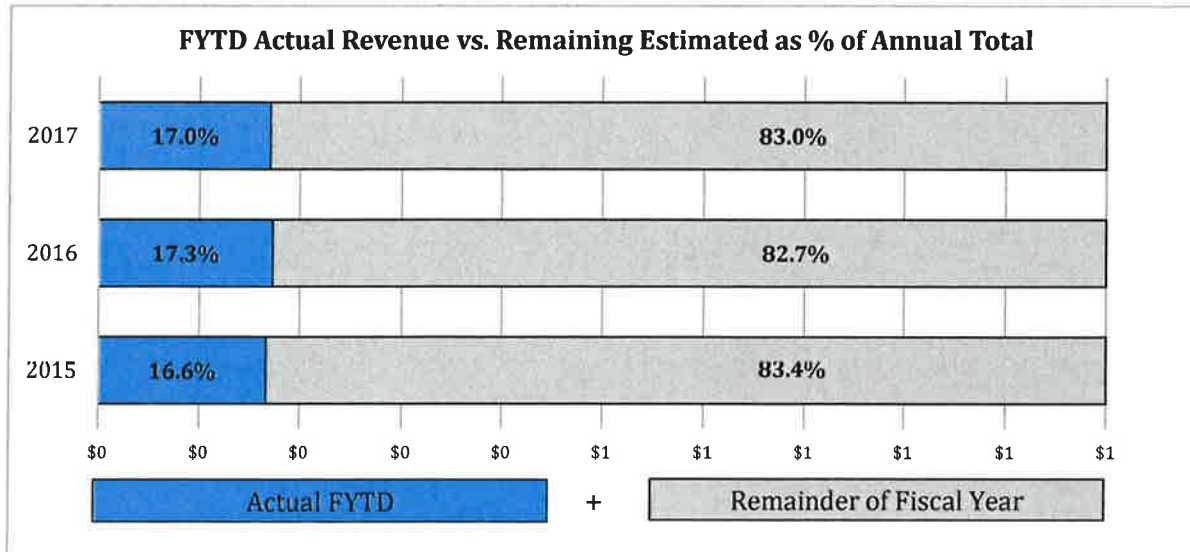
Percent of Annual Total		Actual Fiscal Year To Date Revenue, July - August			F.Y. 2017	
		2015 FYTD	2016 FYTD	2017 FYTD	YOY Change	
63.3%	Real Estate Taxes	7,772,601	8,014,205	8,115,005	\$ 100,800	1.3%
0.0%	Public Utility PP Taxes	398,479	415,933	563,671	\$ 147,738	35.5%
0.0%	Income Tax	-	-	-	\$ -	0.0%
23.4%	State Aid (Formula + Rest)	1,107,416	1,128,747	1,108,152	\$ (20,595)	-1.8%
7.3%	State Tax Reimb.	-	-	-	\$ -	0.0%
2.0%	Other Revenue	83,865	123,777	97,816	\$ (25,961)	-21.0%
0.0%	Other Sources	11,655	43	-	\$ (43)	-100.0%
100%	Total Revenue	9,374,016	9,682,705	9,884,644	\$ 201,939	2.1%
Total YOY Percentage Change					2.1%	

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

Revenues are on target with prior years.

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

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



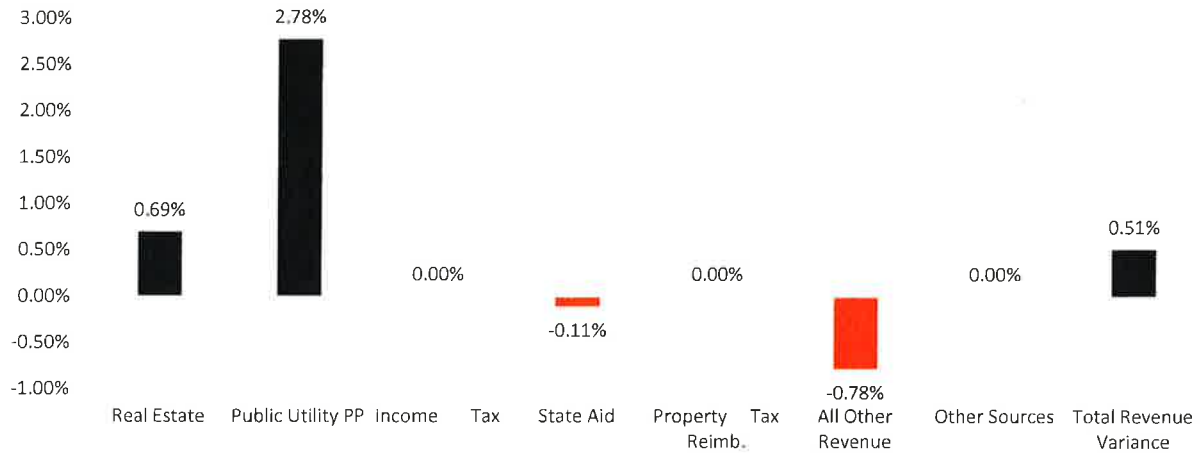
Percent of Annual Total		Actual Fiscal Year To Date Expenditures, July - August			F.Y. 2017	
		2015 FYTD	2016 FYTD	2017 FYTD	YOY Change	
52.4%	Salaries	2,199,329	2,312,689	2,364,788	\$ 52,099	2.3%
25.2%	Benefits	951,947	1,102,354	1,142,998	\$ 40,644	3.7%
14.3%	Purchased Services	620,392	784,943	899,167	\$ 114,224	14.6%
3.9%	Supplies	177,300	216,717	169,571	\$ (47,146)	-21.8%
0.2%	Capital	27,404	14,780	2,809	\$ (11,971)	-81.0%
0.8%	Debt, Intergov	-	-	-	\$ -	0.0%
1.3%	Other Objects	128,955	147,205	149,374	\$ 2,169	1.5%
1.9%	Other Uses	78,527	1,642	11,774	\$ 10,132	617.1%
100%	Total Expenditures	4,183,854	4,580,330	4,740,481	\$ 160,151	
			Total YOY Percentage Change		3.5%	

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

Expenditures are consistent with prior years.

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

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

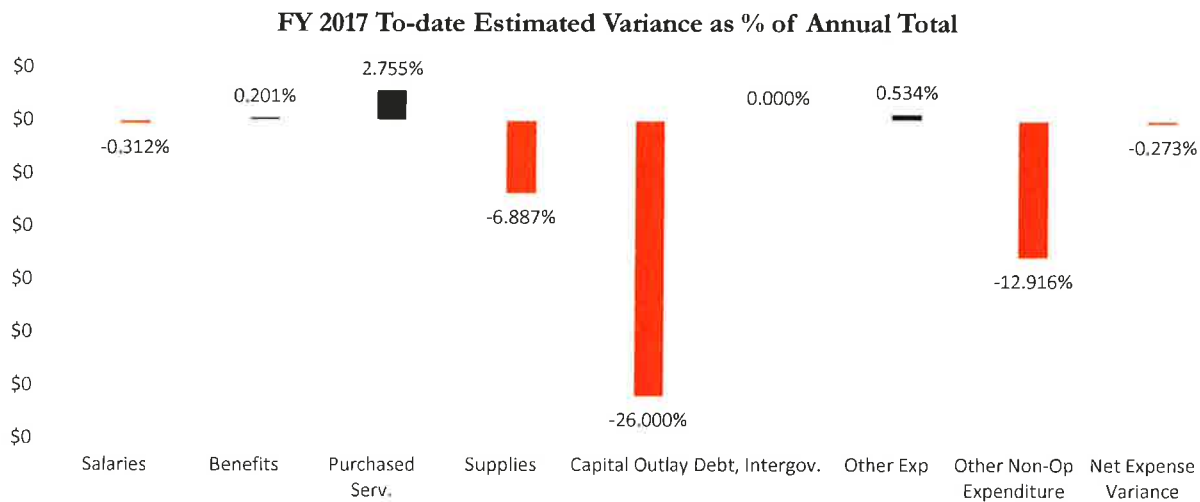


		2017 FYTD	2017 FYTD	2017 FYTD
		Actual	Estimated	Actual Over/
		July	July	(Under)
		through	through	Estimated
		August	August	Variance
Revenue:				
For the F.Y. 2017 Period: July - August				
K	Real Estate Taxes	8,115,005	7,993,676	121,329
L	Public Utility PP Taxes	563,671	532,682	30,989
M	Income Tax	-	-	-
N	State Aid (Formula + Restricted)	1,108,152	1,115,095	(6,943)
P	State Tax Reimb.	-	-	-
Q	Other Revenue	97,816	102,034	(4,218)
R	Total Operating Revenue	9,884,644	9,743,487	141,157
S	Other Non-Op Revenue	-	-	-
T	Total Operating Revenue Plus Other Sources	9,884,644	9,743,487	141,157
				1.4%

How do FYTD revenue cash flow estimates compare to actual?

Revenues are running ahead of forecast because of property taxes. The higher property taxes are primarily due to current collection rates for business property being a little higher than anticipated and business delinquency payments also being a little higher than anticipated.

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



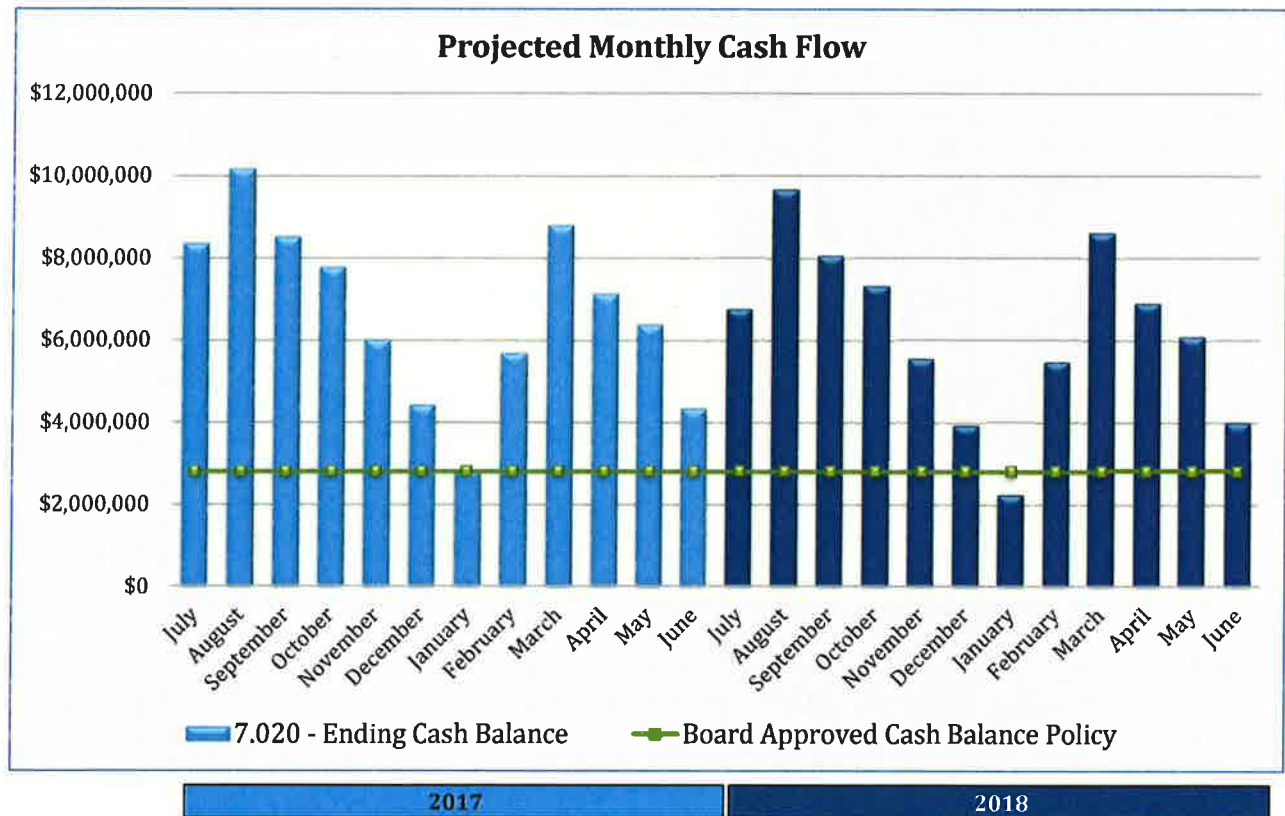
		Actual	Estimated	Actual Over/
		July - August	July - August	(Under)
				Estimate
				Variance
Expenditures:				
For the F.Y. 2017 Period: July - August				
K	Salaries	2,364,788	2,411,042	(46,254)
L	Benefits	1,142,998	1,128,635	14,363
M	Purchased Services	899,167	787,871	111,296
N	Supplies	169,571	245,744	(76,173)
O	Capital	2,809	16,194	(13,385)
P	Debt, Intergov.	-	-	-
Q	Other Objects	149,374	147,389	1,985
R	Total Operating Expenditures	4,728,707	4,736,875	(8,168)
S	Other Non-Op Expenditures	11,774	81,003	(69,229)
T	Total Operating Expenditures Plus Other Uses	4,740,481	4,817,878	(77,397)
				-1.6%

How do FYTD **expenditure** cash flow estimates compare to actual?

Expenditures are running a little below estimates. The \$69,000 underspending in "Other non-op Expenditures" is because we have not yet made the transfer from the Operating Fund to the PI Fund to cover additional infrastructure costs related to the tennis court project.



Monthly Cash Balance Estimates Fiscal Years 2017 and 2018



Monthly cash flow estimates.

Expected cash flow remains above cash balance guidelines in each month except January 2018 through FY 2018.

Cash Reconciliation

DATE: 09/07/2016
TIME: 15:11

GRANVILLE EXEMPTED VILLAGE
CASH RECONCILIATION AS OF 08/31/2016

PAGE: 1
(USAEMSED)

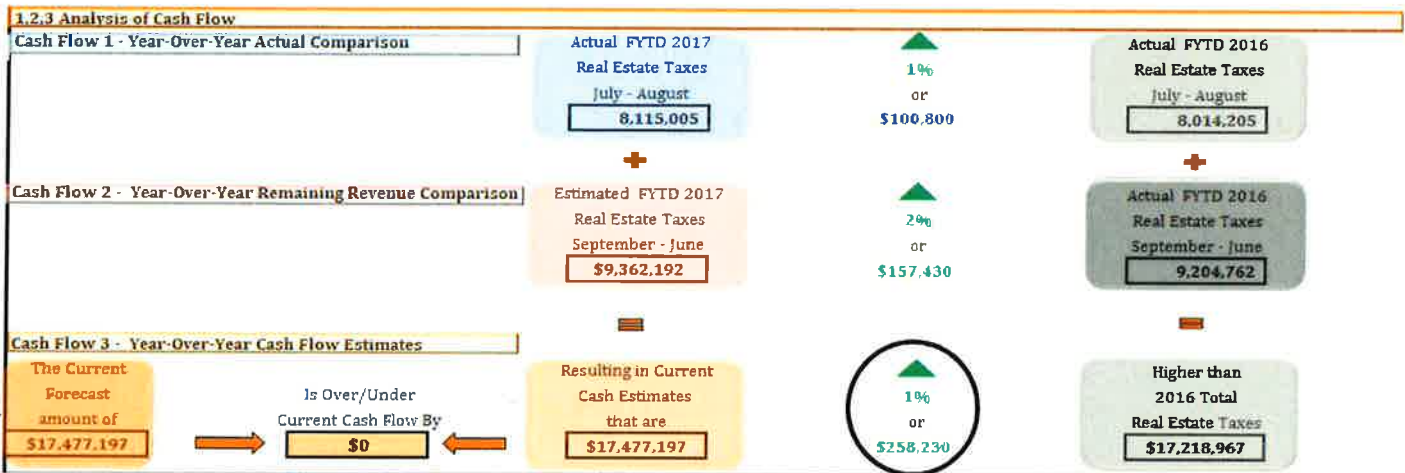
	SUB-TOTALS	TOTALS
	*****	-----
Gross Depository Balances:		
ICS MMA	\$ 9,460,737.83	
PARK NATIONAL BANK - NEW GENERAL	250,995.00	
ICS DEMAND	2,042,063.26	
NBC SECURITIES	523,101.50	
STAR OHIO	65,151.47	
PARK NATIONAL BANK-FOOD SERVICES	54,149.68	
PARK NATIONAL BANK-FSA ACCOUNT	9,227.92	
RBC	0.00	
Total Depository Balances (Gross)		\$ 12,405,426.66
Adjustments to Bank Balance:		
Cash in Transit to Bank	\$ 22,016.70	
Outstanding Checks	345,979.67-	
Adjustments	4,366.16	
STOLEN CHECK ADJUSTMENT		
ADJUSTMENT		
Total Adjustments to Bank Balance		319,596.81-
Investments:		
Treasury Bonds and Notes	\$ 0.00	
Certificate of Deposits	3,000,000.00	
Other Securities	0.00	
Other Investments:		
HOBEN SCHOLARSHIP	3,014.67	
BOB FOSE	1,801.14	
Eikenberry Memorial Acct.	8,379.94	
CONSOLO SHOLARSHIP	12,250.00	
MARSHALL ACCOUNT	3,535.56	
Total Investments		3,028,981.31
Cash on Hand:		
Petty Cash:		
Change Cash:		
Cash with Fiscal Agent	0.00	
Total Cash on Hand		0.00
Total Balances		\$ 15,114,811.16
		=====

Cash balances as of the end of August are at \$15.1 million across all funds.



2016 Real Property Tax Summary

Settlement Sheet Analysis				
	Collection Year>	2016	2015	2014
Current Collection Rate (Current Levied Local Taxes):				
Class I Potential Tax Revenue Levied		14,729,181	14,665,683	14,523,001
Class I Current Collections per Settlement Sheet		14,473,993	14,262,837	14,091,534
Class I Collection Rate		98.3%	97.3%	97.0%
Class II Potential Tax Revenue Levied		2,485,545	2,724,506	2,332,917
Class II Current Collections per Settlement Sheet		2,360,561	2,244,839	2,148,555
Class II Collection Rate		95.0%	82.4%	92.1%
Combined Current Collection Rate both Class I and Class II		97.8%	94.9%	96.3%



Real estate taxes after the second half 2016 settlement are doing a little better than expected. The main reason is the increase in the current collection rate from 2015 to 2016. Some of the increase is artificial because of the data correction that was made by the County Auditor, but that does not account for all of the Class II (business property) change from 82.4 percent to 95 percent (shown in the top graphic).

The bottom chart shows that real property taxes for July/August increased by about one percent over last year. For the fiscal year, tax revenue is expected to grow by about \$258,000 over FY 2016. The May five-year forecast anticipated growth of about \$48,000.

