AGENDA

1. Call to Order

2. Pledge of Allegiance

3. President’s Welcome

4. Roll Call

Dr. Cornman______Ms. Deeds ______Mr. Ginise ______Mr. Miller______ Dr. Rentel____

5. Commendations

2013 Dow Professional Excellence in Education Award Winner: Granville Intermediate School Science Teacher Becky Evans will be recognized for being selected to receive the 2013 Dow Professional Excellence in Education Award. The award is given annually to a science or math educator who has demonstrated excellence in the subjects of science or math.

Granville Schools Maintenance Staff: Seven Granville Schools employees will be recognized for excelling in maintenance services by completing numerous district initiatives over the summer break.

Honorees:
Frank Fahner-Facilities and Operations Manager
James Ball-Maintenance Technician
Justin Tatman-Grounds Keeper
Dan Brock-HVAC Technician
Cody Brown-Grounds Keeper
Thomas Inman- Preventative Maintenance Technician
Penny Miller- Facilities Secretary

6. Staff Reports
   • State Funding Model Presentation – Mike Sobul

7. Board Discussion
   • Levy

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      C-TEC Board, Legislative Liaison
   Dr. Katie Rentel          Newark-Granville Community Authority
   Thomas Miller             Granville Education Foundation
   Amy Deeds                 Granville Foundation
   Russell Ginise            Levy Committee

10. Action Agenda

10.01 Grant for Granville Intermediate School

   Recommended by Superintendent:

   Motion: Approval of $500.00 the Active Schools Acceleration Project to implement the Building Our Kids Success, which is a before school activity program.

   Dr. Cornman_____Ms. Deeds _____Mr. Ginise _____Mr. Miller_____ Dr. Rentel_____ 

10.02 Educational Service Center of Central Ohio

   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 2013-2014 school year for the services of:
   • Teacher of the Visually Impaired
   • Orientation of Mobility Specialist
   • Behavior Specialist.

   Dr. Cornman_____Ms. Deeds _____Mr. Ginise _____Mr. Miller_____ Dr. Rentel_____ 

10.03 Total Athletic Development (TAD) Sports

   Recommended by Superintendent:

   Motion: Approval of the agreement between the Board of Education of the Granville Exempted Village School and total Athletic Development (TAD) Sports for the 2013-2014 school year in the amount of $15,565.00.

   Dr. Cornman_____Ms. Deeds _____Mr. Ginise _____Mr. Miller_____ Dr. Rentel_____ 

2
10.04 Appointment to the Granville Village Planning Commission

*Recommended by Superintendent:*

**Motion:** Approval that the Board to appoint Mr. Dennis Cauchon to the Ex-Officio position of the Granville Village Planning Commission.

Dr. Cornman________Ms. Deeds ______Mr. Ginise _______Mr. Miller______ Dr. Rentel______

10.05 Eighth Grade Washington D.C. Field Trip

*Recommended by Superintendent:*

**Motion:** Approval of the eighth grade Washington D.C. trip leaving Tuesday, May 13 and returning Friday, May 16, 2014.

Dr. Cornman______Ms. Deeds ______Mr. Ginise _______Mr. Miller______ Dr. Rentel______

10.06 Maternity Leave

*Recommended by Superintendent:*

**Motion:** Approval of the maternity leave for Jennifer Newell on or before December 27th for a period of ten weeks.

Dr. Cornman______Ms. Deeds ______Mr. Ginise _______Mr. Miller______ Dr. Rentel______

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 26, 2013. *(Attachments)*

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

- A donation of $350.00 to GHS Blue Steel Band from The Works.
- An anonymous donation of $12,000.00 to the middle school industrial technology department and $8,000.00 to the middle school for physical education equipment.

**C. Employment:**

1. Substitute Teachers/Secretaries/Aides for the 2013-2014 School Year
Superintendent recommends employment of the following substitute contract(s) pending verification of all licensure requirements and BCII/FBI criminal records check.

Jill Dunham  
Michelle Erxleben  
Laura Fischer  
Robbin (Alyx) Smith  
John Krumm  
Zane Litle *  
Herb Breymaier *  
Jennifer Clark *  
Kathy Ruff  

*Retroactive to August 27, 2013

2. **Substitute Bus Driver for the 2013-2014 School Year**

Mike McCullough effective October 1, 2013.

3. **Home Instructors for the 2013-2014 School Year**

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

- Rita Baldwin, GHS teacher
- Cathy Bero, GMS Intervention Specialist/Teacher
- Tom Burkett, GMS Teacher
- KaSandra Church, GHS Teacher
- Michelle Dague, GMS Teacher
- Yvonne Hammonds, GIS Teacher
- Susan Kornides, Private Tutor
- Jane Ludwig, Private Tutor
- Erica Mackley, GMS Librarian
- Amy McKenzie, GES Teacher
- Brandon Messner, GIS Intervention Specialist/Teacher
- Keith Mullins, GHS Teacher
- Dawn Parisi, ELL Specialist/Teacher
- Dave Stewart, GMS Teacher
- Meghan Strayer, GHS Intervention Specialist/Teacher
- Michelle Willis, Private Tutor

4. **Resignation**

Superintendent recommends employment of the following resignations with appreciation of service.

- Yvonne Hammonds as a GIS Team Leader effective the 2013-2014 school year.
- Jeffrey Schwab as a fulltime bus driver effective August 19, 2013.

5. **Supplemental Contracts for 2013-2014**
Superintendent recommends employment of the following supplemental contract(s) pending verification of all licensure requirements and BCII/FBI criminal records check.

**Group 3**
JV Cheerleader Advisor
Kristin Yakubesin

**Group 5**
MS Cheerleader Advisor
Katie Wenger
Orchestra Performance
Samantha Schnabel

**Group 6**
IS Team Leader
Susan Tallentire
IS Team Leader
Denise Mack
IS Team Leader
Jeanna Giovannelli
IS Team Leader
Andrea Imhoff

**Group 8**
IS Student Council Advisor (.5)
Sharon Newcomb
IS Student Council Advisor (.5)
Deborah Thomas
Band Director Grade 6
Andrew Krumm
IS Music Performance
Emily Hartman
Environmental Club
Jim Reding
ES Music Performance
Elizabeth Kowalczyk

6. **Volunteers for the 2013-2014 School Year**

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

   - Fred Wolf as seventh grade assistant football coach.

   Dr. Cornman_____ Ms. Deeds _____ Mr. Ginise _____ Mr. Miller_____ Dr. Rentel_____
13. Executive Session:

   Motion: Enter into Executive Session to consider the employment of a public official.

   Dr. Cornman  Ms. Deeds  Mr. Ginise  Mr. Miller  Dr. Rentel

14. Adjournment

   Motion: To adjourn.

   Dr. Cornman  Ms. Deeds  Mr. Ginise  Mr. Miller  Dr. Rentel
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
AUGUST 2013 MONTHLY FINANCIAL REPORT

GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT

September 16, 2013
Mike Sobul, CFO/Treasurer
August Budget Highlights

Summary

The real property tax settlement was up over $300,000 from last year and more than $100,000 above what was expected. Overall expenditures through August are running a little below last year. Our overall cash balance position is remaining steady, with a slightly positive amount still expected in January.

Revenues

The property tax settlement was more than $100,000 higher than had been projected. This is due to higher than expected payments of delinquent taxes in the second half of the year. The sales of the Del Mar property on Prospect Street and vacant business property on SR 37 resulted in operating fund delinquent tax payments of over $100,000. Overall, real property tax revenue increased by more than $300,000 from last year. The additional $200,000 (above the $100,000 already discussed) is primarily from a combination of the net Granville Inn and Cherry Valley settlements and a lower current delinquency rate.

Through August, we have received over $50,000 from “Other Sources.” These are refunds of prior year expenditures. Three payments have made up the $50,000—a $34,900 refund from Worker’s Comp, an $11,900 refund of overcharged SERS premiums, and $3,200 from the state gas tax refund.

Expenditures

Overall expenditures are running below last year through August. Both salaries and benefits are below last year, while purchased services are running ahead. In salaries we have not yet seen a full month of impact from both the raises employees are getting for the current year and all the new employees who started at the beginning of the school year. The same is true of health care benefits for the new employees.

Purchased services are running ahead of last year primarily due to the extra electric payment made during July and because our deductions for Community Schools and the ESC are considerably higher than they were at this point last year.
# Comparison of Current Month's Cash Flow Estimate vs. Actual

**Fiscal Year 2014**  
**For the Month of August**

**Note:** Estimates for monthly cash flow must be frozen on revenue and expenditure tabs for this comparison to work properly.

## Revenue Cash Flow Freeze  
## Expenditure Cash Flow Freeze

<table>
<thead>
<tr>
<th>Revenue</th>
<th>Difference</th>
<th>Actual for the Month</th>
<th>Estimated for the Month</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.010 General Property Tax (Real Estate)</td>
<td>-</td>
<td>4,750,545</td>
<td>4,750,545</td>
</tr>
<tr>
<td>1.020 Public Utility Personal Property</td>
<td>151</td>
<td>339,020</td>
<td>338,869</td>
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<tr>
<td>1.030 Income Tax</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>1.035 Unrestricted Grants-in-Aid</td>
<td>(455)</td>
<td>493,175</td>
<td>493,630</td>
</tr>
<tr>
<td>1.040 - 1.045 Restricted Grants-in-Aid</td>
<td>-</td>
<td>941</td>
<td>941</td>
</tr>
<tr>
<td>1.050 Property Tax Allocation</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>1.060 All Other Operating Revenues</td>
<td>(45,732)</td>
<td>39,268</td>
<td>83,000</td>
</tr>
<tr>
<td>1.070 Total Revenue</td>
<td>(44,036)</td>
<td>5,622,949</td>
<td>5,666,982</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Other Financing Sources</th>
<th></th>
<th></th>
<th></th>
</tr>
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<tbody>
<tr>
<td>2.070 Total Other Financing Sources</td>
<td>-</td>
<td>15,138</td>
<td>15,138</td>
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<tr>
<td>2.080 Total Revenues and Other Financing Sources</td>
<td>(44,036)</td>
<td>5,638,087</td>
<td>5,682,123</td>
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<table>
<thead>
<tr>
<th>Expenditures</th>
<th>Difference</th>
<th>Actual for the Month</th>
<th>Estimated for the Month</th>
</tr>
</thead>
<tbody>
<tr>
<td>3.010 Personnel Services</td>
<td>11,246</td>
<td>1,156,046</td>
<td>1,144,800</td>
</tr>
<tr>
<td>3.020 Employees' Retirement/Insurance Benefits</td>
<td>(28,659)</td>
<td>463,341</td>
<td>492,000</td>
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<tr>
<td>3.030 Purchased Services</td>
<td>28,941</td>
<td>340,941</td>
<td>312,000</td>
</tr>
<tr>
<td>3.040 Supplies and Materials</td>
<td>(23,992)</td>
<td>87,008</td>
<td>111,000</td>
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<tr>
<td>3.050 Capital Outlay</td>
<td>10,887</td>
<td>11,387</td>
<td>500</td>
</tr>
<tr>
<td>3.060 - 4.060 Intergovernmental, Debt &amp; Interest</td>
<td>-</td>
<td>-</td>
<td>-</td>
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<tr>
<td>4.300 Other Objects</td>
<td>14,855</td>
<td>133,855</td>
<td>118,000</td>
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<tr>
<td>4.500 Total Expenditures</td>
<td>13,278</td>
<td>2,191,578</td>
<td>2,178,300</td>
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<table>
<thead>
<tr>
<th>Other Financing Uses</th>
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<th></th>
<th></th>
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<tbody>
<tr>
<td>5.040 Total Other Financing Uses</td>
<td>-</td>
<td>519</td>
<td>519</td>
</tr>
<tr>
<td>5.050 Total Expenditures and Other Financing Uses</td>
<td>13,278</td>
<td>2,192,097</td>
<td>2,178,819</td>
</tr>
</tbody>
</table>

Excess of Rev & Other Financing Uses Over (Under)  
6.010 Expenditures and Other Financing Uses | (57,314) | 3,445,990             | 3,503,304                

**Beginning of Month Cash Balance**  
- 2,177,912  
2,377,912

**End of Month Cash Balance**  
- (57,314)  
5,823,902  
5,881,216
## FYTD as of August

<table>
<thead>
<tr>
<th>Revenue</th>
<th>Difference</th>
<th>Actual Year to Date</th>
<th>Prior Year Year to Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.010 - General Property Tax (Real Estate)</td>
<td>318,837</td>
<td>6,885,691</td>
<td>6,567,835</td>
</tr>
<tr>
<td>1.020 - Public Utility Personal Property</td>
<td>19,874</td>
<td>339,020</td>
<td>219,646</td>
</tr>
<tr>
<td>1.030 - Income Tax</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>1.050 - Unrestricted Grants-in-Aid</td>
<td>1.852</td>
<td>932,956</td>
<td>852,044</td>
</tr>
<tr>
<td>1.060 - Restricted Grants-in-Aid</td>
<td>-</td>
<td>1,882</td>
<td>1,882</td>
</tr>
<tr>
<td>1.065 - Property Tax Allocation</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>1.060 - All Other Operating Revenues</td>
<td>(45,423)</td>
<td>41,654</td>
<td>87,078</td>
</tr>
<tr>
<td>1.070 - Total Revenue</td>
<td>182,259</td>
<td>8,192,189</td>
<td>7,827,983</td>
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<td>Other Financing Sources</td>
<td>2.070 - Total Other Financing Sources</td>
<td>89,249</td>
<td>59,049</td>
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<tr>
<td>2.050 - Total Revenues and Other Financing Sources</td>
<td>413,208</td>
<td>8,241,238</td>
<td>7,827,983</td>
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<tr>
<td>Expenditures</td>
<td>3.010 - Personal Services</td>
<td>(194,667)</td>
<td>2,186,705</td>
</tr>
<tr>
<td>3.020 - Employees' Retirement/Insurance Benefits</td>
<td>(33,566)</td>
<td>807,669</td>
<td>941,037</td>
</tr>
<tr>
<td>3.030 - Purchased Services</td>
<td>81,756</td>
<td>3,243,924</td>
<td>547,444</td>
</tr>
<tr>
<td>3.040 - Supplies and Materials</td>
<td>(2,779)</td>
<td>131,626</td>
<td>124,502</td>
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<tr>
<td>3.050 - Capital Outlay</td>
<td>8,698</td>
<td>17,701</td>
<td>11,807</td>
</tr>
<tr>
<td>3.060 - Intergovernmental, Debt &amp; Interest</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>4.000 - Other Objects</td>
<td>18,240</td>
<td>149,036</td>
<td>110,796</td>
</tr>
<tr>
<td>4.500 - Total Expenditures</td>
<td>(550,066)</td>
<td>3,993,633</td>
<td>4,646,654</td>
</tr>
<tr>
<td>Other Financing Uses</td>
<td>5.040 - Total Other Financing Uses</td>
<td>519</td>
<td>519</td>
</tr>
<tr>
<td>5.650 - Total Expenditures and Other Financing Uses</td>
<td>(54,507)</td>
<td>3,994,157</td>
<td>4,648,664</td>
</tr>
<tr>
<td>Excess of Rev &amp; Other Financing Uses Over (Under)</td>
<td>6.010 - Expenditures and Other Financing Uses</td>
<td>467,757</td>
<td>4,327,081</td>
</tr>
<tr>
<td>7.010 - Cash Balance July 1</td>
<td>(106,093)</td>
<td>2,976,021</td>
<td>1,992,624</td>
</tr>
<tr>
<td>7.020 - Cash Balance June 30</td>
<td>66,954</td>
<td>8,223,902</td>
<td>8,762,948</td>
</tr>
</tbody>
</table>

### Analysis:
- **$175K** from delinquencies; **$100K** from higher collection rates; **$37K** from higher percentage in 2nd half than last year.
- Higher casino tax revenue and adjustment to state aid formula.
- Fees lower because portal was opened later this year.
- **$36,900** worker’s comp refund; **$11,900** SERS refund; **$3,200** gas tax refund.
- Three of four pays so far do not reflect pay increases.
- 3 electric payments and higher community school and ESC deductions.
The increase in property tax revenues are primarily from one-time sources (delinquency payments). Preliminarily, this would reduce the level of cuts that would be necessary during the current school year should the levy fail. However, we would still expect to need reductions of about $1 million going into the 2014/15 school year and another $300,000 - $400,000 thousand before the 2015/16 school year.