GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
March 17, 2014
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 ______ Dr. Rentel_______

5. Commendations

**OMEA All-State Choir, Orchestra and Band Participants:** Granville High School students will be commended for being selected to perform at the Ohio Music Education Association conference held in February, 2014. This year, students from the choir, orchestra and band participated.

   **Choir members being honored are:** Chris Carlson, Adam Davidson, Brian Ginise, Luke Jones, and Julien Thomas

   **Orchestra member being honored:** Will Ford, viola

   **Band member being honored:** Jessica Piso, flute

**OHSAA State Wrestling Team Participants:** Three Granville High School wrestlers will be honored for their outstanding performances which qualified them to participate at the state tournament this season.

   **Honorees are:** Christian Price, Dain Steffeny and Will Navin

**OHSAA State Swim Team Participants:** Eleven Granville High School swim team members will be honored for their exceptional performances this season which qualified them to participate at the OHSSA state swim and diving competition held in February.

   **Girls’ Swim Team Honorees:** Keely Lovern, Kassandra Mestemaker, Abby Stone, Sydney King, Dannie Roberts, Makenna Dunlap, and Paige Griesse

   **Boys’ Swim Team Honorees:** Timmy Spichiger, Sam Wagner, Grant Stahl, and Tin Le
**Tibbie Leslie Travel Grant Recipient:** Granville Intervention Specialist, Nancy Nesbitt, will be honored for being chosen to receive a Tibbie Leslie Travel Grant to visit Singapore this summer and observe how the Orton-Gillingham method is being used to teach children with autism and dyslexia to read.

**Coughlin You Make a Difference Award Winner:** Granville High School Science Teacher, Mike Bait, will be honored for being selected as this year’s recipient of the annual award given by the Coughlin Automotive Group to educators in Licking County who make a difference in their classrooms and in students’ lives.

6. **Staff Reports**
   - ALICE Training - Matt Durst
   - High School, Middle School, Intermediate School, Elementary School Handbooks – (First Reading) – Jeff Brown
   - Lunch Bid Process - Mike Sobul

7. **Board Discussions**
   - Non-Resident Staff Student Enrollment Mike Sobul

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 **Unpaid Leave of Absence**

   *Recommended by the Superintendent.*

   **Motion:** Approval for following unpaid leave of absence:
   - Cathy Bero, MS Intervention Specialist, Monday, March 31, 2014.

   Dr. Cornman____Ms. Deeds _____Mr. Ginise ______Mr. Miller_____ Dr. Rentel_____

10.02 **Tibbie Leslie Travel Grant Award**

   *Recommended by the Superintendent.*
Motion: Approval of the Tibbie Leslie Travel Grant Award from the Licking County Foundation in the amount of $3,000. Nancy Nesbitt, Teacher on Special Assignment, received the grant for an excursion to Singapore and Hong Kong to be taken during the 2014 school year.

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

10.03 Fuel Up To Play Grant

Recommended by the Superintendent.

Motion: Approval of the Fuel up to Play Grant in the amount of $2,500 to Granville Intermediate School for being the Grand Prize Winner in the Make Your Move Video Contest. The money will be used for exercise equipment to create an outdoor fitness circuit for recess.

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

10.04 ACT, Inc. Contract

Recommended by the Superintendent.

Motion: Approval of a resolution to authorize the Superintendent to enter into a contract with ACT, Inc. to offer testing services related to High School End of Course examinations for the 2013-2014 school year.

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 on February 10, 2014. (Attachments)

B. Acceptance of Donations/Gifts

- A donation of $6,000 from Granville Elementary School PTO to purchase Smartboards for the Elementary School.
- A cash donation of $450 from the Granville Indoor Farmer's Market to Jim Reding's Environmental Club.

C. Employment:

1. Administrator Contracts
Superintendent recommends employment of the following administrator contracts pending verification of all licensure requirements and years of experience calculations, and BCII/FBI criminal records check.

- Ryan Bernath, HS Principal, two year contract effective August 1, 2014 to July 1, 2016.
- Gayle Burris, IS Principal, two year contract effective August 1, 2014 to July 1, 2016.
- Matthew Durst, HS Assistant Principal, two year contract effective August 1, 2014 to July 1, 2016.
- Travis Morris, ES/IS Assistant Principal, one year contract effective August 1, 2014 to July 1, 2015.
- Lisa Ormond, MS Principal, two year contract effective August 1, 2014 to July 1, 2016.
- Todd Rogers, ES Principal, one year contract effective August 1, 2014 to July 1, 2015.
- Mary Guiher as a full-time Public Relations Officer a two year contract effective August 1, 2014 to July 1, 2016.

2. Substitute Teachers/Secretaries/Educational Aides for the 2013-2014 School Year

Superintendent recommends employment of the following substitute contracts pending verification of all licensure requirements and years of experience calculations, and BCII/FBI criminal records check.

- George Jeffers * retroactive to February 20, 2014
- Kayleigh Scott
- Christopher Gable
- Linda Wicks

3. Supplemental Contract for the 2013-2014 School Year

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

<table>
<thead>
<tr>
<th>Group 2</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Head Boys Lacrosse</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Group 4</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assistant Boys Lacrosse (.5)</td>
<td>Terry Miller</td>
</tr>
<tr>
<td>Assistant Boys Lacrosse (.5)</td>
<td>Christian Miranda</td>
</tr>
<tr>
<td>Assistant Boys Lacrosse (.5)</td>
<td>Drew Stormo</td>
</tr>
<tr>
<td>Assistant Boys Lacrosse (.5)</td>
<td>Henry Donaldson</td>
</tr>
<tr>
<td>Head Competition Cheerleader Advisor</td>
<td>Stephanie Longo</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Group 5</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assistant Varsity Tennis – Boys</td>
<td>Grace Waggoner</td>
</tr>
</tbody>
</table>
4. **Volunteers for the 2013-2014 School Year**

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

- Rodney Smith as assistant varsity boys’ lacrosse coach.
- Lori Weaver as assistant varsity girls’ lacrosse coach.

5. **Summer Intervention Specialist for 2013-2014**

Superintendent recommends with approval the following summer intervention specialist contract.

- Lisa Hartshorn, ES Reading Teacher, as a summer intervention specialist for the 2013-2014 school for students who are eligible due to the third grade guarantee.

6. **Extended Time Contract for the 2013-2014 School Year**

Superintendent recommends with approval the following extended time contracts.

- Emily Browder, Speech and Hearing Therapist, 3 days
- Steffie Peters, Speech and Hearing Therapist, 5 days

7. **Extended Time Contract for the 2014-2015 School Year**

Superintendent recommends with approval the following extended time contracts.

- Letitia Abram, GIS Librarian, 5 days
- Sarah Closson, GES Librarian, 5 days
- Dustin Grime, GMS Dean of Students, 5 days
- Erica Mackley, GMS Librarian, 5 days
- Misti Postle, GMS School Counselor, 10 days
- Ann Raffay, GHS School Counselor, 17 days
- Amber Gilsdorf, GHS School Counselor, 17 days
- Brandi Cooper, GHS School Counselor, 17 days
- Sally Gummere, GHS Librarian, 5 days
- Emily Browder, Speech and Language Pathologist, 5 days
- Tara Parsley, Physical Therapist, 15 days
- Steffie Peters, Speech and Language Pathologist, 5 days
- Melissa Schmidgall, School Psychologist, 10 days
- Holly Wheeler, Occupational Therapist, 15 days
8. **Retirements for 2013-2014 School Year**

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

- Ray Killeen, Middle School History teacher, effective May 30, 2014.
- Bonnie Heeter, Bus Aide, effective February 27, 2014.
- Todd Rogers, Elementary Principal, effective December 31, 2014.

9. **Resignations for 2013-2014 School Year**

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

- James Clary, Bus Driver, effective March 4, 2014.

12. **Finances**

12.01 **Financial Statements**

*Recommended by the Treasurer:*

**Motion:** Approval of the February 10, 2014 Financial Report.  *(Attachment)*

12.02 **Appropriation Resolution**

*Recommended by the Treasurer:*

**Motion:** Approval of the following resolution:

Be It Resolved by the Board of Education of the Granville Exempted Village School District, Licking County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2014, the following sums be and the same are hereby set aside and appropriated for several purposes for which the expenditures are to be made and during the fiscal year.
12.03 Bond Resolution

*Recommended by the Treasurer:*

**Motion:** Approval of the following resolution:

Authorizing the issuance of bonds in the amount of not to exceed $1,300,000 for the purpose of currently refunding a portion of the bonds issued in April 2004 for the purpose of construction, renovating, remodeling, enlarging, furnishing, equipping (including with educational technology) and otherwise improving school district buildings and facilities, and acquiring, equipping and otherwise improving sites for school purposes; and authorizing and approving related matters.

Dr. Cornman_____ Ms. Deeds _____ Mr. Ginise _____ Mr. Miller_____ Dr. Rentel

12.04 Hoben Scholarship Fund

*Recommended by the Treasurer:*

**Motion:** Approval to transfer the Hoben Scholarship funds from the Granville Education Foundation to a designated fund administered by the Granville Exempted Village School District for the administration of the Hoben Scholarship.

Dr. Cornman_____ Ms. Deeds _____ Mr. Ginise _____ Mr. Miller_____ Dr. Rentel

13. Executive Session:

**Motion:** Enter into Executive Session to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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
FEBRUARY 2014 MONTHLY FINANCIAL REPORT

GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT

March 17, 2014
Mike Sobul, CFO/Treasurer
February Budget Highlights

Summary

We are in the middle of the collection period for property taxes, so we won’t have final information until we receive our settlement documents from the county. Spending remains on target.

Revenues

February revenues were just slightly below estimate, with property taxes about $35,000 behind and state aid $26,000 ahead. Both are just timing issues.

Expenditures

Expenditures were over $200,000 below estimate for the month. About 80 percent of this was in Purchased Services and Materials and Supplies. It is the result of us not having to hold as many bills as we expected during January because of tight cash flow. Salary expenses continue to run below last year. This is primarily being driven by not having the lump-sum bonus payment to staff this year, the shifting of the Business Manager spending from salaries to Purchased Services, and declines in the need for substitute teachers. Total expenditures on subs is down about seven percent from last year.

Other Issues

All issues with pre-school funding have now been corrected. The state aid formula seems to have generally stabilized. The only real unknown at this point is the amount of Catastrophic Special Ed. funding we will get this year. That will not come until either the second payment in May we will receive from the state, or the first payment in June.
## Comparison of Current Month's Cash Flow Estimate vs. Actual

**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>Description</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>(34,830)</td>
<td>5,510,020</td>
<td>5,544,850</td>
</tr>
<tr>
<td>1.020 - Public Utility Personal Property</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>1.030 - Income Tax</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>1.035 - Unrestricted Grants-in-Aid</td>
<td>25,921</td>
<td>478,321</td>
<td>452,400</td>
</tr>
<tr>
<td>1.040 - 1.045 - Restricted Grants-in-Aid</td>
<td>1,852</td>
<td>2,072</td>
<td>220</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>3,657</td>
<td>26,657</td>
<td>23,000</td>
</tr>
<tr>
<td>1.070 - Total Revenue</td>
<td>(3,400)</td>
<td>6,017,070</td>
<td>6,020,470</td>
</tr>
<tr>
<td><strong>Other Financing Sources:</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2.070 - Total Other Financing Sources</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>2.080 - Total Revenues and Other Financing Sources</td>
<td>(3,400)</td>
<td>6,017,070</td>
<td>6,020,470</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Description</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>(26,067)</td>
<td>1,056,933</td>
<td>1,083,000</td>
</tr>
<tr>
<td>3.020 - Employees' Retirement/Insurance Benefits</td>
<td>(9,585)</td>
<td>479,115</td>
<td>488,700</td>
</tr>
<tr>
<td>3.030 - Purchased Services</td>
<td>(153,119)</td>
<td>287,581</td>
<td>440,700</td>
</tr>
<tr>
<td>3.040 - Supplies and Materials</td>
<td>(13,586)</td>
<td>41,414</td>
<td>55,000</td>
</tr>
<tr>
<td>3.050 - Capital Outlay</td>
<td>(2,767)</td>
<td>1,651</td>
<td>4,418</td>
</tr>
<tr>
<td>3.060 - 4.060 - Intergovernmental, Debt &amp; Interest</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>4.300 - Other Objects</td>
<td>(2,991)</td>
<td>11,009</td>
<td>14,000</td>
</tr>
<tr>
<td>4.500 - Total Expenditures</td>
<td>(208,115)</td>
<td>1,877,703</td>
<td>2,085,818</td>
</tr>
<tr>
<td><strong>Other Financing Uses:</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5.040 - Total Other Financing Uses</td>
<td>(2,003)</td>
<td>4,870</td>
<td>6,873</td>
</tr>
<tr>
<td>5.050 - Total Expenditures and Other Financing Uses</td>
<td>(210,118)</td>
<td>1,882,573</td>
<td>2,092,691</td>
</tr>
</tbody>
</table>

**Excess of Rev & Other Financing Uses Over (Under)**

<table>
<thead>
<tr>
<th>Description</th>
<th>Difference</th>
<th>Actual for the Month</th>
<th>Estimated for the Month</th>
</tr>
</thead>
<tbody>
<tr>
<td>6.010 - Expenditures and Other Financing Uses</td>
<td>206,718</td>
<td>4,134,497</td>
<td>3,927,779</td>
</tr>
<tr>
<td><strong>Beginning of Month Cash Balance</strong></td>
<td>1,167,006</td>
<td>416,939</td>
<td>(750,067)</td>
</tr>
<tr>
<td><strong>End of Month Cash Balance</strong></td>
<td>1,373,724</td>
<td>4,551,436</td>
<td>3,177,712</td>
</tr>
</tbody>
</table>
### 3.010 - Personnel Services

#### Cash Flow Analysis

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Actual</td>
<td>Current Est.</td>
<td>Estimated</td>
<td>Actual</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>July</td>
<td>1,121,026</td>
<td>1,084,597</td>
<td>1,081,815</td>
<td>8.2%</td>
<td>1,002,662</td>
<td>1,002,662</td>
<td></td>
</tr>
<tr>
<td>August</td>
<td>1,058,291</td>
<td>1,198,584</td>
<td>1,181,560</td>
<td>9.0%</td>
<td>1,156,046</td>
<td>1,144,800</td>
<td></td>
</tr>
<tr>
<td>September</td>
<td>1,051,388</td>
<td>1,130,198</td>
<td>1,071,122</td>
<td>8.2%</td>
<td>1,082,250</td>
<td>1,085,000</td>
<td></td>
</tr>
<tr>
<td>October</td>
<td>1,085,118</td>
<td>1,135,466</td>
<td>1,033,347</td>
<td>7.9%</td>
<td>1,079,813</td>
<td>1,087,500</td>
<td></td>
</tr>
<tr>
<td>November</td>
<td>1,214,523</td>
<td>1,302,449</td>
<td>1,250,865</td>
<td>9.5%</td>
<td>1,191,941</td>
<td>1,170,000</td>
<td></td>
</tr>
<tr>
<td>December</td>
<td>1,080,249</td>
<td>1,120,182</td>
<td>1,043,949</td>
<td>8.0%</td>
<td>1,059,531</td>
<td>1,085,000</td>
<td></td>
</tr>
<tr>
<td>January</td>
<td>1,048,063</td>
<td>1,101,577</td>
<td>1,015,930</td>
<td>7.7%</td>
<td>1,039,310</td>
<td>1,062,000</td>
<td></td>
</tr>
<tr>
<td>February</td>
<td>1,216,617</td>
<td>1,139,027</td>
<td>1,065,611</td>
<td>8.1%</td>
<td>1,056,933</td>
<td>1,090,500</td>
<td></td>
</tr>
<tr>
<td>March</td>
<td>1,168,899</td>
<td>1,225,002</td>
<td>1,122,325</td>
<td>8.5%</td>
<td>1,163,000</td>
<td>1,170,000</td>
<td></td>
</tr>
<tr>
<td>April</td>
<td>1,099,916</td>
<td>1,118,668</td>
<td>1,031,294</td>
<td>7.9%</td>
<td>1,064,000</td>
<td>1,071,500</td>
<td></td>
</tr>
<tr>
<td>May</td>
<td>1,066,619</td>
<td>1,150,935</td>
<td>1,050,705</td>
<td>8.0%</td>
<td>1,094,000</td>
<td>1,101,500</td>
<td></td>
</tr>
<tr>
<td>June</td>
<td>1,232,811</td>
<td>1,231,945</td>
<td>1,181,059</td>
<td>9.0%</td>
<td>1,174,000</td>
<td>1,181,406</td>
<td></td>
</tr>
</tbody>
</table>

#### Actual Dollars Spent FYTD
- 8,875,265

#### Actual Percentage Spent FYTD
- 66.1%

#### Remaining Dollars to be Spent
- 4,558,245

#### Remaining Percentage to be Spent
- 33.9%

### 3.020 - Employees' Retirement/Insurance Benefits

#### Cash Flow Analysis

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Estimated</td>
<td>Current Est.</td>
<td>Estimated</td>
<td>Actual</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>July</td>
<td>461,984</td>
<td>465,405</td>
<td>447,056</td>
<td>8.5%</td>
<td>424,328</td>
<td>424,328</td>
<td></td>
</tr>
<tr>
<td>August</td>
<td>520,769</td>
<td>519,102</td>
<td>493,981</td>
<td>9.4%</td>
<td>463,341</td>
<td>492,000</td>
<td></td>
</tr>
<tr>
<td>September</td>
<td>466,701</td>
<td>467,839</td>
<td>443,401</td>
<td>8.4%</td>
<td>449,954</td>
<td>475,000</td>
<td></td>
</tr>
<tr>
<td>October</td>
<td>547,384</td>
<td>560,341</td>
<td>503,784</td>
<td>9.6%</td>
<td>535,474</td>
<td>543,700</td>
<td></td>
</tr>
<tr>
<td>November</td>
<td>437,378</td>
<td>491,836</td>
<td>454,030</td>
<td>8.6%</td>
<td>454,099</td>
<td>478,700</td>
<td></td>
</tr>
<tr>
<td>December</td>
<td>449,348</td>
<td>484,156</td>
<td>432,899</td>
<td>8.2%</td>
<td>464,031</td>
<td>470,700</td>
<td></td>
</tr>
<tr>
<td>January</td>
<td>434,828</td>
<td>494,705</td>
<td>407,825</td>
<td>7.8%</td>
<td>478,824</td>
<td>482,700</td>
<td></td>
</tr>
<tr>
<td>February</td>
<td>454,514</td>
<td>468,303</td>
<td>408,375</td>
<td>7.8%</td>
<td>479,115</td>
<td>467,700</td>
<td></td>
</tr>
<tr>
<td>March</td>
<td>449,084</td>
<td>473,063</td>
<td>410,038</td>
<td>7.8%</td>
<td>493,700</td>
<td>493,700</td>
<td></td>
</tr>
<tr>
<td>April</td>
<td>448,887</td>
<td>464,179</td>
<td>407,486</td>
<td>7.8%</td>
<td>488,700</td>
<td>488,700</td>
<td></td>
</tr>
<tr>
<td>May</td>
<td>450,400</td>
<td>501,704</td>
<td>437,914</td>
<td>8.3%</td>
<td>524,000</td>
<td>524,000</td>
<td></td>
</tr>
<tr>
<td>June</td>
<td>453,929</td>
<td>471,590</td>
<td>407,091</td>
<td>7.7%</td>
<td>487,390</td>
<td>466,390</td>
<td></td>
</tr>
</tbody>
</table>

#### Actual Dollars Spent FYTD
- 3,772,906

#### Actual Percentage Spent FYTD
- 67.7%

#### Remaining Dollars to be Spent
- 1,801,768

#### Remaining Percentage to be Spent
- 32.3%
### Cash Flow Analysis

<table>
<thead>
<tr>
<th>Month</th>
<th>July</th>
<th>August</th>
<th>September</th>
<th>October</th>
<th>November</th>
<th>December</th>
<th>January</th>
<th>February</th>
</tr>
</thead>
<tbody>
<tr>
<td>Actual</td>
<td>303,649</td>
<td>323,260</td>
<td>221,133</td>
<td>299,198</td>
<td>301,074</td>
<td>259,494</td>
<td>263,792</td>
<td>326,647</td>
</tr>
<tr>
<td>Original Est.</td>
<td>288,053</td>
<td>346,941</td>
<td>176,628</td>
<td>296,000</td>
<td>276,368</td>
<td>270,570</td>
<td>265,515</td>
<td>287,581</td>
</tr>
<tr>
<td>Estimated</td>
<td>288,053</td>
<td>288,053</td>
<td>288,053</td>
<td>288,053</td>
<td>288,053</td>
<td>288,053</td>
<td>288,053</td>
<td>288,053</td>
</tr>
<tr>
<td>Actual</td>
<td>303,649</td>
<td>302,250</td>
<td>218,105</td>
<td>207,842</td>
<td>205,714</td>
<td>189,879</td>
<td>260,776</td>
<td>326,647</td>
</tr>
<tr>
<td>Estimated</td>
<td>288,053</td>
<td>288,053</td>
<td>288,053</td>
<td>288,053</td>
<td>288,053</td>
<td>288,053</td>
<td>288,053</td>
<td>288,053</td>
</tr>
<tr>
<td>Distribution</td>
<td>7.0%</td>
<td>10.6%</td>
<td>7.7%</td>
<td>7.5%</td>
<td>7.6%</td>
<td>9.8%</td>
<td>4.6%</td>
<td>12.5%</td>
</tr>
<tr>
<td>Actual Dollars Spent FYTD</td>
<td>2,228,247</td>
<td>1,990,309</td>
<td>2,095,996</td>
<td>2,239,642</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Actual Percentage Spent FYTD</td>
<td>67.4%</td>
<td>66.8%</td>
<td>67.2%</td>
<td>66.9%</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Remaining Dollars to be Spent</td>
<td>1,080,187</td>
<td>987,900</td>
<td>1,023,585</td>
<td>1,110,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Remaining Percentage to be Spent</td>
<td>32.6%</td>
<td>33.2%</td>
<td>32.8%</td>
<td>33.1%</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

#### Projected Monthly Cash Flow, FY 2014

**Board Approved Cash Balance Policy**

- **$5,000,000**

---

**2014**

![Projected Monthly Cash Flow, FY 2014](chart.png)
Monday, February 10, 2014

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

Pledge of Allegiance

Commendations
Jacob Teter, a third grade student at GES, was recognized for achieving a perfect score on the OAA for reading.

Sarah Schimmel, Michelle Dague, Amanda Tucker and Vonda McDonald were recognized for embracing the values of Martin Luther King, Junior and utilizing his vision through classroom instruction and participation in the “Inspired by the Dream” art show.

Staff Reports
• Principal’s Update on CIP and Professional Development
• Update 5-Year Forecast – Mike Sobul

Board Discussions
• Non-Resident Teacher – Student Enrollment

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

Action Agenda

As recommended by the Superintendent:

02.10.01 Approval of Leave of Absence

Moved by Ms. Deeds, seconded by Mr. Ginise, for Approval of Jon Bennett to take a leave of absence effective Wednesday, February 26, 2014 for approximately 8-12 weeks.

On vote: Dr. Cornman, aye; Ms. Deeds, aye; Mr. Ginise, aye; Mr. Miller, aye; Dr. Rentel, absent. Motion carried.
02.10.02 Approval of Unpaid Leaves of Absence

Moved by Mr. Ginise, and seconded by Mr. Miller, for Approval of unpaid leaves of absence for Jeffrey Knott, bus driver, on Tuesday, February 18, 2014, and for Kim Parkinson, MS education aide, on Friday, April 25, 2014.

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

02.10.03 Approval of Maternity/Paternity Leaves of Absence

Moved by Ms. Deeds and seconded by Mr. Miller for Approval of the following maternity/paternity leaves of absence:

• Leslie Malecky, ES teacher, effective January 6, 2014 for 6-8 weeks following the delivery date of March 20, 2014.
• Erica Mackley, MS librarian, effective April 16, 2014, until May 28, 2014.
• Emily Browder, district speech-language pathologist, effective March 31, 2014 until May 13, 2014.
• James Browder, MS Language Arts teacher, effective March 31, 2014 until April 11, 2014.

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

02.10.04 Approval of Bus Drivers as Chaperones

Moved by Mr. Miller and seconded by Mr. Ginise for Approval for the following bus drivers to be chaperones for the 2013-2014 school year:

• Forrest Fairburn
• Todd Persinger
• Rachel Harris (Van Driver)

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

02.10.05 Approval of Grant

Moved by Ms. Deeds and seconded by Mr. Miller for Approval of the Beacon Society-Jan Stauber Grant for $250.00 to Sally Gummere and Elizabeth Simmons for GHS students.

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

02.10.06 Approval of Overnight Field Trips

Moved by Ms. Deeds and seconded by Mr. Miller for Approval of the following overnight field trips:
• GHS Youth in Government to attend a conference in Columbus leaving Thursday April 3, and returning Saturday April 5, 2014.
• GHS China Leadership Summit for 23 students leaving Friday, March 14 and returning Saturday March 22, 2014.

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

02.10.07 Approval of Contracted Service Agreement

Moved by Mr. Miller and seconded by Ms. Deeds for Approval of ESCCO Contracted Service Agreement to employ Cathy Heidelberg as Interim Director of Operations for the period January 10, 2014 through April 30, 2014.

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

02.10.08 Approval of Director of Human Resources and Operations Job Description

Moved by Mr. Ginise and seconded by Ms. Deeds for Approval of the Director of Human Resources and Operations Job Description effective February 10, 2014.

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

02.10.09 Approval of 2014-2015 School Calendar

Moved by Mr. Miller and seconded by Ms. Deeds for Approval of the 2014-2015 school calendar.

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

02.10.10 Approval of Granville High School Course Book

Moved by Mr. Ginise and seconded by Mr. Miller for Approval of the GHS Course Book for the 2014-2015 school year.

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

Consent Agenda

02.10.10 Approval of Route Business by Consent

Moved by Mr. Miller and seconded by Mr. Ginise 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 Monday January 6, 2014 (on file in the Treasurer’s office)

Acceptance of Donations/Gifts:
• A donation of $150 from the Granville Kiwanis to the GHS Choir.
• A donation of $50 from the Granville Music Club to the GHS Choir.
• A donation of $200.00 from the Granville Rotary to the GHS Choir.
• A cash donation of $300.00 to the GMS Archery Club from the Reed family.
• A cash donation of $50.00 to the GHS College Fair from Hugh Price, HER Realtors.
• A cello valued at $1200.00 donated to the GHS Music Department from David Kratoville.

Employment:

1. Classified Staff for 2013-2014 School Year

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

   • Kimberly Parkinson as a full-time middle school educational aide effective January 22, 2014 for the remainder of the 2013-2014 school year.
   • Bonnie Heeter as an educational aide, assigned to a bus route, effective January 15, 2014 for the remainder of the 2013-2014 school year.

2. Substitute Teacher/Secretaries/Educational Aides for the 2013-2014 School Year

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

   Kimberly McVey

3. Supplemental Contracts for the 2013-2014 School Year

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

   Group 2

   Head Baseball: Vince Ghiloni
   Head Track: Bob Hollen
   Head Softball: Rae Stuart
Group 3
Head Varsity Boys Tennis
Keith Mullins

Group 4
Assistant Varsity Baseball (.5) Scott Burkholder
Assistant Varsity Track Ron Foehl
Assistant Varsity Girl's Lacrosse Tara Parsley
Assistant Varsity Track Jim Reding
Assistant Varsity Baseball (.5) Kasey Rosendahl
Assistant Varsity Boy's Track Dave Agosta
LPDC Committee Member (effective 1-7-2014) Renee Runyan

Group 5
MS Boys Track Eric Minton
MS Girls Track Christine Rogerson
MS Softball Rachel Watkins

Group 6
Assistant MS Track Jamie Rogovin
Assistant MS Track George Brown

4. Volunteers for the 2013-2014 School Year

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

- John Barker as assistant varsity softball coach.
- Frank Bickle as assistant varsity baseball coach.
- Dick Cartnal as assistant varsity baseball coach.
- Dick Gosnell as assistant varsity softball coach.
- James Green as assistant varsity track coach.
- Terry Miller as assistant varsity lacrosse coach.
- Russ Smith as assistant varsity baseball coach.
- Ryan Sparks as assistant varsity baseball coach.
- Richard Wolever as assistant varsity baseball coach.
Granville Board of Education
MEETING MINUTES
February 10, 2014

5.  Resignation

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

- Bonnie Heeter as a full-time bus driver and kindergarten bus driver effective January 15, 2014
- Kim Pareso, Director of Student Services, effective August 1, 2014.

6.  Retirements

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


7.  Extended Time Contract

- Emily Browder, Speech and Hearing Therapist, two additional extended-time days effective 2013-2014 school year.

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

End of Consent Agenda

Finances

The Treasurer recommends the acceptance of the following agenda items:

02.10.11 Approval of January 2014 Financial Report

Moved by Ms. Deeds, seconded by Mr. Miller for Approval of the January 2014 Financial Report (on file in the Treasurer’s office).

On vote: Dr. Cornman, aye; Ms. Deeds, aye; Mr. Ginise, aye; Mr. Miller, aye; Dr. Rentel, absent. Motion carried.
02.10.12 Approval of Granville Intermediate School Land Lab Fund

Moved by Ms. Deeds and seconded by Mr. Miller for Approval of the GIS Land Lab Fund for activities funded through donations towards the Land Lab effective for the 2013-2014 school year.

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

02.10.13 Executive Session

Moved by Mr. Ginise and seconded by Ms. Deeds to enter into Executive Session at 8:42 pm. to consider the employment of a public employee.

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

02.10.14 Adjournment

Moved by Ms. Deeds and seconded by Mr. Miller to adjourn the meeting at 10:02 p.m.

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

_______________________________
Dr. Jennifer Cornman, President

_______________________________
Mike Sobul, Treasurer