Monday, October 21, 2013

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 Amy Deeds called the meeting to order at 6:34 p.m. Responding to roll call was: Dr. Jennifer Cornman, Ms. Amy Deeds, Mr. Russell Ginise, Mr. Thomas Miller, and Dr. Kathryn Rentel. Also present was Jeff Brown, Superintendent, and Michael Sobul, Treasurer.

Pledge of Allegiance

Commendations

National Merit® Scholarship Recognition: Nine Granville High School seniors were commended for achieving recognition by the National Merit® Scholarship Program.

Honorees:
Margo MacDonald - National Merit® Semifinalist
Max Rosenfeld - National Merit® Semifinalist
Amelia Anderson - National Merit® Commended Scholar
Miranda Dickerman - National Merit® Commended Scholar
Chris Duncan - National Merit® Commended Scholar
Sarah Emery - National Merit® Commended Scholar
Alex Grabe - National Merit® Commended Scholar
Hannah Sullivan - National Merit® Commended Scholar
Karen Trautman - National Merit® Commended Scholar

Battelle for Kids Celebrate Excellence Winners: Two Granville High School teachers were recognized for their selection in receiving this award in June, 2013. Both teachers achieved better than expected student growth over a two-year period.

Honorees:
Pam Thompson – Granville High School math teacher
Keith Mullins – Granville High School English teacher

Staff Reports

5-Year Forecast – Mike Sobul
Updated Policies (First Reading) – Chuck Dilbone

Public Comments
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:

10.21.01 Approval of Request for Maternity Leave/Paternity Leave

Moved by Mr. Ginise, seconded by Mr. Miller, for Approval of Karly Worrall, HS HS Health and Physical Education teacher, effective on or around the anticipated due date of January 21, 2014 for a period of nine weeks; also, for Approval of Travis Morris, ES/IS Principal, effective on or around the anticipated due date of February 19, 2014 for a period of two weeks (ten school days).

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

10.21.02 Approval of Request for Leave of Absence

Moved by Mr. Miller, and seconded by Mr. Ginise, for Approval of Bonnie Heeter, regular route bus driver and kindergarten bus driver, for a leave of absence effective October 9, 2013.

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

10.21.03 Approval for Overnight Field Trips

Moved by Mr. Ginise and seconded by Dr. Cornman for Approval of the following field trips for the 2013-2014 school year:
• Granville High School band to Orlando, Florida, leaving on Wednesday, April 2, 2014 and returning Sunday, April 6, 2014.
• Granville High School orchestra to Chicago, Illinois, leaving Friday, April 25, 2014 and returning Sunday, April 27, 2014.

On vote: Dr. Cornman, aye; Ms. Deeds, aye; Mr. Ginise, aye; Mr. Miller, aye; Dr. Rentel, aye. Motion carried.
10.21.04 Approval of Contract with Kindred Rehab Services, Inc.

Moved by Mr. Miller and seconded by Dr. Rentel to Approve the ongoing contract between Kindred Rehab Services, Inc. (Peoplefirst) and Granville Exempted Village School District for the 2013-2014 school year. The contract provides for therapy services on an as-needed basis (Occupational/Physical Therapy or Speech Therapy).

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

10.21.05 Approval to Accept Easement Agreement

Moved by Mr. Miller and seconded by Dr. Rentel to Approve to accept the attached agreement between the Granville School District and Columbia Gas of Ohio effective October 2013. (on file in Treasurer’s office)

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

10.21.06 Approval to Accept Resolution

Moved by Mr. Miller, seconded by Dr. Rentel for approval to accept the resolution for declaring transportation to be impractical (on file in Treasurer’s office)

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

Consent Agenda

10.21.07 Approval of Routine Business by Consent

Moved by Mr. Miller and seconded by Dr. Rentel 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 September 16, 2013 and October 7, 2013 Board Work Session (on file in the Treasurer’s office)

Acceptance of Donations/Gifts:
• A cash donation of $75.00 to GHS Choir from Bryn Du Commission for their performance at Experience Granville.
• A cash donation of $6,000.00 from the PTO for the GIS bookroom.
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.*

   - John Thoma as a regular route bus driver for a one year contract retroactive to September 16, 2013 for the 2013-2014 school year.

2. **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.*

   - Ed Swope
   - Traci Thompson
   - Kathy Evans
   - Vicki Capper
   - Elisse Greenleaf
   - Noreen Pinkerton
   - Judith McConnell
   - Donna Fouch
   - Diane Green

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

   - Larry Holbrook
   - Charles Burgess
   - Flo Desmone (Retro-active to 10/9/2013)
   - Dale Simpson

4. **Home Instructor(s) for the 2013-2013 School Year**

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

   - Sherri McCaul – effective the beginning of the 2013-2014 school year.

5. **Resignation**

   *Superintendent recommends acceptance of the following resignations with appreciation of service.*

   - Roanne Gottschalk as a .5 high school clinic nurse effective Friday, October 25, 2013.
Granville Board of Education
MEETING MINUTES
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Superintendent recommends employment of the following supplemental contract(s) pending verification of all licensure requirements and BCII/FBI criminal records check.

**Group 1**
Head Girls Basketball
Sue Borcher-Zeanah

**Group 3**
LPDC Chairperson
Tammy Breymaier
Assistant HS Boys Basketball
Eric Minton
Assistant HS Boys Basketball
Matt Engler
Assistant HS Boys Basketball
Rich Bell
Head Girls Swim
John Sands
Assistant HS Girls Basketball
Jerry Aleshire
Assistant Varsity Wrestling
Terry Perkins
Head Bowling
Sue Bishop

**Group 4**
LPDC Committee Member
Amy Mullins
MS Girls Basketball
Tiera Cramer
MS Boys Basketball
Paul Drake
MS Girls Basketball
Don Kissack
Head Indoor Track
Bob Hollen
MS Boys Basketball
Eric Steele
Piano Accompanist .875
Cheridy Keller

**Group 5**
GMS Yearbook
Nicole Jardell
MS Wrestling (.1)
Douglas Steffeny
MS Wrestling (.1)
Bill Sanders
MS Wrestling (.8)
Steve Mendicino
Boys Basketball Site Manager
Jon Bennett

**Group 6**
ES Team Leader
Theresa Applegate
ES Team Leader
Lisa Stankunas
ES Team Leader
Lisa Hartshorn
ES Team Leader
Lori Fender
7. **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.*

- Matia Mathews as assistant varsity volleyball coach.
- Todd Bowen as assistant varsity bowling coach.

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

**End of Consent Agenda**

**Finances**

The Treasurer recommends the acceptance of the following agenda items:

**10.21.08 Financial Statements**

Moved by Mr. Miller, seconded by Dr. Rentel for Approval of the September, 2013 Monthly Financial Report. (on file in Treasurer’s office)

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

**10.21.09 Appropriation Resolution for 2014-1**

Moved by Mr. Miller and seconded by Dr. Rentel for Approval to adopt the Appropriation Resolution during the fiscal year and ending June 30, 2014 (on file in Treasurer's office).

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

**10.21.10 Five-Year Forecast**

Moved by Mr. Miller and seconded by Mr. Ginise for Approval of the Five-Year Financial Forecast statement (on file in Treasurer's office).

On vote: Dr. Cornman, aye; Ms. Deeds, aye; Mr. Ginise, aye; Mr. Miller, aye; Dr. Rentel, aye. Motion carried.
10.21.11 GIS Music Activity Fund

Moved by Mr. Miller and seconded by Dr. Rentel for Approval of the GIS Music Activity Fund for the sixth grade Honors Choir effective the 2013-2014 school year.

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

09.16.12 Adjournment

Moved by Dr. Cornman, seconded by Mr. Miller to adjourn the meeting at 8:22 p.m.

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

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Amy Deeds, President

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Mike Sobul, Treasurer