Monday, April 15, 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 6:32 p.m. Responding to roll call was: Dr. Jennifer Cornman, Ms. Amy Deeds, Mr. Russell Ginise, and Mr. Thomas Miller. Dr. Kathryn Rentel was excused absent. Also present was Jeff Brown, Superintendent, and Michael Sobul, Treasurer.

Pledge of Allegiance

Commendations

President’s Volunteer Service Award Winner: Julie Archer, a senior at Granville High School will be recognized for her leadership and service with anti-substance abuse groups in the community. Julie has given her time and efforts to the Youth Leadership Group of Licking County as well as CHAMPS (Choosing Healthy Alternatives Makes Powerful Students!)

Ohio Governor’s Youth Art Exhibition Award Winners. Claire Tyler and Kassandra Mestemaker will be recognized for their artistic talents. Both Granville Highs School girls’ artworks were chosen from over 12,000 entries in the Ohio Governor’s Youth Art Exhibition this year.

Granville High School Indoor Track Team: Nine members of the Granville High School indoor track team will be recognized for their outstanding athletic performance this year. Both boys’ and girls’ team members earned All-State recognition for their top-place finishes at the State tournament this year.

Honorees:

<table>
<thead>
<tr>
<th>Boys</th>
<th>Girls</th>
</tr>
</thead>
<tbody>
<tr>
<td>Casey Lenfest</td>
<td>Erika McCort</td>
</tr>
<tr>
<td>Cody Lenfest</td>
<td>Rachel Blumling</td>
</tr>
<tr>
<td>Trey Zangmeister</td>
<td>Allison Brunn</td>
</tr>
<tr>
<td>Tyler Ottersted</td>
<td>Lizzie Gabel</td>
</tr>
<tr>
<td>Hunter Rogerson</td>
<td></td>
</tr>
</tbody>
</table>

Granville High School Boys Basketball: Four members of the Granville High School boys’ basketball team will be honored for the leadership and athletic performance during their senior year with the team. All boys also served as team captains for the season.

Honorees: Steven Carpenter, David Fraley, Clayton Plute, Ethan Schmidt

Granville High School Girls Basketball: Three Granville High School senior players from the girls’ basketball team will be recognized for their leadership and athletic abilities. All girls served as team captains in their final year with the team.
Honorees: Brittany Atkinson, Rachel Holt, Marlee Tannehill

Third-Grade Unrated Chess Team Members: Four boys from Granville Elementary School will be honored for their exceptional skills in mastering the game of chess. The boys took home a second place win at the Queen City Chess Tournament this year.

Honorees: Dylan Gibson, Ethan Schell, George Turner, Ross Winters

Board Discussion

• Pay to Participate
Dr. Kathryn Rentel 7:10 p.m. arrival

Staff Reports

• Benchmark 3 Operations and Resources – Chuck Dilbone and Superintendent Committee

• Textbook Adoption – K-6 Math in Focus

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 Education Foundation
Russell Ginise  Granville Foundation

Action Agenda

As recommended by the Superintendent:

04.15.01 Handbooks for the 2013-2014 School Year

Moved by Mr. Ginise, seconded by Dr. Cornman for the approval of the following Handbooks for the 2013-2014 school year: (On file in the Treasurer's office)

• Athletic Handbook
• Granville High School Handbook
• Granville Intermediate/Granville Elementary Schools Handbook
• Granville Middle School Handbook

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

Moved by Mr. Miller, seconded by Mr. Ginise for the approval of the Math in Focus textbooks for the 2013-2014 school year in the amount of $101,272.38. This amount includes teacher resources, online access for staff, students and parents, manipulatives and four days professional development.

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

04.15.04 GHS Chiller Bid

Moved by Mr. Ginise, seconded by Mr. Miller for the approval of the bid for the replacement of the HS Chiller submitted by Radico, Incorporated in the amount of $328,000.00. (On file in the Treasurer’s Office).

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

04.15.05 Board Policy Adoption

Moved by Mr. Miller, seconded by Dr. Cornman for the approval the following Board Policies effective immediately:

- BDDF-E Voting
- ECA Building and Ground Security
- GCB-1 Professional Staff Contracts and Compensation Plans (Teachers)
- GCBB Professional Staff Supplemental Contract
- GDBB Classified Staff Pupil Activity Contract
- IGDJ Interscholastic Athletics
- IGD Co-curricular and Extracurricular Activities
- IGEBA Reading Skills Assessments and Intervention (Third Grade Guarantee)
- IGEBA-R Reading skills Assessments and Intervention (Third Grade Guarantee Regulations)
- IKE Promotion and Retention of Students
- IKF Graduation Requirements

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

04.15.06 Building Administration 1% Salary Increase

Moved by Mr. Ginise, seconded by Mr. Miller for the approval of a recommendation by the Superintendent for a 1% cost of living adjustment for building level administration.

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

04.15.06 Fuel Up to Play 60 Grant Awarded
Moved by Dr. Rentel, seconded by Dr. Cornman for the approval of the *Fuel Up to Play 60* Grant in the amount of $1000.00 to Meredith Ervin, Granville Intermediate School, from American Dairy Association Mideast.

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

**Consent Agenda**

4.15.07  Approval of Routine Business by Consent

Moved by Dr. Cornman, 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, March 18, 2013. (On file in the Treasurer's office)

**Acceptance of Donations/Gifts:**

Donation to the Granville Archery Club from the following individuals: $2000.00 from Bennie and Mary Louise Hill; $2,000.00 from Tracie Hill and Donna Hill; $50.00 from Robert Raker.

**Employment**

**Certified Contracts for the 2013-2014 School Year**

Superintendent recommends employment:

Polly Schneider, Part-time Kindergarten Teacher

**Contract Renewals**

**Certified Staff**

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

**One Year Contracts 2013-2014 school year**

Barbara Blatter – MS Work & Family Life (3 Periods) (Retired/Rehired)
Emily Axel – IS Vocal Music
Gina Burdick – ES Nurse
Jenna Heinaman – HS Social Studies
Jennifer Newell – HS Science
Dawn Parisi – District ELL
Sarah Schimmel – HS Art
Ryan Sparks – HS Science
Adam Teeters – HS Social Studies
Amanda Tucker – IS Art
Laura Krebehenne – ES Teacher
JR Wait – HS Social Studies

Two Year Contracts 2013-2014; 2014-2015 school years

Derrick Fisher – HS Latin
Cheridy Keller – MS Vocal Music
Samantha Kim – District Orchestra
Elizabeth Kowalczyk – ES Vocal Music
Donna Murphy – ES Intervention Specialist
Misti Postle – MS Guidance Counselor
Nimarta Roberts – ES Guidance Counselor

Three Year Contracts 2013-2014; 2014-2015; 2015-2016 school years

Tim Beck – MS Intervention Specialist
Sarah Closson – ES Librarian
Dustin Grime – MS Dean of Students
Amanda Ike – HS Science
Meghan Strayer – HS Intervention Specialist (.71)
Jennifer Thompson – HS Intervention Specialist (.71)
Holly Wheeler – District Occupational Therapist
Brooke Chute – IS Reading Intervention Specialist
Denise Ciferno – ES Reading Intervention Specialist
Brandi Cooper – HS Guidance Counselor
David DeCarolis – District Music
Jessica DeCarolis – ES Intervention Specialist
Dana Grandmaison-Gilligan – MS Language Arts
Chris Guttridge – HS Intervention Specialist
Meg Haller – MS Social Studies
Diana Parini – IS Teacher
Patricia Pastor – ES Teacher
Michele Ryan – ES Intervention Specialist
Melissa Schmidgall – School Psychologist
Sandy Simon – School Speech/Language Pathologist
Lisa Smith – ES Teacher
Alison Weate – IS Teacher
Jessica Wilson – ES Teacher

Continuing Contracts
Contract Renewals

Classified Staff

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

One Year Contracts 2013-2014 school years

Kay Eclebery, DO Superintendent/Curriculum Secretary (Retired-Rehired)

Two Year Contracts 2013-2014; 2014-2015 school years

Roanne Gottschalk – HS Clinic Nurse (.5)
Beth Barker – GIS Secretary
Amber Wood, IS Technology Support Aide

Continuing Contracts

Amy Petryk – IS Clinic Nurse


Lisa Fitch, DO Treasurer/Technology Secretary
Tina Washka, DO Budget Clerk

Substitute Contracts for the 2013-2014 School Year

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

Substitute Teachers/Aide/Secretary for the 2013-2014 School Year

Linda Ailes
Ann Marie Canter
Sharon Bales
Jennifer Clark
Granville Board of Education
MEETING MINUTES
April 15, 2013

Cindy Davenport
Mary Evans
Lisa Ford
Laura Grashel
Teresa Jacob
Susan Kornides
Jane Ludwig
Catherine Masters
Robert Meek
Margaret Shaffer
Tina Tracy
Rebecca Clarke
Beverly Kerr
Larry Miller

Erin DiGiacomo
Brian Flynn
Mary Gordon
Don Haven
PJ Kadlic
Cassandra Lauvray
Dawn Martin
Kristin McGonagle
Cynthia Reeves
Wendy Torrence
Kelly Green
Kathrine White
Roberta Hall

Substitute Secretary for 2013-2014 School Year

B. Dianne Pennell
Margie McCullough

Substitute Aide for 2013-2014 School Year

Alice Lewis

Substitute Nurses for 2013-2014 School Year

Marilyn LeClair
Ann Varrasso

Substitute Bus Drivers/Aides for 2013-2014 School Year

Robert Johnson
Joe Liff
Todd Mann
David Stewart
Forest Fairburn

Kimberly Clary
Deana Killworth
Thomas Miller
Travis Blackstone (Aide)

Substitute Teacher for 2012-2013 School Year

Janette Thomas

Page 7 of 9
Substitute Teacher Aide/Secretary for 2012-2013 School Year

Sharon Bales, Educational Aide, effective April 1, 2013.

Resignations

Superintendent accepts the following resignations for the 2013-2014 school year.

• Barbara Blatter, GMS Student Council, Group 6
• Jana VonDach, GMS Student Council, Group 6
• Lisa Yeager, GMS Yearbook, Group 5

Retirements

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

• Maryann Chisek, GIS Sixth Grade Teacher, effective May 31, 2013.

Non-Renewals for 2013-2014

Superintendent recommends the following non-renewals for the 2013-2014 School Year.

• Marie Myers, High School Mathematics Teacher
• Christine Quinter, High School Mathematics Teacher

Unpaid Leave of Absence

• Brandon Messner, Tuesday, April 30, 2013.

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:
04.15.08  Financial Statements

Moved by Mr. Miller, seconded by Dr. Cornman for approval of the March 2013 financial reports. (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.

04.15.09  Adjournment

Moved by Dr. Cornman, seconded by Mr. Miller to adjourn the meeting at 7:58 p.m.

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

_______________________________
Amy Deeds, President

_______________________________
Mike Sobul, Treasurer