Monday, August 20, 2012

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 6:35 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

Presidents Welcome

Public Comments

Emma Hollingsworth - Granville Senior- Comments regarding the field hockey field not being in proper condition.

Anna Paumier – Granville Senior - Comments regarding the field hockey team not having an assistant coach.

Jamison Weaver – Granville Senior - Comments regarding a lack of a display board at the high school to post records, etc.

Gretchen Hollingsworth – Granville resident- Comments regarding field hockey field conditions for next year.

Staff Reports

• What's New – Jeff Brown

• Granville Recreation District – Andrew Wildman

• Enrollment Update – Jeff Brown and Mike Sobul

Board Reports

Dr. Jennifer Cornman
Dr. Katie Rentel
Thomas Miller
Amy Deeds
Russell Ginise

C-TEC Board, Legislative Liaison
Granville Education Foundation, Newark-Granville Community Authority
Granville Education Foundation
Granville Foundation

Action Agenda

As recommended by the Superintendent:
08.12.01 Internet Safety Policy

Moved by Mr. Ginise, seconded by Mr. Miller for the approval of second reading of the Granville Exempted Village School District Internet Safety Policy for the 2012-2013 school year.

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

08.12.02 Calamity Day Makeup Plan

Moved by Mr. Miller, seconded by Mr. Ginise for approval of the Calamity Day Makeup Plan for the 2012-2013 school year. (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.

08.12.03 Approval to Suspend the Contract Due to Reduction-in-Force

Moved by Mr. Ginise, seconded by Mr. Miller, for approval to suspend the employee contract of Mrs. Sandra Cunningham, bus driver, due to Reduction-in-Force for the 2012-2013 school year.

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

08.12.04 Exchange Students

Moved by Mr. Ginise, seconded by Mr. Miller for the approval of the following exchange students for the 2012-2013 school year.

• Gioriga Mastrogiacomo – Italy

• Justus Hofer - Germany

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

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

Moved by Mr. Miller, seconded by Mr. Ginise for the approval of the appointment of Dr. Jennifer Cornman at the district’s delegate to the annual business meeting of the Ohio School Boards Association (OSBA) to be held on November 11-14, 2012.

On vote: Dr. Cornman, aye; Ms. Deeds, aye; Mr. Ginise, aye; Mr. Miller, aye; Dr. Rentel, absent. Motion carried
08.12.06 Student Activity Fee Increase

Moved by Mr. Ginise, seconded by Dr. Cornman for approval to increase the student activity fees to $50.00 for the Granville High School and $20.00 for the Granville Middle School beginning the 2012-2013 school year.

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

08.12.07 ELL Manual

Moved by Mr. Ginise, seconded by Dr. Cornman for the approval of the second reading of the Granville Exempted Village School District ELL Manual.

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

08.12.08 Student Lunch Price Increase

Moved by Mr. Miller, seconded by Mr. Ginise for approval of the increase of student lunch prices for the 2012-2013 school year. The Granville Elementary and Granville Intermediate Schools’ lunches will be increased from $2.60 to $2.70 and the Granville Middle School and Granville High Schools’ lunches will be increased from $2.85 to $2.95.

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

08.12.09 Sixth Grade Discovery Field Trip

Moved by Mr. Ginise, seconded by Dr. Cornman for the approval of the Granville Intermediate School Sixth Grade Discovery class to attend an overnight field trip to Stone Lab on Lake Erie’s Gibraltar Island. The students will leave on September 21, 2012 at approximately 7:00 a.m. and return on September 22, 2012 at approximately 5:00 p.m.

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

08.12.10 Resignation of Chuck Dilbone

Moved by Mr. Miller, seconded by Mr. Ginise to approve the acceptance of the resignation of Chuck Dilbone, Director of Business Operations, effective 8/21/2012. Mr. Dilbone will be moved to a Licking County Educational Service Center (LCESC) employee.

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

End of Action Agenda
Consent Agenda

08.12.11 Approval of Routine Business by Consent

Moved by Mr. Miller, 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, June 25, 2012, special Board of Education meeting held on Wednesday, July 18, 2012 and special Board meeting held on Monday, August 6, 2012. (On file in the Treasurer’s office)

Employment

Certified Contract

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

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

One Year Contract for the 2012-2013 school year

Marie Myers, HS Mathematics Teacher

Classified Contract

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

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

One Year Contract for the 2012-2013 school year

Roanne Gottschalk, HS Part-time Nurse

Substitute Teachers for the 2012-2013 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.

Don Haven
Christine Tracy

Sharon Bales
Jessica Willison

Nancy Richards
Granville Board of Education
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Substitute Aides/Secretaries for the 2012-2013 School Year

Nicole Jardell  Stephanie Cantlin

Substitute Bus Drivers for the 2012-2013 School Year

Sandra Cunningham  Forrest Fairburn
Robert Read  Paula Bevier
Jeff Schwab  Todd Persinger
Todd Mann  Kim Clary
Robert Johnson  Joe Liff
Deana Killworth  Brad Hoffer
Thomas Miller  David Stewart

Resignations for the 2012-2013 School Year

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

• Bob Hollen, Assistant HS/MS Cross Country

• Mary Ellen Locke, ESL Specialist

Supplemental Contracts for the 2012-2013 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 III</th>
<th>Name</th>
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<tbody>
<tr>
<td>Flag Corps</td>
<td>Cheridy Keller</td>
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<tr>
<td>Musical Director (.5)</td>
<td>Paul Jackson</td>
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<tr>
<td>Assistant Boys Soccer</td>
<td>Stephen Barnes</td>
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<tr>
<th>Group IV</th>
<th>Name</th>
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<tbody>
<tr>
<td>Assistant Golf</td>
<td>Bob Hollen</td>
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<table>
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<tr>
<th>Group V</th>
<th>Name</th>
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</thead>
<tbody>
<tr>
<td>MS Cheerleading Advisor (.5)</td>
<td>Ashley Peck</td>
</tr>
<tr>
<td>MS Cheerleading Advisor (.5)</td>
<td>Melissa Adams</td>
</tr>
<tr>
<td>Basketball Site Manager - Boys</td>
<td>Jon Bennett</td>
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<tr>
<td>Football Site Manager</td>
<td>Paul Drake</td>
</tr>
<tr>
<td>Soccer Site Manager (1.25)</td>
<td>Jim Windon</td>
</tr>
<tr>
<td>Assistant HS/MS Cross Country</td>
<td>George Brown</td>
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<tr>
<td>MS Cross Country</td>
<td>Ron Foehl</td>
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Volunteers

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

- Nick Showman, Weight Training
- Tiera Cramer, Assistant Volleyball Coach

End of Consent Agenda

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

Finances

As recommended by the Treasurer:

08.12.12 Financial Statements

Moved by Mr. Ginise, Seconded by Dr. Cornman for the approval of the July, 2012 financial report.

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

08.12.13 Newark/Granville Community Authority Assessment

Moved by Mr. Ginise, seconded by Mr. Miller for the approval of the Tax Assessment for 2012 for the tax parcels in the Newark/Granville Community Authority, and further authorizes the Treasurer to file the assessments with the Licking County Auditor.

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

Moved by Dr. Cornman, seconded by Mr. Ginise to enter into Executive Session to consider the employment of a public employee or official at 8:11 p.m.

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

The Board President declared the meeting back in session at 11:29 p.m.

08.12.15 Adjournment

Moved by Mr. Ginise, seconded by Mr. Miller to adjourn the meeting at 11:29 p.m.

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

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Amy Deeds, President

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Mike Sobul, Treasurer