Monday, July 22, 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 6:33 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

Staff Reports
Granville Intermediate School Land Lab: Jim Reding and Brent Sodergren

Board Discussion
Granville Intermediate School Land Lab

Public Comments
Mrs. Archer - Granville High School Parent – stated the land lab would be good for the community. Suggested selling bricks to raise money.

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

Action Agenda

As recommended by the Superintendent:

07.22.01 Agreement with US Fish and Wildlife Service

Moved by Mr. Ginise, seconded by Dr. Rentel for Approval to enter into an agreement with the United States Department of Fish and Wildlife Service for the use of approximately 37 acres in the front of Granville Intermediate School for the development of a Land Lab. (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

07.22.02 Approval of Routine Business by Consent

Moved by Mr. Miller, 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 Friday June 21, 2013 and Friday, June 28, 2013. (On file in the Treasurer’s office)

Employment:

Certified Contracts

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

- Julie Wilcox, 6th grade Math Teacher, on a one year contract effective August 19, 2013 for the 2013-2014 school year.
- Stephanie Cousino, 5th grade Teacher, on a one year contract effective August 19, 2013 for the 2013-2014 school year.
- Andrew Krumm, Assistant Band Director, on a one-year contract effective August 19, 2013 for the 2013-2014 school year.
- Rebecca Hockstok, GHS Science Teacher, on a one-year contract effective August 19, 2013 for the 2013-2014 school year.

Classified Contracts

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

- Janelle King, Treasurer’s Office Professional 1, effective July 22, 2013 as a one year contract for the 2013-2014 school year.
- Tim Stanton, Theatre Manager, effective August 19, 2013, as a one-year contract for the 2013-2014 school year.
- Tim Stanton, Theatre Manager, extended time contract to be paid by time sheet, effective August 19, 2013, as a one-year contract for the 2013-2014 school year.
- Tim Stanton, Theatre Manager, effective June 1, 2013, as an extended summer time contract for the 2013-2014 school year.
Travis Blackstone, Educational Aide for Bus routes 7am-9:15 am and 1:45pm-4pm, effective August 21, 2013, as a one year contract for the 2013-2014 school year to be paid by time sheet submission.

Resignation(s) for the 2013-2014 School Year

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

- Dave DeCarolis, Assistant Band Director, effective at the end of the 2012-2013 school year.
- Jessica DeCarolis, GES Intervention Specialist, effective at the end of the 2012-2013 school year.
- Janelle King, GMS Building Secretary, July 22, 2013

Retirement for the 2013-2014 School Year

- Sandy Simon, Speech and Language Pathologist, effective at the end of the 2012-2013 school year.

Supplemental Contracts for the 2013-2014 School Year

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

**Group 0**
- Marching Band
  - Name: Jerod Smith

**Group III**
- Assistant Marching Band
- Assistant Varsity Volleyball
- Assistant Boys Soccer
- Assistant Boys Soccer
- MS Football #2, 7th grade
  - Name: Andrew Krumm
  - Name: Matt Duston
  - Name: Stephen Barn
  - Name: Richie Adkins
  - Name: Terry Link

**Group IV**
- Assistant Band Director
- MS 8th grade Head Volleyball
  - Name: Andrew Krumm
  - Name: Mallory McKnight

**Group V**
- Soccer Site Manager
- MS Cross Country
  - Name: Jim Windom
  - Name: Jim Green
Volunteers for the 2013-2014 School Year

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

- Rich Eckles as a 7th grade Assistant Football Coach
- Fred Wolf as a 7th grade Assistant Football Coach
- Rod Cook as a GHS Girls Golf 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:

07.22.03 Financial Statements

Moved by Mr. Miller, seconded by Dr. Cornman for approval of the June 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.

07.22.04 Resolution to Place a Levy on the November 2013 Ballot

Moved by Mr. Miller, seconded by Mr. Ginise for the approval for the Superintendent and Treasurer to place a 5.5 mill operating levy on the November 2013 Ballot (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.

07.22.05 Adjournment

Moved by Dr. Cornman, seconded by Mr. Miller to adjourn the meeting at 8:23 p.m.

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