Friday June 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 6:49 p.m. Responding to roll call was: Dr. Jennifer Cornman, Ms. Amy Deeds, Mr. Thomas Miller. Mr. Russell Ginise and Dr. Kathryn Rentel were excused absent. Also present was Jeff Brown, Superintendent, and Michael Sobul, Treasurer.

Pledge of Allegiance

Action Agenda

As recommended by the Superintendent:

**06.13.01 Memorandum of Understanding for Sports Medicine Services**

Moved by Mr. Miller, seconded by Dr. Cornman for the approval of the second amendment to the Sports Medicine Service Agreement between Granville Exempted Village School District and The Ohio State University. (On file in the Treasurer’s Office)

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

**06.13.02 Job Descriptions**

Moved by Mr. Miller, seconded by Dr. Cornman for the approval of the following job descriptions effective the 2013-2014 school year.

- Instructional Coach/Teacher
- Treasurer’s Office Professional 1
- Treasurer’s Office Professional 2
- Treasurer’s Office Professional 3
- Public Information Officer
- Assistant Treasurer

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

**06.13.03 Exempted Staff Salary Schedules**

Moved by Mr. Miller, seconded by Dr. Cornman for the approval of the following Exempted Staff salary schedules effective the 2013-2014 school year.

- Treasurer’s Office Professional 1
- Treasurer’s Office Professional 2
- Treasurer’s Office Professional 3
- Public Information Officer
Granville Board of Education
MEETING MINUTES
June 21, 2013

- Assistant Treasurer

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

06.13.04 Approval of the Public Relations Officer Position

Moved by Mr. Miller, seconded by Dr. Cornman for the approval of Mary Guiher for a one year contract as the Public Information Officer. The position is part time, .75, effective August 1, 2013 through July 31, 2014.

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

06.13.05 Overnight Fieldtrip

Moved by Mr. Miller, seconded by Dr. Cornman for the approval of MS Family, Career and Community Leaders of America a trip to the National FCCLA Leadership Conference for the following students: Debby Beighley, Ann De Cook, Kenneth Fisher, Megan Gummere and Tessa Oliver. The conference will be held from July 5-10, 2013 in Nashville, Tennessee.

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

06.13.06 Approval to Rescind Reduction-in-Force Contract

Moved by Mr. Miller, seconded by Dr. Cornman for the approval to rescind the employee contract of Stephanie Cantlin as an educational aide for the 2013-2014 school year.

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

Consent Agenda

06.13.07 Approval of Routine Business by Consent

Moved by Mr. Miller, seconded by Dr. Cornman for approval of the following items as recommended by the Superintendent:

Adoption of Minutes: Adopt the minutes of the Special Board work session held on Monday, April 1, 2013 and the regular Board of Education meeting held on May 20, 2013. (On file in the Treasurer's office)

Donations:

- Donations in the amount of approximately $2000.00 from family and friends in the memory of Mr. Charles Barclay to the benefit of the athletic fund.

- Donation in the amount of $4000.00 from the Ohio Ecological Food and Farm Association, (OEFFA) to be used to help establish a hoop house.
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.

- Jeaneen Durham for a one year contract as a full-time kindergarten teacher effective August 19, 2013 for the 2013-2014 school year.
- Leslie Hopping for a one year contract as a fifth grade teacher effective August 19, 2013 for the 2013-2014 school year.
- Laura Weaver for a one year contract as a fifth grade teacher effective August 19, 2013 for the 2013-2014 school year.
- Katherine Kowalski for a one year contract as a 7/8 grade middle school Language Arts teacher effective August 19, 2013 for the 2013-2014 school year.
- Jessica Banchefsky for a one year contract as a 7/8 grade middle school Language Arts teacher effective August 19, 2013 for the 2013-2014 school year.
- Elizabeth Wait as a .5 occupational therapist effective August 19, 2013 for the 2013-2014 school year.
- Jerod Smith for a one year contract as 7-12 band director effective August 19, 2013 for the 2013-2014 school year.
- Dallas Wildman for a one year contract as a third grade teacher effective August 19, 2013 for the 2013-2014 school year.

Speech and Hearing 2013-2014

Superintendent recommends approval of the following employees to be full-time personnel for the 2013-2014 school year.

- Sandy Simon, speech/hearing therapists, moved to full-time status effective the 2013-2014 school year.
- Emily Browder, speech/hearing therapists, moved to full-time status effective the 2013-2014 school year.

Summer Intervention 2013

Superintendent recommends employment of the following summer intervention staff pending verification of all licensure requirements and years of experience calculations, and BCII/FBI criminal records check.
Granville Board of Education
MEETING MINUTES
June 21, 2013

- Christine Quinter as a summer intervention teacher effective June 3, 2013 to be documented by timesheet.

Granville Christian Academy Employees for 2013-2014 School Year

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

- Patty Brown, School Nurse
- Jennifer Hill, Textbook Clerk
- Jennifer Adkins, Guidance Secretary

Resignation(s) for the 2013-2014 School Year

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

- Dana Grandmaison-Gilligan as an eighth grade Language Arts teacher at the end of the 2012-2013 school years.
- Hillary Harper as a third grade teacher at the end of the 2012-2013 school year.
- Lindsey Olinger as a middle school Language Arts teacher at the end of the 2012-2013 school year.
- Amber Wood as an intermediate school technology support aide at the end of the 2012-2013 school year.
- Craig McDonald as middle school science teacher at the end of the 2012-2013 school year.

Retirements for 2013-2014

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

- Christine Gutridge, HS intervention specialist, effective July 31, 2013.

Approval of Maternity Leave

Superintendent recommends:

Approval of maternity leave for the following teacher:

- Stephanie L. Flere, Advanced Learner Specialist GES, from approximately September 17, 2013 until approximately November 12, 2013.
Approval of Childcare Leave

Superintendent recommends:

Approval of unpaid childcare leave, (Article 14B4), for the following:

- Stephanie L. Flere, Advanced Learner Specialist GES, from approximately November 13, 2013 until January 21, 2014.

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.

- Larry Holbrook for a one year plus 15 day contract as a bus mechanic/Substitute driver effective June 17, 2013 until June 30, 2014.

Supplemental Resignations

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

- Craig McDonald as middle school ski club advisor.
- Travis Morris as sixth grade team leader.

Supplemental Stipend

Superintendent recommends approval of the following supplemental stipend for the 2013-2014 school year.

Approval of a $1,000 stipend for Kay Eclebery, LPDC Clerk, for additional responsibilities as Master Teacher Clerk effective the 2013-2014 school year.

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.

- Matt Peitsmeyer as the strength and conditioning coach.

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

End of Consent Agenda
06.13.08 Adjournment

Moved by Dr. Cornman, seconded by Dr. Mr. Miller to adjourn the meeting at 7:10 p.m.

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

_______________________________
Amy Deeds, President

_______________________________
Mike Sobul, Treasurer