Friday, June 28, 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 7:34 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

Granville High School Boys and Girls Track Team:

Members of the GHS boys and girls track teams who participated in the Ohio High School State Association State Tournament, along with Coach Bob Hollen, will be recognized.

Honorees:

**Boys:**
- Ajay Alderman
- Casey Lenfest
- Cody Lenfest
- Tyler Otterstedt
- Hunter Rogerson
- Trey Zangmeister

**Girls:**
- Taylor Beitzel
- Rachel Blumling
- Allison Brunn
- Micaela Degenero
- Lizzie Gabel
- Ainsley Harmon
- Erika McCort

Granville High School Girls Softball Team:

The three team captains, along with Coach Rae Stuart, will be recognized for their winning season. This year's team won the District II title and participated in the Division II semi-finals.

Honorees:

- Danielle Wolgamot
- Rachel Holt
- Malia Peterson
Granville High School Boys Baseball Team

The team captains from the Blue Aces baseball team, along with Coach Vince Ghiloni, will be honored for their tremendous season and for taking home the District III title this year.

Honorees:
- Clay Hartness
- Ethan Schmidt
- Tate Stewart

Staff Reports

- Positive Behavioral Interventions and Supports (PBIS): Jeff Brown
- Social Studies Policy Update: Jeff Brown
- Levy: Mike Sobul

Board Discussion

- November 2013 Levy

Public Comments

- Leigh Ann Miller-Granville resident- Need to get started on Levy process. In favor of 5.5 mill rate

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:

06.13.01 Positive Behavioral Interventions and Supports (PBIS)

Moved by Mr. Miller, seconded by Dr. Cornman for the approval for the Superintendent/designee to develop the PBIS system that is consistent with the components set forth in the State Board of Education’s policy on positive behavior interventions and supports effective the 2013-2014 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, aye. Motion carried.

06.13.02 Social Studies Policy Update

Moved by Mr. Miller, seconded by Mr. Ginise for the approval for the adoption of Interim End of Course Exams for US History and Government. The GEVSD adopts the ACT QC EOC Interim EOC’s for US History and a district created EOC for Government to be used until Ohio’s EOC’s are developed. This is a requirement of S.B. 165 (S.B. 165).

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

06.13.03 Adoption of Curriculum Standards

Moved by Mr. Miller, seconded by Dr. Rentel for the approval of approval for the adoption of Curriculum Standards. GEVSD adopts the following new standards created by the ODE:

- Fine Arts
- World Language

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

Consent Agenda

06.13.04 Approval of Routine Business by Consent

Moved by Mr. Ginise, 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, May 20, 2013. (On file in the Treasurer’s office)

Acceptance of Donations/Gifts:

- Donation of $150.00 in gift cards for the GHS PAX-IT program for the 2012-2013 school year from the River Road Coffee House.
- Donation of $4,680.00 from the GEVSD PTO to GIS for Smartboards.
- Donation of $5,000.00 from the GEVSD PTO to GES for playground equipment.

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.

- Jaclyn Walker, Middle School 7/8 grade Science, 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.

- Tina Washka, Assistant Treasurer, effective July 1, 2013 as a one year contract for the 2013-2014 school year.
- Lisa Fitch, Treasurer’s Office Professional 2, effective July 1, 2013 as a one year contract for the 2013-2014 school year.
- Cari Butler, Treasurer’s Office Professional 3, effective July 1, 2013 as a continuing contract.

**Resignation(s) for the 2013-2014 School Year**

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

- Lauren Alonso, 6th grade Teacher, effective with the end of the 2012-2013 school year.
- Travis Morris, 6th grade Teacher, effective July 31, 2013.
- Travis Morris, GIS Team Leader, effective with the end of the 2012-2013 school year.
- Amanda Ike, GHS Science Teacher, effective with 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.

<table>
<thead>
<tr>
<th>Group 0</th>
<th>Name</th>
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</thead>
<tbody>
<tr>
<td>Head Football</td>
<td>JR Wait</td>
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<tr>
<td>Marching Band</td>
<td>Jerod Smith</td>
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<tr>
<td>Group I</td>
<td>Name</td>
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<td>-----------------------------</td>
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<tr>
<td>Head Soccer – Boys</td>
<td>Shawn King</td>
</tr>
<tr>
<td>Head soccer-Girls</td>
<td>Scott Forster</td>
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<tr>
<td>Head Volleyball</td>
<td>Todd Parkison</td>
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</tbody>
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<thead>
<tr>
<th>Group II</th>
<th>Name</th>
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<tbody>
<tr>
<td>Head Golf – Girls</td>
<td>Jim Greenwood</td>
</tr>
<tr>
<td>Head Golf – Boys</td>
<td>Marvin Bright</td>
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<tr>
<td>Head Field Hockey</td>
<td>Jerry Aleshire</td>
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<tr>
<td>Steel Band</td>
<td>John Krumm</td>
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</tbody>
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<thead>
<tr>
<th>Group III</th>
<th>Name</th>
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<tbody>
<tr>
<td>Freshman Football</td>
<td>Sean Rainey</td>
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<tr>
<td>MS Football</td>
<td>Kurt Hansen</td>
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<tr>
<td>MS Football</td>
<td>Eric Steele</td>
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<tr>
<td>Asst. HS Football</td>
<td>Trevor Wolfe</td>
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<tr>
<td>Asst. HS Football</td>
<td>Mark Edwards</td>
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<td>Asst. HS Football</td>
<td>Todd Naille</td>
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<tr>
<td>Asst. HS Football</td>
<td>Tim Priest</td>
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<tr>
<td>Asst. HS Football</td>
<td>Heath Mullenix</td>
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<tr>
<td>Asst. Soccer – Girls</td>
<td>Ryan Sparks</td>
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<tr>
<td>Head Tennis – Girls</td>
<td>Richard Semer</td>
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<tr>
<td>Asst. Volleyball JV</td>
<td>Keith Mullins</td>
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<tr>
<td>Musical Director (.5)</td>
<td>Jenna Heinaman</td>
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<tr>
<td>HS Yearbook</td>
<td>Paul Jackson</td>
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<tr>
<td>Musical Director</td>
<td>Bethany Gwynn</td>
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<tr>
<td>Musical Director</td>
<td>Sara Sharp</td>
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<thead>
<tr>
<th>Group IV</th>
<th>Name</th>
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</thead>
<tbody>
<tr>
<td>LPDC Committee Member</td>
<td>Kasandra Church</td>
</tr>
<tr>
<td>Asst. Field Hockey</td>
<td>Nicole Jardell</td>
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<tr>
<td>Asst. Boys Golf</td>
<td>Bob Hollen</td>
</tr>
<tr>
<td>7th grade Volleyball Coach</td>
<td>Beth Aleshire</td>
</tr>
<tr>
<td>Piano Accompanist</td>
<td>Paul Jackson</td>
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</tbody>
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Granville Board of Education  
MEETING MINUTES  
June 28, 2013

**Group V**
- MS Golf  
  - Name: Paul Drake
- Asst. HS/MS Cross Country  
  - Name: Christine Rogerson
- Junior Class Advisor (.5)  
  - Name: Karly Worrall
- Junior Class Advisor (.5)  
  - Name: Audrey Hager
- Vocal Music Performance  
  - Name: Kristen Snyder
- MS Cheerleader Advisor  
  - Name: Melissa Adams
- Football Site Manager  
  - Name: Paul Drake
- Academic Team Advisor  
  - Name: Gerald Holmes

**Group VI**
- HS Math Team Leader  
  - Name: Sue Hoben
- HS Applied Arts Team Leader  
  - Name: Cindy Shaffer
- HS Social Studies Team Leader  
  - Name: JR Wait
- HS Foreign Language Team Leader  
  - Name: Rita Baldwin
- HS Science Team Leader  
  - Name: Al Spens
- HS English Team Leader  
  - Name: EB Smith
- Senior Class Advisor  
  - Name: Beth Simmons
- National Honor Society Advisor  
  - Name: Chris Sattelmeyer
- HS Student Council  
  - Name: Jody Overholt
- Spanish Club  
  - Name: Rita Baldwin
- Underclass Drama Advisor  
  - Name: Sara Sharp
- Fall Play Production Director  
  - Name: Sara Sharp
- French Club  
  - Name: Regina Benson
- Latin Club  
  - Name: Derrick Fisher
- Thespian Advisor (.5)  
  - Name: Paul Jackson
- Thespian Advisor (.5)  
  - Name: Sara Sharp

**Group VII**
- HS Ski Club  
  - Name: Kevin Ciferno
- Varsity G  
  - Name: Jon Bennett
- Key Club Advisor  
  - Name: Cindy Shaffer
- Mock Trial  
  - Name: JR Wait
- Literary Magazine  
  - Name: Molly Gardner
- HS Newspaper  
  - Name: Amy Tolbert
- Business Manager Drama  
  - Name: Paul Jackson
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.
- Tod King as an Assistant Varsity Football Coach

End of Consent Agenda

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:

06.13.05 Financial Statements

Moved by Dr. Rentel, seconded by Mr. Ginise for approval of the May 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.
06.13.06 Approval of Temporary Appropriation

Moved by Mr. Ginise, seconded by Dr. Rentel for the approval of temporary appropriation for FY 2014. (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.

06.13.07 Approval of FY 13 Appropriations

Moved by Mr. Ginise, seconded by Dr. Rentel for the approval of an appropriation of $469.09 from fund 551 and $2,227.00 in fund 026. (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.

06.13.08 Resolution to Declare Levy

Moved by Mr. Ginise, seconded by Dr. Rentel for the approval of resolution to declare a levy as represented in the attachment. (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.

06.13.09 Executive Session

Moved by Dr. Cornman, seconded by Mr. Ginise to enter into Executive Session at 10:09 p.m. to consider the employment of a public employee or official.

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

The Board President declared the meeting back to open session at 11:45 p.m.
06.13.10 Adjournment

Moved by Dr. Cornman, seconded by Dr. Rentel to adjourn the meeting at 11:45 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