Monday, November 19, 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 6:34 p.m. Responding to roll call was: Dr. Jennifer Cornman, Ms. Amy Deeds. Mr. Thomas Miller and Dr. Kathryn Rentel were excused absent. Also present was Jeff Brown, Superintendent, and Michael Sobul, Treasurer.

Pledge of Allegiance

Commendations

National Merit Commended Scholars: Seven Granville High School seniors will be honored for having earned recognition in the 2012 Merit Scholarship program as Commended Scholars.

Joseph (Joe) Fowler
Samuel (Sam) Kaplan-Goland
Alex O’Neill
Valeria Pressler
Caroline Rodewig
Allison Schroeder
Jamieson Weaver

Granville High School Senior Boys Football Players: Fourteen Granville High School senior boys will be recognized for their team spirit, dedication and outstanding athletic performance during their final year on the high school football team.

Senior Players:
Steven Carpenter
Devon Dager
David Fox
David Fraley
Stephan Klema
Joshua Link
Alexander (Alex) Marcum
Blake Marlowe
Tucker McKenzie
Gabriel Parini
Clayton Plute
Caleb Sims
Kenneth (Brandon) Tietz
Bradley (Brad) Walsh

Licking Memorial’s Annual Gift the Community: Rob Montagnese, CEO of Licking Memorial Health System will be recognized for the organization’s donation of $5,000 to the district to fund the purchase of cardio equipment as part of their Annual Gift to the Community program.
Public Comment

- Jamieson Weaver - Granville student - in support of girls lacrosse, the use of football and boys lacrosse fields, and busses for safety and team building.
- Emily Krock - Granville student - in support of girls lacrosse for college scholarship opportunities.
- Skip Shaw - Granville parent - in support of girls lacrosse.
- Olivia Krock - Granville student - in support of girls lacrosse at the high school level
- Kathy Krock - Granville Parent - spoke contrasting girls and boys lacrosse and requests comparable programs.
- Anna Paumier - Granville student - in support of girls lacrosse as a fully funded sport.
- Mark Moller - spoke in support of girls lacrosse as a fully funded sport due to meeting requirements of proposal.

Staff Reports

- Whole Child Benchmark 1 – Matt Durst and Committee Members
- Comprehensive Annual Achievement Report – State of the Schools - Jeff Brown

Board Reports

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

Action Agenda

As recommended by the Superintendent:

11.19.01 Unpaid Leave of Absences

Moved by Mr. Miller (6:46 p.m. arrival), seconded by Dr. Rentel (6:48 p.m. arrival) for the approval of the following long-term leave of absence:


On vote: Dr. Cornman, aye; Ms. Deeds, aye; Mr. Ginise, aye; Mr. Miller, aye; Dr. Rentel, aye. Motion carried.
11.19.02 Approval of Contract with Sun Life

Moved by Mr. Miller, Seconded by Mr. Ginise for the Approval of the contract with Sun Life to provide voluntary long-term and short-term disability insurance as well as additional supplemental life insurance for 2013.

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

11.19.03 Approval of Contract with Rich and Gillis

Moved by Mr. Miller, seconded by Dr. Rentel for approval of the contract with Rich and Gillis Law Group, LLC to represent Granville Exempted Village Schools in legal matters pertaining to real estate for 2013.

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

11.19.04 Approval of Consulting Agreement – Public Relations

Moved by Mr. Miller, seconded by Mr. Ginise for the approval of the Consulting Agreement between Mary Guiher, Independent Contractor, and Granville Exempted Village School District for the period of October 31, 2012 through July 31, 2013 at the rate of $35.00 per hour not to exceed $11,000.

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

11.19.05 Rescind Reduction in Force Contract

Moved by Mr. Ginise, seconded by Mr. Miller to rescind reduction in force contract for the following:

- Robert Read, bus driver, effective December 21, 2012

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

11.19.06 Approval of Leave of Absences

Moved by Mr. Miller, seconded by Dr. Rentel for the approval of the following leave of absences:

- Carrie Bell, Intermediate Schools intervention specialist, from the date of birth for her child, on or before April 24, 2012, until the end of the 2012-2013 school year.
- James Clary, bus driver and kindergarten route driver, from Tuesday, December 4, 2012 and returning Wednesday, January 2, 2013

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

11.19.07 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 regular Board of Education meeting held on October 15, 2012. (On file in the Treasurer’s Office)

Acceptance of Donations/Gifts

- A gift from Licking Memorial Hospital of equipment for our physical education classes and the fitness center valued at $5,000.
- A donation of $400.00 from the Licking County Memorial Urgent Care to the orchestra in appreciation for performing at their ribbon cutting ceremony.
- A Russian Tortoise, large aquarium, metal double aquarium stand and bedding, valued at $450.00, from Suzanne Beighley to Mr. Reding’s Science lab at the high school.

Resignation

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

- Brad Hoffer, bus mechanic, effective November 23, 2012.

Employment:

Classified Staff

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.

- Travis Blackstone as a part-time educational aide.

Van Driver for 2012-2013 School Year

- Jeff Schwab as a van driver for a special route effective 12-21-2012 school year. The route is 1.25 hours per day/6.25 hours per week.
HS Counselors Work on Historical Student Files

Superintendent recommends employment of the following high school guidance counselors.

- Brandi Cooper, Amber Gilsdorf and Ann Raffay be granted additional time to work on historical student files at the curriculum rate for up to 10 hours per week.

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.

- Kathy Ruff
- Catherine Masters
- Stacy Dickson
- Tracie Knapp

Substitute Secretaries/Educational Aides 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.

- Stacy Dickson
- Nancy Richards
- Julie Bush

Substitute Bus Drivers for 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.

- Michael Morris

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 4</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Donna Hill (.35)</td>
<td>Piano Accompanist</td>
</tr>
<tr>
<td>Tiera Cramer</td>
<td>MS Girls Basketball</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Group 6</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Krumm</td>
<td>Pep Band</td>
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Volunteers for the 2012-2013 School Year

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

- Brian Doner as Varsity Assistant Swimming Coach (Boys & Girls).
- Kelly Doner as Varsity Assistant Swimming Coach (Boys & Girls).

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:

11.19.08 Financial Statements

Moved by Dr. Rentel, seconded by Dr. Cornman for approval of the October, 2012 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.

11.19.09 Resolution to Approve Contingency Fund

Moved by Mr. Miller, seconded by Mr. Ginise for the approval of the Resolution to approve the Contingency Fund.

Motion: Be It Resolved by the Board of Education of the Granville Exempted Village School District, Licking County, Ohio, to establish a reserve balance account within the general fund for the purpose of stabilizing budgets against cyclical changes in revenues and expenditures.

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

11.19.10 Authorize the Treasurer to Request Tax Advance

Moved by Mr. Ginise, seconded by Dr. Rentel for the approval to authorize the Treasurer to request advances from the County Auditor on Real Estate and Personal Property Tax revenue for a period of one year from January 10, 2013 to the January, 2014 Organizational Meeting.

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

Moved by Dr. Cornman, seconded by Dr. Rentel to adjourn the meeting at 9:20 p.m.

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

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Amy Deeds, President

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Mike Sobul, Treasurer