AGENDA

Record Commission

The role of the School District records commission is to provide rules for retention and disposal of records of the district and to review applications for one-time disposal of obsolete records and schedules of records retention and disposition submitted by (ORC 149.41)

Review of current Record Retention policy and Retention Schedule
(On file with the district treasurer)

Records Disposal

1. Application for One-Time Disposal of Obsolete Records (RC-1) -NONE
2. Certificate of Records Disposal (RC-3) – Per Schedule of Records Retention

Moved By, Seconded by

Vote: Dr. Cornman _ _ Mr. Brown _ _ Mr. Sobul _ _

Records Storage

Recommend approval for storage of permanent and long term (greater than 3 years) electronically, where feasible, or offsite at Fireproof Storage facility. Note: records available for retrieval within 24 hours.

Moved by, by Mr. Brown.

Vote: Dr. Cornman ___ Mr. Brown ___ Mr. Sobul ___

Commission members:
Jen Cornman, Board President
Jeff Brown, Superintendent
Mike Sobul, Treasurer
1. Call to Order (President Pro Tempore)

2. Pledge of Allegiance

3. Roll Call

   Dr. Cornman___Ms. Deeds ___Mr. Ginise ___Mr. Miller ___ Dr. Rentel___

4. Election of Board President for 2015 - Any member of the Board may be nominated for President, a second is not necessary. On election, the new President will chair the Board meeting.

   Nomination ___________________________ ___Motion

   Dr. Cornman___Ms. Deeds ___Mr. Ginise ___Mr. Miller___ Dr. Rentel ___

   Nominations for Board President closed.

   Election:

   Moved to approve __________________ as President for 2015.

   Dr. Cornman___Ms. Deeds ___Mr. Ginise ___Mr. Miller___ Dr. Rentel___

   _______________ is elected President of the Granville Board of Education for 2015.

5. Election of Board Vice-President for 2015 - Any member of the Board may be nominated for Vice President, a second is not necessary.

   Nomination ___________________________ ___Motion

   Dr. Cornman___Ms. Deeds ___Mr. Ginise ___Mr. Miller___ Dr. Rentel___

   Nominations for Board Vice President closed.

   Election:

   Moved to approve __________________ as Vice President for 2015.
Dr. Cornman__Ms. Deeds __Mr. Ginise ___Mr. Miller__ Dr. Rentel__

__________ is elected Vice President of the Granville Board of Education for 2015.

6. Approval of Board Policies and Regulations Currently in Effect

    Motion: Adopt the Granville Exempted Village School District policies and regulations currently in effect at the end of 2014 for 2015 until they are modified by Board action.

Dr. Cornman__Ms. Deeds __Mr. Ginise ___Mr. Miller__ Dr. Rentel__

7. Adoption of Agenda and Meeting Notification Procedures

    Motion: Adopt the Agenda and Meeting Notification Procedure as Presented:

NOTIFICATION OF BOARD MEETINGS

Due notice of all official Board meetings will be given to the press, the public, and all Board members.

Organizational Meeting - A notice of the organizational meeting, including any special or regular meeting following the organizational meeting, will be given in the same manner as notice for regular and special meetings of the Board.

Regular Meetings - A notice of the time and place of the regularly scheduled meetings, or of any change in time or place thereof, will be given to the media and those requesting advance personal notice at least 48 hours prior to the meeting.

Special Meetings - A special meeting may be called by the president or treasurer or by any two members of the Board by serving written notice of the time and place of the meeting upon each Board member at least two days before the meeting date. The notice must be signed by the officers and members calling the meeting.

The Board will not hold a special meeting unless it gives at least 24 hours of notice to the news media who have requested notification, except that, in the event of an emergency, the member or members calling the meeting will notify the media that have requested notification immediately of the time, place, and purpose of the meeting.

Personal Notice of Meetings - Any person who wishes to receive personal notice of any change in time or place of a regular meeting, or of any regular or special meeting of the Board at which any specific type of business is to be discussed, may receive the advance notice by requesting the treasurer to put their name on a mailing list.

Dr. Cornman__Ms. Deeds __Mr. Ginise ___Mr. Miller__ Dr. Rentel__
8. **Board Member/Designee Assignments**

<table>
<thead>
<tr>
<th>Organization</th>
<th>2014 Assignments</th>
<th>2015 Assignments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Granville Recreation District</td>
<td>Kraig Koester</td>
<td>Brian Goss</td>
</tr>
<tr>
<td>C-TEC</td>
<td>Jennifer Cornman</td>
<td>Jennifer Cornman</td>
</tr>
<tr>
<td>Granville Education Foundation</td>
<td>Thomas Miller</td>
<td>Thomas Miller</td>
</tr>
<tr>
<td>Granville Foundation</td>
<td>Amy Deeds</td>
<td>Alan Minton</td>
</tr>
<tr>
<td>Licking County Tax Incentive Review Committee</td>
<td>Mike Sobul</td>
<td>Mike Sobul</td>
</tr>
<tr>
<td>Newark-Granville Community Authority</td>
<td>Katie Rentel</td>
<td>Katie Rentel</td>
</tr>
<tr>
<td>Granville Village Planning Commission</td>
<td>Craig Potaracke</td>
<td>Vacant</td>
</tr>
<tr>
<td>Granville Chamber of Commerce</td>
<td>Jeff Brown</td>
<td>Jeff Brown</td>
</tr>
<tr>
<td>Regional Advisory Council</td>
<td>Jeff Brown</td>
<td>Jeff Brown</td>
</tr>
<tr>
<td>Legislative Liaison</td>
<td>Jennifer Cornman</td>
<td>Jennifer Cornman</td>
</tr>
</tbody>
</table>

9. **Superintendent's Committee Assignments**

<table>
<thead>
<tr>
<th>Benchmark 1: Whole Child Committee</th>
<th>2015 Assignments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Benchmark 2: World Class Education Committee</td>
<td>Thomas Miller, Katie Rentel</td>
</tr>
<tr>
<td>Benchmark 3: Operations and Resources Committee</td>
<td>Russ Ginise</td>
</tr>
<tr>
<td>Benchmark 4: Finance Committee</td>
<td>Thomas Miller, Russ Ginise</td>
</tr>
<tr>
<td>Benchmark 5: Community Committee</td>
<td>Amy Deeds</td>
</tr>
</tbody>
</table>

Dr. Cornman___Ms. Deeds ___Mr. Ginise ___Mr. Miller___ Dr. Rentel___
10. **Board Member Compensation**

For all new terms commencing after the date of this resolution, members of the Board of Education shall be compensated at the rate of $50.00 per meeting.

*Reference O.R.C. 3313.12, and Article II, Section 20 of the Ohio Constitution prohibits any increase or decrease in compensation of a public officer during his existing term of office.*

Dr. Cornman___Ms. Deeds ___Mr. Ginise ___Mr. Miller___ Dr. Rentel___

11. **Resolution to Create Service Fund**

WHEREAS, such sums of money to be known as the service fund and to be used in paying the expenses of members of the Board and their official representatives, when said expenses are actually incurred in the performance of their duties inside of the school district.

NOW WHEREAS, be it resolved, that the Board of Education does hereby appropriate for the purpose of said service fund this amount of $3,000.00.

Dr. Cornman___Ms. Deeds ___Mr. Ginise ___Mr. Miller___ Dr. Rentel___

12. **Resolution to Establish Board Meeting Times, Dates, and Locations**

BE IT RESOLVED that the Board of Education sets the meeting dates for regular Board meetings and scheduled special meetings as needed. All regular meetings will begin at 6:30 p.m. in the district office. The regular meeting dates may be changed when needed by the Board.

**Proposed Meeting Schedule for Regular Meetings**

<table>
<thead>
<tr>
<th>DATE</th>
<th>Meeting/Work Session</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday, January 12, 2015</td>
<td><em>Organizational Meeting</em></td>
</tr>
<tr>
<td>Monday, February 9, 2015</td>
<td>Regular Meeting</td>
</tr>
<tr>
<td>Monday, March 16, 2015</td>
<td>Regular Meeting</td>
</tr>
<tr>
<td>Monday, April 20, 2015</td>
<td>Regular Meeting</td>
</tr>
<tr>
<td>Monday, May 18, 2015</td>
<td>Regular Meeting</td>
</tr>
<tr>
<td>Monday, June 15, 2015 (FY Year End)</td>
<td>Regular Meeting</td>
</tr>
<tr>
<td>❖ July, 2015</td>
<td><em>(To Be Determined)</em></td>
</tr>
<tr>
<td>Monday, August 17, 2015</td>
<td>Regular Meeting</td>
</tr>
<tr>
<td>Monday, September 21, 2015</td>
<td>Regular Meeting</td>
</tr>
<tr>
<td>Monday, October 19, 2015</td>
<td>Regular Meeting</td>
</tr>
<tr>
<td>Monday, November 16, 2015</td>
<td>Regular Meeting</td>
</tr>
<tr>
<td>Monday, December 14, 2015</td>
<td>Regular Meeting</td>
</tr>
</tbody>
</table>

Dr. Cornman___Ms. Deeds ___Mr. Ginise ___Mr. Miller___ Dr. Rentel___
13. **Standing Authorizations for the Calendar Year**

Moved by __________, and seconded by __________, that the Board empower the following employees to act on its behalf:

13a. **Authorize the Superintendent to Hire Staff Between Board Meetings**

The Superintendent is authorized, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee’s acceptance of the Superintendent’s offer.

Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy. The authorization provided by this resolution shall [remain in effect until withdrawn by formal action of this Board] [commence on January 12, 2015 and remain in effect through January 2016].

13b. **Authorize the Superintendent to Accept Resignations**

The Superintendent is authorized, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent’s acceptance.

The authorization provided by this resolution shall [remain in effect until withdrawn by formal action of this Board] [commence on January 12, 2015 and remain in effect through January 2016].

13c. **Authorize the Treasurer to Pay Bills and Payroll**

Authorizes the Treasurer to pay all bills and payroll liabilities within the limits of the appropriation resolution as bills are received and when merchandise has been received in good condition.

13d. **Authorize Memberships for 2015**

Authorizes renewal of the following memberships in the following organizations for the 2015 calendar year:

- Metropolitan Educational Council
13e. **Authorize Investment of Funds**

The Treasurer is authorized to invest in accordance with the current district investment policy interim funds and tax collection advances as they become available for the purpose of realizing interest income for the school district.

13f. **Designate the Superintendent as Purchasing Agent**

The Superintendent is designated the purchasing agent for all purchases made by the Board of Education up to the limit prescribed by law.

13g. **Authorize Participation in State and Federal Projects or Programs**

Authorizes the Superintendent and/or the Director of Curriculum and Instruction as the Board’s official representative for submitting all county, state and federal projects or programs. Authorization for the Superintendent, without further action by the Board, to apply on behalf of said district to participate in any federal and state projects or programs for which approval by said Board is required. Authorizes the Treasurer to pay stipends in the amount specified when authorized by grant applications.

13h. **Waive Reading Board Minutes**

Authorization to waive the Treasurer reading the Board minutes of prior meetings at the Board of Education regular meeting and special meetings.

13i. **Authorize Superintendent To Approve Field Trips**

The Superintendent is authorized to approve field trips as needed. Board members will be informed of approved field trips in a timely manner.

13j. **Authorize Expenditure of Meeting and Other Incidental Expenses**

The Board authorizes the Superintendent to expend public funds for coffee, meals, refreshments and other amenities (i.e., flowers, awards) within the appropriate budgets in compliance with Auditor of State Bulletin 2004-002.

13k. **Acceptance of Responsibility for Concession Stand Operations**

Authorize the Superintendent to send the required annual letter to the Licking County Health Department accepting responsibility for the concession operations for the Granville Exempted Village School District.

Dr. Cornman___ Ms. Deeds ___ Mr. Ginise ___ Mr. Miller___ Dr. Rentel___

14. **Adjournment**

Motion: To adjourn the Organizational Meeting.

Dr. Cornman___ Ms. Deeds ___ Mr. Ginise ___ Mr. Miller___ Dr. Rentel___
GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
January 12, 2015

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. President’s Welcome

4. Roll Call

   Dr. Cornman__Ms. Deeds __Mr. Ginise __Mr. Miller__ Dr. Rentel__

5. School Board Recognition Month
   The Ohio School Boards Association is celebrating School Board Recognition Month during January to build awareness and understanding of the vital role that an elected board of education plays in our society. The Granville Board of Education, like school boards across our state and country, provides critical leadership to our students, staff and community.

   Our school board sets the direction for our public schools by envisioning the community's educational future. It sets policies and procedures to govern all aspects of school district operation. The school board keeps attention focused on progress toward the school district's goals and maintains two-way communication with all segments of the community.

   On behalf of the students and staff of the Granville Exempted Village Schools, we wish to thank each Board Member for your service and commitment to our schools.

   Presentation of Books to Board Members: Mindset by Carol S. Dweck, Ph.D.

6. Commendations

   College Board’s AP Honor Roll
   The Granville School District was one of 547 districts across the United States and Canada to be named to the 5th Annual AP District Honor Roll. Yolandé Berger, the Advanced Placement Network Coordinator from the Office of Curriculum & Assessment with the Ohio Department of Education will be acknowledging this accomplishment.

   Go Buckets for Lockdowns at Buildings
   Teddy and Gracie Parsley are being recognized for their work in taking the initiative to create buckets with supplies for the students in the classrooms, should the need arise.

   Feed the Dream Art Show
   Sarah Schimmel, Amanda Tucker & Vonda McDonald are representing the Granville Art staff.
7. **Staff Report**
   - 2015-2016 Calendar Public Hearing – Ryan Bernath

8. **Board Discussions**

9. **Public Comments**

   This meeting is a meeting of the Board of Education in public for the purpose of conducting
   the School District’s business and is not to be considered a public community meeting.
   There is a time for public participation during the meeting as indicated in the agenda.

   See Board Policy No. 0169.1 – Public Participation at Board Meetings.

10. **Board Reports**

    Thomas Miller  Granville Education Foundation
    Katie Rentel Newark-Granville Community Authority

11. **Action Agenda**

    11.01 **Maternity Leave of Absence**

        **Motion:** Approval of the following maternity leaves of absence:

        - E.B. Smith, beginning on or about February 27, 2015 through
          the remainder of the 2014-2015 school year.
        - Kira Henkaline, for 6 weeks beginning on the date of the
          baby’s birth which is projected to be March 2, 2015.

        Dr. Cornman___Ms. Deeds ___Mr. Ginise ___Mr. Miller___ Dr. Rentel__

    11.02 **Leave of Absence**

        **Motion:** Approval of a medical leave of absence for Mike Sobul, beginning
        January 21, 2015, until such time as he is released to return to work
        by his physician.

        Dr. Cornman___Ms. Deeds ___Mr. Ginise ___Mr. Miller___ Dr. Rentel__

    11.03 **Unpaid Leave of Absence**

        **Recommended by Superintendent:**

        **Motion:** To approve the following unpaid leaves of absence:

        - Jeffrey Knott on February 9, 2015.
        - Jeremy and Leslie Hopping on March 27, 2015.
        - Sandi Cunningham, February 11 through February 20-2015.
• Kira Henkaline, from end of 6 week maternity leave through June 1, 2015.

Dr. Cornman __ Ms. Deeds __ Mr. Ginise __ Mr. Miller __ Dr. Rentel __

11.04 Temporary Contract for GHS Principal’s Secretary

Motion: Approval to contract with Kathrine Frank, new GHS Principal’s Secretary, to work up to 20 hours between December 19, 2014 and January 3, 2015.

Dr. Cornman __ Ms. Deeds __ Mr. Ginise __ Mr. Miller __ Dr. Rentel __

11.05 Contract for GHS Principal’s Secretary

Recommended by Superintendent:

Motion: Approval to hire Kathrine Frank as the GHS Principal’s Secretary effective January 5, 2015.

Dr. Cornman __ Ms. Deeds __ Mr. Ginise __ Mr. Miller __ Dr. Rentel __

11.06 Contract for Treasurer Pro-Tem

Recommended by Superintendent:

Motion: Approval of a contract with Margaret (Peg) Betts to serve as Treasurer Pro-Tem from January 21, 2015 until the Treasurer receives a written release from his physician to return to work.

Dr. Cornman __ Ms. Deeds __ Mr. Ginise __ Mr. Miller __ Dr. Rentel __

11.07 Agreement with The Learning Spectrum

Recommended by Superintendent:

Motion: Approval of an agreement with The Learning Spectrum to educate a special needs student beginning January 5, 2015 for the remainder of the 2014-2015 school year.

Dr. Cornman __ Ms. Deeds __ Mr. Ginise __ Mr. Miller __ Dr. Rentel __

12. Consent Agenda

12.01 Approval of Routine Business by Consent

The Superintendent recommends the acceptance of the following consent items.
A. Adoption of Minutes:

Adopt the minutes of the Regular Meeting of the Board of Education held on Monday, December 15, 2014. (Attachment)

B. Acceptance of Donations/Gifts:

- A donation of $200.00 to GHS Choir from State Farm Insurance.
- A donation of $100.00 to Mrs. Weaver's GIS classroom from Park National Bank to purchase Play-A Way devices.
- A donation of $200.00 in binders and an art display board to Granville Schools from Joel Roberts.
- A donation of $4000.00 in art panels from the Granville Education Foundation and the Granville PTO to the art departments at Granville Schools.

C. Resignation

Superintendent recommends with appreciation of service, the following resignation.

- Jennifer Adkins, Guidance Secretary at Granville Christian Academy, effective January 9, 2015.

D. Employment:

1. Substitute Teachers/Secretaries/Aides for the 2014-2015 School Year

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

- Susan Cox
- Joseph Dowling
- Kelly Swope
- Miranda Wells

2. Substitute Nurse for the 2014-2015 School year

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

- Nicole Minton

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

Group 2
HS Co-Head Boys/Girls Swim Coach
HS Co-Head Boys/Girls Swim Coach

Name
Keith Devore
Teresa Fightmaster

Group 5
MS Cheer Coach

Name
Katie Wenger

4. Volunteers for the 2014-2015 School year

Superintendent recommends employment of the following volunteer position(s) pending verification of all licensure requirements, and BCII/FBI criminal records checks.

- Glenn Haley, Robotics
- Wendy Bittel, Robotics

5. Retirement

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


Dr. Cornman___Ms. Deeds ___Mr. Ginise ___Mr. Miller___ Dr. Rentel___

End of Consent Agenda

13. Finances

13.01 Financial Statements

Recommended by Treasurer:

Motion: Approval of the December, 2014 financial report. (Will be handed out at the meeting)

Dr. Cornman___Ms. Deeds ___Mr. Ginise ___Mr. Miller___ Dr. Rentel___

14. Adjournment

Motion: To adjourn.

Dr. Cornman___Ms. Deeds ___Mr. Ginise ___Mr. Miller___ Dr. Rentel___
Public Participation at Board Meetings

The Board of Education recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. In order to permit the fair and orderly expression of such comment, the Board shall provide a period for public participation at every regular meeting of the Board and shall publish rules to govern such participation in Board meetings. The presiding officer of each Board meeting at which public participation is permitted shall administer the rules of the Board for its conduct. The presiding officer shall be guided by the following rules:

A. Public participation shall be permitted as indicated on the agenda.
B. Anyone having a legitimate interest in the actions of the Board may participate during the public portion of a meeting.
C. Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name, address, and group affiliation, if and when appropriate.
D. Each statement made by a participant shall be limited to approximately three (3) minutes duration.
E. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
F. Tape or video recordings are permitted, providing the person operating the recorder has received approval from the Superintendent prior to the Board meeting and agrees to the placement of the equipment and to abide by the following conditions: 1) no obstructions are created between the Board and the audience; 2) no interviews are conducted in the meeting room while the Board is in session; 3) no commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience while the Board is in session.
G. The presiding officer may 1) interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant; 2) request any individual to leave the meeting when that person does not observe reasonable decorum; 3) request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting; 4) call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action.
H. The portion of the meeting during which the participation of the public is invited shall be limited to approximately thirty (30) minutes at the beginning of the meeting early in the agenda.

From Granville Exempted Village Schools ByLaws and Policies No. 0169.1
Monday, December 15, 2014

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 Dr. Jennifer Cornman called the meeting to order at 6:35 p.m. Responding to roll call was: Dr. Jennifer Cornman, Mr. Thomas Miller, Dr. Katie Rentel, Mr. Russ Ginise arrived at 6:58 p.m. Also present was Jeff Brown, Superintendent, and Michael Sobul, Treasurer.

Pledge of Allegiance

Commendations

Granville High School Girls' Soccer Team Members: The Seniors and the Junior Captain from the girls’ soccer team will be recognized for their outstanding season which enabled them to qualify and compete in the Division II State Semifinals and back to back state final four appearances.

Honorees:
Tatum Brogan
Taylor Drumm
Olivia Simon
Nikki Cox

Recognition of Retirement:

Honoree:
Todd Rogers

Staff Reports
• Fundraising Criteria

Board Discussion
• Economic Sustainability

Public Comments
Jeff Gill, 120 Bantry St. – Fundraising – too much of it. Kids can't work jobs to be part of solution – Significant subsection of community without ability to pay for extras.

Board Reports
Dr. Jennifer Cornman
Dr. Katie Rentel
Thomas Miller
C-TEC Board, Legislative Liaison
Newark-Granville Community Authority
Granville Education Foundation
Action Agenda

As recommended by the Superintendent:

12.15.01  Granville Education Foundation Grant Recipients for 2014-2015

Moved by Ms. Deeds, seconded by Dr. Rentel, for Approval of Granville Education Foundation Grant Recipients

Accept the following grants for 2014-2015 school year from the Granville Education Foundation and the Licking County Foundation:

- Global Greatness; Jeremy Hopping and Sally Gummere, GHS, $5000.
- Science Olympiad; Josh Grischow, GMS, $1500.
- Word Processing Keyboards; Beth Wait, GIS, $2667.
- Learn Pads; Robin Massey, GES, $1800 (balance of grant without learn pads).
- 3-D Printer; Christian Reinke, GHS/GMS, $3000.
- Counting Steps; Meredith Ervin, GIS, $2640.
- DIY Book Scanner; Glenn Welker, GHS, $1663.

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

12.15.02  2015 OSBA Membership

Moved by Mr. Miller, seconded by Mr. Ginise for approval to join Ohio School Board Association for the 2015 calendar year.

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

12.15.03  2015 Legal Assistance Fund Membership

Moved by Ms. Deeds, seconded by Dr. Rentel for approval to join the Ohio School Boards Association Legal Assistance Fund for the 2015 calendar year.

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

12.15.04  Unpaid Leave of Absence

Moved by Mr. Ginise, seconded by Dr. Rentel for approval of the following unpaid leave of absence:

- Jeffrey Knott, February 5th and 6th, 2015.

On vote: Dr. Cornman, aye; Ms. Deeds, aye; Mr. Ginise, aye; Mr. Miller, aye; Dr. Rentel, aye. Motion carried.
12.15.05 Approval of Maternity Leave

Moved by Dr. Rentel, seconded by Ms. Deeds for approval of the following maternity leave of absence.


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

12.15.06 Authorization for Testing Expenses

Moved by Ms. Deeds, seconded by Mr. Ginise authorizing ACT/Quality Core Testing expenses not to exceed $35,000.

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

12.15.07 Resolution to Join Ohio Purchasing Cooperative

Moved by Mr. Ginise, seconded by Ms. Deeds for approval of resolution authorizing Granville Exempted Village Schools to participate in the State of Ohio Cooperative Purchasing Program.

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

12.15.08 Approval of Contract with Shelly Fisher

Moved by Mr. Ginise, seconded by Ms. Deeds for approval to contract with Shelly Fisher for support work in the high school during the transition to a new principal's secretary at Granville High School.

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

12.15.09 Authorization of Payment for Excavation work at GIS

Moved by Ms. Deeds, seconded by Dr. Rentel for approval to pay Matt Grimm Excavating $22,000 to complete excavation work for the GIS Land Lab.

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

Consent Agenda

12.15.10 Approval of Routine Business by Consent

Moved by Mr. Ginise, 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 November 17, 2014. (On file in the Treasurer’s office)

Acceptance of Donations/Gifts:
- A donation of $125.00 to GHS Band from Circleville Pumpkin Show.
- A donation of $750.00 to GIS teacher Laura Weaver for her 5th grade class from Licking Memorial Hospital.

Employment:

1. Substitute Teachers/Secretaries/Aides for the 2014-2015 School Year

Superintendent recommends employment of the following substitute contract(s) pending verification of all licensure requirements and BCII/FBI criminal records check.
- Rodger Kirkpatrick retroactive to December 1, 2014.
- Bonnie Vogelmeier


Superintendent recommends employment of the following supplemental contract(s) pending verification of all licensure requirements and BCII/FBI criminal records check.

<table>
<thead>
<tr>
<th>Group 3</th>
<th>Name</th>
</tr>
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<tbody>
<tr>
<td>Assistant HS Football (retroactive to August 1)</td>
<td>Tony Adams</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Group 4</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>MS Volleyball #2, 8th grade (retroactive to Aug. 1)</td>
<td>Megan White</td>
</tr>
</tbody>
</table>

3. Resignation

Superintendent recommends with appreciation of service, approval of the following resignation:
- Richelle Fisher as GHS Secretary effective December 5, 2014.

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:

12.15.11  Approval of November 2014 Financial Report

Moved by Ms. Deeds, seconded by Dr. Rentel for approval of the November 2014 Financial Report (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.

12.15.12  Authorization to Request Tax Advance

Moved by Mr. Ginise, seconded by Dr. Rentel 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 for the calendar year of 2015.

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

12.15.13  Approval of Resolution Adopting Cash Balance Guidelines

Moved by Mr. Ginise, seconded by Ms. Deeds for approval to accept the resolution to adopt cash balance guidelines effective immediately.

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

12.15.14  Adjournment

Moved by Ms. Deeds and seconded by Dr. Rentel to adjourn the meeting at 8:22 p.m.

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

Dr. Jennifer Cornman, President,

Mike Sobul, Treasurer