Monday, October 20, 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 6:31 p.m. Responding to roll call was: Dr. Jennifer Cornman, Mr. Russ Ginise, Mr. Thomas Miller, and Dr. Katie Rentel. Also present was Jeff Brown, Superintendent, and Michael Sobul, Treasurer.

Pledge of Allegiance

Commendations
Granville Middle School FCCLA Award Winners: Two Granville Middle School Family Career and Community Leaders of America (FCCLA) students will be recognized for winning gold medals at the National FCCLA Leadership Conference in July in San Antonio, TX.
Honorees: Debby Beighley, Ken Fisher

National Merit® Scholarship Recognition: Ten Granville students will be commended for achieving recognition by the National Merit® Scholarship Program. The National® Scholarship Program is an academic competition for recognition and scholarships. Each year more than 1.5 million students across the country enter the National Merit® Program by taking the Preliminary SAT/National Merit® Scholarship Qualifying Test (PSAT/NMSQT). Of these students, approximately 50,000 or the top three percent are recognized by the National Merit® Corporation.

Honorees:
Will Emery – National Merit® Semifinalist
Eric Miller – National Merit® Semifinalist
Austin Richards – National Merit® Semifinalist
Alex Chesrown – National Merit® Commended Scholar
Sam Corrigan – National Merit® Commended Scholar
Tim Goldenberg – National Merit® Commended Scholar
Matthew Jardell – National Merit® Commended Scholar
Cassidy Maher – National Merit® Commended Scholar
Josh Richards – National Merit® Commended Scholar
Jessica Shallenberger – National Merit® Commended Scholar

Staff Reports
5-Year Forecast – Mike Sobul
Policy Update (First Reading) – Jeff Brown

Board Discussion
Fundraising and Solicitations
Public Comments
Jenny Bauman – Critical that Epi-Pens be stored in all schools, offered her support for the policy proposal.
Brad Betts – Music Boosters have raised $35,000 to give back to programs this year. Don’t involve students in individual projects. Purchased $2,500 in concert attire this year.

Board Reports
Dr. Jennifer Cornman  C-TEC Board, Legislative Liaison
Thomas Miller  Granville Education Foundation

Action Agenda
As recommended by the Superintendent:

10.20.01  GHS Field Trips
Moved by Mr. Miller and seconded by Mr. Ginise for approval of the following high school trips:
  •  GHS Steel Drum Trip to Virginia Beach, VA leaving Wednesday, May 6th and returning Sunday, May 10th, 2015.
  •  GHS Tech Club Trip to the Laurel Highlands area of PA, leaving Sunday, November 2nd and returning Monday, November 3rd, 2014.

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

10.20.02  Eagle Wings Academy
Moved by Mr. Miller and seconded by Dr. Rentel for approval of contracted service agreement between Eagle Wings Academy and the Granville Exempted Village School District for the 2014-2015 school year.

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

10.20.03  Columbia Gas Easement
Moved by Mr. Miller and seconded by Mr. Ginise for approval of the corrective easement with Columbia Gas agreed to and accepted on September 25, 2014.

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

10.20.04  Kindred Rehab Services, Inc.
Moved by Mr. Miller and seconded by Mr. Ginise for approval of the ongoing contract between Rehab Services, Inc. (Peoplefirst) and Granville Exempted Village School District for the 2014-2015 school year. The contract provides for therapy services on an as-needed basis (Occupational/Physical Therapy or Speech Therapy).
On vote: Dr. Cornman, aye, Mr. Ginise, aye, Mr. Miller, aye, Dr. Rentel, aye. Motion carried.

10.20.05 Unpaid Leaves of Absence

Moved by Mr. Miller and seconded by Dr. Rentel for approval of unpaid leaves of absence for:
- Sarah Schimmel, HS Art teacher, September 12, 2014.

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

10.20.06 Leave of Absence

Moved by Mr. Miller and seconded by Dr. Rentel for approval of Kim Winters, regular route bus driver, for a leave of absence effective October 14, 2014 until November 10, 2014.

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

10.20.07 Resignation from Granville Village Planning Commission

Moved by Mr. Ginise and seconded by Dr. Rentel to accept the resignation of Craig Potaracke from the Ex-Officio position of the Granville Village Planning Commission.

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

10.20.08 Computer Technician Position

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

Moved by Mr. Miller and seconded by Dr. Rentel for approval of John Wheeler for a one year contract as a Computer Technician effective November 1, 2014 for the 2014-2015 school year.

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

Consent Agenda

10.20.09 Approval of Routine Business by Consent

Moved by Mr. Miller and seconded by Mr. Ginise 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 September 15, 2014.
Acceptance of Donations/Gifts:

- Donations to GIS Archery team of $225.00 from Englefield Oil/Duchess Shoppes; $150.00 from Mick's Roofing; $225.00 from Ogden Construction Services; $150.00 from Coughlin Automotive Group; $225.00 from Eric and Kendra Smith; $150.00 from Park National Bank; $250.00 from Peter and Carla McCarthy on behalf of Second Chance Humane Society; and $150.00 from Elm's Pizza.
- Donation to GHS Industrial Technology program of approximately $4000 in wood materials from Adam and Lori Conway.
- Donation to GHS Band of $100.00 from Logan Band Boosters from festival.

Employment:

1. **Bus Drivers for the 2014-2015 School Year**

   *Superintendent recommends employment of the following bus drivers pending verification of all licensure requirements and BCII/FBI criminal records check.*

   - Renee Janey as a regular route bus driver effective October 20, 2014 for the remainder of the 2014-2015 school year.

2. **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.*

   - Tricia Huber
   - Cheryl Quinn
   - Vicky Capper
   - Robin Miller
   - Dawn Burton

3. **Supplemental Contracts for 2014-2015**

   *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 2</th>
<th>Name</th>
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</thead>
<tbody>
<tr>
<td>Co-Swim Head Coach (.50)</td>
<td>Kaylissa Chrisman</td>
</tr>
<tr>
<td>Co-Swim Head Coach (.50)</td>
<td>Brandy Frias</td>
</tr>
<tr>
<td>Head Boys Swim Coach</td>
<td>Rob Brown</td>
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</tbody>
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Granville Board of Education
MEETING MINUTES
October 20, 2014

Group 3
Assistant HS Boys Basketball Rich Bell
Assistant HS Boys Basketball Matt Engler
Assistant HS Basketball Eric Minton
Assistant HS Girls Basketball Chris Schill

Group 4
Assistant MS Girls Basketball Tim Shull

Group 5
Boys Basketball Site Manager Jon Bennett
MS Cheerleading Coach (.50) Kristina Glisson
MS Wrestling Coach (.50) Doug Steffeny
MS Wrestling Coach (.25) William Sanders

Group 7
Drama Business Manager Paul Jackson

4. Substitute Bus Driver for the 2014-2015 School Year

- Burt Hafkin

5. 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 check.

- Ross Matheny, MS Football

6. Resignation

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

- Birdie Green, Bus Driver, effective September 17, 2014.
- Jen Furey, IS Technology Aide, effective October 15, 2014.

On vote: Dr. Cornman, 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:

10.20.10 Approval of September Financial Reports

Moved by Mr. Miller and seconded by Dr. Rentel for Approval of the September 2014 Financial Report (on file in the Treasurer’s office).

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

10.20.11 Appropriation Resolution for 2015-1

Moved by Mr. Miller and seconded by Dr. Rentel for Approval to Adopt the Appropriation Resolution during the fiscal year and ending June 30, 2015.

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

10.20.12 Five-Year Forecast

Moved by Mr. Ginise and seconded by Dr. Rentel for Approval of the Five-Year Financial Forecast statement.

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

10.20.13 Adjournment

Moved by Dr. Rentel and seconded by Mr. Ginise to adjourn the meeting at 8:28 p.m.

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

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Dr. Jennifer Cornman, President,

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Mike Sobul, Treasurer