GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
March 18, 2013
6:30 p.m.

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. Commendations

**OMEA All-State Choir:** Three Granville High School Students will be commended for their selection to participate in the Ohio Music Education Association’s All-State choir during the association’s annual conference held in early February, 2012
**Honorees:** Luke Jones, Gabi Smith and Austin Finley

**OMEA All-State Orchestra:** Two Granville High School Students will be commended for their selection to participate in the Ohio Music Education Association’s All-State orchestra during the association’s annual conference held in early February, 2012
**Honorees:** Nathan Jones and Kyle Washka

**“You Make a Difference” Award Winner:** Dan Sansuchat, a Granville High School and Middle School Teacher, will be commended for his selection as the 2012 “You Make a Difference” award winner sponsored by Coughlin Automotive Group. He was nominated by high school senior Nathan Smith. Dan Sansuchat was given the Teacher Excellence Award this past Friday from the International Technology & Engineering Educators Association.

**2011-2012 Auditor’s Award:** Mr. Kevin Servick from the Ohio State Auditor’s Office will present Granville Exempted School District with the 2012 Award of Distinction for the financial audit and Comprehensive Annual Financial Report.

**OASSA Championship Competition Cheerleader:** Four Granville High School seniors from the competition cheerleading team will be commended for their outstanding leadership and dedication in achieving the opportunity to compete in the Ohio Association of Secondary School Administrator Championship Competition.
**Honorees:** Kaitlyn Thissen, Ashley Gottschalk, Nicole Nieto, Maria Sicilian

**OHSSA State Bowling Team Qualifier:** Sophomore Jon Massey will be recognized for his exceptional year on the Granville High School boys bowling team with a seventh place individual finish at State. In addition, he completed his year as the top male sophomore bowler.
Granville High School Wrestling Team Members: Four members of the Granville High School wrestling team will be commended for their determination and hard work this season. **Junior Will Navin** will be recognized for participating in the OHSSA State Tournament. **Junior Dain Steffeny** will be honored for his participation in the Division II District Tournament. **Seniors, Alex Marcum** and **Caleb Sims** will be commended for their excellent leadership abilities as team captains.

OHSAA State Girls and Boys Swim Team Qualifiers: Members from the Granville High School girls and boys swim team will be recognized for their impressive season which enabled them to qualify and compete at State Competition this season.

Honorees:

**Girls 200 Medley Relay (Record-Setting) Winners:**
Keely Lovern
Sydney King
Abby Stone
Kassandra Mestemaker

**Girls OHSAA State Qualifiers:**
Dannie Roberts
Paige Griese
Allison Schroeder
Alex Untied
Maggie McGonagle
Makenna Dunlap

**Boys OHSAA State Qualifiers:**
Seth Stahl
Grant Stahl
Jack Barrett
Sam Wagner
Chris Stone-Team Captain
Tom Barrett-Team Captain
Timmy Spichiger

**Girls OHSSA District Qualifiers and Team Captains:**
Kaitlin Bradshaw
Abby McGonagle

6. **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.

7. **Staff Reports**

- **World Class Education** – Tom Fry, Kim Specht, Tonya Hedges Duroy
- **Board Policy Update Summary** – first reading – Chuck Dilbone
- **High School, Middle School, Intermediate School, Elementary School Handbooks** – first readings

8. **Board Reports**

Dr. Jennifer Cornman       C-TEC Board, Legislative Liaison
Dr. Katie Rentel           Granville Education Foundation, Newark-Granville
9. Action Agenda

9.01 H.B. 59 Voucher Opposition Resolution

Recommended by Superintendent:

Motion: Approve the H.B. 59 Voucher Opposition Resolution:

WHEREAS, Governor Kasich’s biennial budget (HB 59) proposes to expand the EdChoice Scholarship Program through two new options that will significantly increase the number of publicly-funded vouchers for students to attend private or parochial schools; and
WHEREAS, one of the programs provides private or parochial school tuition vouchers to any entering kindergarten student of a family with a household income less than 200 percent of the federal poverty level, to be used at the parent’s choice of participating private or parochial school; and
WHEREAS, the following year, such vouchers would be expanded to include students in both kindergarten and first grade, totaling $25 million over the biennium; and
WHEREAS, such vouchers would be granted without regard to the academic performance or quality of the public school that the student is assigned to attend; and
WHEREAS, the second voucher expansion proposed by the Governor in HB 59 expands eligibility for the EdChoice voucher program to Kindergarten through 3rd grade students enrolled in buildings that received a “D” or “F” in the new K-3 Literacy component of the New Report Card in 2 of the 3 most recent report cards; and
WHEREAS, the operation of the proposed programs would effectively reduce funds from the already financially beleaguered local public school districts, resulting in fewer resources for the education of remaining students;
NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the Granville Board of Education does hereby express its opposition to these provisions in HB 59; and
BE IT FURTHER RESOLVED that the Granville Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and
BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to the Governor and members of the Ohio General Assembly.

Dr. Cornman______ Ms. Deeds ______ Mr. Ginise _______ Mr. Miller_______ Dr. Rentel_____

9.02 Approval of Memorandum of Understanding for Sports Medicine Services

Recommended by Superintendent:

Motion: Approve the Memorandum of Understanding for Sports Medicine Services Agreement between The Ohio State University (OSU) and the
Granville Exempted Village School District effective December 1, 2011 to August 1, 2015 (Attachment)

Dr. Cornman______Ms. Deeds ______Mr. Ginise _______Mr. Miller______ Dr. Rentel______

9.03 Unpaid Leave of Absence

Recommended by Superintendent:

Motion: Approval of the following unpaid leave of absence.


Dr. Cornman______Ms. Deeds ______Mr. Ginise _______Mr. Miller______ Dr. Rentel______

9.04 ACT, Inc. Contract

Recommended by Superintendent:

Motion: Approval of a resolution to authorize the Superintendent to enter into a contract with ACT, Inc. to offer testing services related to High School End of Course examinations.

Dr. Cornman______Ms. Deeds ______Mr. Ginise _______Mr. Miller______ Dr. Rentel______

10. Consent Agenda

10.01 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 Board of Education meeting held on February 11, 2013. (Attachment)

B. Acceptance of Donations/Gifts:

- Donation to the Pep Band in the amount of $500 from the Youth Committee of the Granville Kiwanis Foundation.
- A trumpet valued at $250 to the music department from Monica Graffeo.
- A donation in the amount of $200 to the Granville Middle School Archery Club from Richard Reed.

C. Employment:

1. Contracts

Administrator Contracts
• Thomas Fry, Assistant Superintendent, two year contract effective August 1, 2013 to July 31, 2015.
• Kevin Jarrett, Athletic Director, two year contract effective August 1, 2013 to July 31, 2015.
• Kimberly Pareso, Director of Student Services, two year contract effective August 1, 2013 to July 31, 2015.
• Robert Sexton, Director of Technology, two year contract effective August 1, 2013 to July 31, 2015.

2. Substitute Contract(s) for the 2012-2013 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.*

Substitute Teachers for the 2012-2013 School Year
Michelle Erxleben
Angela Dixon-Painter

Substitute Teacher Aide/Secretary
Nancy Neal

3. Retirements

*Superintendent recommends with appreciation of service, approval of the following retirement(s):*

• Florence Desmone, bus driver, effective May 31, 2013
• Sherri McCaul, ES teacher, effective May 31, 2013
• Cynthia Dilbone, IS teacher, effective May 31, 2013
• Kay Porr, IS teacher, effective May 31, 2013
• Jana VonDach, MS librarian, effective May 31, 2013

4. Extended Time Contracts for the 2013-2014 School Year

*Superintendent recommends approval of the following extended time contracts for the 2013-2014 school year:*

• Letitia Abram, GIS Librarian, 5 days*
• GMS Librarian, 5 days*
• Sally Gummere, GHS Librarian, 5 days*
• Sarah Closson, GES Librarian, 5 days*
• Dustin Grime, GMS Dean of Students, 5 days*
• Misti Postle, GMS School Counselor, 10 days
• Ann Raffay, GHS School Counselor, 17 days
• Amber Gilsdorf, GHS School Counselor, 17 days
• Sandy Simon, Speech and Language Pathologist, 10 days
• Melissa Schmidgall, School Psychologist, 10 days
• Brandi Cooper, GHS School Counselor, 17 days
• Cindy Shaffer, GHS Family and Consumer Science, 2 days
• Tara Parsley, Physical Therapist, 10 days
• Holly Wheeler, Occupational Therapist, 10 days

* Required by BOE/GES Negotiated Agreement

5. **Home Instruction for 2012-2013 School Year**

_Superintendent recommends employment of the following home instructor._

- Hillary Harper

6. **Leave of Absence**

- Korena Broseus, bus driver, effective Tuesday, February 19, 2013 for approximately three to eight weeks.

Dr. Cornman______Ms. Deeds ______Mr. Ginise _______Mr. Miller______ Dr. Rentel_______

11. **Public Comments**

**End of Consent Agenda**

12. **Finances**

12.01 **Financial Statements**

_Recommended by Treasurer:_

_Motion:_ Approval of the February 2013 financial report. (Attachment)

Dr. Cornman______Ms. Deeds ______Mr. Ginise _______Mr. Miller______ Dr. Rentel_______

12.02 **Resolution to Accept the Amounts and Rates**

_Recommended by Treasurer:_

_Motion:_ Approval of the resolution accepting the amounts and rates as determined by the Budget Commission of Licking County and authorizing the necessary tax levies and certifying them to the Licking County Auditor. (Attachment)

Dr. Cornman______Ms. Deeds ______Mr. Ginise _______Mr. Miller______ Dr. Rentel_______

13. **Executive Session**
Motion: To consider the employment of public employees or officials.

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, February 11, 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 6:34 p.m. Responding to roll call was: Dr. Jennifer Comman, 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 K-6 PTO: Julie Gugliemli, PTO President commended on behalf of the organization for the group's volunteerism and support of the students, teachers, and staff. Their dedicated to bringing exciting and engaging programs to the schools enables Granville to offer exceptional programs and enjoyable experiences beyond classroom education.

Granville Middle School Parents (MSP): Leigh Ann Miller, Chair commended on behalf of the organization for the group’s work in funding and organizing programs that support the teaching staff, students, and parents of Granville Middle School. Their efforts enable the district to offer support for school programs as well as providing enriching experiences outside of the classroom environment.

Granville Music Boosters: Brad Betts, President commended on behalf of the organization for their group's hard work and volunteerism efforts that support funding of the music programs in our district. Their dedication enables Granville to offer exceptional opportunities for students to explore and develop their musical talents.

Granville Athletic Boosters: Fred Wolf, President commended on behalf of the organization for the group's fundraising support that which supports uniform purchases, athletic awards, and scholarships for young athletes. Their organization enables Granville athletics build a solid foundation for students to discover and excel at sports.

ASPIRE: Janie Carlsen, President commended on behalf of the academic booster organization for their work in bringing unique classroom learning opportunities to Granville students. Their funding supports programs and scholarships that recognize academic success, and enables Granville to support students for their outstanding efforts and achievements.

PACE: Kim Specht commended on behalf of the organization for their dedication in supporting and offering exceptional enrichment programs to district students. Their organization's efforts have provided Granville students with unique learning opportunities to explore and expand their interests beyond the classroom.

Granville Education Foundation: Elizabeth Mayberry, President commended on behalf of the organization for their group's financial support for our district. Their grant contributions enable district teachers to offer innovative program opportunities. Their support for our district provides an enriching educational experience for our students.
Public Comments

Ken Apacki- Granville resident- Against allowing seismic testing. It uses diesel technology with no capture. Hazardous to school children and the benefits to drilling do not outweigh the costs.

Alison Laughbaum- S. Pearl St., Granville- Regulations of drilling not strong. Board should not consider drilling. Don't know what chemicals are involved.

Teresa Peters- Granville resident- opposed to drilling. Gasses emitted could lead to cancer.

Sara Jean Wilhelm- Granville resident- Why test unless planning to drill. Concerns about safety and environment. Affect quality of life of community.

Earl Kelly Harris- Bleak picture of fracking. Deception of industry.

Jon Kralovek- Granville parent- former Granville Exempted Village Board Member- Naïve to think that seismic testing is not about drilling. Activity will lead to drilling.

Jim Neuenschwander- Granville parent-362 Bryn Du- Should vote to do seismic survey as it will have minimal impact. Suggest forming a committee to address issues of drilling.

John Crecca- 1656 Welsh Hills Road- In support of seismic testing. It would be another source of revenue. It will harm the levy not to pursue it.

David Green- 369 Denison Drive- Denison Professor of Geology- In support of allowing survey.

Dawn Busalacchi- Granville parent- Supports renewable energy. Recommends investigating gains and compare against risks. Risks of exposure from gasses emitted. Concerned about cost of clean up if contamination occurs.

Janet Wirth- Granville resident- Opposed to seismic testing. Wants the Board to look at alternative energy. Concerned that water will be damaged if the Board goes forward.

Richard Downs- Loudon St.- Property values on Loudon St hurting because of drilling. Doesn’t feel we need to consider this.

Board Discussions

Seismic Testing

Staff Reports

Gifted Education – Georgia Bank, ESC
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Board Reports

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

Action Agenda

As recommended by the Superintendent:

02.11.01 Seismic Testing Request

Moved by Dr. Rentel, seconded by Dr. Cornman for the approval of the Board to authorize Superintendent, Jeff Brown to execute, on behalf of the Board, the proposed agreement with David R. Hill, Inc. upon confirmation from counsel that its last substantive paragraph is acceptable under Ohio law.

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

02.11.02 Overnight Field Trips

Moved by Dr. Cornman, seconded by Mr. Ginise for the approval of the following overnight field trips:

• Granville Intermediate School Fifth Grade Discovery Students to travel to Camp 4H Ohio. They will leave May 6, at 9:00 am and return on May 7, 2013 at 2:00 pm.

• Granville Intermediate School Fourth Grade Discovery Students to travel to Pittsburgh, Pennsylvania. They will leave May 3, at 7:00 am and return on May 4, 2013 at 5:00 pm.

• Granville High School Youth in Government to travel to Columbus, Ohio. They will leave midday on Saturday, April 13, and return midday on Monday, April 15, 2013.

• Granville High School Tech Club to visit Wright Patterson Air Force Base Museum and Wright State University Engineering Department. They will leave on Sunday, March 3 at 9:00 am and return on Monday, March 4, 2013 at 4:15 pm.

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

02.11.03 Maternity Leave

Moved by Mr. Ginise, seconded by Dr. Rentel for the approval of the maternity leave for Tami Koske, fourth grade teacher, beginning March 11, 2013 through May 6, 2013.
On vote: Dr. Cornman, aye; Ms. Deeds, aye; Mr. Ginise, aye; Mr. Miller, aye; Dr. Rentel, aye. Motion carried.

02.11.04 Unpaid Leave

Moved by Dr. Rentel, seconded by Mr. Miller to approve the unpaid leave for Beth Barker, Intermediate School secretary, March 21, and March 22, 2013.

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

02.11.05 Independent Contractor Agreement

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

Moved by Dr. Rentel, seconded by Mr. Ginise to approve the Independent Contractor Contract with Andrea Ibach, an Independent Tutor in the State of Ohio ("Contractor") effective January 16, 2013.

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

02.11.05 Granville High School Course Description Guide

Moved by Dr. Rentel, seconded by Dr. Cornman for the approval of the Granville High School 2013-2014 Course Description Guide. (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.

02.11.06 Granville High School Chiller

Moved by Mr. Miller, seconded by Dr. Rentel to approve the bidding for replacement of the Granville High School Chiller. The bid will be advertised per Board policy beginning on February 13, 2013 and bids will be due on March 14, 2013. The estimate for the replacement of the chiller and associated work is $400,000. This project is one of the projects listed in the five-year equipment replacement plan.

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

Consent Agenda

02.11.07 Approval of Routine Business by Consent

Moved by Mr. Miller, 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 Monday, January 7, 2013. (On file in the Treasurer’s office)
Acceptance of Donations/Gifts

• A donation in the amount of $600 from the GES/GIS PTO to the Granville Intermediate School to purchase items for a SmartBoard.

• A donation of materials valued at $1,184 for the High School Courtyard from the Enjoy Company.

• A donation of a saxophone for the music department valued at $350 from Dr. and Mrs. Baltisberger.

• Leaders in Learning grant in the amount of $500 given to Ruth Ellen Kozman at Granville Elementary School for the purchase of books for the Resource room with support from the Lindorf-Warner Memorial Donor Advised Fund of the Licking County Foundation.

• Leaders in Learning grant in the amount of $462.99 given to Jill Esh at Granville Middle School to purchase an iPad2, a smart case, and an air server to use the iPad wirelessly with a projector with support from the Lindorf-Warner Memorial Donor Advised Fund of the Licking County Foundation.

• A donation in the amount of $500 for the Granville Intermediate School Archery Club from Farber Specialty Vehicles, Inc.

Employment:

Classified Staff

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

Todd Mann as a van driver effective January 2, 2013.

Substitute Teachers

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

Herbert L. Breymaier
Rachel McInnis
Julie Metelko

Ashley Brown
Lyndsi Martin
Supplemental Contracts for the 2012-2013 School Year

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

**Group 2**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tbody>
<tr>
<td>Vince Ghiloni</td>
<td>Head Baseball</td>
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<tr>
<td>Kurt Hansen</td>
<td>Head Boys Lacrosse</td>
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<tr>
<td>Bob Hollen</td>
<td>Head Boys/Girls Track</td>
</tr>
<tr>
<td>Pamela Stewart</td>
<td>Head Softball</td>
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**Group 4**

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<th>Name</th>
<th>Position</th>
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<tbody>
<tr>
<td>Kasey Rosendahl</td>
<td>Assistant Baseball .5</td>
</tr>
<tr>
<td>Scott Burkholder</td>
<td>Assistant Baseball .5</td>
</tr>
<tr>
<td>Chase Brown</td>
<td>Assistant Boys Lacrosse</td>
</tr>
<tr>
<td>Paul Drake</td>
<td>Assistant Boys Lacrosse</td>
</tr>
<tr>
<td>Dave Agosta</td>
<td>Assistant High School Girls Track</td>
</tr>
<tr>
<td>Jim Reding</td>
<td>Assistant High School Boys Track</td>
</tr>
<tr>
<td>Ron Foehl</td>
<td>Assistant High School Track</td>
</tr>
<tr>
<td>Courtney Dingess</td>
<td>Assistant JV Softball</td>
</tr>
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**Group 5**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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</thead>
<tbody>
<tr>
<td>Eric Minton</td>
<td>MS Boys Track</td>
</tr>
<tr>
<td>Chris Whyde</td>
<td>Assistant Boy Tennis</td>
</tr>
<tr>
<td>Christine Rogerson</td>
<td>MS Girls Track</td>
</tr>
<tr>
<td>Rachael Watson</td>
<td>Head MS Softball</td>
</tr>
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</table>

**Group 6**

<table>
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<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jamie Rogovin</td>
<td>Assistant MS Track</td>
</tr>
<tr>
<td>George Brown</td>
<td>Assistant MS Track</td>
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</tbody>
</table>

Volunteers for the 2012-2013 School Year

Superintendent recommends employment of the following volunteer positions pending verification of all licensure requirements, years of experience calculations, and BCII/FBI criminal record checks.

- Frank Bickle, Assistant Varsity Baseball
- Richard Cartnal, Assistant Varsity Baseball
- Richard Gosnell, Assistant Varsity Softball
- James Green, Assistant Varsity Track
- Jenna Heinaman, Assistant Softball
- Kris Kasson, Varsity Boys/Girls Bowling
- Terry Miller, Assistant Varsity Boys Lacrosse
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- Jana Smith, Assistant Softball
- Russ Smith, Assistant Varsity Baseball
- Ryan Sparks, Assistant Varsity Baseball
- Richard Wolever, Assistant Varsity Baseball

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:

02.11.08 Financial Statements

Moved by Mr. Ginise, seconded by Mr. Miller for approval of the January 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.

02.11.09 Fiscal Year 2013 (Amended) Permanent Appropriations

Moved by Dr. Cornman, seconded by Dr. Rentel for the approval of the Fiscal Year 2013 (Amended) Permanent Appropriations. (On file in the Treasurer's office)

Be it Resolved by the Board of Education of the Granville Exempted Village School District, Licking County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2013, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are made and during the said fiscal year. Legal level of control is set at the fund level.

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

02.11.10 Kennedy Cottrell Richards, Accountants and Consultants for Business and Government

Moved by Mr. Miller, seconded by Dr. Cornman to approve the contract for Kennedy Cottrell Richards, Accountants and Consultants for Business and Government, to assist with the preparation of the Comprehensive Annual Financial Report (CAFR) for fiscal years 2013 and 2014 at a rate of $11,750 for each of the years. (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.
02.11.11 Executive Session

Moved by Dr. Cornman, seconded by Mr. Ginise to enter into executive session at 8:39 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 10:47 p.m.

02.11.12 Adjournment

Moved by Dr. Cornman, seconded by Mr. Miller to adjourn the meeting at 10:47 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
AMENDMENT ONE
TO THE

Sports Medicine Services Agreement between Granville Village Exempt Schools and The Ohio State University

This Extension Amendment ("Amendment") to the Sports Medicine Services Agreement between Granville Village Exempt Schools and The Ohio State University is made effective on _______________ 2013, by and among The Ohio State University (the “University”), and Granville Village Exempt Schools (hereinafter “GVES”). University and GVES may be referred to as “Party” or “Parties.”

Whereas, the University and GVES executed a Sports Medicine Services Agreement dated December 1, 2011 (“Agreement), and

Whereas, the Parties desire to amend the Agreement to extend the Term of the Agreement, and

Now therefore, in consideration of the mutual promises, conditions, and covenants contained in the Agreement, including this Amendment hereto, the Parties agree as follows:

Paragraph 1, Change second sentence to “This agreement is effective December 1st, 2011 and continues to August 1, 2015.”

Except as set forth above, all other terms and conditions of the Agreement shall remain in full force and effect.

The Amendment has been duly executed by the Parties hereto.

THE OHIO STATE UNIVERSITY ON BEHALF OF ITS MEDICAL CENTER

________________________________________  ______________________
Senior Vice President for Business and Finance  Date

Granville Village Exempt Schools

________________________________________  ______________________
Granville Village Exempt Schools  Date
RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(CITY, VILLAGE OR LOCAL BOARD OF EDUCATION)

Revised Code, Secs., 5705.34-.35

The Board of Education of the ________________ School District, Licking County, Ohio, met in ________________ session on the ____________ day of ________________, __________, at the office of __________________________ with the following members present:

Mr. ____________________________ moved the adoption of the following Resolution:

for the next succeeding fiscal year commencing January 1st, 2013, and

WHEREAS, The Budget Commission of Licking County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Granville Exempted Village School District,

Licking County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

and be it further

RESOLVED, That the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of Said County,
Mr. ________________________________ seconded the Resolution and the roll being called

upon its adoption the vote resulted as follows:

Mr. _________________________________________________________, __________
Mr. _________________________________________________________, __________
Mr. _________________________________________________________, __________
Mr. _________________________________________________________, __________
Mr. _________________________________________________________, __________
Mr. _________________________________________________________, __________

Adopted the _______________ day of _____________________________, __________,

__________________________________
Clerk of the Board of Education of the
Granville Exempted Village School District
Licking County, Ohio

CERTIFICATE OF COPY
1. A copy of this Resolution must be certified to the County Auditor within the time prescribed by Sec. 5705.34 R.C., or at such later date as may be approved by the Board of Tax Appeals.
FEBRUARY BUDGET HIGHLIGHTS

GENERAL OVERVIEW

- Expenditures continue to track with the forecast
- Revenues are off because of timing of property tax payments

REVENUES

- Property tax payments are behind last year because the settlements in February were made earlier in the month this year. Because taxes are not due until the 20th, there is less to distribute with earlier payments.

EXPENDITURES

- The excess of spending over estimate was solely due to the separation payment that was pushed back to February.
- Purchased services spending is above estimate due to the bills from January that were held back to February.
## February 2013 Financial Report

### REVENUES

<table>
<thead>
<tr>
<th>Description</th>
<th>Monthly Estimate</th>
<th>Monthly Actual</th>
<th>Monthly Difference</th>
<th>Fiscal YTD Estimate</th>
<th>Fiscal YTD Actual</th>
<th>Fiscal YTD Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Property (Real Estate)</td>
<td>5,250,000</td>
<td>4,047,650</td>
<td>(1,202,350)</td>
<td>11,817,338</td>
<td>10,913,398</td>
<td>(903,940)</td>
</tr>
<tr>
<td>Tangible Personal Property Tax</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>319,646</td>
<td>319,646</td>
<td>0</td>
</tr>
<tr>
<td>Income Tax</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Unrestricted Grants-in-Aid</td>
<td>426,000</td>
<td>423,092</td>
<td>(2,908)</td>
<td>3,455,066</td>
<td>3,498,997</td>
<td>43,931</td>
</tr>
<tr>
<td>Restricted Grants-in-Aid</td>
<td>941</td>
<td>941</td>
<td>0</td>
<td>7,528</td>
<td>7,528</td>
<td>0</td>
</tr>
<tr>
<td>Restricted Grants-in-Aid State Stimulus Funding</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Property Tax Allocation</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>948,000</td>
<td>952,266</td>
<td>4,266</td>
</tr>
<tr>
<td>All Other Operating Revenue</td>
<td>10,000</td>
<td>6,866</td>
<td>(3,134)</td>
<td>339,778</td>
<td>434,555</td>
<td>94,777</td>
</tr>
<tr>
<td><strong>Total Revenue</strong></td>
<td>5,686,941</td>
<td>4,478,549</td>
<td>(1,208,392)</td>
<td>16,887,356</td>
<td>16,126,390</td>
<td>(760,966)</td>
</tr>
</tbody>
</table>

### OTHER FINANCING SOURCES

<table>
<thead>
<tr>
<th>Description</th>
<th>Monthly Estimate</th>
<th>Monthly Actual</th>
<th>Monthly Difference</th>
<th>Fiscal YTD Estimate</th>
<th>Fiscal YTD Actual</th>
<th>Fiscal YTD Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>Proceeds from Sale of Notes</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Operating Transfers-In</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Advances-In</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>All Other Financial Sources</strong></td>
<td>8,160</td>
<td>6,430</td>
<td>(1,730)</td>
<td>16,320</td>
<td>22,505</td>
<td>6,185</td>
</tr>
<tr>
<td><strong>Total Other Financing Sources</strong></td>
<td>8,160</td>
<td>6,430</td>
<td>(1,730)</td>
<td>16,320</td>
<td>22,505</td>
<td>6,185</td>
</tr>
</tbody>
</table>

### EXPENDITURES

<table>
<thead>
<tr>
<th>Description</th>
<th>Monthly Estimate</th>
<th>Monthly Actual</th>
<th>Monthly Difference</th>
<th>Fiscal YTD Estimate</th>
<th>Fiscal YTD Actual</th>
<th>Fiscal YTD Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal Services</td>
<td>1,040,000</td>
<td>1,065,611</td>
<td>(25,611)</td>
<td>5,772,662</td>
<td>8,744,199</td>
<td>28,463</td>
</tr>
<tr>
<td>Employees’ Retirement/Insurance/Other Benefits</td>
<td>423,000</td>
<td>408,375</td>
<td>14,625</td>
<td>3,651,530</td>
<td>3,590,841</td>
<td>60,689</td>
</tr>
<tr>
<td>Purchased Services</td>
<td>319,450</td>
<td>308,680</td>
<td>(9,230)</td>
<td>1,921,125</td>
<td>2,035,396</td>
<td>(121,271)</td>
</tr>
<tr>
<td>Supplies and Materials</td>
<td>67,000</td>
<td>54,806</td>
<td>12,194</td>
<td>578,602</td>
<td>484,593</td>
<td>94,009</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>2,000</td>
<td>842</td>
<td>1,158</td>
<td>37,252</td>
<td>32,642</td>
<td>4,610</td>
</tr>
<tr>
<td>Intergovernmental</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Debt Service: Principal - HB 264 Loans</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Debt Service: Interest and Fiscal Charges</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>24,000</td>
<td>38,087</td>
<td>(14,087)</td>
<td>233,862</td>
<td>256,115</td>
<td>(22,253)</td>
</tr>
<tr>
<td><strong>Total Expenditures</strong></td>
<td>1,875,450</td>
<td>1,956,401</td>
<td>(80,951)</td>
<td>15,195,033</td>
<td>15,204,386</td>
<td>(9,353)</td>
</tr>
</tbody>
</table>

### OTHER FINANCING USES

<table>
<thead>
<tr>
<th>Description</th>
<th>Monthly Estimate</th>
<th>Monthly Actual</th>
<th>Monthly Difference</th>
<th>Fiscal YTD Estimate</th>
<th>Fiscal YTD Actual</th>
<th>Fiscal YTD Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operational Transfers - Out</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Advances - Out</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>All Other Financing Uses</strong></td>
<td>1,553</td>
<td>1,198</td>
<td>355</td>
<td>3,106</td>
<td>4,193</td>
<td>(1,087)</td>
</tr>
<tr>
<td><strong>Total Other Financing Uses</strong></td>
<td>1,553</td>
<td>1,198</td>
<td>355</td>
<td>3,106</td>
<td>4,193</td>
<td>(1,087)</td>
</tr>
<tr>
<td><strong>Total Expenditure and Other Financing Uses</strong></td>
<td>1,877,003</td>
<td>1,957,599</td>
<td>(80,596)</td>
<td>15,198,139</td>
<td>15,208,579</td>
<td>(10,440)</td>
</tr>
</tbody>
</table>

### Excess Rev & Oth Financing Sources over(under)

<table>
<thead>
<tr>
<th>Description</th>
<th>Fiscal YTD Estimate</th>
<th>Fiscal YTD Actual</th>
<th>Fiscal YTD Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning Cash Balance</td>
<td>3,818,098</td>
<td>2,527,380</td>
<td>(1,290,718)</td>
</tr>
<tr>
<td>Ending Cash Balance</td>
<td>396,652</td>
<td>1,983,637</td>
<td>1,927,981</td>
</tr>
<tr>
<td>Outstanding Encumbrances</td>
<td>2,924,032</td>
<td>2,924,032</td>
<td>0</td>
</tr>
<tr>
<td>Unencumbered Balance Available</td>
<td>374,117</td>
<td>374,117</td>
<td>0</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>0</td>
<td>2,549,915</td>
<td>0</td>
</tr>
</tbody>
</table>

### Notes
# February 2013 Comparative Financial Report

<table>
<thead>
<tr>
<th>CURRENT FY13</th>
<th>PRIOR FY12</th>
<th>DIFFERENCE</th>
<th>PERCENT DIFFERENCE</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>REVENUES</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General Property (Real Estate)</td>
<td>10,913,398</td>
<td>11,927,014</td>
<td>(1,013,616)</td>
</tr>
<tr>
<td>Tangible Personal Property Tax</td>
<td>319,646</td>
<td>300,589</td>
<td>19,057</td>
</tr>
<tr>
<td>Income Tax</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Unrestricted Grants-in-Aid</td>
<td>3,498,997</td>
<td>3,540,161</td>
<td>(41,164)</td>
</tr>
<tr>
<td>Restricted Grants-in-Aid</td>
<td>7,528</td>
<td>7,528</td>
<td>0</td>
</tr>
<tr>
<td>Restricted Grants-in-Aid State Stimulus Funding</td>
<td>0</td>
<td>21,859</td>
<td>(21,859)</td>
</tr>
<tr>
<td>Property Tax Allocation</td>
<td>952,266</td>
<td>1,118,270</td>
<td>(165,004)</td>
</tr>
<tr>
<td>All Other Operating Revenue</td>
<td>434,555</td>
<td>254,527</td>
<td>180,028</td>
</tr>
<tr>
<td><strong>Total Revenue</strong></td>
<td>16,126,390</td>
<td>17,169,948</td>
<td>(1,043,558)</td>
</tr>
</tbody>
</table>

**OTHER FINANCING SOURCES**

| Proceeds from Sale of Notes | 0 | 0 | 0 | 0.0% |
| Operating Transfers-In | 0 | 0 | 0 | 0.0% |
| Advances-In | 0 | 0 | 0 | 0.0% |
| **All Other Financial Sources** | 22,505 | 21,331 | 1,174 | 5.5% |
| **Total Other Financing Sources** | 22,505 | 21,331 | 1,174 | 5.5% |
| **Total Revenues and Other Financing Sources** | 16,148,895 | 17,191,279 | (1,042,384) | -6.1% |

**EXPENDITURES**

| Personal Services | 8,744,199 | 9,212,080 | 467,881 | -5.1% |
| Employees' Retirement/Insurance Benefits | 3,590,841 | 3,961,687 | 370,846 | -9.4% |
| Purchased Services | 2,095,096 | 1,990,309 | 104,787 | 5.3% |
| Supplies and Materials | 484,593 | 551,962 | 67,369 | -12.2% |
| Capital Outlay | 32,642 | 29,550 | (3,092) | 10.5% |
| Intergovernmental | 0 | 0 | 0 | 0.0% |
| Debt Service: Principal - HB 264 Loans | 0 | 0 | 0 | 0.0% |
| Debt Service: Interest and Fiscal Charges | 0 | 0 | 0 | 0.0% |
| Other Expenses | 255,115 | 157,911 | (97,204) | 62.2% *4 |
| **Total Expenditures** | 15,204,386 | 15,903,499 | 699,113 | -4.4% |

**OTHER FINANCING USES**

| Operational Transfers - Out | 0 | 401,243 | 401,243 | 0.0% |
| Advances - Out | 0 | 0 | 0 | 0.0% |
| **All Other Financing Uses** | 4,193 | 8,920 | 4,727 | 0.0% |
| **Total Other Financing Uses** | 4,193 | 410,163 | 405,970 | 0.0% |
| **Total Expenditure and Other Financing Uses** | 15,208,579 | 16,313,662 | 1,050,083 | -6.8% |
| Excess Rev & Oth Financing Sources over(under) | 940,316 | 877,517 | 62,799 |
| Beginning Cash Balance | 1,983,637 | 3,914,511 | (1,930,874) | -49.3% |
| Ending Cash Balance | 2,924,032 | 4,792,128 | (1,868,096) | -39.0% |

**Notes**

*This financial analysis includes Federal Stimulus Funds categorized in Fund 532 in addition to the General Operating Fund and the HB264 Debt.*

*1 - Federal stimulus funds eliminated
*2 - Elimination of TPP reimbursement.
*3 - TIF catch-up payment
*4 - Additional ESC payments
GRANVILLE EXEMPTED VILLAGE SCHOOLS
CASH RECONCILIATION REPORT
FEBRUARY, 2013 (FY13)

TOTAL FUND BALANCE $6,461,416.69

Gross Depository (Bank) Balances

<table>
<thead>
<tr>
<th>Depositary (Bank)</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>RCB-INVESTMENT</td>
<td>397,925.86</td>
</tr>
<tr>
<td>PARK NATIONAL BANK - GENERAL</td>
<td>132,975.00</td>
</tr>
<tr>
<td>STAR OHIO - INVESTMENT ACCT.</td>
<td>3,884,383.93</td>
</tr>
<tr>
<td>STAR OHIO PLUS- INVESTMENT ACCT.</td>
<td>1,654,126.34</td>
</tr>
<tr>
<td>FFCB</td>
<td>450,000.00</td>
</tr>
<tr>
<td>CDARS</td>
<td></td>
</tr>
<tr>
<td>FHLB</td>
<td></td>
</tr>
<tr>
<td>CD</td>
<td></td>
</tr>
<tr>
<td>CD</td>
<td></td>
</tr>
<tr>
<td>PARK NATIONAL BANK CD'S</td>
<td>7,000.00</td>
</tr>
<tr>
<td>PARK NATIONAL BANK ATHLETIC ACCT</td>
<td>5,000.00</td>
</tr>
<tr>
<td>PARK NATIONAL BANK FOOD SERVICE</td>
<td>101,850.41</td>
</tr>
<tr>
<td>PARK NATIONAL BANK FSA ACCOUNT</td>
<td>801.50</td>
</tr>
<tr>
<td>CHASE SAVINGS (FOSE)</td>
<td>1,800.25</td>
</tr>
<tr>
<td>EIKENBERRY MEMORIAL FUND</td>
<td>10,018.31</td>
</tr>
<tr>
<td>INVESTMENTS (CD)</td>
<td></td>
</tr>
</tbody>
</table>

Sub-Total: Depository (Bank) Balance $6,645,879.68

Cash in Transit to Depository (recorded but undeposited monies + ) $5,900.25

Petty Cash Balances:

Athletics $2,000.00
Food Service Change Fund (+)$2,000.00

Total $6,655,779.93

Outstanding Checks - Warrant checks (including student activity) (-) $201,303.52

Total (Reconciled Balance) $6,454,476.41

Adjustments:

VISA Checkin Transit $6,940.28
Deposits In Transit (+) (Payroll) Bank Charge +

Adjusted Bank Total $6,461,416.69

<table>
<thead>
<tr>
<th>Total Fund Balance</th>
<th>Adjusted Total</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>$6,461,416.69</td>
<td>$6,461,416.69</td>
<td>$0</td>
</tr>
</tbody>
</table>

TREASURER