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. 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.

6. Action Agenda

6.01 Memorandum of Understanding for Sports Medicine Services

   Recommended by Superintendent:

   Motion: Approval of the second amendment to the Sports Medicine Service Agreement between Granville Exempted Village School District and The Ohio State University. (Attachment)

   Dr. Cornman_____ Ms. Deeds _____ Mr. Ginise _____ Mr. Miller _____ Dr. Rentel _____

6.02 Job Descriptions

   Recommended by Superintendent:

   Motion: Approval of the following job descriptions effective the 2013-2014 school year.

   - Instructional Coach/Teacher
6.03  **Exempted Staff Salary Schedules**

*Recommended by Superintendent:*

**Motion:** Approval of the following Exempted Staff salary schedules effective the 2013-2014 school year.

- Treasurer's Office Professional 1
- Treasurer's Office Professional 2
- Treasurer's Office Professional 3
- Public Relations Officer

6.05  **Approval of the Public Relations Officer Position**

*The Superintendent recommends:*

**Motion:** Approval of Mary Guiher for a one year contract as the Public Relations Officer. The position is part time, .75, effective August 1, 2013 through July 31, 2014.

6.06  **Overnight Fieldtrip**

*The Superintendent recommends:*

**Motion:** Approval of MS Family, Career and Community Leaders of America a trip to the National FCCLA Leadership Conference for the following students: Debby Beighley, AnnDe Cook, Kenneth Fisher, Megan Gummere and Tessa Oliver. The conference will be held from July 5-10, 2013 in Nashville, Tennessee.

6.07  **Approval to Rescind Reduction-in-Force Contract:**

*The Superintendent recommends:*

**Motion:** Approval to rescind the employee contract of Stephanie Cantlin as an educational aide for the 2013-2014 school year.
Dr. Cornman______Ms. Deeds _____Mr. Ginise ______Mr. Miller_____ Dr. Rentel_____ 

7. Consent Agenda

7.01 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 Monday, May 20, 2013. (Attachments)

B. Donations:

- Donations in the amount of $2000.00 from family in the memory of Mr. Charles Barclay.
- Donation in the amount of $4000.00 from the Ohio Ecological Food and Farm Association, (OEFFA) to be used to help establish a hoop house.

C. Employment:

1. Certified Contracts

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

- Jeaneen Durham for a one year contract as a full-time kindergarten teacher effective August 19, 2013 for the 2013-2014 school year.
- Leslie Hopping for a one year contract as a fifth grade teacher effective August 19, 2013 for the 2013-2014 school year.
- Laura Weaver for a one year contract as a fifth grade teacher effective August 19, 2013 for the 2013-2014 school year.
- Katherine Kowalski for a one year contract as a 7/8 grade middle school Language Arts teacher effective August 19, 2013 for the 2013-2014 school year.
- Jessica Banchefsky for a one year contract as a 7/8 grade middle school Language Arts teacher effective August 19, 2013 for the 2013-2014 school year.
- Elizabeth Wait as a .5 occupational therapist effective August 19, 2013 for the 2013-2014 school year.
- Jerod Smith for a one year contract as 7-12 band director effective August 19, 2013 for the 2013-2014 school year.
- Dallas Wildman for a one year contract as a third grade teacher effective August 19, 2013 for the 2013-2014 school year.
• Lisa Rogers for a one year contract as an intermediate school instructional/coach/teacher effective August 19, 2013 for the 2013-2014 school year.

2. Speech and Hearing 2013-2014

_Superintendent recommends approval of the following employees to be full-time personnel for the 2013-2014 school year._

• Sandy Simon, speech/hearing therapists, moved to full-time status effective the 2013-2014 school year.
• Emily Browder, speech/hearing therapists, moved to full-time status effective the 2013-2014 school year.

3. Summer Intervention 2013

_Superintendent recommends employment of the following summer intervention staff pending verification of all licensure requirements and years of experience calculations, and BCII/FBI criminal records check._

• Christine Quinter as a summer intervention teacher effective June 3, 2013 to be documented by timesheet.

4. Granville Christian Academy Employees for 2013-2014 School Year

_ superintendedent recommends employment of the following Granville Christian Academy employee contract(s) pending verification of all licensure requirements and years of experience calculations, and BCII/FBI criminal records check._

• Patty Brown, School Nurse
• Jennifer Hill, Textbook Clerk
• Jennifer Adkins, Guidance Secretary

5. Resignation(s) for the 2013-2014 School Year

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

• Dana Grandmaison-Gilligan as an eighth grade Language Arts teacher at the end of the 2012-2013 school years.
• Hillary Harper as a third grade teacher at the end of the 2012-2013 school year.
• Lindsey Olinger as a middle school Language Arts teacher at the end of the 2012-2013 school year.
• Amber Wood as an intermediate school technology support aide at the end of the 2012-2013 school year.
• Craig McDonald as middle school science teacher at the end of the 2012-2013 school year.
6. **Retirements for 2013-2014**

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

   - Christine Gutridge, HS intervention specialist, effective July 31, 2013.

7. **Approval of Maternity Leave**

   *Superintendent recommends:*

   *Approval of maternity leave for the following teacher:*

   - Stephanie L. Flere, Advanced Learner Specialist GES, from approximately September 17, 2013 until approximately November 12, 2013.

8. **Approval of Childcare Leave**

   *Superintendent recommends:*

   *Approval of unpaid childcare leave, (Article 14B4), for the following:*

   - Stephanie L. Flere, Advanced Learner Specialist GES, from approximately November 13, 2013 until January 21, 2014.

9. **Classified Contracts**

   *Superintendent recommends employment of the following classified contract(s) pending verification of all licensure requirements and years of experience calculations, and BCII/FBI criminal records check.*

   - Larry Holbrook for a one year plus 15 day contract as a bus mechanic/Substitute driver effective June 17, 2013 until June 30, 2014.

10. **Supplemental Resignations**

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

    - Craig McDonald as middle school ski club advisor.
    - Travis Morris as sixth grade team leader.

11. **Supplemental Stipend**

    *Superintendent recommends approval of the following supplemental stipend for the 2013-2014 school year.*
Approval of a $1,000 stipend for Kay Eclebery, LPDC Clerk, for additional responsibilities as Master Teacher Clerk effective the 2013-2014 school year.

12. Volunteers for the 2013-2014 School Year

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

- Matt Peitsmeyer as the strength and conditioning coach.

Dr. Cornman________Ms. Deeds _______Mr. Ginise _______Mr. Miller______ Dr. Rentel______

End of Consent Agenda

8. 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
Memorandum of Understanding
Sports Medicine Services for Granville Village Exempt Schools

THIS AGREEMENT is entered into on this the 1st day of December, 2011, by and between The Ohio State University on behalf of its Health System (hereinafter "OSU") and The Granville Village Exempt Schools (GVES). This agreement is effective December 1st, 2011 and continues to July 1st, 2013.

WHEREAS, OSU is an academic medical center; and

WHEREAS, through Ohio State University Sports Medicine (hereinafter "OSUSM") OSU employs professionals in the health care profession, and

WHEREAS, GVES, is a public school district with a mission of providing educational services for students in grades K through 12, and

WHEREAS, GVES wishes to obtain the services from OSU to enhance the availability of quality sports medicine care for the high school student athletes and OSU is willing to provide such services,

NOW, THEREFORE, based on the foregoing and other covenants, conditions and promises hereinafter set forth, the parties agree to the following:

A. DUTIES AND RESPONSIBILITIES OF OSU

Ohio State University Sports Medicine (OSUSM) will provide the following services:

1. OSUSM agrees to provide (1) physician for home high school football game coverage.
2. OSUSM agrees to provide (1) physician for additional games that are mutually determined by both parties.

3. OSUSM agrees to injury checks by the physician at the school that are mutually determined by both parties.

4. Coordination of emergency response protocol for injured high school athletes with current GVES head athletic trainer and athletic director.

5. Timely access to physician appointments at OSU Sports Medicine if requested by the student athlete and his or her parent or guardian.

6. Pre-participation examinations and screenings for high school player if requested for a separate agreed upon fee not to exceed fair market value.

C. DUTIES AND RESPONSIBILITIES OF GVES

1. GVES will be responsible for obtaining the necessary authorizations from the players and their parents. GVES will provide a copy of such authorizations to OSU.

2. GVES will be responsible for providing and maintaining site access for emergency responders to all facilities.

3. GVES will provide OSU with a secure area to store athlete records.
   Access to such secured area shall be restricted to the GVES State of Ohio Licensed Athletic Trainer, and the OSU physician performing services pursuant to this agreement.

4. GVES will provide OSU Sports Medicine with marketing opportunities when applicable. GVES will allow OSU Sports Medicine to post a
banner(s) in training facilities and at home games. All advertisements are subject to review and approval by OSU and GVES.

5. OSUSM can post GVES logo on website as a partner of the program.

6. GVES will provide a safe environment for the athletes.

D. NOTICE OF CLAIMS

Each party shall be responsible for any and all claims, liabilities, damages or judgments, which may arise as a result of its own negligence or intentional wrongdoing. Neither party shall be liable and/or responsible for acts or omissions of the other party. If either party receives notice of a claim regarding the Services provided under this Agreement, that party shall notify the other party in writing within at least five business days. Both parties shall cooperate with each other in responding to and defending any such claim.

E. MISCELLANEOUS PROVISIONS

1. Assignability

This Agreement may not be assigned or otherwise transferred nor may the obligations of OSU or of GVES be delegated.

2. Amendments

No modification or amendment of this Agreement shall be effective unless in writing duly executed by both parties.

3. Entire Agreement

This Agreement constitutes the entire agreement between the parties unless specific reference to other agreements is made herein, and supersedes
all prior and contemporaneous agreements between the parties in connection with the subject matter of services to GVES.

4. **Termination of Agreement**

Either party may terminate this agreement by providing at least (30) days advance notice to the other party.

5. **Applicable Law**

This agreement shall be governed by and construed in accordance with the laws of the State of Ohio.

6. **Non-Discrimination**

The parties shall not differentiate or discriminate in the quality of services provided to patients because of race, color, national origin, ancestry, religion, sex, marital status, age, disability or Vietnam-era veteran status.

7. **Non-Solicitation**

GVES shall not, without prior written consent of OSU, directly or indirectly, solicit, hire or attempt to hire, whether as an employee or as a consultant, or retain the services of through a third party, anyone employed by OSU during the term of this agreement and for twelve (12) months thereafter.

8. **Exclusivity**

OSUMC Sports Medicine will be the exclusive provider of services for Granville High School as outlined in this agreement.

9. **First Right of Refusal**

OSUSM has the first right of refusal for any additional sports medicine services needed by GVES once identified by GVES.
10. **Notices**

All notices shall be in writing, delivered personally, or by ordinary mail shall be deemed given when delivered personally or when deposited in the United States mail to:

**If to OSU:**

Associate General Counsel, Health Sciences  
200 Melling Hall  
370 West 9th Avenue  
Columbus OH 43210

**If to GVES:**

Granville Village Exempt Schools  
130 N. Granger St.  
Granville, OH

IN WITNESS WHEREOF, OSU and GVES have duly executed this Agreement, effective the date first above written.

THE OHIO STATE UNIVERSITY ON BEHALF OF ITS MEDICAL CENTER

[Signature]  
Senior Vice President for Business and Finance  
4/9/12  
Date

GRANVILLE VILLAGE EXEMPT SCHOOLS

[Signature]  
Jeff Brown- Superintendent  
4/9/12  
Date
SECOND AMENDMENT

TO THE

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

DRAFT

This Extension Amendment ("Amendment") to the Sports Medicine Services Agreement between Granville Village Exempt Schools and The Ohio State University is made effective on December 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 Amendment One and the Second Amendment hereto, the Parties agree as follows:

Paragraph 1, The second sentence of the first paragraph is revised to read: "This agreement is effective December 1, 2011, and continues to August 1, 2016."

Section A., Duties and Responsibilities of OSU, replace with the following:

Section A., Duties and Responsibilities of OSU

Ohio State University Sports Medicine (OSUSM) will provide the following services:

1. OSUSM agrees to provide (1) physician for home high school football game coverage.

2. OSUSM agrees to provide (1) physician for additional games that are mutually determined by both parties.

3. OSUSM agrees to injury checks by the physician and athletic trainer at the school that are mutually determined by both parties.

4. Coordination of emergency response protocol for injured high school athletes, including collaboration with local EMS in management of spine boarding and associated protocols.
5. Timely access to physician appointments at OSU Sports Medicine with same day or within 24 hours for all affiliated student-athletes. Call forward assistance to OSU affiliated emergency services by OSU personnel as needed for referrals.

6. Pre-participation examinations and screenings for GVES athletes coordinated through the athletic department at no additional charge.

7. Athletic Trainer services- OSU will provide 1 full FTE Ohio licensed athletic trainer placed with GVES for $25,000 per fiscal year. OSU will provide a PRN Ohio licensed athletic trainer to support event coverage, defined dates by GVES athletic department and agreed by OSU at $25/per hour. Both services invoiced monthly by OSU to GVES.

8. Coordination of care for student-athletes between athletic trainer and team physician

9. Yearly presentation mutually determined by both parties for educators on concussions and possible affect on classroom learning in students.

10. Presentation(s) to parents, coaches and athletes defining concussions and their treatment when requested.

11. Provide Pupil Activity Permit Class for coaches if requested.

12. Provide CPR training for coaches if requested, mutually determined by both parties.

13. Provide wrestling weight certification to GVES student athletes when requested.

14. Injury prevention clinics throughout year by OSU personnel if requested.

15. Provide yearly computer-based Impact concussion testing baselines to high school student-athletes at no additional charge. Additional testing would be upon request with fair market value fee associated per test.

16. Collaboration with GVES school nurse on care of athletes and educational resource.

17. Use of OSU athletic trainer to help cover OHSAA tournaments or additional events on mutually agreed upon dates with rates outlined in item 7, section A.

18. Support educational opportunities with GVES students within OSU Sports Medicine providing shadowing and lecture opportunities when appropriate.

19. Appropriate use of injury prevention programs by OSU Sports Medicine athletic trainer at GVES.