



Granville Board of Education
MEETING MINUTES
March 19, 2012

Monday, March 19, 2012

The Granville Exempted Village School District Board of Education met in regular session at the District Office on this date. The President of the Board Amy Deeds called the meeting to order at 6:31 p.m. Responding to roll call was: Dr. Jennifer Cornman, 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

The Granville Board of Education recognized the following individuals and groups for their achievements and contributions to the Granville Exempted Village Schools:

Two Granville Intermediate School fourth grade students will have heart-warming letters to their beloved pets featured in a soon-to-be-published book titled "A Letter to My Dog." (Letitia Abrams, Coordinator)

- Anna Mialky with her dog, Crosby
- Sarah Mortellaro with her dog, Sammy

Two Granville Middle School LifeSmarts teams earned first and second place, respectively, at the Ohio FCCLA LifeSmarts Middle School Competition, held February 14. (*Barbara Blatter, Adviser*)

Team One

- Kelsea Betts
- Graham Burris
- Sarah Charlton
- Sage Kaplan-Goland (Captain)

Team Two

- Hannah Delcher
- Emily Fouts
- Melissa Maag
- John Mayer (Captain)
- Katie Stanley

The Granville Middle School Family, Career, and Community Leaders of American (FCCLA) competed in STAR Events on March 3; all participants received a gold medal and three projects were invited to compete at the Ohio FCCLA Leadership Conference on April 19 & 20 in Columbus. (*Barbara Blatter, Adviser*).

- Kelsea Betts
- Graham Burris
- Kelsey Frahn
- Emily Fouts
- Melissa Maag
- Katie Stanley



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The Granville Blue Aces Swim Team finished third in the Division II state swimming championships, held Feb. 24 at C. T. Branin Natatorium in Canton. (Kevin Yates, Coach)

Girls

- | | |
|------------------|----------------------|
| • Lori Davis | Keeley Lovern |
| • MaKenna Dunlap | Maggie McGonagle |
| • Paige Griesse | Kassandra Mestemaker |
| • Kelsey Haller | Allison Schroeder |
| • Sydney King | Abby Stone |

Boys

- | | |
|----------------|-------------|
| • Jack Barrett | Grant Stahl |
| • Tom Barrett | Chris Stone |
| • Trung Le | Alex Untied |
| • Brian Mincks | Sam Wagner |
| • Seth Stahl | |

Six Granville High School students were chosen as members of the 160-voice OMEA All-State Choir and attended 2012 OMEA Professional Conference, February 16, in Cincinnati. (Paul Jackson, Choir Director)

- Anna Burkett
- Michael Crum
- Robert Crum
- Alex Might
- Gabi Smith
- Josh Wolgamot

Three Granville High School Orchestra students were selected for the 2012 Ohio All State Orchestra, an audition group of 103 of the finest high school musicians in the state of Ohio. (Samantha Kim, Orchestra Director)

- Hanna Sullivan
- Rachel Sullivan
- Kyle Washka

A team from Granville High School won the Water Purification Challenge during The Works' second annual STEMfest, held February 27. (Jim Reding, Adviser)

- Hannah Curtis
- Brenton Miebach
- Jayden Morrison

Public Comments

- Linda James, 429 Mt. Parnassus Dr. Granville - Recommended not eliminating middle school Consumer Science class. Combining HS and MS Consumer Science under one teacher would compromise the program.



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- Alex Maxwell, HS Junior –Spoke in support of keeping the MS Consumer Science program.
- Dylan Farrell, HS Senior - Spoke in support of keeping the MS Consumer Science program.
- Cindy Shaffer, HS Teacher - Spoke in support of keeping the MS Consumer Science program.
- Barb Blatter, MS Teacher - Spoke in support of keeping the MS Consumer Science program.
- Travis Morris, IS Teacher – Comments regarding cutbacks and staff reductions. Stated teachers will continue to work to keep district excellent.
- Gloria Valasco, 108 Donegal Dr. – Comment regarding ELL situation (Board voted to move into Executive Session. See Board Policy No. 0169.1- Public Participation at Board Meetings)

03.12.01 Executive Session

Moved by Dr. Cornman, seconded by Mr. Ginise to enter into Executive Session at 7:25 p.m. to discuss personnel matters

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 7:51 p.m.

Public Comments (con't)

Following Executive Session Public Comments continued.

- Kay Porr, GIS Teacher – Comments regarding GIS Technology program cutback. Felt cutback would compromise both technology and library by having one person do both jobs.

Staff Reports

- Technology Vision – Rob Sexton
- CIP Update – All Principals
- Adoption of OSBA Regulations – First Reading – Chuck Dilbone



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Board Reports

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

Action Agenda

03.12.02 Overnight Field Trip

Moved by Mr. Ginise, seconded by Dr. Rentel for the approval of the Granville Intermediate 5th grade Discovery students to travel to St. Louisville, Ohio to Camp 4-H Ohio. The students will leave around 9:10 a.m. on Monday, May 7, 2012 and arrive back by 2:00 p.m. on Tuesday, May 8, 2012.

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

03.12.03 Approval of Unpaid Leave Requests

Moved by Dr. Rentel, seconded by Dr. Cornman to approve the following individuals to take unpaid leave:

- Emily Browder, March 5, 6, 7, 8, 9, 12, 13, 14 & 15, 2012.
- Diana Parini, March 22 & 23, 2012.

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

03.12.04 Approval of Resolution to Suspend Contracts Pursuant to Reduction in Force

Moved by Mr. Ginise, seconded by Mr. Miller, to approve the resolution to suspend contracts pursuant to reduction in force.

Be it resolved, in accordance with the District Superintendent's recommendation, that the contracts of the following staff members shall be suspended at the end of the 2011-2012 school year due to the reduction in force (RIF) for financial reasons confronting the district and/or decreased enrollment of pupils.

Be it further resolved that the District Superintendent is authorized



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and directed to give suspended staff members written notice of this resolution not later than March 30, 2012.

- 2 Elementary Classroom Teachers (Melinda Whitehead-Moran GES, Lori Fender GES)
- 3 Intervention Specialists (Donna Murphy GIS, Tim Beck GMS, Megan Strayer GHS)
- 1 Occupational Therapy Assistant (Lori Lantz)
- 1 Technology Teacher – teacher impacted (Letitia Abram)
- 2 Bus Drivers (Robert Read, Jeffrey Schwab)
- 2 Office Aides (Martha Daley GMS, Deb Tasker GES)
- 2 Special Education Aides (Stephanie Cantlin GES, Mark Edwards GMS)
- 4 Intermediate School Lunch Monitors (non-bargaining unit members)
- 1 Dean of Student - teacher impacted (Lindsay Ring GIS)
- 1 Student Services Secretary (Janet Herring DO)
- 1 Curriculum Coordinator (Kristine Michael, Teacher on Special Assignment)
- 1 Superintendent Secretary (Chris Kowalczyk)
- 2 Reduction of .25 Speech Services (Emily Browder, Sandy Simon)
- 1 Family & Consumer Sciences (Barbara Blatter)

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

03.12.05 Approval of Resolution of Natural Gas Contracts

Moved by Mr. Miller, seconded by Dr. Cornman to approve the Ratification of the Agreement to Terminate Full Requirements Natural Gas Sales and Service Agreements with Mutual Release of Claims and Natural Gas Sales and Service Agreement.

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

03.12.06 Approval of Memorandum of Understanding for Sports Medicine Services

Moved by Dr. Cornman, seconded by Dr. Rentel to approve the Memorandum of Understanding for Sports Medicine Services between The Ohio State University (OSU) and the Granville Exempted Village School District effective December 1, 2011 to July 1, 2013. (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.

03.12.06 Approval of a New Supplemental Position for the 2011-2012 school year

Moved by Mr. Ginise, seconded by Dr. Cornman for the approval to add one (1) Assistant High School Track Coach position, Group IV, to the Supplemental Salary Groupings listed in the GEA contract for the 2011-2012 school year.

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



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03.12.07 Appointment of Granville Village Planning Commission Representative

Moved by Dr. Cornman, seconded by Mr. Ginise for the Approval of Doug Eklof to serve as the Granville Schools representative to the Granville Village Planning Commission effective the 2012-2013 school year.

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

Consent Agenda

03.12.08 Approval of Routine Business by Consent

Moved by Dr. Cornman, 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 February 13, 2012.
(On file in the Treasurer's Office)

Acceptance of Donations/Gifts

A donation of approximately 500 board feet of ash and maple wood to Granville High School Industrial Tech classes by the Scott and Dorian McClintock family. The donation is an \$800 value.

Employment

Contract Renewals -Administrator Contracts

- Matt Durst, Assistant High School Principal, 2 year contract effective August 1, 2012 to July 31, 2014.
- Todd Rogers, Elementary School Principal, 2 year contract effective August 1, 2012 to July 31, 2014.
- Glenn Welker, Systems Administrator, 2 year, 37 days contract effective June 11, 2012 to July 31, 2014.

Substitute Contract(s) for the 2011-2012 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 Teacher(s) for the 2011-2012 School Year

Cherilyn Long
Holly Shai

Nancy Neal



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Retirement

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

Robert Hollen, Granville High School Visual Arts Teacher, effective May 31, 2012.

Resignations for the 2011-2012 School Year

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

Richard M. Coss, Substitute Bus Driver, effective February 22, 2012.

Supplemental Contracts for the 2011-2012 School Year

Superintendent recommends employment of the following supplemental contracts pending verification of all licensure requirements and years of experience calculations.

<u>Group IV</u>	<u>Name</u>
Asst. HS Track	Dave Agosta
Asst. HS Track	Ron Foehl

Extended Time Contracts for the 2012-2013 School Year

Superintendent recommends approval of the following extended time contracts for the 2012-2013 school year:

- GIS Librarian, 5 days*
- Jana VonDach, GMS Librarian, 5 days*
- Sally Gummere, GHS Librarian, 5 days*
- New GES Librarian, 5 days*
- Jill Riggs, School Psychologist, 10 days**
- Melissa Schmidgall, School Psychologist, 10 days
- Sandy Simon, Speech and Language Pathologist, 10 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
- Brandi Cooper, GHS School Counselor, 17 days
- Cindy Shaffer, GHS Family and Consumer Science, 2 days

* Required by BOE/GES Negotiated Agreement

** Required by employment contracts



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Maternity Leave

Superintendent recommends approval of the following maternity leave:

Melissa Richards, Middle School Language Arts – 8th Grade Teacher, maternity leave beginning in April with the birth of the child and returning approximately eight weeks later in June.

Volunteers for the 2011-2012 School Year

Superintendent recommends employment of the following volunteer(s):

- Glenn R. Adkins, volunteer to travel with HS Spring Break Trip.
- Jim Harmon, Assistant HS Lacrosse

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

03.12.09 Sabbatical Leave

Moved by Mr. Ginise, Seconded by Mr. Miller to approve Pamela Thompson, High School Mathematics Teacher, sabbatical leave for the 2012-2013 school year to focus on professional growth.

Motion withdrawn.

Moved by Dr. Cornman, Seconded by Mr. Ginise to table the sabbatical leave for Pamela Thompson.

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:

03.12.10 Financial Statements

Moved by Dr. Rentel, seconded by Dr. Cornman for approval of the February, 2012 financial reports. (on file in Treasurer's office)

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



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03.12.11 Agreement with Licking County Educational Service Center

Moved by Dr. Rentel, seconded by Mr. Ginise for approval for the Granville Exempted Village School District to enter into an Agreement with the Licking County Educational Service Center for the provision of services for the 2012-2013 school year.

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

03.12.12 Early Childhood Disabled Preschool Contract

Moved by Dr. Cornman, seconded by Mr. Ginise for the approval of the Granville Exempted Village School District to enter into an Early Childhood Preschool Contract with the Licking County Educational Service Center for the 2012-2013 school year.

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

03.12.13 Special Education and Related Services Contract

Moved by Mr. Ginise, seconded by Dr. Rentel for the Approval of the Granville Exempted Village School District to enter into a Special Education and Related Services Contract with the Licking County Educational Service Center for the 2012-2013 school year.

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

03.12.14 ACT, Inc. Contract

Moved by Mr. Ginise, seconded by Dr. Cornman for the 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.

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

03.12.15 Fiscal Year 2012 (Amended) Permanent Appropriations

Moved by Mr. Ginise, seconded by Dr. Cornman to accept the amended Fiscal Year 2012 Amended Permanent Appropriations.

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, 2012, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during the said fiscal year. Legal level of control is set at the fund level.

- Title IID Technology Fund: \$455.33



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- Title I Fund: \$63,703.41 (increase from \$62,262.85)
- Public School Support Fund: \$248,500 (increase from \$240,000)
- District Managed Activity Fund: \$361,828.57 (increase from \$348,868.57)
- IDEA Part B Grants Fund: \$447,329.41 (decrease from \$483,875.46)
- Improving Teacher Quality Fund: \$32,389.12 (decrease from \$33,711.37)

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

03.12.16 Executive Session

Moved by Dr. Cornman, seconded by Mr. Ginise to enter into Executive Session at 10:18 p.m. Session to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. To consider the investigation of charges or complaints against a public employee, official, licensee, or student.

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 11:35 p.m.

03.12.17 Adjournment

Moved by Dr. Cornman, seconded by Mr. Miller to adjourn the meeting at 11:35 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