



**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT  
BOARD OF EDUCATION  
October 20, 2014  
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**

**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

**6. Staff Reports**

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

**7. Board Discussion**

- Fundraising and Solicitations

**8. 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.

**9. Board Reports**

Dr. Jennifer Cornman  
Thomas Miller

C-TEC Board, Legislative Liaison  
Granville Education Foundation

**10. Action Agenda**

**10.01 GHS Field Trips**

*Recommended by Superintendent:*

**Motion:**

Approval of the following high school trips:

- GHS Steel Drum Trip to Virginia Beach, VA leaving Wednesday, May 6<sup>th</sup> and returning Sunday, May 10<sup>th</sup>, 2015.
- GHS Tech Club Trip to the Laurel Highlands area of PA, leaving Sunday, November 2<sup>nd</sup> and returning Monday, November 3<sup>rd</sup>, 2014.

Dr. Cornman\_\_\_\_\_Ms. Deeds \_\_\_\_\_Mr. Ginise \_\_\_\_\_Mr. Miller\_\_\_\_\_ Dr. Rentel\_\_\_\_\_

**10.02 Eagle Wings Academy**

*Recommended by Superintendent:*

**Motion:**

Approval of contracted service agreement between Eagle Wings Academy and the Granville Exempted Village School District for the 2014-2015 school year.

Dr. Cornman\_\_\_\_\_Ms. Deeds \_\_\_\_\_Mr. Ginise \_\_\_\_\_Mr. Miller\_\_\_\_\_ Dr. Rentel\_\_\_\_\_

**10.03 Columbia Gas Easement**

*Recommended by Superintendent:*

Motion: Approval of the corrective easement with Columbia Gas agreed to and accepted on September 25, 2014.

Dr. Cornman\_\_\_\_Ms. Deeds \_\_\_\_Mr. Ginise \_\_\_\_Mr. Miller\_\_\_\_ Dr. Rentel\_\_\_\_

#### **10.04 Kindred Rehab Services, Inc.**

*Recommended by Superintendent:*

Motion: 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).

Dr. Cornman\_\_\_\_Ms. Deeds \_\_\_\_Mr. Ginise \_\_\_\_Mr. Miller\_\_\_\_ Dr. Rentel\_\_\_\_

#### **10.05 Unpaid Leaves of Absence**

*Recommended by Superintendent:*

Motion: Approval of unpaid leaves of absence for:

- Travis Blackstone, bus aide, effective September 22, 2014 through November 10, 2014.
- Sarah Schimmel, HS Art teacher, September 12, 2014.

Dr. Cornman\_\_\_\_Ms. Deeds \_\_\_\_Mr. Ginise \_\_\_\_Mr. Miller\_\_\_\_ Dr. Rentel\_\_\_\_

#### **10.06 Leave of Absence**

*Recommended by Superintendent:*

Motion: Approval of Kim Winters, regular route bus driver, for a leave of absence effective October 14, 2014 until November 10, 2014.

Dr. Cornman\_\_\_\_Ms. Deeds \_\_\_\_Mr. Ginise \_\_\_\_Mr. Miller\_\_\_\_ Dr. Rentel\_\_\_\_

#### **10.07 Resignation from Granville Village Planning Commission**

*Recommended by Superintendent:*

Motion: To accept the resignation of Craig Potaracke from the Ex-Officio position of the Granville Village Planning Commission.

Dr. Cornman\_\_\_\_Ms. Deeds \_\_\_\_Mr. Ginise \_\_\_\_Mr. Miller\_\_\_\_ Dr. Rentel\_\_\_\_

## 10.08 Computer Technician Position

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

**Motion:** Approval of John Wheeler for a one year contract as a Computer Technician effective November 1, 2014 for the 2014-2015 school year.

Dr. Cornman\_\_\_\_\_Ms. Deeds \_\_\_\_\_Mr. Ginise \_\_\_\_\_Mr. Miller\_\_\_\_\_ Dr. Rentel\_\_\_\_\_

## 11. Consent Agenda

### 11.01 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 September 15, 2014. **(Attachments)**

#### B. 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.

#### C. 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.*

- Robert Johnson as a Kindergarten bus driver effective October 20, 2014 for the remainder of the 2014-2015 school year.
- 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.*

#### **Group 2**

Co-Swim Head Coach (.50)  
Co-Swim Head Coach (.50)  
Head Boys Swim Coach

#### **Name**

Kaylissa Chrisman  
Brandy Frias  
Rob Brown

#### **Group 3**

Assistant HS Boys Basketball  
Assistant HS Boys Basketball  
Assistant HS Basketball  
Assistant HS Girls Basketball

Rich Bell  
Matt Engler  
Eric Minton  
Chris Schill

#### **Group 4**

Assistant MS Girls Basketball

Tim Shull

#### **Group 5**

Boys Basketball Site Manager  
MS Cheerleading Coach (.50)  
MS Wrestling Coach (.50)  
MS Wrestling Coach (.25)

Jon Bennett  
Kristina Glisson  
Doug Steffeny  
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.
- Jim Greenwood, HS Girls Golf Coach, effective September 26, 2014.
- Jen Furey, IS Technology Aide, effective October 15, 2014.

Dr. Cornman\_\_\_\_\_Ms. Deeds \_\_\_\_\_Mr. Ginise \_\_\_\_\_Mr. Miller\_\_\_\_\_ Dr. Rentel\_\_\_\_\_

## End of Consent Agenda

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## 12. Finances

### 12.01 Financial Statements

*Treasurer recommends:*

Motion: Approval of the September, 2014 financial report. **(Attachment)**

Dr. Cornman\_\_\_\_\_Ms. Deeds \_\_\_\_\_Mr. Ginise \_\_\_\_\_Mr. Miller\_\_\_\_\_ Dr. Rentel\_\_\_\_\_

## 13. Appropriation Resolution for 2015-1

*Treasurer recommends:*

Motion: Approval to adopt the Appropriation Resolution during the fiscal year and ending June 30, 2015. **(Attachment)**

Dr. Cornman\_\_\_\_\_Ms. Deeds \_\_\_\_\_Mr. Ginise \_\_\_\_\_Mr. Miller\_\_\_\_\_ Dr. Rentel\_\_\_\_\_

## 14. Five-Year Forecast

*Treasurer recommends:*

Motion: Approval of the Five-Year Financial Forecast statement. **(Attachment)**

Dr. Cornman\_\_\_\_\_Ms. Deeds \_\_\_\_\_Mr. Ginise \_\_\_\_\_Mr. Miller\_\_\_\_\_ Dr. Rentel\_\_\_\_\_

## 15. 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



## SEPTEMBER 2014 MONTHLY FINANCIAL REPORT

October 20, 2014  
Mike Sobul, CFO/Treasurer



## September Budget Highlights

### Summary

This report is the first using the final revenue and expenditure data for the year. At this point, estimated year-to-date revenues and expenditures are set to match actual numbers. Both spending and revenue at this point of the year are in line with expectations.

### Revenues

The only major revenue we received during September were state aid payments and the final TIF payment from the Township for the Kendal abatement. That payment, about \$142,000, was what we were expecting.

### Expenditures

Expenditures for the year are on track with expectations. The charts later in the report show the percentages of expected spending is in line with prior years. We did transfer \$25,000 from the operating budget to the rotary account for transportation costs. As we have since found out that was not necessary, we have transferred it back in October.

## Wages and Salaries

### Cash Flow Analysis

		Cash Flow							
		Actual Fiscal Year Expenditures						Current Fiscal Year	
		2012	2013	2014	Distribution			Current Est.	Est./Actual
July	1,084,597	1,081,815	1,002,662	7.6%	1,114,000	1,002,662			
August	1,198,584	1,181,560	1,156,046	8.8%		1,156,046			
September	1,130,198	1,071,122	1,082,250	8.2%		1,082,250			
October	1,135,466	1,033,347	1,079,813	8.2%		1,079,813			
November	1,302,449	1,250,865	1,191,941	9.1%		1,210,000			
December	1,120,182	1,043,949	1,059,531	8.1%		1,114,000			
January	1,101,577	1,015,930	1,039,310	7.9%		1,114,000			
February	1,139,027	1,065,611	1,056,933	8.0%		1,135,000			
March	1,225,002	1,112,325	1,150,250	8.8%		1,202,000			
April	1,118,668	1,031,294	1,055,590	8.0%		1,114,000			
May	1,150,935	1,050,705	1,069,906	8.1%	1,131,000				
June	1,231,945	1,181,059	1,192,028	9.1%	1,210,216	1,192,028			
Actual Dollars Spent FYTD		3,413,379	3,334,497	3,240,958					
Actual Percentage Spent FYTD		24.5%	25.4%	24.7%		24.2%			
Remaining Dollars to be Spent		10,525,251	9,785,085	9,895,302		10,525,251			
Remaining Percentage to be Spent		75.5%	74.6%	75.3%		75.8%			
Annual Cash Flow Total		13,938,630	13,119,582	13,136,260		13,136,260			

## Benefits

### Cash Flow Analysis

	Cash Flow					
	Actual Fiscal Year Expenditures				Current Fiscal Year	
	2012	2013	2014	Distribution	Current Est	Est./Actual
July	465,405	447,056	424,328	7.4%	567,000	424,328
August	529,102	493,981	463,341	8.1%		463,341
September	467,839	443,401	449,954	7.9%		449,954
October	560,341	503,784	535,474	9.4%		567,000
November	491,836	454,030	454,099	8.0%		487,000
December	484,156	432,389	464,031	8.1%		487,000
January	494,705	407,825	478,824	8.4%		490,000
February	468,303	408,375	479,115	8.4%		490,000
March	473,063	410,038	471,626	8.3%		490,000
April	464,179	407,486	471,750	8.3%		490,000
May	501,704	437,914	494,785	8.7%		530,344
June	471,590	407,091	520,803	9.1%		490,000
Actual Dollars Spent FYTD	1,462,346	1,384,438	1,337,623			1,337,623
Actual Percentage Spent FYTD	24.9%	26.4%	23.4%			24.1%
Remaining Dollars to be Spent	4,409,877	3,868,932	4,370,507			4,370,507
Remaining Percentage to be Spent	75.1%	73.6%	76.6%			75.9%
Annual Cash Flow Total	5,872,223	5,253,370	5,708,130			5,708,130

## Purchased Services

### Cash Flow Analysis

Cash Flow						
	Actual Fiscal Year Expenditures				Current Fiscal Year	
	2012	2013	2014	Distribution	Current Est.	Est./Actual
July	302,250	218,105	288,053	8.9%		100.0%
August	285,365	329,139	340,941	10.5%		100.0%
September	227,809	240,009	176,628	5.4%		100.0%
October	192,842	232,700	333,986	10.3%	257,000	100.0%
November	205,714	238,397	276,368	8.5%	263,000	100.0%
December	189,879	304,431	270,570	8.3%	333,000	100.0%
January	260,776	144,535	265,515	8.2%	270,000	100.0%
February	325,674	388,680	287,581	8.8%	328,822	100.0%
March	263,037	244,072	233,942	7.2%	269,000	100.0%
April	256,566	249,139	275,407	8.5%	275,000	100.0%
May	235,443	245,245	257,160	7.9%	272,500	100.0%
June	232,854	285,129	248,142	7.6%	300,000	100.0%
Actual Dollars Spent FYTD	815,424	787,253	805,622			24.5%
Actual Percentage Spent FYTD	27.4%	25.2%	24.8%			
Remaining Dollars to be Spent	2,162,785	2,332,328	2,448,671			75.5%
Remaining Percentage to be Spent	72.6%	74.8%	75.2%			
Annual Cash Flow Total	2,978,209	3,119,581	3,254,293			3,400,972
					Forecast Amt >>	

## Materials and Supplies

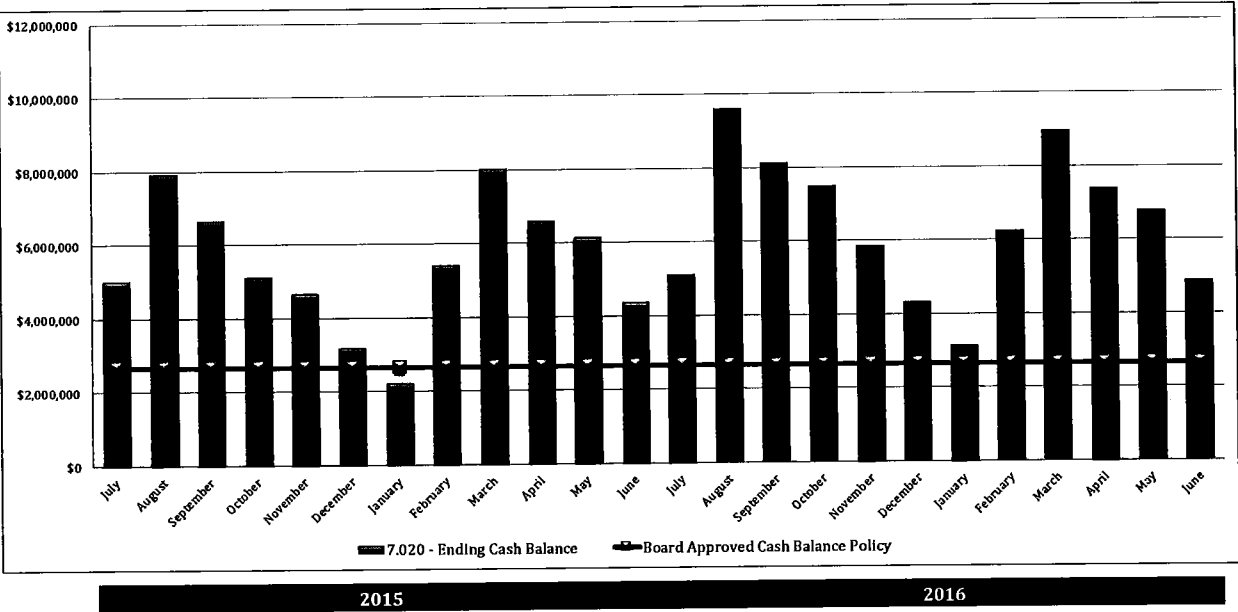
### Cash Flow Analysis

Cash Flow						
	Actual Fiscal Year Expenditures				Current Fiscal Year	
	2012	2013	2014	Distribution	Current Est.	Est./Actual
July	57,237	49,411	64,518	7.6%		100.0%
August	107,142	104,994	87,008	10.3%		100.0%
September	86,079	90,197	138,301	16.3%		100.0%
October	56,475	74,371	57,079	6.7%	65,000	100.0%
November	65,229	24,001	80,785	9.5%	27,600	100.0%
December	61,615	71,281	40,287	4.8%	70,000	100.0%
January	57,355	115,532	46,089	5.4%	47,000	100.0%
February	60,630	54,806	41,414	4.9%	60,707	100.0%
March	53,364	93,880	60,907	7.2%	145,000	100.0%
April	103,466	82,071	98,749	11.7%	91,000	100.0%
May	83,630	38,361	81,808	9.7%	80,000	100.0%
June	30,894	75,153	49,105	5.8%	40,468	100.0%
Actual Dollars Spent FYTD	250,458	244,602	289,827			32.2%
Actual Percentage Spent FYTD	30.4%	31.8%	34.3%			
Remaining Dollars to be Spent	572,858	524,456	556,223			67.8%
Remaining Percentage to be Spent	69.6%	68.2%	65.7%			
Annual Cash Flow Total	823,316	769,058	846,050			973,957

The cash flow graph includes a line for a cash balance policy amount. Based on discussions in the Finance Committee, I will be bringing the Board proposed guidelines in November that recommend a cash balance target at 10 percent of current year revenue. Over the 24-month period shown in the graph, there is only one month that falls below that target.

Projected Monthly Cash Flow

Recommended Cash Balance Policy **\$ 2,651,479**





Granville Board of Education  
MEETING MINUTES  
September 15, 2014

**Monday, September 15, 2014**

The Granville Exempted Village School District Board of Education met in regular session at the District Office on this date. The President of the Board Dr. Jennifer Cornman called the meeting to order at 6:30 p.m. Responding to roll call was: Dr. Jennifer Cornman, Mrs. Amy Deeds, Mr. Russ Ginise, Mr. Thomas Miller, and Dr. Katie Rentel. Also present was Jeff Brown, Superintendent, and Michael Sobul, Treasurer.

**Pledge of Allegiance**

**Commendations**

Kay Eclebery OSBA Exemplary School Employee Award

Ohio Achievement Assessment (OAA) and Ohio Graduation Test Perfect Scores (OGT)

Seventeen students will be recognized for achieving perfect scores on the OAA and OGT assessments during the 2013-2014 school year.

Honorees:

3<sup>rd</sup> Gr. Math GES

Simon Parini

3<sup>rd</sup> Gr. Reading GES

Lillian Dartt

Haley Eggert

Isabella Lauffer

Grant McCarthy

Abigail Sanders

Brooke Spens

Riley Wolf

4<sup>th</sup> Gr. Reading GIS

Bennett Schilling

Gabriel Thatcher

6<sup>th</sup> Gr. Reading GIS

Emily Neal

Paige Wallace

8<sup>th</sup> Gr. Reading GMS

Nathaniel Carlson

Mackenzie Chesrown

Halle Garman

Nicholas Maxwell

8<sup>th</sup> Grade Math GMS

Rebecca Miller

10<sup>th</sup> Grade Math GHS

Ariel Dickerson

Zoe Guiney

Mason Holt

Sage Kaplan-Goland

Andrew Maxwell

10<sup>th</sup> Grade SS GHS

Zoe Guiney

**Staff Reports**

Innovation Process – Jeff Brown

Local Report Card Update (LRC) – Ryan Bernath

My Big Campus Update (MBC) – Rob Sexton

**Board Discussion**

Economic Sustainability

Fundraising in the schools



Granville Board of Education  
MEETING MINUTES  
September 15, 2014

**Board Reports**

Dr. Jennifer Cornman

C-TEC Board, Legislative Liaison

**Action Agenda**

As recommended by the Superintendent:

**10.01 Approval of Computer Technician Job Description**

Moved by Mr. Ginise, seconded by Dr. Rentel, for Approval of the Computer Technician job description effective the 2014-2015 school year.

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

**10.02 Employment of Communications Coordinator**

Moved by Ms. Deeds, Seconded by Dr. Rentel for Approval of Beth Black for a one year contract as the Communications Coordinator effective the 2014-2015 school year.

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

**10.03 Audiology Contract**

Moved by Dr. Rentel, seconded by Mr. Ginise for Approval of the contract for The Ohio State University Speech-Language-Hearing Clinic, effective for the 2014-2015 school year, at the rate of \$100.00 per hour, and travel at \$100 per hour.

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

**10.04 Educational Service Center of Central Ohio Agreement**

Moved by Ms. Deeds, seconded by Dr. Rentel for Approval of the contracted service agreement between the Educational Service Center of Central Ohio and the Granville Exempted Village School District for the 2014-2015 school year for the services of:

- Teacher of the Visually Impaired
- Behavior Specialist
- Adaptive Physical Education services

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



Granville Board of Education  
MEETING MINUTES  
September 15, 2014

**10.05 Eighth Grade Washington D.C. Field Trip**

Moved by Mr. Ginise, seconded by Ms. Deeds for Approval of the eighth grade Washington D.C. trip leaving Tuesday, May 12<sup>th</sup> and returning Friday, May 15<sup>th</sup>, 2015.

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

**10.06 Maternity Leave**

Moved by Ms. Deeds, seconded by Dr. Rentel for Approval of the maternity leave for Gina Burdick on or before November 6, 2014 for a period of 8 weeks, ending January 5, 2015.

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

**10.07 Unpaid Leaves of Absence**

Moved by Ms. Deeds, seconded by Mr. Ginise for Approval of the following unpaid leaves of absences for:

- Nimarta Roberts, GES Guidance Counselor, beginning October 13, 2014, returning January 2015.
- Terry Corman, Bus Driver, December 18 and 19, 2014.
- Flo Desmone, Bus Driver, beginning December 2, 2014, returning January 5, 2015.
- Todd Mann, Bus Driver, October 10<sup>th</sup>, 2014.

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

**Consent Agenda**

**11.01 Approval of Routine Business by Consent**

Moved by Mr. Ginise and seconded by Ms. Deeds 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 August 25, 2014. (on file in the Treasurer's office)

**Acceptance of Donations/Gifts:**

- A donation of \$6000 to GIS for the bookroom by the GES/GIS PTO.
- A donation of \$1000 to the GHS bands from Granville Kiwanis.



Granville Board of Education  
MEETING MINUTES  
September 15, 2014

**Employment:**

**1. Classified Staff for 2014-2015 School Year**

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

- Donna Fouch as Treasurer's Office Professional 1 for a one year contract effective September 2, 2014 for the 2014-2015 school year.

**2. 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.*

- Judith Ward, as a full time bus driver, for a one year contract effective September 2, 2014 for the 2014-2015 school year.

**3. 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.*

- Rita Baldwin
- Tom Burkett
- Angela Dixon-Painter
- Kristina Frazier
- Christopher Gable
- Cynthia Hudson
- Ross Matheny
- Nancy Neal
- Marcia Rutherford
- Margaret Shafer

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

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

- Greg Griffith





Granville Board of Education  
MEETING MINUTES  
September 15, 2014

**5. Home Instructors for the 2014-2015 School Year**

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

- Michelle Sawyer Bain, GMS/GHS teacher
- Rita Baldwin, Retiree
- Cathy Bero, GES intervention specialist/teacher
- Tom Burkett, Retiree
- Michelle Dague, GMS teacher
- Ashley Dugan, GIS teacher
- Meg Haller, GMS teacher
- Lynne Kishler, Substitute teacher
- Susan Kornides, Substitute teacher
- Amy Mullins, GES teacher
- Dawn Parisi, District ELL teacher
- Laura Pleasants, GIS teacher
- Chrissy Quinter, GHS teacher
- Lisa Rogers, GIS instructional coach
- Amparo Saladino, Substitute teacher
- Dave Stewart, GMS teacher
- Meghan Strayer, GHS intervention specialist, teacher
- Ed Swope, Retiree
- Michelle Willis, Private Tutor
- Susan Borchers Zeanah, GMS teacher

**6. 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.*

**Group 0**

HS Head Girls Basketball

**Name**

Sue Borchers-Zeanah

**Group 2**

HS Head Boys/Girls Bowling Coach

Sue Bishop

**Group 4**

MS Boys Basketball

MS Boys Basketball

MS Girls Basketball

Eric Steele

Paul Drake

Tiera Cramer



Granville Board of Education  
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**Group 5**

HS Vendor Assessment Coordinator  
ES Team Leader  
ES Team Leader  
ES Team Leader  
ES Team Leader

Bobbi Seidell  
Lisa Hartshorn  
Lisa Stankunas  
Lori Fender  
Theresa Applegate

**Group 7**

HS Robotics Club

Christian Reinke

**Group 8**

ES Music Performances

Elizabeth Kowalczyk

**7. Saturday School Monitor**

*Superintendent recommends employment of the following Saturday School Monitor position(s) pending verification of all licensure requirements and BCII/FBI criminal records check.*

- Ryan Sparks

**8. 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.*

- Todd Bowen, GHS Assistant Varsity Bowling coach for the 2014-2015 school year.

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

**End of Consent Agenda**

**Finances**

The Treasurer recommends the acceptance of the following agenda items:

**12.01 Approval of August 2014 Financial Report**

Moved by Ms. Deeds and seconded by Dr. Rentel for Approval of the August 2014 Financial Report (on file in the Treasurer's office).

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



Granville Board of Education  
MEETING MINUTES  
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**13. Transfer of Funds**

Moved by Dr. Rentel and seconded by Mr. Ginise for authorizing the transfer of an amount not to exceed \$40,000.00 from the operating fund to the 022 transportation fund for the purpose of extracurricular transportation accounting.

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

**14. Resolution of Transportation Deemed Impractical**

Moved by Mr. Ginise and seconded by Dr. Rentel for Approval to accept the resolution to pay in lieu of transportation for the 2014-2015 school year.

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

**15. Executive Session**

Moved by Ms. Deeds and seconded by Dr. Rentel to enter into Executive Session at 9:15 pm to consider the employment of an employee and a public official.

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

Returned from Executive Session at 10:20 pm.

**16. Adjournment**

Moved by Ms. Deeds and seconded by Mr. Miller to adjourn the meeting at 10:20 p.m.

On vote: Dr. Cornman, aye; Ms. Deeds, 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

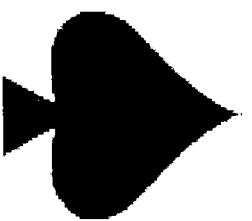
**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT**  
**Schedule Of Revenue, Expenditures and Changes In Fund Balances**  
**Actual and Forecasted Operating Fund**

	ACTUAL			FORECASTED				
	Fiscal Year 2012	Fiscal Year 2013	Fiscal Year 2014	Fiscal Year 2015	Fiscal Year 2016	Fiscal Year 2017	Fiscal Year 2018	Fiscal Year 2019
<b>Revenue:</b>								
1.010 - General Property Tax (Real Estate)	14,203,080	14,098,908	15,834,758	16,729,034	16,996,502	17,324,778	17,645,209	17,599,913
1.020 - Public Utility Personal Property	614,410	658,515	737,670	810,934	839,317	868,693	899,097	930,565
1.030 - Income Tax	-	-	-	-	-	-	-	-
1.035 - Unrestricted Grants-in-Aid	5,140,918	5,233,469	5,808,902	6,312,697	6,057,861	6,121,195	6,256,373	6,284,788
1.040 - Restricted Grants-in-Aid	30,910	28,345	7,406	38,421	27,725	27,791	27,841	27,902
1.045 - Restricted Federal Grants-in-Aid - SFSP	31,818	-	-	-	-	-	-	-
1.050 - Property Tax Allocation	2,239,310	1,920,120	1,970,569	2,012,250	2,033,395	2,052,637	2,077,111	2,107,050
1.060 - All Other Operating Revenues	318,706	596,580	636,954	522,181	372,293	371,886	370,882	366,573
<b>1.070 - Total Revenue</b>	<b>22,579,152</b>	<b>22,535,937</b>	<b>24,996,259</b>	<b>26,425,516</b>	<b>26,327,093</b>	<b>26,766,979</b>	<b>27,276,513</b>	<b>27,316,792</b>
<b>Other Financing Sources:</b>								
2.010 - Proceeds from Sale of Notes	-	-	-	-	-	-	-	-
2.020 - State Emergency Loans and Advancements	-	-	-	25,000	-	-	-	-
2.040 - Operating Transfers-In	-	-	-	-	-	-	-	-
2.050 - Advances-In	-	-	-	-	-	-	-	-
2.060 - All Other Financing Sources	98,897	48,507	69,259	64,270	3,200	3,200	3,200	3,200
<b>2.070 - Total Other Financing Sources</b>	<b>98,897</b>	<b>48,507</b>	<b>69,259</b>	<b>89,270</b>	<b>3,200</b>	<b>3,200</b>	<b>3,200</b>	<b>3,200</b>
<b>2.080 - Total Revenues and Other Financing Sources</b>	<b>22,678,049</b>	<b>22,584,444</b>	<b>25,065,518</b>	<b>26,514,786</b>	<b>26,330,293</b>	<b>26,770,179</b>	<b>27,279,713</b>	<b>27,319,992</b>
<b>Expenditures:</b>								
3.010 - Personnel Services	13,938,630	13,119,582	13,136,260	13,654,809	14,014,951	14,411,529	14,881,105	15,344,618
3.020 - Employees' Retirement/Insurance Benefits	5,872,223	5,253,370	5,708,130	5,959,943	6,592,996	7,123,089	7,718,614	8,373,958
3.030 - Purchased Services	2,978,209	3,119,581	3,254,293	3,400,972	3,538,950	3,653,414	3,741,837	3,853,981
3.040 - Supplies and Materials	823,316	769,058	846,050	923,958	945,079	961,726	978,811	996,343
3.050 - Capital Outlay	40,210	45,484	63,490	63,490	63,490	63,490	63,490	63,490
3.060 - Intergovernmental	-	-	-	-	-	-	-	-
<b>Debt Service:</b>								
4.010 - Principal-All Years	189,175	239,740	239,740	-	-	-	-	-
4.020 - Principal - Notes	-	-	-	-	-	-	-	-
4.030 - Principal - State Loans	-	-	-	-	-	-	-	-
4.040 - Principal - State Advances	-	-	-	-	-	-	-	-
4.050 - Principal - HB264 Loan	-	-	-	239,740	239,740	239,740	239,740	-
4.055 - Principal - Other	-	-	-	-	-	-	-	-
4.060 - Interest and Fiscal Charges	50,565	-	-	-	-	-	-	-
4.300 - Other Objects	270,755	435,443	372,908	346,991	350,042	356,742	363,584	370,440
<b>4.500 - Total Expenditures</b>	<b>24,163,083</b>	<b>22,982,258</b>	<b>23,620,871</b>	<b>24,589,903</b>	<b>25,745,249</b>	<b>26,809,731</b>	<b>27,987,180</b>	<b>29,002,831</b>
<b>Other Financing Uses</b>								
5.010 - Operating Transfers-Out	401,243	-	239,740	259,308	25,000	25,000	25,000	25,000
5.020 - Advances-Out	-	-	-	-	-	-	-	-
5.030 - All Other Financing Uses	44,600	8,989	45,387	25,000	50,000	50,000	50,000	50,000
5.040 - Total Other Financing Uses	445,843	8,989	285,127	284,308	75,000	75,000	75,000	75,000
<b>5.050 - Total Expenditures and Other Financing Uses</b>	<b>24,608,926</b>	<b>22,991,247</b>	<b>23,905,998</b>	<b>24,874,211</b>	<b>25,820,249</b>	<b>26,884,731</b>	<b>28,062,180</b>	<b>29,077,831</b>
<b>Excess of Rev &amp; Other Financing Uses Over (Under)</b>	<b>(1,930,877)</b>	<b>(406,803)</b>	<b>1,159,520</b>	<b>1,640,575</b>	<b>510,045</b>	<b>(114,551)</b>	<b>(782,467)</b>	<b>(1,757,839)</b>
<b>6.010 - Expenditures and Other Financing Uses</b>	<b>(1,930,877)</b>	<b>(406,803)</b>	<b>1,159,520</b>	<b>1,640,575</b>	<b>510,045</b>	<b>(114,551)</b>	<b>(782,467)</b>	<b>(1,757,839)</b>
<b>Cash Balance July 1 - Excluding Proposed Renewal/</b>								
<b>7.010 - Replacement and New Levies</b>	<b>3,914,501</b>	<b>1,983,624</b>	<b>1,576,821</b>	<b>2,736,341</b>	<b>4,376,916</b>	<b>4,886,961</b>	<b>4,772,410</b>	<b>3,989,943</b>
<b>7.020 - Cash Balance June 30</b>	<b>1,983,624</b>	<b>1,576,821</b>	<b>2,736,341</b>	<b>4,376,916</b>	<b>4,886,961</b>	<b>4,772,410</b>	<b>3,989,943</b>	<b>2,282,104</b>
<b>8.010 - Estimated Encumbrances June 30</b>	<b>94,835</b>	<b>100,000</b>	<b>100,000</b>	<b>100,000</b>	<b>100,000</b>	<b>100,000</b>	<b>100,000</b>	<b>100,000</b>
<b>Reservations of Fund Balance:</b>								
9.010 - Textbooks and Instructional Materials	-	-	-	-	-	-	-	-
9.020 - Capital Improvements	-	-	-	-	-	-	-	-
9.030 - Budget Reserve	-	-	-	-	-	-	-	-
9.040 - DPIA	-	-	-	-	-	-	-	-
9.050 - Debt Service	-	-	-	-	-	-	-	-
9.060 - Property Tax Advances	-	-	-	-	-	-	-	-
9.070 - Bus Purchases	-	-	-	-	-	-	-	-
9.080 - Subtotal	-	-	-	-	-	-	-	-
<b>Fund Balance June 30 for Certification</b>								
<b>10.010 - of Appropriations</b>	<b>1,888,789</b>	<b>1,476,821</b>	<b>2,636,341</b>	<b>4,276,916</b>	<b>4,786,961</b>	<b>4,672,410</b>	<b>3,889,943</b>	<b>2,132,104</b>
<b>Rev from Replacement/Renewal Levies</b>								
11.010 - Income Tax - Renewal	-	-	-	-	-	-	-	-
11.020 - Property Tax - Renewal or Replacement	-	-	-	-	-	-	-	-
11.030 - Cumulative Balance of Replacement/Renewal Levies	-	-	-	-	-	-	-	-
<b>Fund Balance June 30 for Certification</b>								
<b>12.010 - of Contracts, Salary and Other Obligations</b>	<b>1,888,789</b>	<b>1,476,821</b>	<b>2,636,341</b>	<b>4,276,916</b>	<b>4,786,961</b>	<b>4,672,410</b>	<b>3,889,943</b>	<b>2,132,104</b>
<b>Revenue from New Levies</b>								
13.010 - Income Tax - New	-	-	-	-	-	-	-	-
13.020 - Property Tax - New	-	-	-	-	-	-	-	-
13.030 - Cumulative Balance of New Levies	-	-	-	-	-	-	-	-
14.010 - Revenue from Future State Advancements	-	-	-	-	-	-	-	-
<b>15.010 - Unreserved Fund Balance June 30</b>	<b>1,888,789</b>	<b>1,476,821</b>	<b>2,636,341</b>	<b>4,276,916</b>	<b>4,786,961</b>	<b>4,672,410</b>	<b>3,889,943</b>	<b>2,132,104</b>
<b>ADM Forecasts</b>								
20.010 - Kindergarten	-	-	-	129	151	150	150	150
20.015 - Grades 1-12	-	-	-	2,273	2,256	2,259	2,263	2,248

# Granville EVSD

## Five-Year Forecast

### October 2014



October 20, 2014



# Revenues vs. May

## Current Fiscal Year Revenue Comparison Previous Forecast to Current Forecast

■ 5/27/2014 ■ 10/14/2014

1.010 - General Property Tax (Real Estate)			16,743,100
			16,729,034
1.020 - Public Utility Personal Property	824,958		
	810,934		
1.030 - Income Tax	0		
	0		
1.035 - Unrestricted Grants-in-Aid		6,281,795	
		6,312,697	
1.040 - Restricted Grants-in-Aid	27,665		
	38,421		
1.045 - Restricted Federal Grants-in-Aid - SFSF	0		
	0		
1.050 - Property Tax Allocation		2,014,696	
		2,012,250	
1.060 - All Other Operating Revenues	486,740		
	522,181		

2014/15 revenues are 0.2%  
different than the May forecast

# Expenditures vs. October

## Current Fiscal Year Revenue Comparison Previous Forecast to Current Forecast

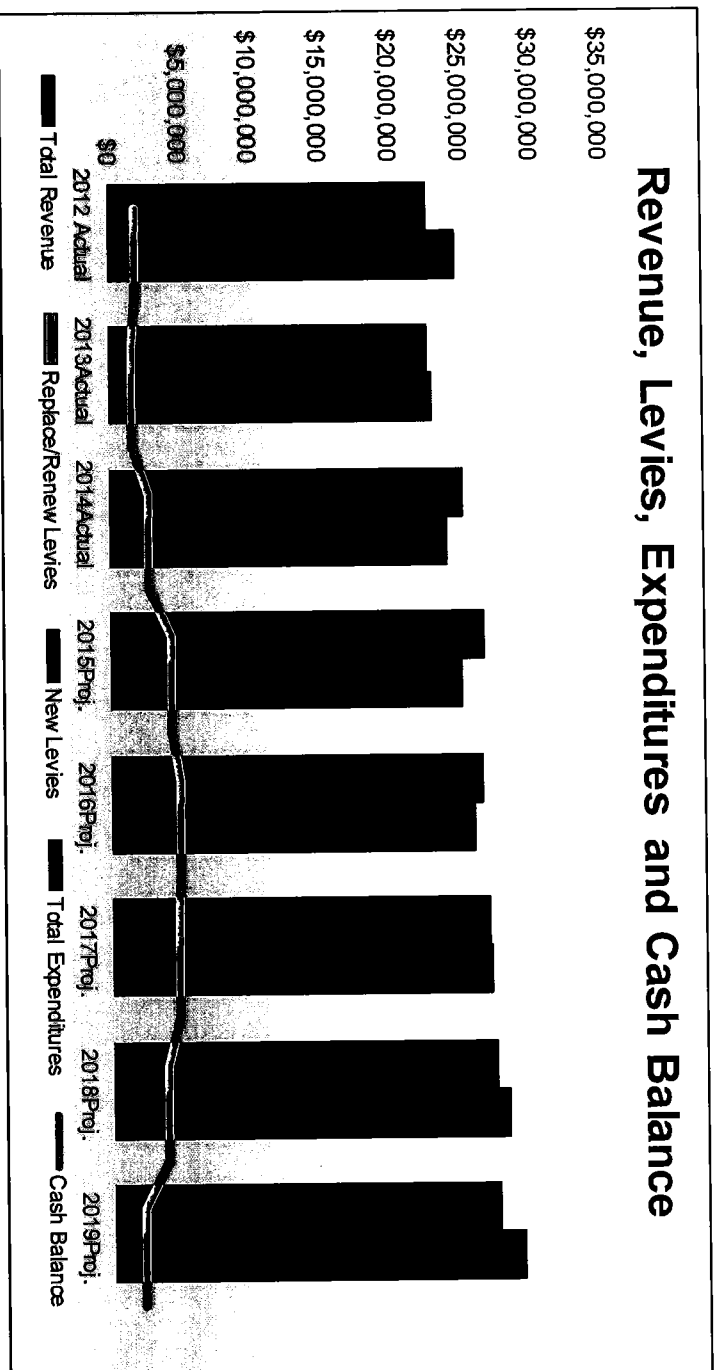
■ 5/27/2014 ■ 10/14/2014

1.010 - General Property Tax (Real Estate)			16,743,100	16,729,034
1.020 - Public Utility Personal Property	824,958	810,934		
1.030 - Income Tax	0	0		
1.035 - Unrestricted Grants-in-Aid			6,281,795	6,312,697
1.040 - Restricted Grants-in-Aid	27,665	38,421		
1.045 - Restricted Federal Grants-in-Aid - SFSF	0	0		
1.050 - Property Tax Allocation			2,014,696	2,012,250
1.060 - All Other Operating Revenues	486,740	522,181		

2014/15 expenditures are projected to be 0.6% lower than the May forecast

# Financial Statement

## Revenue, Expenditures and Cash Balance



	2015	2016	2017	2018	2019
Total Revenue	\$26,514,786	\$26,330,293	\$26,770,179	\$27,279,713	\$27,319,992
Replace/Renew Levies	\$0	\$0	\$0	\$0	\$0
New Levies	\$0	\$0	\$0	\$0	\$0
Total Expenditures	\$24,874,211	\$25,820,249	\$26,884,731	\$28,062,180	\$29,077,831
Revenue Over/(Under) Expenditures	\$1,640,575	\$510,045	(\$114,551)	(\$782,467)	(\$1,757,839)
Cash Balance	\$4,376,916	\$4,886,961	\$4,772,410	\$3,989,943	\$2,232,104

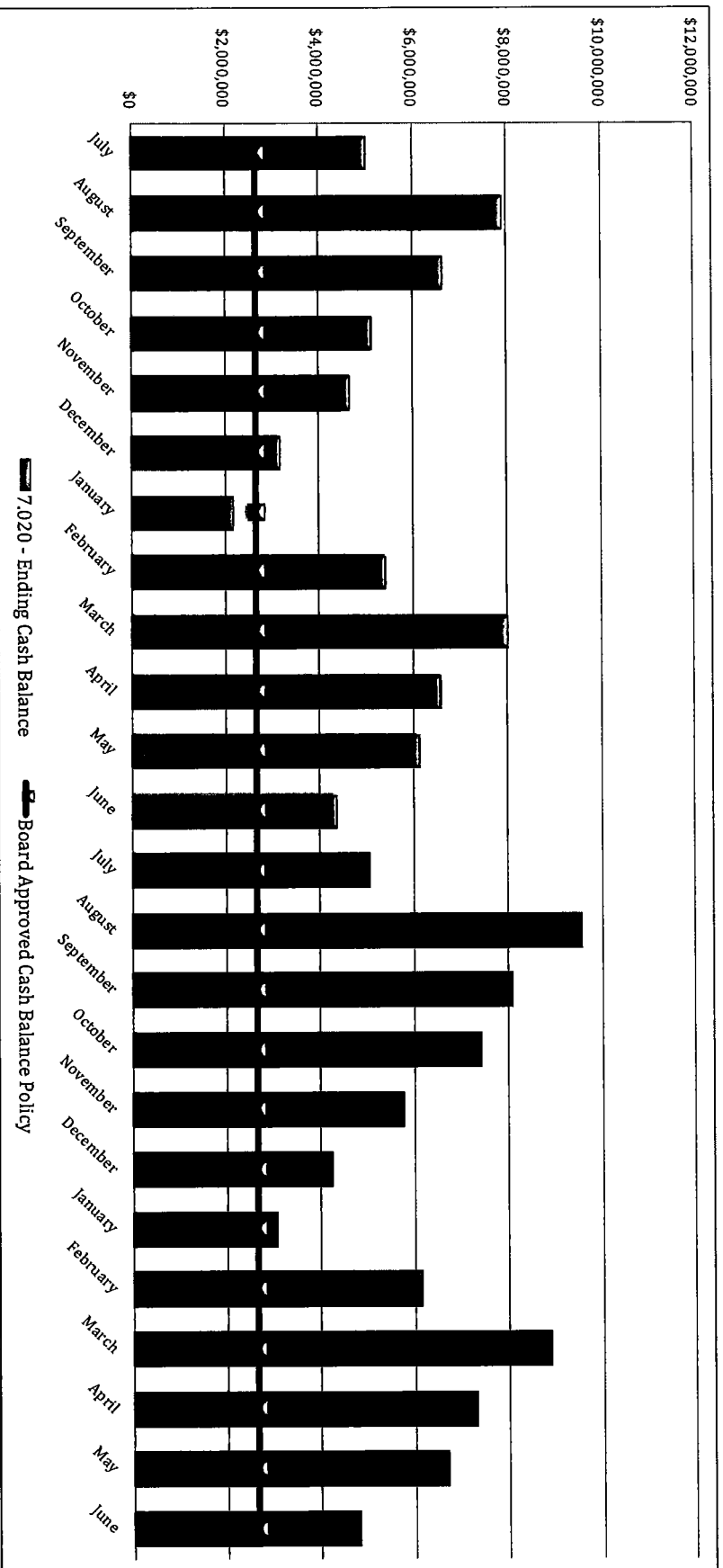


# Projected Cash Flow

10% of revenue

Projected Monthly Cash Flow

Recommended Cash Balance Policy \$ 2,651,479



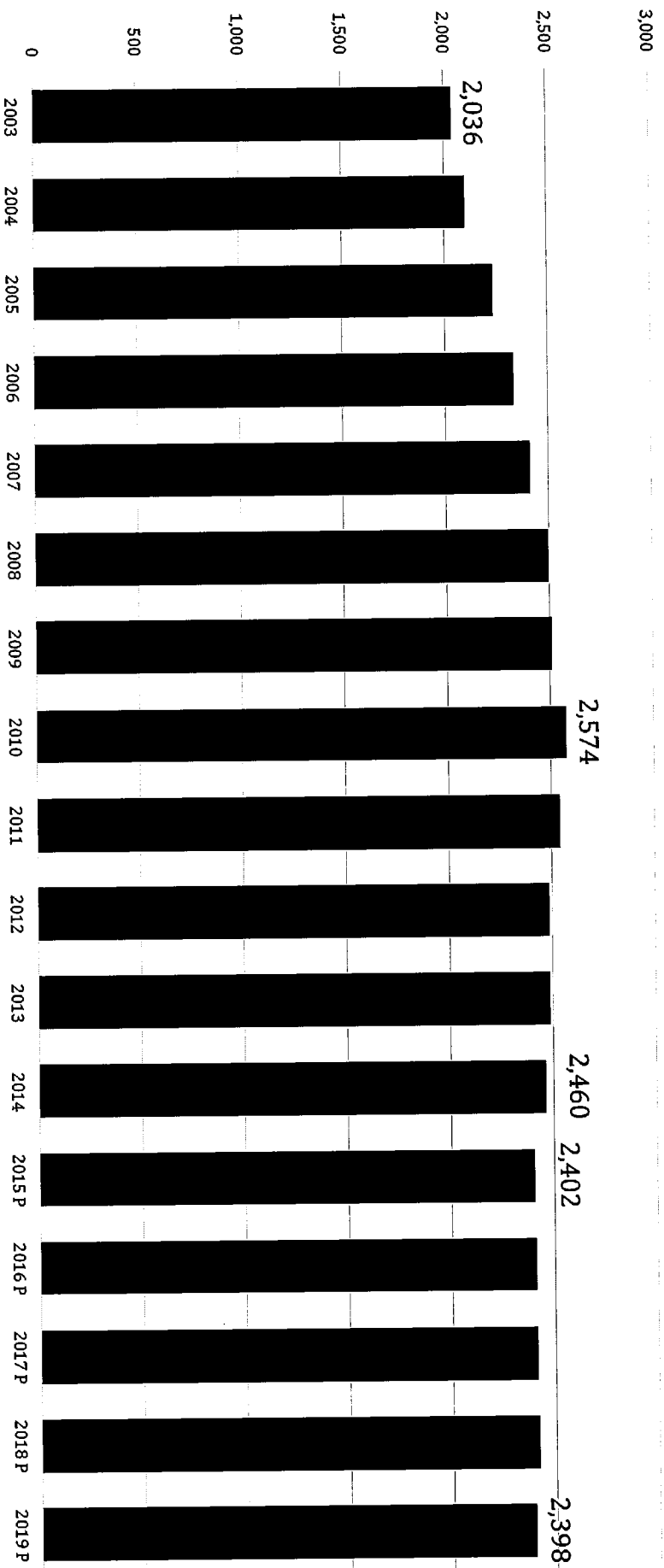
2015

2016

Cash balances stay above 10 percent of revenue all but one month in FY 2015 and 2016

# Enrollment

Historic vs. Projected Enrollment



An additional 30 students are expected over four from the apartment development on River Rd. and the housing development on SR 37 south of Silver St.

# Enrollment

	Student ADM	Employee FTE
2009	2,510	255
2010	2,574	254
2011	2,542	258
2012	2,484	239
2013	2,482	221
2014	2,460	223
2015	2,402	225
2016	2,407	225
2017	2,409	225
2018	2,413	225
2019	2,398	225

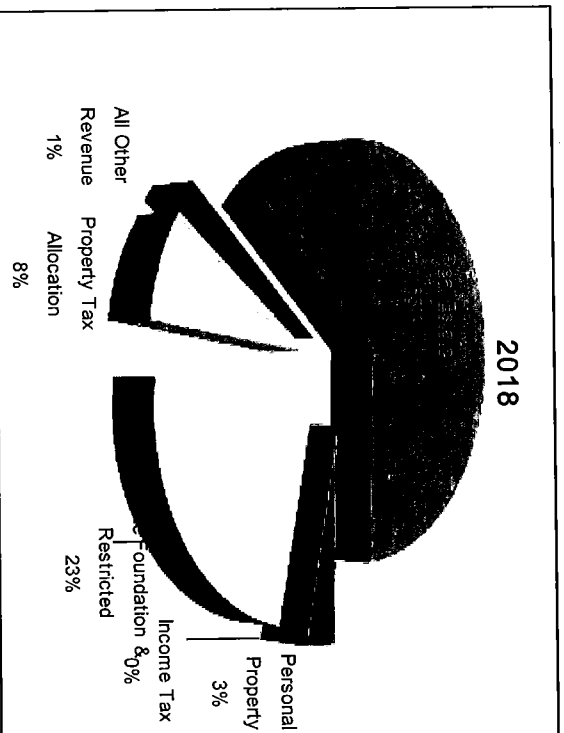
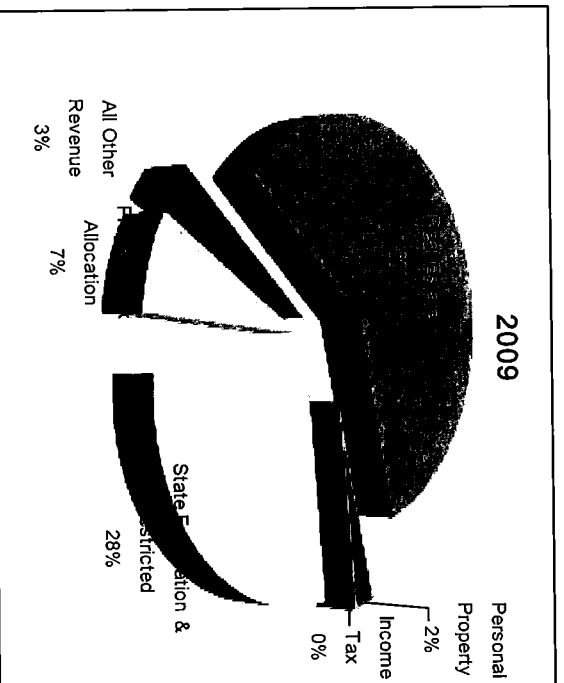
Data Corrections

Staffing Reductions

From 2012 to 2019, a 3.46% drop in students and a 5.85% drop in staff

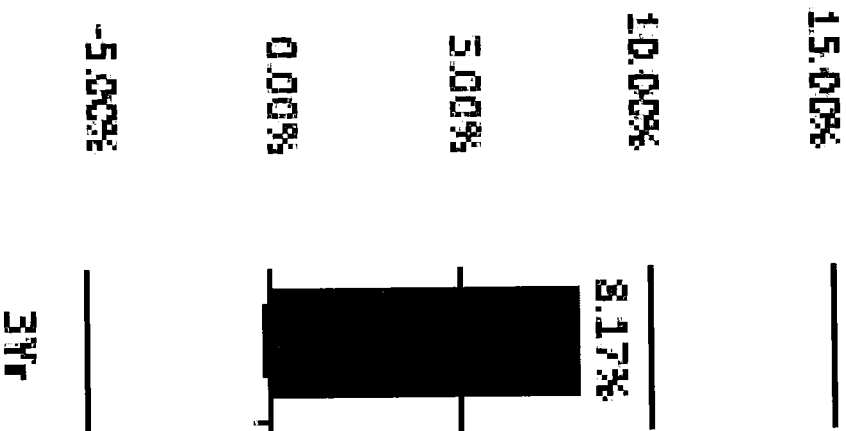
# Revenue Overview

## Sources of Revenue and Annual Changes



	Previous 5-Year Average Annual %	PROJECTED					Projected 5-Year Average Annual %
		Fiscal Year 2015	Fiscal Year 2016	Fiscal Year 2017	Fiscal Year 2018	Fiscal Year 2019	
Real Estate	5.80%	5.65%	1.60%	1.93%	1.85%	-0.26%	2.15%
Personal Property	10.27%	9.93%	3.50%	3.50%	3.50%	3.50%	4.79%
Income Tax	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
State Foundation & State Restricted	0.20%	9.19%	-4.18%	1.04%	2.20%	0.45%	1.74%
Prop Tax Allocation	7.12%	2.12%	1.05%	0.95%	1.19%	1.44%	1.35%
All Other Revenue	2.55%	-18.02%	-28.70%	-0.11%	-0.27%	-1.16%	2.65%
Total Oper. Revenue	4.37%	5.72%	-0.37%	1.67%	1.90%	0.15%	1.81%

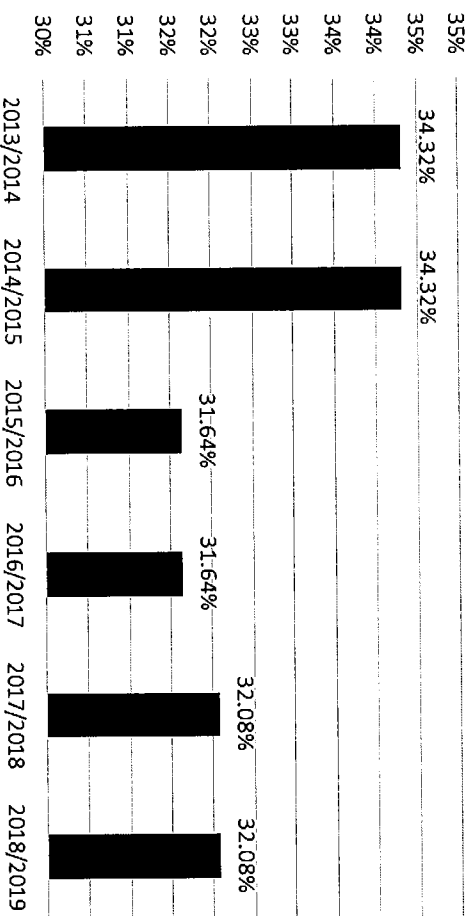
# Real Estate—Commercial Property



Over the next three years, commercial property new construction should average over 8% growth per year due to the ending of the Kendal TIF, the new apartments on River Rd., and the new senior living facility at Weaver and South Cherry.

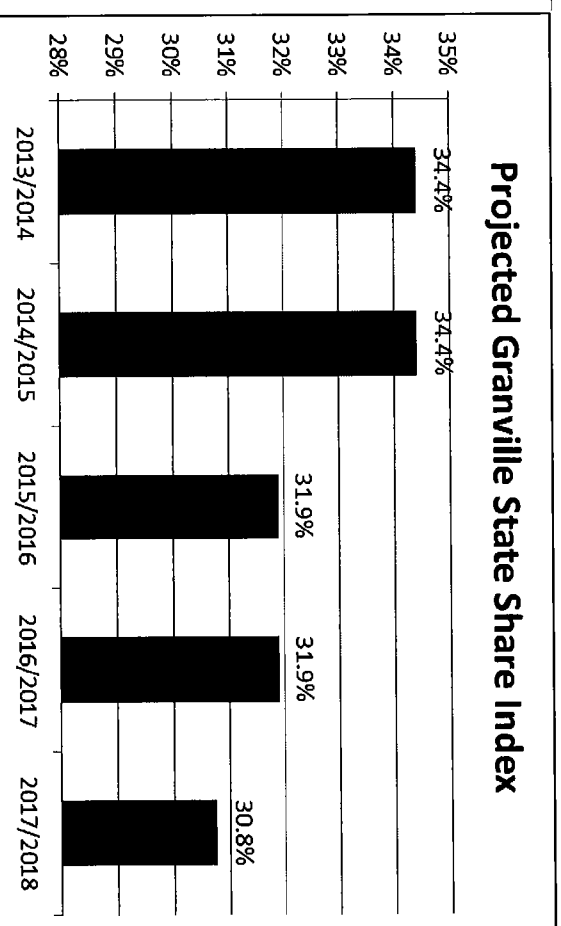
# Projected State Share Index

Projected Granville State Share Index



Current Forecast

May Forecast

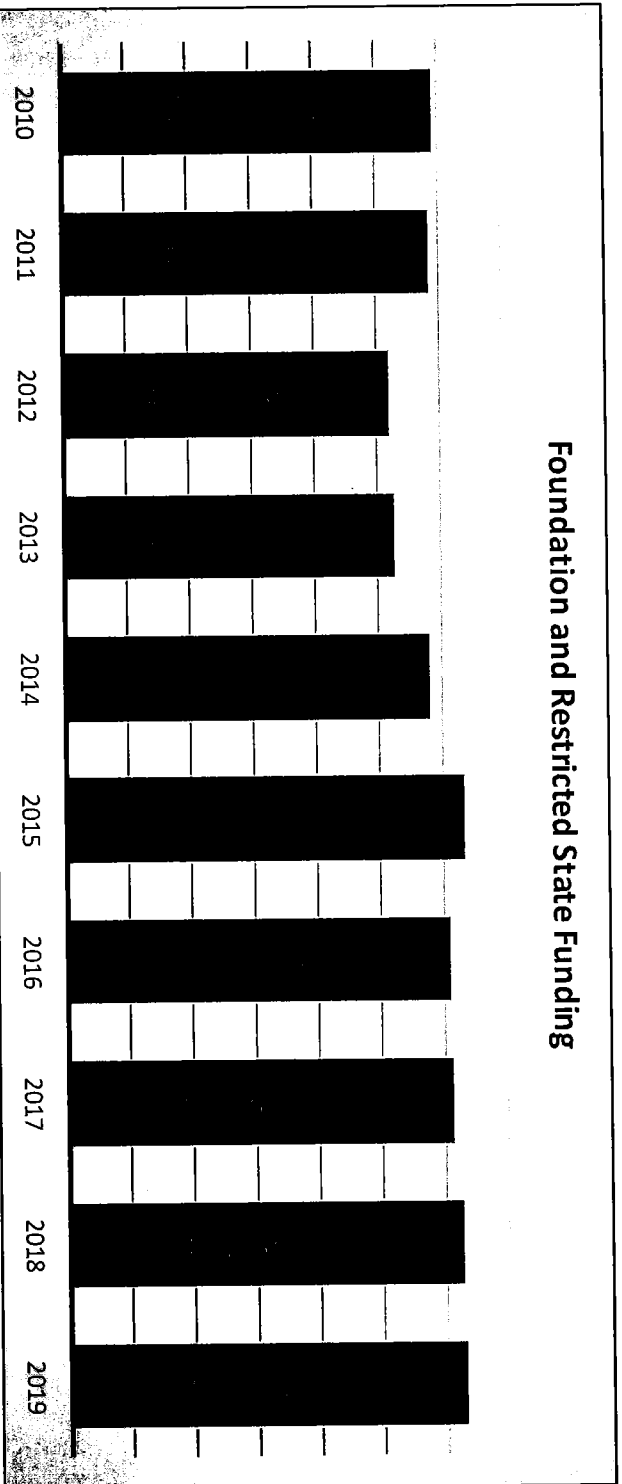


# Projected State Aid

## Foundation and Restricted State Funding

	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>
Funded Enrollment	2,406	2,403	2,405	2,409	2,394
Valuation Per Pupil	\$170,531	\$170,531	\$176,898	\$176,898	\$182,463
Per Pupil Core Funding	\$5,800	\$5,858	\$5,917	\$5,976	\$6,036
State's Share	34.3%	34.6%	34.6%	34.1%	32.1%
Net Per Pupil (State Share)	\$1,991	\$1,854	\$1,872	\$1,917	\$1,936
	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>
Core Foundation Funding	\$5,550,858	\$6,095,277	\$5,851,404	\$5,914,624	\$6,049,646
All Other State Funding	\$258,044	\$217,419	\$206,457	\$206,571	\$206,727
Restricted State Funding	\$7,406	\$38,421	\$27,725	\$27,791	\$27,841
					\$27,902

## Foundation and Restricted State Funding



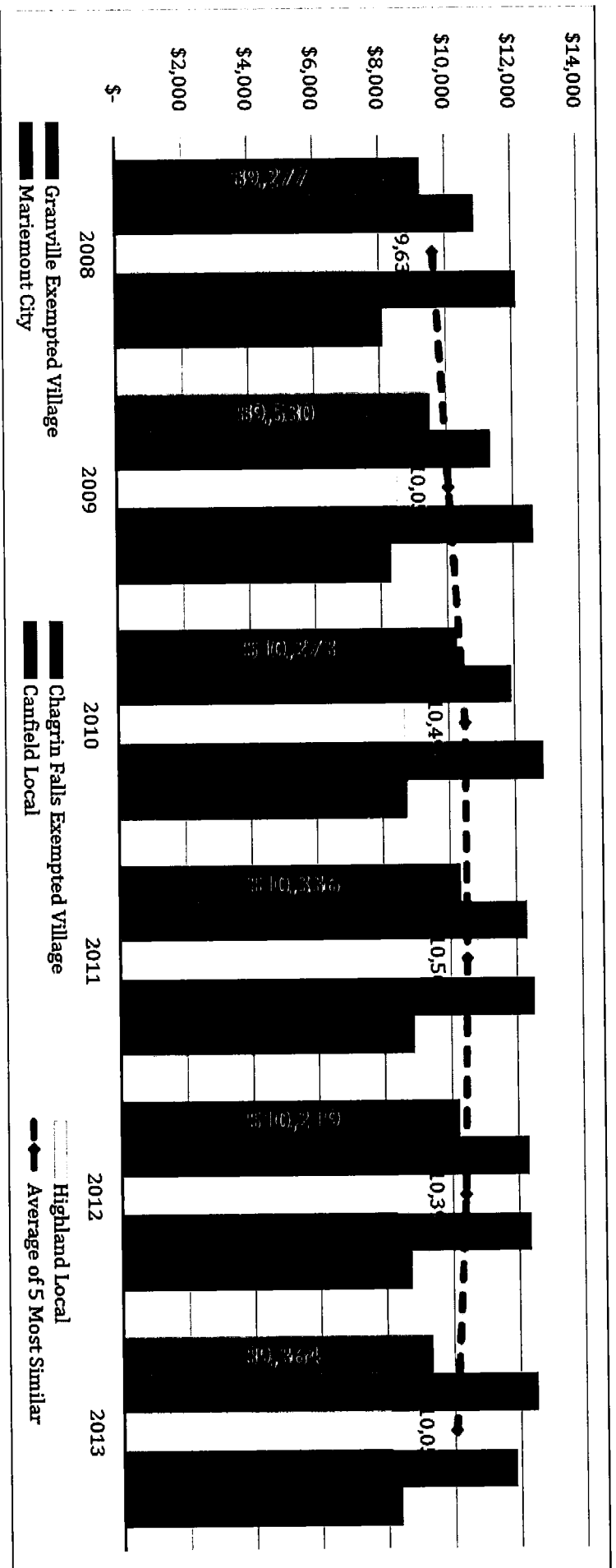
# Projected State Aid

	Actual		Projected				
	2014	2015	2016	2017	2018	2019	
Prior Year Funding Amount - <i>SFPR Line K on Detail Worksheet</i>	\$5,224,337	\$5,550,858	\$6,133,698	\$5,879,130	\$5,942,415	6,077,487	
Guarantee Percentage of 2013 Funding	100%	100%	100%	100%	100%	100%	
Transitional Aid Guarantee - <i>SFPR Line K</i>	\$0	\$0	\$0	\$0	\$0	\$0	
Growth Cap	1.0625	1.105	1.030	1.050	1.050	1.050	
Maximum Capped Amount - <i>SFPR Line N from Detail Worksheet</i>	5,550,858	6,133,698	6,317,709	6,173,086	6,239,536	6,381,362	
Final Funding Amount - <i>SFPR Line L</i>	5,550,858	6,133,698	6,077,487	5,942,415	6,077,487	6,106,739	
Unfunded Formula Above Cap	\$753,528	\$127,058	\$0	\$0	\$0	\$0	\$0

The district is forecasted to be on the formula beginning in 2015/16



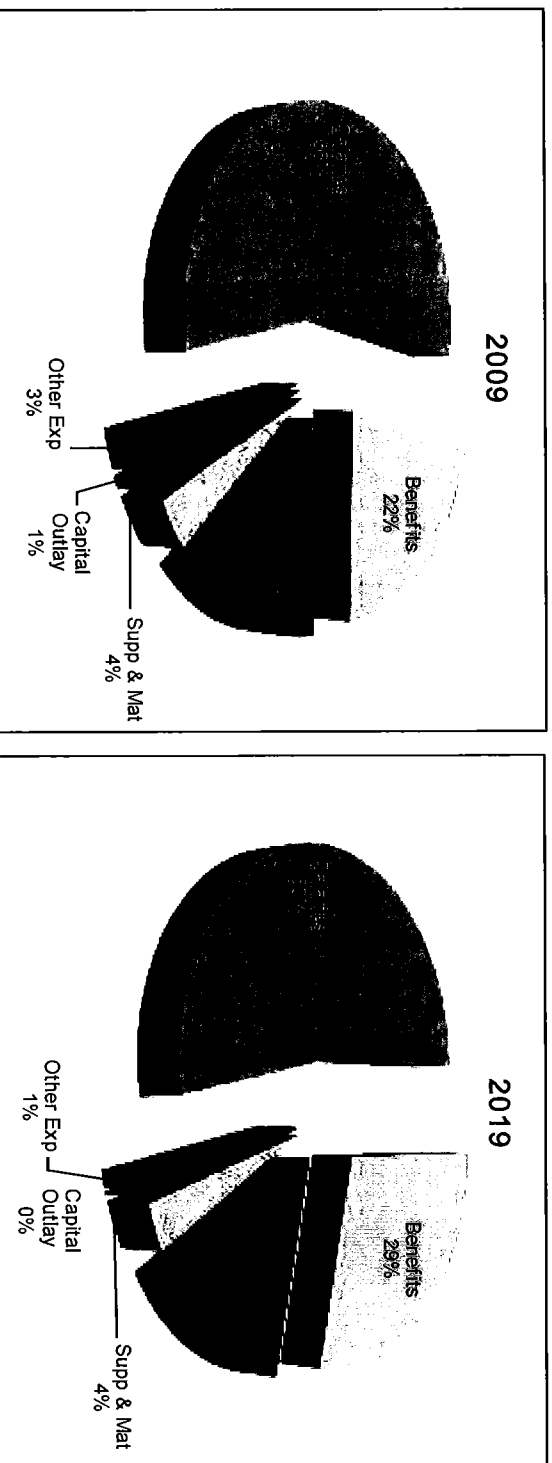
# Spending Overview — Expenditures per Pupil



2013/2014 spending data is not yet available

# Spending Overview

## Types of Expenditures and Annual Change



	Previous 5-Year Average Annual %	Projected					Projected 5-Year Average Annual %
		Fiscal Year	Fiscal Year	Fiscal Year	Fiscal Year	Fiscal Year	
		2015	2016	2017	2018	2019	
Salaries	1.06%	3.95%	2.64%	2.83%	3.26%	3.11%	3.16%
Benefits & Retirement	2.76%	4.41%	10.62%	8.04%	8.36%	8.49%	7.98%
Purchased Services	1.24%	4.51%	4.06%	3.23%	2.42%	3.00%	3.44%
Supplies and Materials	-0.31%	9.21%	2.29%	1.76%	1.78%	1.79%	3.36%
Capital Outlay	-14.28%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
Debt and Intergov. Pmts	0.00%	0.00%	0.00%	0.00%	0.00%	-39.74%	-7.95%
All Other Exp.	6.76%	-6.95%	0.88%	1.91%	1.92%	1.89%	-0.07%
Operating Expenditures	1.09%	4.10%	4.70%	4.13%	4.39%	3.63%	4.19%

Pay freeze and staff reductions

Salaries

1.06%  
2.76%

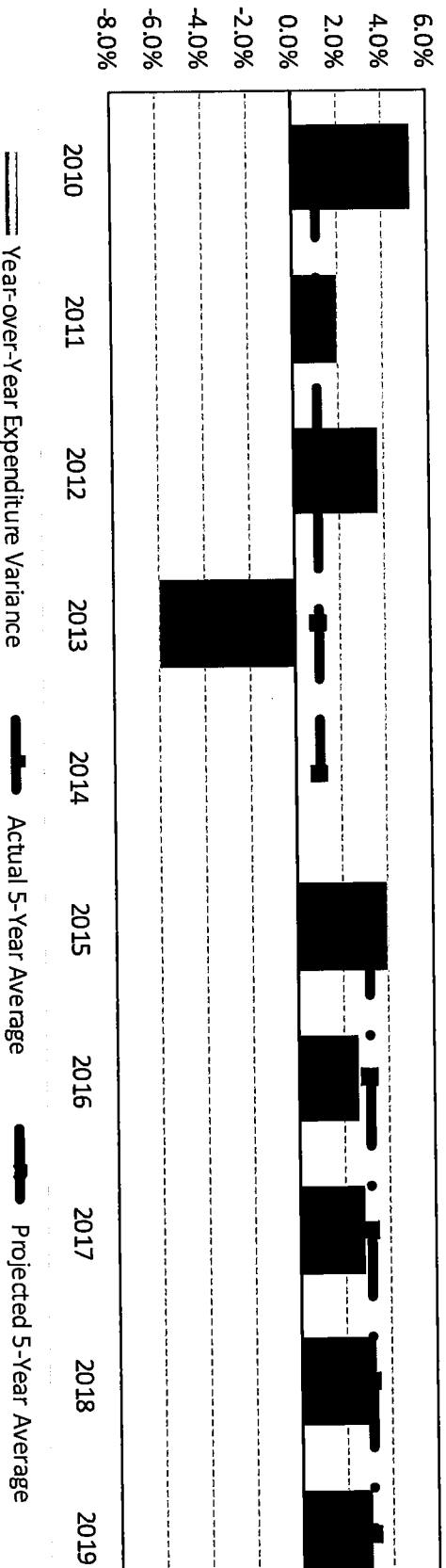
3.16%  
7.98%

# Salaries

## Salaries

	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>
Total	\$13,938,630	\$13,119,582	\$13,136,260	\$13,654,809	\$14,014,951	\$14,411,529	\$14,881,105	\$15,344,618
Annual Dollar Increase		-\$819,048	\$16,678	\$518,549	\$360,142	\$396,578	\$469,575	\$463,513
Annual Percent Growth		-5.88%	0.13%	3.95%	2.64%	2.83%	3.26%	3.11%

Salaries Year-Over-Year Percentage (%) Change



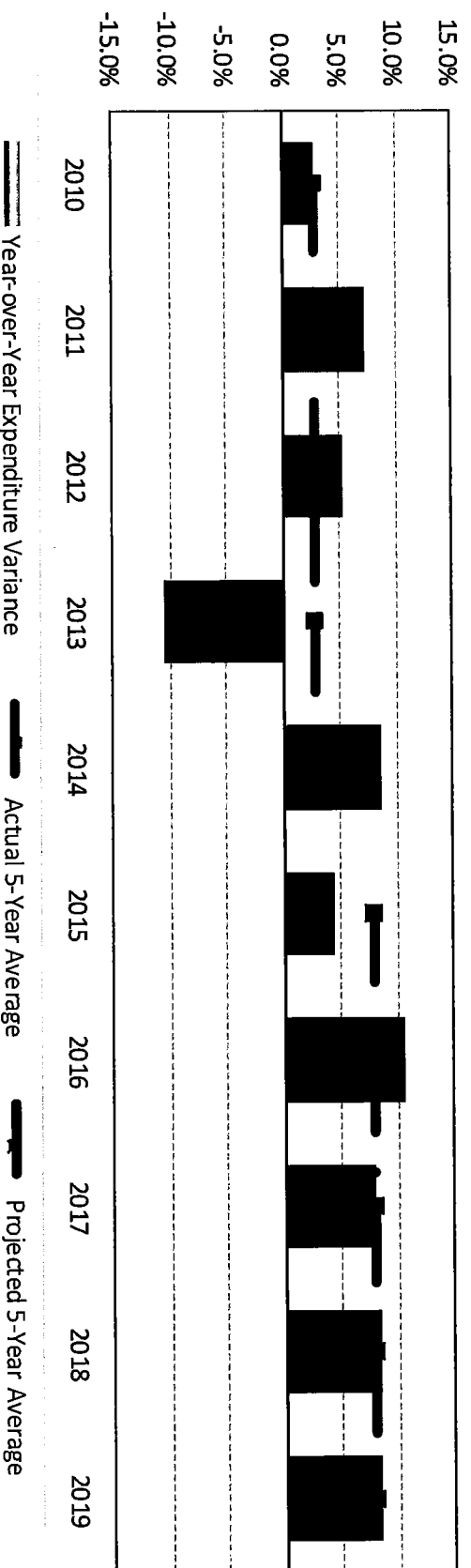
# Benefits

## Significant Expenditure Assumptions - II

### Benefits

	2013	2014	2015	2016	2017	2018	2019
Health Insurance \$ Chg		\$436,975	\$187,646	\$580,963	\$463,725	\$516,942	\$577,775
Health Insurance % Chg		15.7%	5.8%	17.0%	11.6%	11.6%	11.6%
Health Insurance	\$2,791,589	\$3,228,564	\$3,416,210	\$3,997,174	\$4,460,899	\$4,977,842	\$5,555,617
All Other Benefits	\$2,461,781	\$2,479,566	\$2,543,733	\$2,595,823	\$2,662,190	\$2,740,772	\$2,818,341
Total	\$5,253,370	\$5,708,130	\$5,959,943	\$6,592,996	\$7,123,089	\$7,718,614	\$8,373,958

### Benefits Year-Over-Year Percentage (%) Change



# Summary

- District will be running an operating surplus next year and is very close to balancing revenues and expenditures in 2016/17
- Anticipated cash balance of \$2.2 million at the end of the five-year period, based on current assumptions
- Barring significant changes in operating assumptions, no additional operating levy is anticipated during the forecast period

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# Major Risks to Forecast

- Health care premium costs
  - Assumptions in forecast should allow for balanced risk
  - Work needs to be done to control costs
- Enrollment
  - Since we are on the formula, state aid is very sensitive to enrollment changes

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2014-1 APPROPRIATION RESOLUTION  
City, Exempted Village, Joint Vocational or Local Board of Education  
Rev.Code Sec. 5705.38  
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The Board of Education of the Granville Exempted Village School District,  
Licking County, Ohio, met in regular session on the 20th day of October,  
2014, at the office of the Board of Education with the following members present

moved the adoption of the following Resolution:

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, 2015, 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 said fiscal year, as follows, viz:

Date: 10/14/14  
Time: 4:11 pm

GRANVILLE EXEMPTED VILLAGE  
Appropriation Resolution Report  
October 2014 Appropriations

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(APPRES)

001 GENERAL	25,500,000.00
002 BOND RETIREMENT	3,000,000.00
003 PERMANENT IMPROVEMENT	900,000.00
006 FOOD SERVICE	881,000.00
007 SPECIAL TRUST	75,000.00
008 ENDOWMENT	1,925.00
018 PUBLIC SCHOOL SUPPORT	300,000.00
022 DISTRICT AGENCY	155,000.00
026 EMPLOYEE BENEFITS AGENCY FUND	56,000.00
034 CLASSROOM FACILITIES MAINT.	168,000.00
200 STUDENT MANAGED ACTIVITY	200,000.00
300 DISTRICT MANAGED ACTIVITY	350,000.00
401 AUXILIARY SERVICES	299,122.29
451 DATA COMMUNICATION FUND	8,100.00
461 VOCATIONAL EDUC. ENHANCEMENTS	8,000.00
506 RACE TO THE TOP	300.00
516 IDEA PART B GRANTS	430,387.83
572 TITLE I DISADVANTAGED CHILDREN	74,491.14
590 IMPROVING TEACHER QUALITY	42,723.60
599 MISCELLANEOUS FED. GRANT FUND	25,000.00

Grand Total All Funds

32,475,049.86



seconded the Resolution and the roll being  
called upon its adoption, the vote resulted as follows:

Vote:

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CERTIFICATE  
(O.R.C. 5705.412)

RE:

IT IS HEREBY CERTIFIED that the Granville Exempted Village School District has sufficient funds to meet the contract, obligation, payment, or expenditure for the above, and has in effect for the remainder of the fiscal year and the succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to maintain all personnel, programs, and services essential to the provision of an adequate educational program on all the days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number days instruction was held or is scheduled for the current fiscal year, except that if the above expenditure is for a contract, this certification shall cover the term of the contract or the current fiscal year plus the two immediately succeeding fiscal years, whichever period of years is greater.

DATED: \_\_\_\_\_

BY: \_\_\_\_\_  
Treasurer

BY: \_\_\_\_\_  
Superintendent of Schools

BY: \_\_\_\_\_  
President, Board of Education

Date: 10/14/14  
Time: 4:11 pm

GRANVILLE EXEMPTED VILLAGE  
Appropriation Recap Sheet  
October 2014 Appropriations

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(APPRES)

Fund Class/Name	Fund	2015 Appropriations
*** Governmental Fund Types ***		
General Fund		
GENERAL	001	25,500,000.00
Total General Fund		25,500,000.00
Special Revenue		
SPECIAL TRUST	007	75,000.00
ENDOWMENT	008	1,425.00
PUBLIC SCHOOL SUPPORT	018	300,000.00
DISTRICT MANAGED ACTIVITY	300	350,000.00
AUXILIARY SERVICES	401	299,122.29
DATA COMMUNICATION FUND	451	8,100.00
VOCATIONAL EDUC. ENHANCEMENTS	461	8,000.00
RACE TO THE TOP	506	300.00
IDEA PART B GRANTS	516	430,387.83
TITLE I DISADVANTAGED CHILDREN	572	74,491.14
IMPROVING TEACHER QUALITY	590	42,723.60
MISCELLANEOUS FED. GRANT FUND	599	25,000.00
Total Special Revenue		1,614,549.86
Debt Service		
BOND RETIREMENT	002	3,000,000.00
Total Debt Service		3,000,000.00
Capital Projects		
PERMANENT IMPROVEMENT	003	900,000.00
CLASSROOM FACILITIES MAINT.	034	168,000.00
Total Capital Projects		1,068,000.00
*** Proprietary Fund Types ***		
Enterprise		
FOOD SERVICE	006	881,000.00
Total Enterprise		881,000.00
*** Fiduciary Fund Types ***		
Agency Fund		
DISTRICT AGENCY	022	155,000.00
EMPLOYEE BENEFITS AGENCY FUND	026	56,000.00

Date: 10/14/14  
Time: 4:11 pm

GRANVILLE EXEMPTED VILLAGE  
Appropriation Recap Sheet  
October 2014 Appropriations

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(APPRES)

Fund Class/Name	Fund	2015 Appropriations
STUDENT MANAGED ACTIVITY	200	200,000.00
Total Agency Fund		411,000.00
Private Purpose Trust Fund		
ENDOWMENT	008	500.00
Total Private Purpose Trust Fund		500.00
Total Appropriations - All Fund Types		32,475,049.86