



**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
December 17, 2012
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**

OHSAA Girls' and Boys' Cross County Teams State Qualifiers: Fourteen athletes will be honored for their dedication and hard work which enabled them to qualify and compete at State Competition this season.

Honorees:

Boys:

Ryan Black
Will Emery
Kevin Huddle
Logan Pitcher
Gabriel Staats
Tyler Otterstedt
Robbie Weaver

Girls

Alyssa Atkinson
Brittany Atkinson
Micaela Degenro
Victoria Flowers
Caris Kuhn
Claire Lamb
Ariana Sotoropolis

FCCLA Second Place Trophy: Six members of the GHS FCCLA team will be recognized for taking home the second place trophy from the Financial Literacy Competition held at Ashland University:

Honorees: Will Emery, Sarah Emery, Courtney Reese, Alexander Grabe, Alex Maxwell, Mariah Marlatt

GHS Rookie Engineering Team Third Place Finish: Member of a rookie GHS engineering team will be honored for their innovative design of a pumpkin throwing machine that helped them take home a third place podium finish at the Second Annual OTEEA Pumpkin Throwing Machine Design Competition:

Honorees: Shawn Murphy, Michael Wantz, Sam Caravana, Dylan Howarth

Girls' Soccer Team Captains: Team captains from the girls' soccer team will be honored for their leadership roles in helping the team to qualify and compete in the District Finals.

Honorees: Hannah Datz, Katelyn Brown, Gabi Smith

Girls' Field Hockey Captains: Team captains from the girls' field hockey team will be recognized for their leadership roles in helping the team to qualify and compete in the State Tournament.

Honorees: Anna Paumier, Emma Hollingsworth, Jamieson Weaver

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. **Board Discussions:**

- Kindergarten 2013-2014
- Lacrosse

8. **Staff Reports**

- January Organizational Meeting Discussion – Jeff Brown
- Advanced Placement Weighting – Ryan Bernath
- Next Generation Assessment – Tom Fry

9. **Board Reports**

Dr. Jennifer Cornman
Dr. Katie Rentel

Thomas Miller
Amy Deeds
Russell Ginise

C-TEC Board, Legislative Liaison
Granville Education Foundation, Newark-Granville
Community Authority
Granville Education Foundation
Granville Foundation

10. **Action Agenda**

10.01 **Unpaid Leave of Absences**

Recommended by Superintendent.

Motion: Approval for following unpaid leave of absences:

- Audrey Hager, high school teacher, January 22 & 23, 2013.
- Sandra Cunningham, bus driver, January 9, 10, 11, 2013.
- Tara Parsley, district physical therapist, March 22, 2013

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

10.02 Approval of the 2013-2014 School Calendar

Recommended by Superintendent.

Motion: Approval of the 2013-2014 school calendar. **(Attachment)**

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

10.03 Legal Assistance Fund Consultant Service Contract

Recommended by Superintendent:

Motion: Approval of the Legal Assistance Fund Consultant Service Contract pursuant to R.C. Section 3313.171 (January 1, 2013 through December 31, 2013).

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 Monday, November 19, 2012 and the special Board of Education meeting held on Monday, December 3, 2012. **(Attachments)**

B. Acceptance of Donations/Gifts

- A saw blade worth \$90.00 to Jon Bennett's tech class from Rob Schadt and family.
- Donation of 700 bags, valued at \$350.00, for the College Fair in April from Re/Max Consultant Group, The Village Partners, Mary Paumier, Melissa Green and Lauren Pearson.
- Computer mice/cases and robotics equipment, valued at \$300.00 from an anonymous donor.

C. Employment:

1. Substitute Teachers for the 2012-2013 School Year

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

Judith McConnell
Laura Grashel * retroactive to December 11, 2012
Sean Rainey

2. Substitute Secretaries/Educational Aides for the 2012-2013 School Year

Lynda Hutras

3. Home Instructor

Superintendent recommends employment of the following home instructor pending verification of all licensure requirements and years of experience calculations, and BCII/FBI criminal records check.

- Dawn Parisi, District ESL Teacher

4. HS Guidance Aide to Work on Historical Student Files

Superintendent recommends employment of the following high school guidance aide pending verification of all licensure requirements and years of experience calculations, and BCII/FBI criminal records check.

- Bobbi Seidell to be granted additional time, up to 80 hours to work on historical student files at a rate of \$15.20 per hour.

5. Supplemental Contracts for the 2012-2013 School Year

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

<u>Group 4</u>	<u>Name</u>
MS Volleyball (8)	Matia Mathews

6. Volunteers for the 2012-2013 School Year

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

- Ryan Sparks as Junior Varsity Baseball coach.

Dr. Cornman_____Ms. Deeds _____Mr. Ginise _____Mr. Miller_____ Dr. Rentel_____

End of Consent Agenda_____

12. Finances

12.01 Financial Statements

Recommended by Treasurer:

Motion: Approval of the November, 2012 financial report. **(Attachment)**

Dr. Cornman____Ms. Deeds ____Mr. Ginise ____Mr. Miller____ Dr. Rentel____

12.02 Cash Flow Borrowing Resolution

Recommended by Treasurer:

Motion: Authorizing the issuance of notes in the amount of not to exceed \$1,000,000.00 in anticipation of the collection of current property tax revenues in and for the 2013 fiscal year. **(Attachment)**

Dr. Cornman____Ms. Deeds ____Mr. Ginise ____Mr. Miller____ Dr. Rentel____

13. Executive Session:

Motion: To consider matters required to be kept confidential by federal law or regulations or state status.

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