



**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT  
BOARD OF EDUCATION  
November 19, 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**

**National Merit Commended Scholars:** Seven Granville High School seniors will be honored for having earned recognition in the 2012 Merit Scholarship program as Commended Scholars.

Joseph (Joe) Fowler  
Samuel (Sam) Kaplan-Goland  
Alex O'Neill  
Valeria Pressler

Caroline Rodewig  
Allison Schroeder  
Jamieson Weaver

**Granville High School Senior Boys Football Players:** Fourteen Granville High School senior boys will be recognized for their team spirit, dedication and outstanding athletic performance during their final year on the high school football team.

**Senior Players:**

Steven Carpenter  
Devon Dager  
David Fox  
David Fraley  
Stephan Klema  
Joshua Link  
Alexander (Alex) Marcum  
Blake Marlowe

Tucker McKenzie  
Gabriel Parini  
Clayton Plute  
Caleb Sims  
Kenneth (Brandon) Tietz  
Bradley (Brad) Walsh

**Licking Memorial's Annual Gift the Community:** Rob Montagnese, CEO of Licking Memorial Health System will be recognized for the organization's donation of \$5,000 to the

district to fund the purchase of cardio equipment as part of their Annual Gift to the Community program.

**6. Public Comments**

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

See Board Policy No. 0169.1 – Public Participation at Board Meetings.

**7. Staff Reports**

- Whole Child Benchmark 1 – Matt Durst and Committee Members
- Comprehensive Annual Achievement Report – State of the Schools - Jeff Brown

**8. 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	

**9. Action Agenda**

**9.01 Unpaid Leave of Absences**

*Recommended by Superintendent.*

Motion: Approval for following long-term leave of absences:

- Beth Barker, Intermediate School secretary, from Thursday, November 29, 2012 and returning Wednesday, January 2, 2013.
- James Clary, bus driver and kindergarten route driver, from Tuesday, December 4, 2012 and returning Wednesday, January 2, 2013.
- Carrie Bell, Intermediate School intervention specialist, from the date of birth for her child, on or before April 24, 2012, until the end of the 2012-2013 school year.
- Jennifer Brecheisen, Elementary School teacher, Friday December 7, 2012.

Dr. Cornman \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Ginise \_\_\_\_\_ Mr. Miller \_\_\_\_\_ Dr. Rentel \_\_\_\_\_

**9.02 Approval of Contract with Sun Life**

*Recommended by Superintendent.*

Motion: Approval of the contract with Sun Life to provide voluntary long-term and short-term disability insurance as well as additional supplemental life insurance for 2013.

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

### 9.03 Approval of Contract with Rich and Gillis

*Recommended by Superintendent.*

Motion: Approval of the contract with Rich and Gillis Law Group, LLC to represent Granville Exempted Village Schools in legal matters pertaining to real estate for 2013.

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

### 9.04 Approval of Consulting Agreement – Public Relations

*Recommended by Superintendent.*

Motion: Approval of the Consulting Agreement between Mary Guiher, Independent Contractor, and Granville Exempted Village School District for the period of October 31, 2012 through July 31, 2013 at the rate of \$35.00 per hour not to exceed \$11,000.

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

### 9.05 Rescind Reduction in Force Contract

*Recommended by Superintendent.*

Motion: Robert Read, bus driver, effective December 21, 2012.

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

## 10. Consent Agenda

### 10.01 Approval of Routine Business by Consent

*The Superintendent recommends the acceptance of the following consent items.*

#### A. Adoption of Minutes:

Adopt the minutes of the regular Board of Education meeting held on Monday, October 15, 2012. **(Attachment)**

#### B. Acceptance of Donations/Gifts

- A gift from Licking Memorial Hospital of equipment for our physical education classes and the fitness center valued at \$5,000.
- A donation of \$400.00 from the Licking County Memorial Urgent Care to the orchestra in appreciation for performing at their ribbon cutting ceremony.
- A Russian Tortoise, large aquarium, metal double aquarium stand and bedding, valued at \$450.00, from Suzanne Beighley to Mr. Reding's Science lab at the high school.

**C. Resignation**

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

- Michael Morris, bus driver, effective December 19, 2012.
- Brad Hoffer, bus mechanic, effective November 23, 2012.

**D. Employment:**

**1. Classified Staff**

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

- Travis Blackstone as a part-time educational aide.

**2. Van Driver for 2012-2013 School Year**

- Jeff Schwab as a van driver for a special route effective 12-21-2012 school year. The route is 1.25 hours per day/6.25 hours per week.

**3. HS Counselors Work on Historical Student Files**

*Superintendent recommends employment of the following high school guidance counselors.*

- Brandi Cooper, Amber Gilsdorf and Ann Raffay be granted additional time to work on historical student files at the curriculum rate for up to 10 hours per week.

**4. 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.*

Kathy Ruff  
Catherine Masters

Stacy Dickson  
Tracie Knapp

**5. Substitute Secretaries/Educational Aides 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.*

Stacy Dickson  
Nancy Richards

Julie Bush

**6. Substitute Bus Drivers for 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.*

- Michael Morris

**7. Supplemental Contracts for the 2012-2013 School Year**

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

**Group 4**

Donna Hill (.35)  
Tiera Cramer

**Name**

Piano Accompanist  
MS Girls Basketball

**Group 6**

John Krumm

Pep Band

**8. Volunteers for the 2012-2013 School Year**

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

- Brian Doner as Varsity Assistant Swimming Coach (Boys & Girls).
- Kelly Doner as Varsity Assistant Swimming Coach (Boys & Girls).

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

**End of Consent Agenda**\_\_\_\_\_

**11. Finances**

**11.01 Financial Statements**

*Recommended by Treasurer:*

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

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

**11.02 Resolution to Approve Contingency Fund**

*Recommended by Treasurer:*

Motion: Approval of the resolution establishing a reserve balance account within the general fund for the purpose of stabilizing budgets against cyclical changes in revenues and expenditures. **(Attachment)**

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

**11.03 Authorize the Treasurer to Request Tax Advance**

*Recommended by Treasurer:*

Motion: Authorizes the Treasurer to request advances from the County Auditor on Real Estate and Personal Property Tax revenue for a period of one year from January 10, 2013 to the January, 2014 Organizational Meeting.

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

**12. 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