



**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
September 16, 2013
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**

2013 Dow Professional Excellence in Education Award Winner: Granville Intermediate School Science Teacher Becky Evans will be recognized for being selected to receive the 2103 Dow Professional Excellence in Education Award. The award is given annually to a science or math educator who has demonstrated excellence in the subjects of science or math.

Granville Schools Maintenance Staff: Seven Granville Schools employees will be recognized for excelling in maintenance services by completing numerous district initiatives over the summer break.

Honorees:

Frank Fahner-Facilities and Operations Manager
James Ball-Maintenance Technician
Justin Tatman-Grounds Keeper
Dan Brock-HVAC Technician
Cody Brown-Grounds Keeper
Thomas Inman- Preventative Maintenance Technician
Penny Miller- Facilities Secretary

- 6. Staff Reports**
 - State Funding Model Presentation – Mike Sobul
- 7. Board Discussion**
 - Levy
- 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	C-TEC Board, Legislative Liaison
Dr. Katie Rentel	Newark-Granville Community Authority
Thomas Miller	Granville Education Foundation
Amy Deeds	Granville Foundation
Russell Ginise	Levy Committee

10. Action Agenda

10.01 Grant for Granville Intermediate School

Recommended by Superintendent:

Motion: Approval of \$500.00 the Active Schools Acceleration Project to implement the Building Our Kids Success, which is a before school activity program.

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

10.02 Educational Service Center of Central Ohio

Recommended by Superintendent:

Motion: Approval of the contracted service agreement between the Educational Service Center of Central Ohio and the Granville Exempted Village School District for the 2013-2014 school year for the services of:

- Teacher of the Visually Impaired
- Orientation of Mobility Specialist
- Behavior Specialist.

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

10.03 Total Athletic Development (TAD) Sports

Recommended by Superintendent:

Motion: Approval of the agreement between the Board of Education of the Granville Exempted Village School and total Athletic Development (TAD) Sports for the 2013-2014 school year in the amount of \$15,565.00.

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

10.04 Appointment to the Granville Village Planning Commission

Recommended by Superintendent:

Motion: Approval that the Board to appoint Mr. Dennis Cauchon to the Ex-Officio position of the Granville Village Planning Commission.

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

10.05 Eighth Grade Washington D.C. Field Trip

Recommended by Superintendent:

Motion: Approval of the eighth grade Washington D.C. trip leaving Tuesday, May 13 and returning Friday, May 16, 2014.

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

10.06 Maternity Leave

Recommended by Superintendent:

Motion: Approval of the maternity leave for Jennifer Newell on or before December 27th for a period of ten weeks.

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 August 26, 2013. **(Attachments)**

B. Acceptance of Donations/Gifts:

- A donation of \$350.00 to GHS Blue Steel Band from The Works.
- An anonymous donation of \$12,000.00 to the middle school industrial technology department and \$8,000.00 to the middle school for physical education equipment.

C. Employment:

1. Substitute Teachers/Secretaries/Aides for the 2013-2014 School Year

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

Jill Dunham
Michelle Erxleben
Laura Fischer
Robbin (Alyx) Smith
John Krumm

Zane Litle *
Herb Breymaier *
Jennifer Clark *
Kathy Ruff

*Retroactive to August 27, 2013

2. Substitute Bus Driver for the 2013-2014 School Year

Mike McCullough effective October 1, 2013.

3. Home Instructors for the 2013-2014 School Year

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

- Rita Baldwin, GHS teacher
- Cathy Bero, GMS Intervention Specialist/Teacher
- Tom Burkett, GMS Teacher
- KaSandra Church, GHS Teacher
- Michelle Dague, GMS Teacher
- Yvonne Hammonds, GIS Teacher
- Susan Kornides, Private Tutor
- Jane Ludwig, Private Tutor
- Erica Mackley, GMS Librarian
- Amy McKenzie, GES Teacher
- Brandon Messner, GIS Intervention Specialist/Teacher
- Keith Mullins, GHS Teacher
- Dawn Parisi, ELL Specialist/Teacher
- Dave Stewart, GMS Teacher
- Meghan Strayer, GHS Intervention Specialist/Teacher
- Michelle Willis, Private Tutor

4. Resignation

Superintendent recommends employment of the following resignations with appreciation of service.

- Yvonne Hammonds as a GIS Team Leader effective the 2013-2014 school year.
- Jeffrey Schwab as a fulltime bus driver effective August 19, 2013.

5. Supplemental Contracts for 2013-2014

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

Group 3

JV Cheerleader Advisor

Kristin Yakubesin

Group 5

MS Cheerleader Advisor
Orchestra Performance

Katie Wenger
Samantha Schnabel

Group 6

IS Team Leader
IS Team Leader
IS Team Leader
IS Team Leader

Susan Tallentire
Denise Mack
Jeanna Giovannelli
Andrea Imhoff

Group 8

IS Student Council Advisor (.5)
IS Student Council Advisor (.5)
Band Director Grade 6
IS Music Performance
Environmental Club
ES Music Performance

Sharon Newcomb
Deborah Thomas
Andrew Krumm
Emily Hartman
Jim Reding
Elizabeth Kowalczyk

6. Volunteers for the 2013-2014 School Year

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

- Fred Wolf as seventh grade assistant football coach.

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

End of Consent Agenda

12. Finances

12.01 Financial Statements

Treasurer recommends:

Motion: Approval of the August, 2013 financial report. **(Attachment)**

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

13. Executive Session:

Motion: Enter into Executive Session to consider the employment of a public official.

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

AUGUST 2013 MONTHLY FINANCIAL REPORT

GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT

September 16, 2013
Mike Sobul, CFO/Treasurer

August Budget Highlights

Summary

The real property tax settlement was up over \$300,000 from last year and more than \$100,000 above what was expected. Overall expenditures through August are running a little below last year. Our overall cash balance position is remaining steady, with a slightly positive amount still expected in January

Revenues

The property tax settlement was more than \$100,000 higher than had been projected. This is due to higher than expected payments of delinquent taxes in the second half of the year. The sales of the Del Mar property on Prospect Street and vacant business property on SR 37 resulted in operating fund delinquent tax payments of over \$100,000. Overall, real property tax revenue increased by more than \$300,000 from last year. The additional \$200,000 (above the \$100,000 already discussed) is primarily from a combination of the net Granville Inn and Cherry Valley settlements and a lower current delinquency rate.

Through August, we have received over \$50,000 from “Other Sources.” These are refunds of prior year expenditures. Three payments have made up the \$50,000—a \$34,900 refund from Worker’s Comp, an \$11,900 refund of overcharged SERS premiums, and \$3,200 from the state gas tax refund.

Expenditures

Overall expenditures are running below last year through August. Both salaries and benefits are below last year, while purchased services are running ahead. In salaries we have not yet seen a full month of impact from both the raises employees are getting for the current year and all the new employees who started at the beginning of the school year. The same is true of health care benefits for the new employees.

Purchased services are running ahead of last year primarily due to the extra electric payment made during July and because our deductions for Community Schools and the ESC are considerably higher than they were at this point last year.

Comparison of Current Month's Cash Flow Estimate vs. Actual

Note: Estimates for monthly cash flow must be frozen on revenue and expenditure tabs for this comparison to work properly

[Revenue Cash Flow Freeze](#)

[Expenditure Cash Flow Freeze](#)

**Fiscal Year 2014
For the Month of August**

	Difference	Actual for the Month	Estimated for the Month
Revenue:			
1.010 - General Property Tax (Real Estate)	-	4,750,545	4,750,545
1.020 - Public Utility Personal Property	151	339,020	338,869
1.030 - Income Tax	-	-	-
1.035 - Unrestricted Grants-in-Aid	(455)	493,175	493,630
1.040 - 1.045 - Restricted Grants-in-Aid	-	941	941
1.050 - Property Tax Allocation	-	-	-
1.060 - All Other Operating Revenues	(43,732)	39,268	83,000
1.070 - Total Revenue	(44,036)	5,622,949	5,666,985
Other Financing Sources:			
2.070 - Total Other Financing Sources	-	15,138	15,138
2.080 - Total Revenues and Other Financing Sources	(44,036)	5,638,087	5,682,123
Expenditures:			
3.010 - Personnel Services	11,246	1,156,046	1,144,800
3.020 - Employees' Retirement/Insurance Benefits	(28,659)	463,341	492,000
3.030 - Purchased Services	28,941	340,941	312,000
3.040 - Supplies and Materials	(23,992)	87,008	111,000
3.050 - Capital Outlay	10,887	11,387	500
3.060 - 4.060 - Intergovernmental, Debt & Interest	-	-	-
4.300 - Other Objects	14,855	132,855	118,000
4.500 - Total Expenditures	13,278	2,191,578	2,178,300
Other Financing Uses:			
5.040 - Total Other Financing Uses	-	519	519
5.050 - Total Expenditures and Other Financing Uses	13,278	2,192,097	2,178,819
Excess of Rev & Other Financing Uses Over (Under)			
6.010 - Expenditures and Other Financing Uses	(57,314)	3,445,990	3,503,304
Beginning of Month Cash Balance	-	2,377,912	2,377,912
End of Month Cash Balance	(57,314)	5,823,902	5,881,216

FYTD as of August

	Difference	Actual Year to Date	Prior Year Year to Date
Revenue:			
1.010 - General Property Tax (Real Estate)	318,357	6,885,695	6,567,338
1.020 - Public Utility Personal Property	19,374	339,020	319,646
1.030 - Income Tax	-	-	-
1.035 - Unrestricted Grants-in-Aid	70,892	922,936	852,044
1.040 - 1.045 - Restricted Grants-in-Aid	-	1,882	1,882
1.050 - Property Tax Allocation	-	-	-
1.060 - All Other Operating Revenues	(45,422)	41,656	87,078
1.070 - Total Revenue	363,201	8,191,189	7,827,988
Other Financing Sources:			
2.070 - Total Other Financing Sources	50,049	50,049	-
2.080 - Total Revenues and Other Financing Sources	413,250	8,241,238	7,827,988
Expenditures:			
3.010 - Personnel Services	(104,667)	2,158,708	2,263,375
3.020 - Employees' Retirement/Insurance Benefits	(53,368)	887,669	941,037
3.030 - Purchased Services	81,750	628,994	547,244
3.040 - Supplies and Materials	(2,879)	151,526	154,405
3.050 - Capital Outlay	5,898	17,705	11,807
3.060 - 4.060 - Intergovernmental, Debt & Interest	-	-	-
4.300 - Other Objects	18,240	149,036	130,796
4.500 - Total Expenditures	(55,026)	3,993,638	4,048,664
Other Financing Uses:			
5.040 - Total Other Financing Uses	519	519	-
5.050 - Total Expenditures and Other Financing Uses	(54,507)	3,994,157	4,048,664
Excess of Rev & Other Financing Uses Over (Under)			
6.010 - Expenditures and Other Financing Uses	467,757	4,247,081	3,779,324
7.010 - Cash Balance July 1	(406,803)	1,576,821	1,983,624
7.020 - Cash Balance June 30	60,954	5,823,902	5,762,948

Analysis:

\$175K from delinquencies; \$100K from higher collection rates; \$37K from higher percentage in 2nd half than last year

Higher casino tax revenue and adjustment to state aid formula

Fees lower because portal was opened later this year.

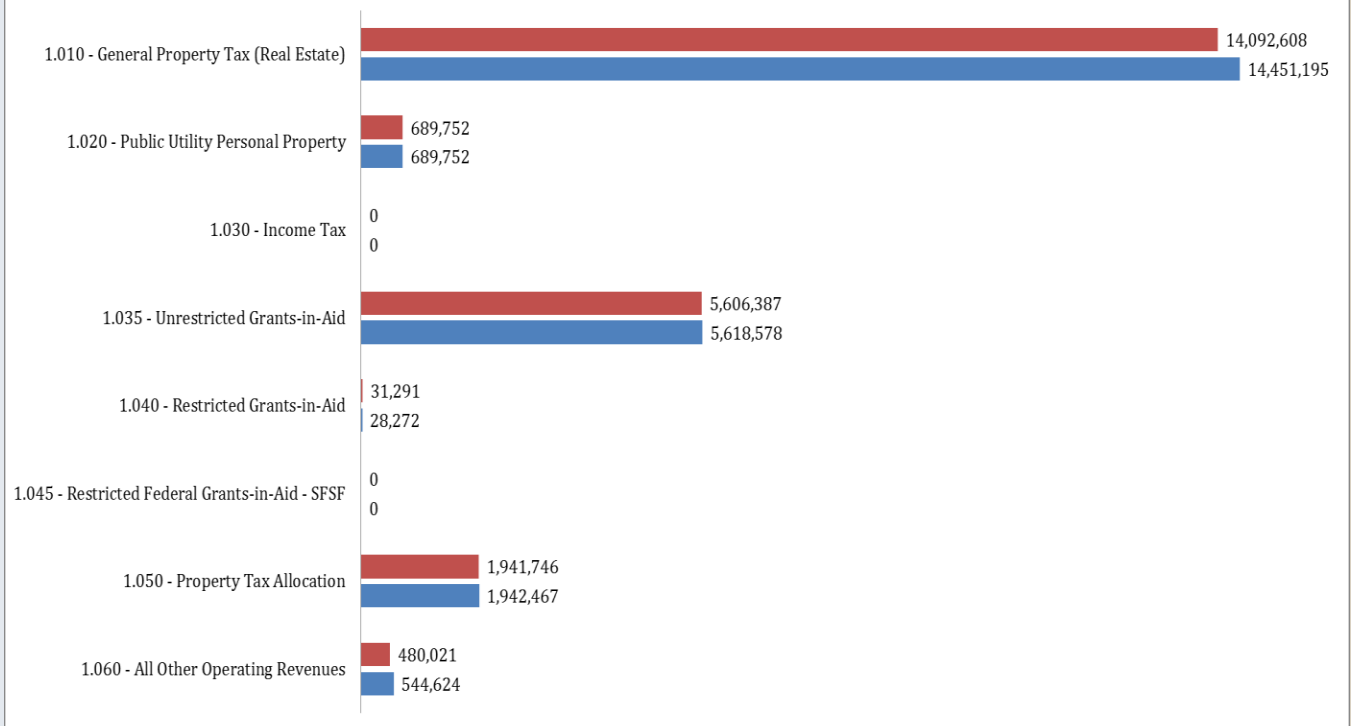
\$34,900 worker's comp refund; \$11,900 SERS refund; \$3,200 gas tax refund

Three of four pays so far do not reflect pay increases.

3 electric payments and higher community school and ESC deductions.

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

■ 5/15/2013 ■ 9/9/2013



The increase in property tax revenues are primarily from one-time sources (delinquency payments). Preliminarily, this would reduce the level of cuts that would be necessary during the current school year should the levy fail. However, we would still expect to need reductions of about \$1 million going into the 2014/15 school year and another \$300,000 - \$400,000 thousand before the 2015/16 school year.

Projected Monthly Cash Flow, FY 2014

