



Granville Board of Education  
MEETING MINUTES  
December 15, 2014

**Monday, December 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 6:35 p.m. Responding to roll call was: Dr. Jennifer Cornman, Mr. Thomas Miller, Dr. Katie Rentel, Mr. Russ Ginise arrived at 6:58 p.m. Also present was Jeff Brown, Superintendent, and Michael Sobul, Treasurer.

**Pledge of Allegiance**

**Commendations**

**Granville High School Girls' Soccer Team Members:** The Seniors and the Junior Captain from the girls' soccer team will be recognized for their outstanding season which enabled them to qualify and compete in the Division II State Semifinals and back to back state final four appearances.

**Honorees:**

Tatum Brogan  
Taylor Drumm  
Olivia Simon  
Nikki Cox

**Recognition of Retirement:**

**Honoree:**

Todd Rogers

**Staff Reports**

- Fundraising Criteria

**Board Discussion**

- Economic Sustainability

**Public Comments**

Jeff Gill, 120 Bantry St. – Fundraising – too much of it. Kids can't work jobs to be part of solution – Significant subsection of community without ability to pay for extras.

**Board Reports**

Dr. Jennifer Cornman  
Dr. Katie Rentel  
Thomas Miller

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



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**Action Agenda**

As recommended by the Superintendent:

**12.15.01 Granville Education Foundation Grant Recipients for 2014-2015**

Moved by Ms. Deeds, seconded by Dr. Rentel, for Approval of Granville Education Foundation Grant Recipients

Accept the following grants for 2014-2015 school year from the Granville Education Foundation and the Licking County Foundation:

- Global Greatness; Jeremy Hopping and Sally Gummere, GHS, \$5000.
- Science Olympiad; Josh Grischow, GMS, \$1500.
- Word Processing Keyboards; Beth Wait, GIS, \$2667.
- Learn Pads; Robin Massey, GES, \$1800 (balance of grant without learn pads).
- 3-D Printer; Christian Reinke, GHS/GMS, \$3000.
- Counting Steps; Meredith Ervin, GIS, \$2640.
- DIY Book Scanner; Glenn Welker, GHS, \$1663.

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

**12.15.02 2015 OSBA Membership**

Moved by Mr. Miller, seconded by Mr. Ginise for approval to join Ohio School Board Association for the 2015 calendar year.

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

**12.15.03 2015 Legal Assistance Fund Membership**

Moved by Ms. Deeds, seconded by Dr. Rentel for approval to join the Ohio School Boards Association Legal Assistance Fund for the 2015 calendar year.

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

**12.15.04 Unpaid Leave of Absence**

Moved by Mr. Ginise, seconded by Dr. Rentel for approval of the following unpaid leave of absence:

- Jeffrey Knott, February 5<sup>th</sup> and 6<sup>th</sup>, 2015.

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



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**12.15.05 Approval of Maternity Leave**

Moved by Dr. Rentel, seconded by Ms. Deeds for approval of the following maternity leave of absence.

- Jen Riley beginning at the birth of the child expected mid-March, 2015 through the remainder of the 2014-2015 school year.

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

**12.15.06 Authorization for Testing Expenses**

Moved by Ms. Deeds, seconded by Mr. Ginise authorizing ACT/Quality Core Testing expenses not to exceed \$35,000.

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

**12.15.07 Resolution to Join Ohio Purchasing Cooperative**

Moved by Mr. Ginise, seconded by Ms. Deeds for approval of resolution authorizing Granville Exempted Village Schools to participate in the State of Ohio Cooperative Purchasing Program.

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

**12.15.08 Approval of Contract with Shelly Fisher**

Moved by Mr. Ginise, seconded by Ms. Deeds for approval to contract with Shelly Fisher for support work in the high school during the transition to a new principal's secretary at Granville High School.

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

**12.15.09 Authorization of Payment for Excavation work at GIS**

Moved by Ms. Deeds, seconded by Dr. Rentel for approval to pay Matt Grimm Excavating \$22,000 to complete excavation work for the GIS Land Lab.

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

**Consent Agenda**

**12.15.10 Approval of Routine Business by Consent**

Moved by Mr. Ginise, seconded by Dr. Rentel for approval of the following items as recommended by the Superintendent.



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**Adoption of Minutes:** Adopt the minutes of the regular Board of Education meeting held on November 17, 2014.  
(On file in the Treasurer's office)

**Acceptance of Donations/Gifts:**

- A donation of \$125.00 to GHS Band from Circleville Pumpkin Show.
- A donation of \$750.00 to GIS teacher Laura Weaver for her 5<sup>th</sup> grade class from Licking Memorial Hospital.

**Employment:**

**1. 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.*

- Rodger Kirkpatrick retroactive to December 1, 2014.
- Bonnie Vogelmeier

**2. 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.*

<b><u>Group 3</u></b>	<b><u>Name</u></b>
Assistant HS Football (retroactive to August 1)	Tony Adams
<b><u>Group 4</u></b>	
MS Volleyball #2, 8 <sup>th</sup> grade (retroactive to Aug. 1)	Megan White

**3. Resignation**

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

- Richelle Fisher as GHS Secretary effective December 5, 2014.
- Robert Brown as GHS Swimming Coach effective December 9, 2014.

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

**End of Consent Agenda**



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**Finances**

The Treasurer recommends the acceptance of the following agenda items:

**12.15.11 Approval of November 2014 Financial Report**

Moved by Ms. Deeds, seconded by Dr. Rentel for approval of the November 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.

**12.15.12 Authorization to Request Tax Advance**

Moved by Mr. Ginise, seconded by Dr. Rentel to authorize the Treasurer to request advances from the County Auditor on Real Estate and Personal Property Tax revenue for a period of one year for the calendar year of 2015.

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

**12.15.13 Approval of Resolution Adopting Cash Balance Guidelines**

Moved by Mr. Ginise, seconded by Ms. Deeds for approval to accept the resolution to adopt cash balance guidelines effective immediately.

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

**12.15.14 Adjournment**

Moved by Ms. Deeds and seconded by Dr. Rentel to adjourn the meeting at 8:22 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