



Granville Board of Education
REGULAR MEETING MINUTES
February 9, 2015

Monday, February 9, 2015

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, Ms. Amy Deeds, Mr. Russell Ginise, and Mr. Thomas Miller. Dr. Kathryn Rentel arrived at 6:50 p.m. Also present was Jeff Brown, Superintendent, and Peg Betts, Treasurer Pro-Tem.

Pledge of Allegiance

Commendations

Transportation Team

The members of the Granville Snow Team are being commended for their hard work and safety this winter.

Honorees: Joe Liff, Larry Holbrook, Deana Killworth, Kim Winters, Terri Corman, Janet Oglabee, Terry Hoffer, Forrest Fairburn, and Kim Clary.

Heart Safe Accreditation Committee

These members are being recognized for implementing a program designed to increase awareness of sudden cardiac emergencies and devising an emergency response plan within each school.

Honorees: Amy Petryk, Ann Varrasso, Deborah Thomas, Gina Burdick, Jeff Hussey, Jen Borucki, Julie Connolly, Kara Little, Lauren Fisher, Leigh Andolina-Priano, Lori Fender, Matt Durst, Mike Duncan, Shelby Gaul, Somer Thagard.

“You Make A Difference” Award Winner

Barbara Blatter, a Granville Middle School FCCLA Teacher, will be commended for her selection as the 2014 “You Make A Difference” award winner sponsored by Coughlin Automotive Group. She was nominated by one of her students, Debby Beighley, with help from her mom, Suzanne Beighley.

Inspired by the Dream

Granville Middle School student Mason Knight is being recognized for embracing the theme “Find Your Passion to Serve” and exemplified making it a “day on” rather than a day off.

Staff Report

- Legislative Update SB3 – HB7 – Jeff Brown
- Assessment Update – Ryan Bernath
- Fundraising Policy 1st Reading – Jeff Brown

Board Discussions

- Economic Sustainability Summit – Monday, March 9th 7:00-9:00 p.m. at Middle School Project Center



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Board Reports

Dr. Jennifer Cornman
Dr. Katie Rentel
Thomas Miller

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

Action Agenda

As recommended by the Superintendent

02.09.01 Approval of Overnight Field Trips

Moved by Ms. Deeds, seconded by Mr. Miller for approval of the following overnight field trips.

- Granville Intermediate School Fourth Grade Discovery Students to travel to Pittsburgh, Pennsylvania. They will leave April 17, at 7:00 am and return on April 18, 2015 at 5:00 pm.

- Granville Intermediate School Fifth Grade Discovery Students to travel to Camp 4H Ohio. They will leave May 4, at 9:00 am and return on May 5, 2015 at 2:00 pm.

- Granville High School Latin students to travel to the Latin Convention in Columbus, Ohio. They will leave March 13, at 3:00 pm and return on March 15, 2015 at 4:00 pm.

- Granville High School Latin students to travel to Italy. They will leave June 11 and return June 22, 2015.

- Granville High School Costa Rica Summit for 33 students and 3 adults leaving March 19 and returning March 29, 2015.

- Granville High School Youth in Government to travel to the Ohio state house in Columbus, Ohio. They will leave in the morning Thursday, April 16, and return Saturday, April 18, 2015 in the afternoon.

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

02.09.02 Approval of GHS Principal for 2015/2016

Moved by Ms. Deeds, seconded by Mr. Ginise for approval of Matt Durst to be employed as the GHS Principal for a two year contract effective August 1, 2015 to July 31, 2017.

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

02.09.03 Approval of GHS Assistant Principal for 2015/2016

Moved by Mr. Miller, seconded by Mr. Ginise for approval of Scott Carpenter to be employed as the GHS Assistant Principal for a two year contract effective August 1, 2015 to July 31, 2017.



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

02.09.04 Approval of 2015-2016 School Calendar

Moved by Mr. Miller, seconded by Ms. Deeds for approval of the 2015-2016 school calendar.

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

02.09.05 Approval of Granville High School Course Book

Moved by Mr. Ginise, seconded by Mr. Miller for approval of the Granville High School Course Book for the 2015-2016 school year.

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

02.09.06 Approval of Unpaid Leaves of Absence

Moved by Ms. Deeds and seconded by Mr. Miller for approval of the following leave of absence:

- Paula BeVier, March 23 through March 27, 2015.

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

02.09.07 Approval of Maternity Leave

Moved by Mr. Miller and seconded by Mr. Ginise for approval of the following maternity leaves of absence:

- Andrea Imhoff, GIS Intervention Specialist, on or before April 15, 2015, for a period of 6 weeks.
- Jamie Reinke, GMS Intervention Specialist, on or before April 6, 2015, for a period of 6 weeks.

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

02.09.08 Approval of Fuel Up to Play Grant

Moved by Mr. Miller and seconded by Ms. Deeds for approval of the Fuel Up to Play Grant in the amount of \$3900 to Barbara Blatter for Granville Middle School students.

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



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02.09.09 Approval of Leave of Absence

Moved by Mr. Miller and seconded by Mr. Ginise for approval of the following leaves of absence:

- Meredith Irvin, GIS Physical Education Teacher, beginning January 12, 2015 (half day), and full days beginning January 13, 2015 for approximately two and a half weeks.
- Jamie Reinke, beginning at the completion of her maternity leave through the remainder of the 2014-2015 school year.
- Christian Reinke, for three weeks, beginning with the birth of their baby scheduled to be on or near April 6, 2015.

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

02.09.10 Approval of Resolution Preserving Provision of Ohio Constitution

Moved by Ms. Deeds and seconded by Mr. Ginise for approval of resolution preserving the “thorough and efficient” provision of the Ohio Constitution.

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

02.09.11 Approval of Resolution Authorizing Purchase of Gas Service

Moved by Mr. Miller and seconded by Mr. Ginise for approval of resolution authorizing the purchase of competitive retail natural gas service from Direct Energy Business Marketing, LLC, the lowest responsible bid submitted to the Metropolitan Educational Council – commencing with the July 2015 billing cycle and terminating no sooner than June 2017, with possible extensions.

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

Consent Agenda

02.09.12 Approval of Routine Business by Consent

Moved by Mr. Miller and seconded by Dr. Rentel for approval of the following items as recommended by the Superintendent:

Adoption of Minutes: Adopt the minutes of the Records Commission Meeting, Organizational Meeting and Regular Meeting of the Board of Education held on Monday, January 12, 2015.



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Employment:

1. 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

	<u>Name</u>
Head Softball	P. Rae Stuart
Head Tennis – Boys	Keith Mullins
Head Lacrosse – Girls	Jeremy Hopping
Head Lacrosse – Boys	Jeff Gress
Head Track	Jim Green
Head Baseball	Vince Ghiloni

Group 4

Assistant Baseball .5	Kasey Rosendahl
Assistant Baseball .5	Scott Burkholder
Assistant Lacrosse – Boys .5	Bob Meek
Assistant Lacrosse – Boys .5	Tod Lombardo
Assistant Lacrosse – Girls	Bobbi Seidell
Assistant Lacrosse – Girls	Tara Parsley
Assistant Lacrosse – Boys	Terry Miller
Assistant HS Track	George Brown
Assistant HS Track	Dave Agosta
Assistant HS Track	Chrisi Rogerson
Assistant Tennis – Boys	Grace Waggoner

Group 5

MS Track – Girls	Jamie Rogovin
MS Track – Boys	Todd Patton
MS Track – Boys	Rich Hilaman
MS Softball	Rachel Watkins

2. Resignation

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

- Bob Hollen, GHS Head Track Coach, effective immediately.
- Ronald Foehl, Jr., GHS Assistant Track Coach, effective immediately.
- Jim Reding, GHS Assistant Track Coach, effective immediately.



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3. Volunteers for the 2014-2015 School year

Superintendent recommends employment of the following volunteer position(s) pending verification of all licensure requirements, year of experience calculations and BCII/FBI criminal records checks.

- John Barker, Varsity Assistant Softball
- Frank Bickle, Varsity Assistant Baseball
- Richard Carnal, Varsity Assistant Baseball
- Richard Gosnell, Varsity Assistant Softball
- Russ Smith, Varsity Assistant Baseball
- Ryan Sparks, Varsity Assistant Baseball
- Richard Wolever, Varsity Assistant Baseball

4. Retirement

Superintendent recommends with appreciation of service, approval of the following retirement:

- Kay Eclebery, District Office Secretary, effective June 30, 2015.

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:

02.09.13 Approval of Financial Statements

Moved by Mr. Miller, seconded by Dr. Rentel for approval of the January 2015 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.

02.09.14 Approval of Resolution Accepting Amounts and Rates

Moved by Mr. Ginise, seconded by Mr. Miller for approval of the resolution to accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

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



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02.09.15 Approval of Kennedy Cottrell Richards, Accountants and Consultants for Business and Government Contract

Moved by Ms. Deeds, seconded by Mr. Miller to approve the contract for Kennedy Cottrell Richards, Accounts and consultants for Business and Government, to assist with the preparation of the Comprehensive Annual Financial Report (CAFR) for fiscal years 2015 and 2016 at a rate of \$11,750 for each of the years.

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

02.09.16 Executive Session

Moved by Mr. Ginise, seconded by Dr. Rentel to enter into Executive Session at 8:12 p.m. to discuss the employment of a public employee or official.

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

02.09.17 Adjournment

Moved by Ms. Deeds, seconded by Mr. Ginise to adjourn the meeting at 10:35 p.m. Dr. Rentel left at 9:45 p.m.

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

Dr. Jennifer Cornman, President

Peg Betts, Treasurer Pro-Tem