



Granville Board of Education  
REGULAR MEETING MINUTES  
January 12, 2015

**Monday, January 12, 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 6:41 p.m. Responding to roll call was: Dr. Jennifer Cornman, Ms. Amy Deeds, Mr. Russell Ginise, Mr. Thomas Miller, and Dr. Kathryn Rentel. Also present was Jeff Brown, Superintendent, and Michael Sobul, Treasurer.

**Pledge of Allegiance**

**Recognition of School Board** - Presentation of Books to Board Members: Mindset by Carol S. Dweck, Ph.D.

**Commendations**

**College Board's AP Honor Roll**

The Granville School District was one of 547 districts across the United States and Canada to be named to the 5<sup>th</sup> Annual AP District Honor Roll. Yolandé Berger, the Advanced Placement Network Coordinator from the Office of Curriculum & Assessment with the Ohio Department of Education will be acknowledging this accomplishment.

**Go Buckets for Lockdowns at Buildings**

Teddy and Gracie Parsley are being recognized for their work in taking the initiative to create buckets with supplies for the students in the classrooms, should the need arise.

**Feed the Dream Art Show**

Sarah Schimmel, Amanda Tucker & Vonda McDonald are representing the Granville Art staff.

**Staff Report**

- 2015-2016 Calendar Public Hearing – Ryan Bernath

**Board Discussions**

- Economic Summit January 15, 2015.

**Board Reports**

Thomas Miller  
Katie Rentel

Granville Education Foundation  
Newark-Granville Community Authority

**Action Agenda**

As recommended by the Superintendent



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**01.12.01 Approval of Maternity Leave of Absence**

Moved by Mr. Ginise, seconded by Ms. Deeds for Approval of the following maternity leaves of absence:

- E.B. Smith, beginning on or about February 27, 2015 through the remainder of the 2014-2015 school year.
- Kira Henkalin, for 6 weeks beginning on the date of the baby's birth which is projected to be March 2, 2015.

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

**01.12.02 Approval of Leave of Absence**

Moved by Ms. Deeds, seconded by Mr. Miller for Approval of a medical leave of absence for Mike Sobul, beginning January 21, 2015, until such time as he is released to return to work by his physician.

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

**01.12.03 Approval of Unpaid Leave of Absence**

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

- Jeffrey Knott on February 9, 2015.
- Jeremy and Leslie Hopping on March 27, 2015.
- Sandi Cunningham, February 10 through February 20, 2015.
- Kira Henkalin, from end of 6 week maternity leave through June 1, 2015.

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

**01.12.04 Approval of Temporary Contract for GHS Principal's Secretary**

Moved by Ms. Deeds, seconded by Mr. Ginise for approval to contract with Kathrine Frank, new GHS Principal's Secretary, to work up to 20 hours between December 19, 2014 and January 3, 2015.

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

**01.12.05 Approval of Contract for GHS Principal's Secretary**

Moved by Mr. Miller, seconded by Mr. Ginise for approval to hire Kathrine Frank as the GHS Principal's Secretary effective January 5, 2015.

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



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**01.12.06 Approval of Contract for Treasurer Pro-Tem**

Moved by Ms. Deeds and seconded by Mr. Miller for approval of a contract with Margaret (Peg) Betts to serve as Treasurer Pro-Tem from January 21, 2015 until the Treasurer receives a written release from his physician to return to work.

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

**01.12.07 Approval of Agreement with The Learning Spectrum**

Moved by Mr. Ginise and seconded by Ms. Deeds Approval of an agreement with The Learning Spectrum to educate a special needs student beginning January 5, 2015 for 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.

**Consent Agenda**

**01.12.08 Approval of Routine Business by Consent**

Moved by Mr. Miller and seconded by Ms. Deeds for Approval of the following items as recommended by the Superintendent:

**Adoption of Minutes:** Adopt the minutes of the Regular Meeting of the Board of Education held on Monday, December 15, 2014.

**Acceptance of Donations/Gifts:**

- A donation of \$200.00 to GHS Choir from State Farm Insurance.
- A donation of \$100.00 to Mrs. Weaver's GIS classroom from Park National Bank to purchase Play-A Way devices.
- A donation of \$200.00 in binders and an art display board to Granville Schools from Joel Roberts.
- A donation of \$4000.00 in art panels from the Granville Education Foundation and the Granville PTO to the art departments at Granville Schools.

**Resignation**

- Jennifer Adkins, Guidance Secretary at Granville Christian Academy, effective January 9, 2015.



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**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, years of experience calculations, and BCII/FBI criminal record checks.*

- Susan Cox
- Joseph Dowling
- Kelly Swope
- Miranda Wells

**2. Substitute Nurse for the 2014-2015 School year**

*Superintendent recommends employment of the following substitute contract(s) pending verification of all licensure requirements, years of experience calculations, and BCII/FBI criminal record checks.*

- Nicole Minton

**3. Supplemental Contracts for 2014-2015**

*Superintendent recommends employment of the following supplemental contract(s) pending verification of all licensure requirements, years of experience calculations, and BCII/FBI criminal record checks.*

**Group 2**

HS Co-Head Boys/Girls Swim Coach

HS Co-Head Boys/Girls Swim Coach

**Group 5**

MS Cheer Coach

**Name**

Keith Devore

Teresa Fightmaster

Katie Wenger

**4. Volunteers for the 2014-2015 School year**

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

- Glenn Haley, Robotics
- Wendy Bittel, Robotics

**5. Retirement**

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

- Jill Riggs, School Psychologist, effective May 31, 2015.

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:

**01.12.09 Approval of Financial Statements**

Moved by Mr. Ginise, seconded by Ms. Deeds for approval of the December 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.

**01.12.10 Adjournment**

Moved by Ms. Deeds, seconded by Mr. Ginise to adjourn the meeting at 7:33 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