



Granville Board of Education
MEETING MINUTES
November 17, 2014

Monday, November 17, 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 6:32 p.m. Responding to roll call was: Dr. Jennifer Cornman, Mr. Russ Ginise, Mr. Thomas Miller, and Dr. Katie Rentel. Ms. Amy Deeds was absent. Also present was Jeff Brown, Superintendent, and Michael Sobul, Treasurer.

Pledge of Allegiance

Commendations

OMEA State Qualifiers: Two GHS students will be recognized for earning a place in the Ohio All-State Orchestra and will perform with the orchestra in Cleveland at the OMEA Conference in February, 2015. Kyle made All-State on the violin and Will on the viola.

Honorees:

Will Ford
Kyle Otterstedt

Granville High School Cross Country Team Members: Athletes from the girls' and boys' cross country teams will be recognized for their outstanding season which enabled them to qualify and compete at the 2014 OHSAA State Competition this month. The girls' team is being honored for being named State champions and the boys' team placed sixth out of 16 teams.

Honorees:

Girls' Cross Country Team Members:

Micaela DeGenero (6th place and an All Ohio Honors Recipient)
Claire Lamb (10th place and an All Ohio Honors Recipient)
Kylee McFarland (All Ohio Honors Recipient)
Alyssa Atkinson
Cassidy Carey
Maddie Long
Tori Flowers

Boys' Cross Country Team Members:

Ryan Black
Tyler Keenan
Jonny Lukins
Joe Pappas
Kyle Van Ness
Robbie Weaver



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Wrestling Wall: A group of community members will be recognized for taking action to create a wall to make a dedicated space in the GHS mezzanine of the gym for the wrestling team to practice.

Honorees:

Steve Mendicino and Marvin Bright, Granville Wrestling Coaches
Kevin Jarrett, Granville Athletic Director
Frank Fahner, Granville Facilities Operations Manager
Fred Wolf, Granville Athletic Boosters President
Robert Warner, Granville Wrestling Club President
Matthew Walsh, Doug Steffeny, & Tom Mangum, Granville Wrestling Club members
Alison Terry, Wrestling parent

Staff Reports

- State of the Schools Report – Ryan Bernath
- Cash Balance Guidelines – Mike Sobul

Board Discussion

- Substance Abuse Policy Conversation
- Economic Sustainability

Board Reports

Dr. Jennifer Cornman C-TEC Board, Legislative Liaison
Thomas Miller Granville Education Foundation

Action Agenda

As recommended by the Superintendent:

11.17.01 Science Olympiad Club

Moved by Dr. Rentel, seconded by Mr. Miller, for Approval of MS Science Olympiad Club for the 2014-2015 school year.

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



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11.17.02 Granville Board Policy Updates

Moved by Mr. Ginise, seconded by Dr. Rentel, for Approval of the following Granville Board Policy Changes effective October 2014:

- AFC-1 (Also GCN-1), Evaluation of Professional Staff (Ohio Teacher Evaluation System)
- EB Safety Program
- EBC Emergency Management and Safety Plans
- EBC-R, Emergency Management and Safety Plans
- EFF Food Sale Standards
- GCN-1 (Also, AFC-1) Evaluation of Professional Staff (Ohio Teacher Evaluation System)
- IGAD Career-Technical Education
- IGD Co-Curricular and Extracurricular Activities
- IGDJ Interscholastic Athletics
- IGDK Interscholastic Extracurricular Eligibility
- IIA Instructional Materials
- IIAA Textbook Selection and Adoption
- IKF Graduation Requirements
- IKF-R Graduation Requirements (Opt Out)
- IKF-E Graduation Requirements (Opt Out Informed Consent Agreement)
- JEFB Released Time for Religious Instruction
- JHCD Administering Medicines to Students (Version 1)
- JHCD-R-1 Administering Medicines to Students (General Regulation)
- DFA Revenues from Investments
- DN School Properties Disposal
- GCBB Professional Staff Supplemental Contracts
- GDBB Support Staff Pupil Activity Contracts
- IF Curriculum Development
- IFD Curriculum Adoption
- IGBEA Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)
- IGBEA-R Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)
- JHCD-R-2 Administering Medicines to Students (Use of Asthma Inhalers)
- JHCD-R-3 Administering Medicines to Students (Use of Epinephrine Autoinjectors)
- JK Employment of Students

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



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11.17.03 Approval of Resolution for Purchase of School Buses

Moved by Dr. Rentel, seconded by Mr. Ginise, for Approval of resolution authorizing lease purchase of school buses not to exceed \$195,000.

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

11.17.04 Unpaid Leaves of Absence

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

- Travis Blackstone, Bus Aide, extension of leave from November 11, 2014 through November 21, 2014.
- Nimarta Roberts, ES Guidance Counselor, extension of leave beginning January 2015 for the remainder of the 2014-2015 school year.

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

11.17.05 Leave of Absence

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

- Amy McKenzie, ES teacher, effective Friday, November 21, 2014 through December 8, 2014.

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

11.17.06 Approval of Resolution for Cafeteria Plan

Moved by Mr. Ginise, seconded by Dr. Rentel for Approval of resolution amending cafeteria plan including the Health flexible spending account and dependent care flexible spending account.

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

11.17.07 Approval of Resolution to Accept a Gift

Moved by Mr. Ginise, seconded by Dr. Rentel for approval of resolution to accept the donation of the wrestling wall.

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

Consent Agenda

11.17.08 Approval of Routine Business by Consent

Moved by Mr. Miller, seconded by Mr. Ginise 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 October 20, 2014. (on file in the Treasurer's office)

Acceptance of Donations/Gifts:

- A donation of \$750.00 to GIS to Laura Weaver's classroom from Licking Memorial Health systems to purchase audio recordings of novels.
- A donation of \$35.00 to GHS Student Council from Whit's Pataskala.
- A donation of \$500.00 to the Class of 2015 from Promotion Services.
- A donation of \$500.00 to GHS Blue Steel from Monday Talks.
- A donation of \$1,000.00 for the Arrive Alive Program from Licking Memorial Hospital

Employment:

1. Substitute Nurse for the 2014-2015 School Year

- Mary Bickley (retroactive to 11/3/2014)

2. 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.

- Glenda Vasquez-Hale (retroactive to 11/3/2014)
- Leslie O'Bryan
- Sandra Lipstreu
- Doris Caceres-Schumick

3. 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 3

HS Head Indoor Track
Assistant Basketball – Girls

Name

Bob Hollen
Rodger Kirkpatrick

Group 4

LPDC Committee Member
Assistant Varsity Wrestling

Amy Mullins
Steve Mendicino



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4. Volunteer

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

- Terry Perkins – Assistant Varsity Wrestling

5. Substitute Bus Driver for the 2014-2015 School Year

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

- Brad Hoffer

6. Retirement

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

- Denise Ciferno, ES Teacher, effective May 31, 2015.

On vote: Dr. Cornman, aye; Ms. Deeds, absent; 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:

11.17.09 Approval of October 2014 Financial Report

Moved by Dr. Rentel and seconded by Mr. Ginisel for Approval of the October 2014 Financial Report (on file in the Treasurer's office).

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

11.17.10 Agreement with Rich & Gillis Law Group

Moved by Mr. Ginise and seconded by Mr. Miller for Approval of the 2015 agreement with Rich & Gillis Law Group to monitor and pursue our real estate issues.

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



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11.17.11 Adjournment

Moved by Dr. Rentel and seconded by Mr. Ginise to adjourn the meeting at 9:16 p.m.

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

Dr. Jennifer Cornman, President,

Mike Sobul, Treasurer