



Granville Board of Education
REGULAR MEETING MINUTES
April 20, 2015

Monday, April 20, 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 6:33 p.m. Responding to roll call was: Dr. Jennifer Cornman, Ms. Amy Deeds, Mr. Thomas Miller and Dr. Kathryn Rentel. Mr. Russell Ginise was absent. Also present was Jeff Brown, Superintendent, Mike Sobul, Treasurer.

Pledge of Allegiance

Commendations

OHSAA State Wrestling Team Participants: Two Granville High School wrestlers will be honored for their outstanding performances which qualified them to participate at the state tournament this season.

Honorees are: Christian Price and Luke Mendicino

Middle School Wrestling State Tournament Participants: Seven Granville Middle School wrestlers will be honored for their outstanding performances which qualified them to participate at the state tournament this season.

Honorees are: Douglas Terry, Zach Walsh, Brandon Haley, Jaxtin Steffeny, Max Markgraf, Joey Rutherford and Keegan VanMeter.

OHSSA State Bowling Qualifier: One Granville High School bowler will be recognized for her exceptional year on the GHS girls bowling team, and for her participation at the state tournament this season.

Honoree: Carley Eggleton

Indoor Track OATCCC State Participants: Granville High School indoor track team members who participated in the state tournament this season will be honored for their hard work and winning performances.

Honorees: Micaela DeGenero, Natalie Price, Claire Lamb, Destiny Braden, Cassidy Carey

GHS Competition Cheerleading Team: The team is being recognized for placing third at state cheerleading competition.

Honorees: Captains Brook Murphy, Madeline Schnaidt, Victoria Wright, Kelsey Mull and Chloe Payne.

Leaders for Learning Award Winner: Fifth Grade Teacher, Leslie Hopping, will be honored for receiving the 2014 Leaders for Learning Award presented by the Licking County Foundation.



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Outstanding Environmental Educator Award Winner: GHS Environmental Science Teacher, Jim Reding, will be honored for receiving this award for his contributions to environmental education in Ohio.

Staff Report

- Granville Recreation District Update – Andy Wildman and Brian Goss
- Legislative Update – Jeff Brown, Mike Sobul
- Innovation Process – Jeff Brown

Board Discussions

- Innovation Think Tank Process

Board Reports

Dr. Jennifer Cornman
Katie Rentel

C-TEC Board
Newark Granville Community Authority

Action Agenda

As recommended by the Superintendent

04.20.01 Approval of Contracted Services Agreement

Moved by Mr. Miller seconded by Dr. Rentel for approval to contract with Shana Baker for hearing impaired services in support of special needs children as requested effective April 1, 2015 through the 2015-2016 school year.

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

04.20.02 Approval of Unpaid Leaves of Absence

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

- Dawn Parisi, ELL teacher, May 15, 2015

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

04.20.03 Approval of Leave of Absence

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

- Tammy Breymaier, GIS School Counselor, effective April 3 through April 20, 2015.

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

04.20.04 Approval of Sabbatical Leave



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Moved by Ms. Deeds and seconded by Dr. Rentel for approval of the sabbatical leave of absence for Sue Borchers Zeanah, Middle School Physical Education Teacher, for the 2015-2016 school year to acquire adaptive physical education license.

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

04.20.05 Approval of Resolution for Purchase of School Bus

Moved by Ms. Deeds and seconded by Dr. Rentel for approval of resolution authorizing lease purchase of a school bus not to exceed \$90,000.

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

04.20.06 Approval of Handbooks for the 2015-2016 School Year

Moved by Dr. Rentel and seconded by Ms. Deeds for approval of the following Handbooks for the 2015-2016 school year.

- Granville High School
- Granville Intermediate/Granville Elementary School
- Granville Middle School

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

04.20.07 Approval of Assistant Principal (GES/GIS) for the 2015-2016 school year

Moved by Dr. Rentel and seconded by Mr. Miller for Approval of Annette Losco to be employed as the new GES and GIS Assistant Principal for a two year contract effective August 1, 2015 to July 31, 2017.

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

04.20.08 Approval of Human Resource Secretary for the 2014-2015 school year

Moved by Mr. Miller and seconded by Dr. Rentel for Approval of Marie Kreger for a contract for the remainder of the 2014-2015 school year as the Human Resources Secretary effective May 11 through June 30, 2015.

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



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04.20.09 Approval of Human Resource Secretary for the 2015-2016 school year

Moved by Mr. Miller and seconded by Dr. Rentel for approval of Marie Kreger for a one year contract for the 2015-2016 school year as the Human Resources Secretary effective July 1, 2015 through June 30, 2016.

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

04.20.10 Approval of School Psychologist for the 2015-2016 school year

Moved by Mr. Miller and seconded by Ms. Deeds for approval of Chad Timmons for a one year contract for the 2015-2016 school year as a School Psychologist effective July 1, 2015 through June 30, 2016.

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

04.20.11 Approval of Board Policy Adoption

Moved by Ms. Deeds and seconded by Dr. Rentel for approval of the following Board Policies effective immediately:

- AFC-2 (Also, GCN-2), Evaluation of Professional Staff(Administrators Both Professional and Support)
- GCB-1-R, Professional Staff Contracts and Compensation Plans (Teachers)
- GCN-2 (Also, AFC-2), Evaluation of Professional Staff (Administrators Both Professional and Support)
- IGAE, Health Education
- IGBE, Remedial Instruction (Intervention Services)
- IGBEA, Reading Skills Assessments and Interventions (Third-Grade Reading Guarantee)
- IGBEA-R, Reading Skills Assessments and Interventions (Third-Grade Reading Guarantee)
- IJA, Career Advising
- JEC, School Admission
- JEE, Student Attendance Accounting (Missing and Absent Children)
- JHCD, Administering Medications to Students (Version 1)
- JP, Positive Behavioral Interventions and Supports (Restraint and Seclusion)
- KG, Community Use of School Premises (Equal Access)

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

Consent Agenda

04.20.12 Approval of Routine Business by Consent

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



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Adoption of Minutes: Adopt the minutes of the regular Meeting of the Board of Education held on Monday, March 16, 2015.

Donations:

- A donation of \$200.00 in welding helmets to the GHS Technology Department from Adam and Lori Conway.
- A donation of \$50.00 to the GHS band from the Licking County Aging Program for the Blue Steel Drum Performance at Heritage Hall Senior Center.
- A donation of \$100.00 to GIS Archery Club from Scott Kuehn.
- A donation of \$5382.20 in books and resources to GHS from Rita Baldwin.
- A donation of \$1500.00 from the Ohio Ecological Food and Farm Association.
- A donation of \$500.00 to GHS for the college fair from State Farm Insurance Company.
- A donation of \$700.00 to GHS from Home Team Marketing LLC for sign hanging in gym.
- A donation of \$3,175.00 to GIS from Granville K-6 PTO for the bookroom.
- A donation of \$10,000.00 to GES from Granville K-6 PTO for the bookroom.

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.

<u>Group 2</u>	<u>Name</u>
Terry Miller (retroactive to April 14, 2015)	Head Boys Lacrosse
<u>Group 3</u>	
Steve Barns (retroactive to June 16, 2014)	Asst. Boys Soccer
<u>Group 4</u>	
Bob Meek (retroactive to April 14, 2015)	Asst. Boys Lacrosse

2. Retirement

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

- Kenneth Hale, bus driver, effective May 31, 2015.
- Paula BeVier, bus driver, effective May 31, 2015.
- Jon Bennett, GHS Industrial Arts/Technology teacher, effective May 31, 2015.
- Flo Desmone, bus driver, effective August 10, 2015.

3. Resignations

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

- Jeffrey Gress, Head Boys Lacrosse Coach, effective immediately.
- Deb Lancashire, GIS Teacher, effective May 31, 2015.
- Jami Dague, GIS Educational Aide, effective immediately.



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- Terry Miller, Asst. Boys Lacrosse Coach, effective April 14, 2015.
- Bob Meek, Asst. Boys Lacrosse Coach (.50), effective April 14, 2015.

4. Extended Time Contract for the 2015-2016 School Year

- Melissa Schmidgall, District Psychologist, 10 days

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

End of Consent Agenda

Finances

The Treasurer recommends the acceptance of the following agenda items:

04.20.13 Approval of Financial Statements

Moved by Ms. Deeds, seconded by Dr. Rentel for approval of the March 2015 Financial Report (On file in the Treasurer's Office).

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

04.20.14 Adjournment

Moved by Ms. Deeds, seconded by Dr. Rentel to adjourn the meeting at 9:00 p.m.

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

Dr. Jennifer Cornman, President

Mike Sobul, Treasurer