



Granville Board of Education
REGULAR MEETING MINUTES
August 17, 2015

Monday, August 17, 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 6:31 p.m. Responding to roll call was: Ms. Amy Deeds, Mr. Russell Ginise, and Mr. Thomas Miller. Dr. Kathryn Rentel was absent. Also present was Jeff Brown, Superintendent, Mike Sobul, Treasurer.

Commendations

National Healthy Recipe Contest Winner: Granville Middle School student Sydney Mazik is being recognized for her Ohio winning recipe for Spaghetti Squash Asparagus Pie which took her to the Kids State Dinner at the White House on July 10, 2015.

Staff Reports

- AVI – John Harbaugh

Board Discussion

- Economic Sustainability

Public Comments

- Eric Miller, 1 Harmony Lane, Granville, Ohio

I had a fabulous experience at Granville and had inspirational teachers each year. A large number of teachers and administration feel stuck in a rut. The lesson plans are stale and haven't been changed in years. Give feedback and have feedback loop back to teachers.

Board Reports

- Thomas Miller Granville Education Foundation

Action Agenda

As recommended by the Superintendent

08.17.01 Appointment of a Delegate to Attend the Annual Business Meeting of the Ohio School Boards Association

Moved by Ms. Deeds, seconded by Mr. Miller to appoint Russ Ginise as the district's delegate to the annual business meeting of the Ohio School Boards Association (OSBA) to be held November 9, 2015

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



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08.17.02 Approval of Substitute Daily Pay Rate Increase

Moved by Mr. Miller, seconded by Mr. Ginise for approval to increase substitute daily full day pay rate from \$86.00 per day to \$90.00 per day.

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

08.17.03 Approval of Granville Planning Commission Representative

Moved by Ms. Deeds, seconded by Mr. Miller to approve the appointment of Tim Klingler as the Granville School District Board of Education's representative on the Village Planning Commission effective immediately.

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

08.17.04 Approval of Unpaid Leaves of Absence

Moved by Ms. Deeds, seconded by Mr. Ginise to approve the following unpaid leaves of absence:

- Jeanna Giovannelli, March 18, 2016.
- Michelle Dague, February 16 and 17, 2016.
- Jennifer Brecheisen, August 13 through November 9, 2015.

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

08.17.05 Approval Bus Routes 2015-2016

Moved by Mr. Miller, seconded by Mr. Ginise to approve the bus routes for the 2015-2016 school year (copy on file in District Office).

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

08.17.06 Approval of Overnight Trip

Moved by Mr. Ginise, seconded by Mr. Miller to approve the GHS baseball team to travel to Atlanta leaving at approximately 6:00 am Thursday, March 24, 2016 and returning at approximately 6:00 pm on Monday, March 28, 2016.

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

08.17.07 Approval of ELL Extended Day Contract

Moved by Mr. Ginise, seconded by Ms. Deeds for approval to extend Dawn Parisi's current contract to 8.75 hours per day to cover additional ELL identified students.



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

08.17.08 Approval of The Learning Spectrum Agreement

Moved by Mr. Ginise, seconded by Mr. Miller to approve of the agreement with The Learning Spectrum to educate three special needs students, including related services, for the 2015-2016 school year.

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

08.17.09 Approval of GIS Educational Aide for the 2015-2016 school year

Moved by Mr. Miller, seconded by Mr. Ginise to approve Travis Blackstone as an Educational Aide for a two year contract effective August 13, 2015 for the 2015-2016 school year.

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

08.17.10 Approval of Employee Handbook

Moved by Ms. Deeds, seconded by Mr. Ginise to approve the Employee Handbook effective the 2015-2016 school year.

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

Consent Agenda

The Superintendent recommends the acceptance of the following consent items.

08.17.11 Approval of Routine Business by Consent

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

The Superintendent recommends the acceptance of the following consent items.

Adoption of Minutes: Adopt the minutes of the regular Board of Education meeting held on July 27, 2015.

Donations:

- A donation of \$1,687.35 in language lab headsets from Aspire.
- A donation of \$400.00 to GHS band from Granville Kiwanis.
- A donation to the GHS library by Bob Malcuit, of a copy of his book titled "The Twin Sister Planets Venus and Earth".



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Employment:

1. Substitute Teachers/Secretaries/Aides for the 2015-2016 School Year

Superintendent recommends employment of the following substitute contract(s) pending verification of all licensure requirements and BCII/FBI criminal records check.

- Deborah West
- Rommey Stiteler
- Laura Gardner
- Donna Hill
- Tricia Huber
- Deborah West
- Jennifer Murphy
- Lori Clarke
- Stacy Gates
- Kristen McGonagle
- Edward Swope
- Nancy Richards
- Lyndsi Martin
- Dawn Burton
- Kathleen Evans
- Marilyn LeClair
- Lisa Ford
- Sherri McCaul
- Brian Flynn
- Joseph Dowling

2. Substitute Bus Drivers for the 2015-2016 School Year

Superintendent recommends employment of the following substitute bus driver contract(s) pending verification of all licensure requirements and BCII/FBI criminal records check.

- John Wells
- Glenda Vasquez

3. Resignations

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

- Annette Roberts, effective July 20, 2015 for the 2015-2016 school year.



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4. Volunteers for the 2015-2016 School Year

Superintendent recommends employment of the following volunteer positions pending verification of all licensure requirements, years of experience calculations and BCII/FBI criminal record checks.

- Eric Thielsen, Asst. Girls Golf
- Dane Heughebart, Asst. HS Football

5. Supplemental Contracts for 2015-2016

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

<u>Group 3</u> LPDC Chairperson	<u>Name</u> Tammy Breymaier
<u>Group 4</u> LPDC Committee Member	Amy Mullins
<u>Group 5</u> ES Team Leader ES Team Leader ES Team Leader ES Team Leader	Theresa Applegate Lisa Hartshorn Lisa Stankunas Jennifer Browning
<u>Group 6</u> IS Team Leader IS Team Leader IS Team Leader IS Team Leader MS Student Council	Jennifer McCollister Alison Weate Andrea Imhoff Jeanna Giovannelli Erica Mackley
<u>Group 8</u> ES Music Performance IS Music Performance IS Student Council (.50) IS Student Council (.50) IS Band Director	Elizabeth Kowalczyk Emily Hartman Sharon Newcomb Deborah Thomas Andrew Krumm

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

End of Consent Agenda



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Finances

The Treasurer recommends the acceptance of the following agenda items:

08.17.12 Approval of Financial Statement for June

Moved by Mr. Ginise, seconded by Ms. Deeds for approval of the June, 2015 financial report.

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

08.17.13 Approval of Financial Statement for July

Moved by Mr. Miller, seconded by Ms. Deeds for approval of the July, 2015 financial report.

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

08.17.14 Approval of Genesis Building Systems Contract

Moved by Mr. Miller, seconded by Mr. Ginise for approval of the contract with Genesis Building Systems retroactive to July 1, 2015 for life safety equipment inspections and monitoring totaling \$16,998.00 for the contract year July 1, 2015 to June 30, 2016.

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

08.17.15 Adjournment

Moved by Ms. Deeds, seconded by Mr. Miller to adjourn the meeting at 7:36 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

Mike Sobul, Treasurer