



Granville Board of Education
REGULAR MEETING MINUTES
December 14, 2015

Monday, December 14, 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, Mr. Thomas Miller and Dr. Kathryn Rentel arrived at 6:34 p.m. Also present was Jeff Brown, Superintendent, Mike Sobul, Treasurer.

Commendations

Granville High School Girls' Soccer Team Members: The GHS Girls Soccer team is being recognized for reaching the Division II OHSAA State Finals for the second time in the last three years.

Honorees: Nikki Cox, Tori Long, Taylor Beitzel, Elia Taiganides, Journy Link, Reilly Welles, Brooke Kauchak, Emily Kauchak, Jenna Wagner, Sophia Ehlers, Ciahna Winston, Blythe Saxinger, Rose Sawyers, Natalie Pireu, Gracie Dennison, Madilynn Smith, Hannah Musick, Sarah Gravitt, Cassidy Rader, Katie Cox, Alyssa Christian, Hannah Graf, Lauren Newkirk. Coached by Scott Forster and Rick Semer.

Granville Cross Country Team Members: Athletes from the girls' and boys' cross country teams will be recognized for their outstanding season.

Honorees: Boys State Qualifier, Joe Pappas; Girls Team Members: Micaela DeGenero, Maddie Long, Kylee McFarland, Rosie Lamb, Riley Pay, Destiny Braden, Riley Bruck, Tori Flowers. Coached by Chrisi Rogerson, Coach Jim Green, Coach George Brown, Coach Dave Agosta, Coach Todd Patton.

Athletic Director of the Year: Kevin Jarrett, Athletic Director, will be commended for his selection as the Ohio Interscholastic Athletic Administrators Association's Athletic Director of the Year for Central Ohio.

Honoree: Kevin Jarrett

Retiring Board Member: Katie Rentel is being commended for her service on the Granville School Board since January of 2012.

Honoree: Katie Rentel

Student Reports

- Simon Krajewski
- First Lego League team

Staff Reports

- Innovation Process update – Jeff Brown



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Action Agenda

As recommended by the Superintendent

12.14.01 Approval of Overnight Field Trips

Moved by Ms. Deeds, seconded by Mr. Ginise to approve the following overnight field trips:

Granville High School Cuba spring break trip tentatively leaving March 24 and returning April 2, 2017 of the 2016-2017 school year.

GHS softball team to travel to Myrtle Beach, SC leaving on Thursday March 24, 2016 and returning in the evening on Monday, March 28, 2016.

Granville Intermediate School Fifth Grade Discovery students to travel to Camp 4H Ohio. They will leave May 4, at 9:00 am and return at 2:00 pm on May 5, 2016.

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.

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

12.14.02 Approval of Maternity Leave of Absence

Moved by Ms. Deeds, seconded by Dr. Rentel to approve the following leave of absence:

- Carrie Bell, beginning with the birth of the child which is expected to be on or around May 2, 2016 through the end of the 2015-2016 school year.

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

12.14.03 Approval of Leaves of Absence

Moved by Mr. Ginise, seconded by Mr. Miller to approve the following leaves of absence:

- Cheridy Keller, GMS Vocal Music Teacher, retroactive to November 2nd through November 24, 2015.
- Sandra Cunningham, Transportation, beginning December 18, 2015, for approximately ten weeks.
- Kim Winters, Transportation, beginning December 15, 2015, until approximately February 1, 2016.

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



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12.14.04 Approval OSBA Membership

Moved by Mr. Miller, seconded by Ms. Deeds for approval to join the Ohio School Board Association for the 2016 calendar year.

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

12.14.05 Approval of Legal Assistance Fund Membership

Moved by Ms. Deeds, seconded by Dr. Rentel for approval to join the Ohio School Board Association Legal Assistance fund for the 2016 calendar year.

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

12.14.06 Authorization for Testing Expenses

Moved by Mr. Ginise, seconded by Ms. Deeds for authorization for ACT/Quality Core testing expenses not to exceed \$30,000.

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

12.14.07 Approval of Granville Middle School ROX (Ruling Our Experiences) Club

Moved by Mr. Ginise, seconded by Ms. Deeds for approval of GMS ROX Club 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.

12.14.08 Approval of Tennis Court Site Improvements Design Contract

Moved by Ms. Deeds, seconded by Dr. Rentel for approval to contract with MSA Sport to design site improvements for replacement of the tennis courts on the GHS/GMS campus.

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

12.14.09 Approval of Educational Aide Job Description

Moved by Mr. Ginise, seconded by Ms. Deeds for approval of Educational Aide job description effective the 2015-2016 school year.

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



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12.14.10 Approval of Resolution for Purchase of Maintenance Dump Truck

Moved by Mr. Ginise, seconded by Mr. Miller for approval of resolution authorizing purchase of a maintenance dump truck not to exceed \$52,000.

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

Consent Agenda

The Superintendent recommends the acceptance of the following consent items.

12.14.11 Approval of Routine Business by Consent

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

Adoption of Minutes: Adopt the minutes of the regular Board of Education meeting held on November 16, 2015.

Donations:

- A donation of \$150.00 to GHS Band from Circleville Pumpkin Show, Inc.
- A donation of \$900.00 to GMS ROX from Granville Kiwanis for student tuition and supplies.
- A donation of \$175.00 in paint and supplies to GMS ROX from Lowe's in Heath.
- A \$25.00 gift card donation to GMS ROX club from Heath Target.
- A \$20.00 donation to GHS Student Council from Granville Whit's.
- A \$150.00 donation to GHS Blue Notes from Granville Recreation District.
- A \$250.00 donation to GHS Choir from Granville Kiwanis.

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 record checks.

- Jason Noll (retroactive to November 16, 2015).
- Natalie Charles
- Brock Schroeder
- Amanda Eberts



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2. Resignation

Superintendent recommends approval of the following resignation:

- Harrison Thorp, Systems Administrator, effective immediately.

3. Supplemental Contracts for the 2015-2016 School Year

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

<u>Group 3</u>	<u>Name</u>
Head Indoor Track	Jim Green
<u>Group 5</u>	
Boys Basketball Site Manager	Laura Whittington

4. Volunteers

Superintendent recommends employment of the following volunteer positions pending verification of all licensure requirements, and BCII/FCI criminal record reports:

- Bill Sanders, Asst. Varsity Wrestling Coach.
- Dennis Evans, Asst. Girls 7th Grade Basketball Coach.

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/approval of the following agenda items:

12.14.12 Approval of Financial Report

Moved by Mr. Ginise, seconded by Ms. Deeds for approval of the November, 2015 Financial Report.

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



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12.14.13 Approval of Resolution Authorizing Transfer of Excess Funds from Bond Retirement Account

Moved by Mr. Miller, seconded by Mr. Ginise for approval of Resolution authorizing the transfer of monies from the bond retirement fund to a specific permanent improvement fund.

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

12.14.14 Approval of Resolution for Funds Transfer Relating to GMS Science Olympiad

Moved by Ms. Deeds, seconded by Dr. Rentel for approval of resolution approving a fund transfer, with the approval of the Granville Education Foundation, of \$79.50 from fund 007 (GMS Science Olympiad Grant Account) to fund 200 (GMS Science Olympiad Activity Account).

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

12.14.15 Adjournment

Moved by Dr. Rentel, seconded by Ms. Deeds to adjourn the meeting at 8:08 p.m.

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

Dr. Jennifer Cornman, President

Mike Sobul, Treasurer