



Granville Board of Education
SPECIAL MEETING MINUTES
July 27, 2015

Monday, July 27, 2015

The Granville Exempted Village School District Board of Education met for a Special Board meeting at the District Office on this date.

07.27.01 Approval of Election of Treasurer Pro Tempore

Moved by Dr Cornman, seconded by Dr. Rentel to approve Russ Ginise as Treasurer Pro Tempore for the July 27, 2015 Board of Education meeting.

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

The President of the Board Dr. Jennifer Cornman called the meeting to order at 7:30 a.m. Responding to roll call was: Ms. Amy Deeds, Mr. Russell Ginise, and Dr. Kathryn Rentel. Mr. Thomas Miller was absent. Also present was Jeff Brown, Superintendent.

Pledge of Allegiance

Action Agenda

As recommended by the Superintendent

07.27.02 Approval of Leave of Absence

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

Tonya Sherburne, July 21, 2015 through September 1, 2015.

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

07.27.03 Approval of District Copier Contract

Moved by Ms. Deeds, seconded by Dr. Rentel for approval of Canon for the district copier contract for a five year contract beginning July 30, 2015.

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

Consent Agenda

The Superintendent recommends the acceptance of the following consent items.

07.27.04 Approval of Routine Business by Consent



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

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

Consent Agenda

07.27.05 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:

Adoption of Minutes: Adopt the minutes of the regular Board of Education meeting held on July 6, 2015. (on file in the Treasurer's office).

Employment:

1. Classified Staff Contracts

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

- Evan McCullough as the Technology Application Coordinator, a one year contract effective August 1, 2015 for the 2015-2016 school year.

2. Certified Staff Contracts

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

- Erin Bade as a part-time (.50) Kindergarten Teacher, a one year contract effective August 13, 2015 for the 2015-2016 school year.

3. 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:

Group 3

Asst. Boys Soccer
Asst. HS Volleyball

Name

Richie Adkins
Jenna Sparks



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Group 4

Head MS Volleyball – 8th
Head MS Volleyball – 7th
Asst. MS Football (.50)
Asst. MS Football (.50)

Scott Krueger
Jackie Walker
Dan Neff
Jason Muhlenkamp

4. Volunteers for the 2015-2016 School Year

- Annette Tuttle, Asst. Competition Cheerleading

5. Summer Intervention and Home Instruction for the Summer of 2015

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

- Andrea Imhoff

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

End of Consent Agenda

07.27.06 Adjournment

Moved by Ms. Deeds, seconded by Dr. Rentel to adjourn the meeting at 7:42 a.m.

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

Dr. Jennifer Cornman, President

Mike Sobul, Treasurer