



Granville Board of Education  
REGULAR MEETING MINUTES  
March 16, 2015

**Monday, March 16, 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. Russell Ginise, Mr. Thomas Miller and Dr. Kathryn Rentel. Also present was Jeff Brown, Superintendent, Mike Sobul, Treasurer.

**Pledge of Allegiance**

**Commendations**

**Band, Choir and Orchestra Officers:** Granville High School students will be commended for being selected for their participation in the Ohio Music Education Association contest.

Choir officers being honored: Lauren Rutherford, Madeline Schnaidt, Austin Finley, Will Emery and Gabriella Schnaidt.

Orchestra section leaders being honored: Kyle Otterstedt, Noah Green, Claire Zehnal, Craig Fouts, Will Ford, Mason Holt, Jessica Jones, Thomas Patto, Jon Hubert, and Chris Carlson.

Band officers being honored: Amanda Paulsen and Evan Hudgens.

**OHSAA State Swim Team Participants:** Eight Granville High School swim team members will be honored for their exceptional performances this season which qualified them to participate at the OHSSA state swim and diving competition.

Girls' Swim Team Honorees: Abby Stone, Paige Griesse, Sarah Martin, Maggie McGonagle.

Boys' Swim Team Honorees: Grant Stahl, Timmy Spichiger, Colin McDermott, Rowan Moore.

**Master Teachers:** Four Granville teachers will be recognized for their hard work and dedication required to complete their Master Teacher renewals.

Honorees: Kristen Snyder, Emily Goins, Tracey Salinas, Lisa Hartshorn

**Snow Removal Crew:** Members of the crew are being commended for spending their early morning and long days clearing snow and ice on the grounds of the Granville Schools.

Honorees: Lloyd Sainsbury, Greg Griffith, Frank Fahner and Brandan Metzger.



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**2015 International Education Project of the Year Award:** The Columbus Council on World Affairs presented this award to Granville High School March 3, 2015 for pioneering the Global Scholars Diploma Program.

Presentation of Award Trophy: Accepting the award are Teacher Jeremy Hopping, Principal Matt Durst and Assistant Superintendent Ryan Bernath.

**Staff Report**

- Hiring Process – Tonya Sherburne
- High School, Middle School, Intermediate School, Elementary School Handbooks and Board Policies (First Reading) – Jeff Brown
- Legislative Update – Jeff Brown, Mike Sobul
- Granville Recreation District Update – Andy Wildman and Brian Goss

**Board Discussions**

- Innovation Think Tank Process

**Board Reports**

Dr. Jennifer Cornman  
Thomas Miller

C-TEC Board  
Granville Education Foundation

**Action Agenda**

As recommended by the Superintendent

**03.16.01 Approval of Fundraising Policy**

Moved by Mr. Ginise, seconded by Mr. Miller for approval of the Fundraising Policy effective immediately.

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

**03.16.02 Approval of Unpaid Leaves of Absence**

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

- Flo Desmone, March 27, 2015
- Julie Wilcox, May 11 – 13, 2015

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



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**03.16.03 Approval of Maternity Leave**

Moved by Mr. Miller and seconded by Mr. Ginise for approval of the following maternity leave of absence:

- Amber Gilsdorf, GHS Guidance Counselor, for a period of 8 weeks beginning on or before April 6, 2015.

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

**03.16.04 Approval of Leaves of Absence**

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

- Debbie Lazorski, for a period of approximately six weeks beginning April 7, 2015.
- Patricia Brown, Granville Christian Academy school nurse, effective February 27, 2015 through the end of the year.

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

**03.16.05 Approval of LCESC Contracts for 2015-2016**

Moved by Mr. Ginise and seconded by Dr. Rentel for approval of the following LCESC agreements for the 2015-2016 school year:

- Early Childhood Disabled Preschool Funding Flow Agreement
- Early Childhood Disabled Preschool Contract
- Special Education and Related Service's Contract.

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

**03.16.06 Approval of Overnight Field Trips**

Moved by Mr. Ginise and seconded by Mr. Miller for approval of the Granville High School Band students to travel to Atlanta, Georgia for the Peach Bowl performance. They will leave December 28, 2015 and return January 1, 2016.

On vote: Dr. Cornman, aye; Ms. Deeds, aye; Mr. Ginise, aye; Mr. Miller, aye; Dr. Rentel, aye. Motion carried as amended: *While supporting this resolution for the benefit on the Granville Marching Band, the Board does not support the views on Social issues of the Peach Bowl's corporate sponsor.*

**03.16.07 Approval of Extension of Contract with Shelly Fisher**

Moved by Mr. Miller and seconded by Dr. Rentel for approval to extend the contract with Shelly Fisher through March 10 for support work in the high school during transition to new principal's secretary at the high school.

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



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**Consent Agenda**

**03.16.08 Approval of Routine Business by Consent**

Moved by Mr. Ginise and seconded by Dr. Rentel for approval of the following items as recommended by the Superintendent:

**Adoption of Minutes:** Adopt the minutes of the regular Meeting of the Board of Education held on Monday, February 9, 2015.

**Donations:**

- \$2,000 for 2015-2016 FIRST Grant, FTC, for GHS/GMS from American Electric Power.
- \$2,000 for Granville Middle School Math Department from Dr. John R. Sadaghiani.
- \$360.00 from EF Tours for the Granville High School Costa Rica student trip in March, 2015.

**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.*

<b><u>Group 4</u></b>	<b><u>Name</u></b>
Assistant Softball	Caitlin Chaney
<b><u>Group 5</u></b>	
Asst. MS Track – Girls	Tiera Cramer

**2. Resignation**

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

- Sue Borchers Zeanah, Head Coach Girls Basketball, effective immediately.

**3. Home Instructors for the 2014-2015 School Year**

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

- Kim Pareso (retroactive to 2-28-15)



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**4. Volunteers for the 2014-2015 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.*

- Tasha Paeltz, Drama Volunteer
- Gary Chisolm, Robotics Club Volunteer
- Kelly Gootee, Latin Trip Chaperone
- Lori Weaver, Girls Lacrosse Volunteer

**5. Substitute Bus Drivers for the 2014-2015 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.*

- Virginia McAnally (retroactive to February 9, 2015)

**6. Substitute Teachers for the 2014-2015 School Year**

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

- Kimberly McVey
- Kent Huffman

**7. Bus Aide for 2014-2015 School Year**

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

- Melinda VanWey (retroactive to 2-17-15)

**8. Extended Time Contract for the 2015-2016 School Year**

- Letitia Abram, GIS Librarian, 5 days
- Sarah Closson, GES Librarian, 5 days
- Dustin Grime, GMS Dean of Students, 5 days
- Erica Mackley, GMS Librarian, 5 days
- Misti Postle, GMS School Counselor, 10 days
- Ann Raffay, GHS School Counselor, 17 days
- Amber Gilsdorf, GHS School Counselor, 17 days
- Brandi Cooper, GHS School Counselor, 17 days
- Sally Gummere, GHS Librarian, 5 days



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**Classified Contracts**

- Tim Stanton, Theater Manager, extended time contract to be paid by time sheet, effective August 19, 2015, as a one-year contract 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.

**End of Consent Agenda**

**Finances**

The Treasurer recommends the acceptance of the following agenda items:

**03.16.09 Approval of Financial Statements**

Moved by Mr. Ginise, seconded by Dr. Rentel for approval of the February 2015 Financial Report (On file in the Treasurer's Office).

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

**03.16.10 Approval of Bond Resolution**

Moved by Mr. Ginise, seconded by Dr. Rentel for approval of the resolution authorizing the issuance of not to exceed \$26,980,000 of bonds for the purpose of refunding a portion of refunding bonds dated January 30, 2007 originally issued in the aggregate principal amount of \$29,464,971 for the purpose of advance refunding a portion of the (I) school improvement bonds, series 2001, dated October 1, 2001, originally issued in the aggregate principal amount of \$21,209,782; (II) school improvement bonds, series 2004, dated April 15, 2004, originally issued in the aggregate principal amount of \$9,870,000; (III) library improvement bonds, dated April 6, 2005, originally issued in the aggregate principal amount of \$5,175,000; and authorizing and approving related matters.

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

**03.16.11 Approve Resolution to Transfer Funds**

Moved by Mr. Miller, seconded by Dr. Rentel to approve a resolution to give authority to the Treasurer to transfer money between the operating fund and the flexible spending account fund to preclude any temporary deficits in the flexible spending account fund from claims early in 2015, until such point where deductions from employee paychecks bring the revenues in line with claims.

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



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**03.16.17 Adjournment**

Moved by Dr. Rentel, seconded by Mr. Miller to adjourn the meeting at 8:33 p.m.

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

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Dr. Jennifer Cornman, President

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Mike Sobul, Treasurer