



Granville Board of Education
REGULAR MEETING MINUTES
November 16, 2015

Monday, November 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 6:32 p.m. Responding to roll call was: Ms. Amy Deeds, Mr. Russell Ginise, Mr. Thomas Miller and Dr. Kathryn Rentel. Also present was Jeff Brown, Superintendent, Mike Sobul, Treasurer.

Commendations

Lou's Crew, GHS Boys Soccer Team: The GHS Boys Soccer Team is being commended for a service project they created, called Score One for Families in Need. The project included a work day and an organized drive to collect supplies for the Ronald McDonald House at Nationwide Children's Hospital.

Honorees: Organizers Jacob Alexander, Clay Huber, Alex Libertini, Will Nock and Jack Boyd

Field Hockey Coach of the Year: Two GHS Field Hockey Coaches are being recognized for being honored as "Coaches of the Year" by the field hockey association.

Honorees: Tara Parsley and Bobbi Seidell

Student Report – John Ball – Youth in Government program overview

Staff Reports

- State Data – Ryan Bernath
- Facility Study – Tonya Sherburne

Board Discussion

- Newark TIF Agreement – Mike Sobul and Jeff Brown
- One to One Technology – Jeff Brown

Board Reports

- Jen Cornman C-TEC

Action Agenda

As recommended by the Superintendent

11.16.01 Approval of Board Policy Updates

Moved by Mr. Miller, seconded by Mr. Ginise to approve the following Granville Board Policy Changes effective October, 2015:

- DN, School Properties Disposal
- GCB-2-R, Professional Staff Contracts and Compensation Plans (Administrators)



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- IGBE, Remedial Instruction (Intervention Services)
- IGBEA, Reading Skills Assessments and Intervention (Third Grade Guarantee)
- IGBEA-R, Reading Skills Assessments and Intervention (Third Grade Guarantee)
- IKE, Promotion and Retention of Students
- IKF, Graduation Requirements
- LBB, Cooperative Educational Programs
- CFA, Site-Based Management Councils (Removed)
- CFA-R, Site-Based Management Councils (Removed)
- AFC-2, Evaluation of Professional Staff (Administrators Both Professional and Support) Revision
- AFC-1, also GCN-1, Evaluation of Professional Staff (OTES) Revision
- GCN-1, also AFC-1, Evaluation of Professional Staff (OTES) Revision
- GCN-2, also AFC-2, Evaluation of Professional Staff (Administrators Both Professional and Support) Revision

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

11.16.02 Approval of Leave of Absence

Moved by Ms. Deeds, seconded by Mr. Miller to approval of the following leaves of absence:

- Robert Johnson, Bus Driver, retroactive to October 12 through October 23, 2015.
- Mary Jane Burgess, HS Teacher, retroactive to November 5, 2015 for approximately three weeks.
- Ruth Ellen Kozman, GES Teacher, retroactive to November 2, 2015 for approximately two weeks.
- Judith Ward, Bus Driver, beginning December 3, 2015 for approximately 10 days.
- Jenna Sparks, GHS Social Studies Teacher, December 7, 2015 through December 18, 2015.

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

11.16.03 Approval of 2016-2017 School Calendar

Moved by Mr. Ginise, seconded by Dr. Rentel to approve the 2016-2017 school calendar.

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

11.16.04 Approval of Granville Education Foundation Grant Recipients for 2015-2016

Moved by Mr. Ginise, seconded by Dr. Rentel to accept the following grants for 2015-2016 school year from the Granville Education Foundation and the Licking County Foundation:

- Chromalux Lamp and Mat Cutter; Sarah Noblett, GHS, \$910.
- Electric Strings Quartet; Samantha Schnabel, GHS, \$4000 from GEF and \$2,260 from Granville Music Boosters.
- Movement in the Classroom; Karly Worrall, GHS, \$3,000.



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- Heart Safe CPR Program; Shelby Gaul et al, GMS, \$3,000.
- Fun and Deep Thinking Math; Leslie Hopping, GIS, \$1,017.

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

11.16.05 Approval of Independent Contractor Agreement

Moved by Ms. Deeds, seconded by Mr. Miller for approval of the Independent Contractor Contract with Andrea Ibach, an Independent Tutor in the State of Ohio ("Contractor") retroactive to October 19, 2015.

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

11.16.06 Approve of Systems Administrator Position

Moved by Mr. Miller seconded by Ms. Deeds for approval of Harrison Thorp for a one year contract as a Systems Administrator effective November 23, 2015 for the remainder 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.

11.16.07 Approval of TIF Agreement

Moved by Mr. Ginise, seconded by Dr. Rental for approval of a resolution to waive the 45 day reporting requirement for implementation of a TIF agreement with the City of Newark for parcels 056-042264-00.355, 056-041370-01.000, and 056-045684-00.000 along River Road within the Granville Exempted Village School District.

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.

11.16.08 Approval of Routine Business by Consent

Moved by Ms. Deeds, 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 October 19, 2015.

Donations:

- Dixon, Davis, Bagent & Company donated \$250.00 to the GIS Archery program.
- Second Chance Humane Society donated \$250.00 to the GIS Archery program.
- Aspire donated \$603.04 to purchase computer software for GEVSD.



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- Granville PTO donated \$7,000.00 to GIS for the Book Room.
- Granville PTO donated \$10,000.00 to the GIS Principal's Fund and \$3,833.15 to the GES Principal's Fund.
- Jill Esh, Middle School math teacher, was awarded a Leaders for Learning Grant from the Licking County Foundation in the amount of \$495.00 to purchase five Insignia Flex 8" Android Tablets for her classroom. Ruth Ellen Kozman, Elementary School Reading Intervention Teacher, was also awarded a Leaders for Learning Grant from the Licking County Foundation in the amount of \$445.00 to purchase a variety of books to use with students during reading intervention. These grants are supported by the Lindorf-Warner Memorial Fund of the Licking County Foundation.

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.

- Sandra Meddles (retroactive to October 28, 2015).
- Benjamin Yeater

2. Retirements

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

- Corrine Caye, HS Social Studies Teacher, effective May 26, 2016.

3. Resignation

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

- Marvin Bright, GHS Head Wrestling Coach, retroactive to November 11, 2015.
- Shelby Gaul, GMS Health Clinic Nurse, effective January 8, 2016.

4. 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 2</u>	<u>Name</u>
Head Wrestling (.95)	Marvin Bright
Head Wrestling (.05)	Doug Steffeny
Head Boys Swimming (.50)	Brian Doner
Head Boys Swimming (.50)	Kelly Doner



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Group 3

Asst. Varsity Girls Basketball Lacie Buckey

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:

11.16.09 Approval of Financial Report

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

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

11.16.10 Approval of Agreement with Rich & Gillis Law Group

Moved by Ms. Deeds seconded by Mr. Ginise for approval of the 2016 agreement with Rich & Gillis Law Group to monitor and pursue our real estate issues.

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

11.16.11 Approval of Resolution Authorizing Transfer of Funds for GHS Student Council

Moved by Ms. Deeds, seconded by Dr. Rentel authorizing the transfer of the remaining fund balance of \$3,530.99 from the classes of 2010, 2012 and 2013 as well as from the defunct high school store into a fund for use by the GHS Student Council for projects with long-lasting value to the high school.

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

11.16.12 Approval of Resolution Authorizing Transfer of Funds for Reimbursement of Account

Moved by Mr. Ginise, seconded by Ms. Deeds authorizing the transfer of \$340.69 from the grant fund (007) to the principal's fund (018) to reimburse the GMS principal account for a purchase from FY 2015 that was erroneously coded.

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



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11.16.13 Approval of Resolution Approving Appropriation

Moved by Mr. Ginise, seconded by Ms. Deeds for approval of a supplemental appropriation of \$3,579.80 in fund 019 for professional development related expenses and to approve reimbursement to Lori Fender that same amount for retroactive expenses incurred attending Teacher's College Reading and Writing Project at Columbia University.

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

11.16.14 Adjournment

Moved by Ms. Deeds, seconded by Dr. Rentel to adjourn the meeting at 8:26 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