



Granville Board of Education
REGULAR MEETING MINUTES
October 19, 2015

Monday, October 19, 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 6:34 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

National Merit® Scholarship Recognition: Thirteen Granville students will be commended for achieving recognition by the National Merit® Scholarship Program. The National® Scholarship Program is an academic competition for recognition and scholarships. Each year more than 1.5 million students across the country enter the National Merit® Program by taking the Preliminary SAT/National Merit® Scholarship Qualifying Test (PSAT/NMSQT). Of these students, approximately 50,000 or the top three percent are recognized by the National Merit® Corporation

Honorees:

John Ball – National Merit® Semifinalist
Daniel Gibson– National Merit® Semifinalist
Zoe Guiney – National Merit® Semifinalist
Sage Kaplan-Goland - National Merit® Semifinalist
Cameron Richards - National Merit® Semifinalist
Aidan Anderson – National Merit® Commended Scholar
Jack Boyd – National Merit® Commended Scholar
Ben Bressoud– National Merit® Commended Scholar
Nicole Cacciato – National Merit® Commended Scholar
Chris Carlson – National Merit® Commended Scholar
Micaela DeGenero– National Merit® Commended Scholar
Ally Guiher– National Merit® Commended Scholar
Elise Morrison– National Merit® Commended Scholar

Heart Safe Award: Rob Walker, Snider Community Heart Watch Member and retired Superintendent of Pickerington Local Schools is presenting this annual award to individuals who have displayed a passion for protecting our youth and preparing schools to respond to cardiac arrest.

Honorees: Somer Thaggard and Leigh Andolina-Priano

Student Report - Simon Krajewski – Student Council President – Updates on activities at the High School.

Staff Reports

- Policy Update (First Reading) – Jeff Brown
- 5-Year Forecast – Mike Sobul



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Board Discussion

- House Bill 70

Board Reports

- Thomas Miller - Granville Education Foundation and World Class Education Committee

Action Agenda

As recommended by the Superintendent

10.19.01 Approval of Leave of Absence

Moved by Mr. Ginise, seconded by Dr. Rentel to approve the leave of absence for Cheridy Keller, GMS Vocal Music Teacher, effective December 2 through December 18, 2015.

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

10.19.02 Approval of Unpaid Leave of Absence

Moved by Mr. Ginise, seconded by Dr. Rentel to approve the unpaid leave of absence of Jeffrey Knott, bus driver, November 13 and November 16, 2015

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

10.19.03 Approval of Resolution to Change Provider for Supplemental Benefits

Moved by Ms. Deeds, seconded by Mr. Ginise to approve the Resolution to change the provider to Mutual of Omaha for supplemental benefits including voluntary short and long term disability insurance as well as additional supplemental life insurance.

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

10.19.04 Approval of Overnight Field Trip

Moved by Ms. Deeds, seconded by Mr. Ginise to approve the Granville Middle School Youth in Government to travel to Dublin, Ohio for program simulation. They will leave at 1:30 pm on November 22, 2015 and return by the end of the school day November 24, 2015. Also, Granville High School Youth in Government to the fall leadership conference in Hamilton, Ohio on November 1, 2015.

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



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10.19.05 Approval of Temporary Contract Extension for Psychological Services

Moved by Mr. Ginise, seconded by Ms. Deeds for approval to extend the contract with Jill Riggs for school psychological services in support of students with disabilities as requested effective October 16, 2015 through December 1, 2015.

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

10.19.06 Approve Resolution Against House Bill 70

Moved by Ms. Deeds, seconded by Dr. Rentel to approve the Resolution against House Bill 70.

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.

10.19.07 Approval of Routine Business by Consent

Moved by Mr. Ginise, 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 September 21, 2015.

Donations:

- A donation of \$7,000.00 to the GIS Bookroom from the GES/GIS PTO.
- A donation of \$10,000.00 to GIS to purchase two smartboards, a projector for the MPR, assessment kits for the bookroom, and leveled books for the bookroom from the GES/GIS PTO.
- A donation of \$400.00 to GHS Band from Joseph and Suzanne Lebovitz.
- A donation of \$5,000.00 to GHS Band for Peach Bowl trip from Granville Kiwanis.
- A donation of \$100.00 to GHS Band from Logan Band Boosters.

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.

- Nancy Cordo (retroactive to September 23, 2015).
- Joshua Hendershot (retroactive to September 21, 2015).
- Diana Ashbaugh (retroactive to October 1, 2015).



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2. Home Instructors for the 2015-2016 School Year

Superintendent recommends employment of the following home instructors pending verification of all licensure requirements and BCII/FBI criminal record checks.

- Polly Gorringer

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/FBI criminal record reports:

Group 2

Head Bowling (.50)
Head Bowling (.50)
Head Wrestling
Head Girls Swimming

Name

Rita Resek
Al Sowards
Marvin Bright
Kaylissa Chrisman

Group 3

Asst. Boys Basketball

Derrick Fisher

Group 4

MS Head Girls Basketball
MS 8th Grade Boys Basketball
Assistant Varsity Wrestling
MS 7th Grade Girls Basketball

Tiera Cramer
Ryan Walker
Steve Mendicino
Tim Shull

Group 5

MS Wrestling

Kyle Bergeron

Group 6

Student Services Team Leader (.50)
Student Services Team Leader (.50)

Ryan Schwaiger
Tara Hartshorn

Group 7

MathCounts
Drama Business Manager

Ju'Quay Collyear
Paul Jackson

Group 8

Industrial Tech Club

Rodney Fields, Jr.



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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 and BCII/FBI criminal record reports:

- Doug Steffeny, Assistant Varsity Wrestling 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:

10.19.08 Approval of Financial Report

Moved by Ms. Deeds, seconded by Dr. Rentel for approval of the September, 2015 Financial Report.

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

10.19.09 Approval of Five Year Forecast

Moved by Ms. Deeds seconded by Mr. Ginise for approval of the Five-Year Financial Forecast statement.

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

10.19.10 Adjournment

Moved by Ms. Deeds, seconded by Dr. Rentel to adjourn the meeting at 8:20 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