



Granville Board of Education
REGULAR MEETING MINUTES
September 21, 2015

Monday, September 21, 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: Ms. Amy Deeds, Mr. Russell Ginise, Mr. Thomas Miller and Dr. Kathryn Rentel. Also present was Jeff Brown, Superintendent, Mike Sobul, Treasurer.

Commendations

Jody Van Tine & Dow Award for Excellence in Science & Mathematics Education Award Winner: Granville Middle School teacher Jill Esh.

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

Staff Reports Quality Profile – Jeff Brown

Board Discussion

- Economic Sustainability

Public Comments

- Kelli Biehle for GAPS – Granville Advocacy Partners for Students – Introducing the organization representing a group who had children fall into gaps on evaluations and services. This group will provide a positive place for parents to network where children are invited. They hope to work closely with the district.
- Andrew King – A district resident running for township trustee - Looks to provide a partnership with the district.

Board Reports

- | | |
|-----------------|-----------------------------------|
| • Jen Cornman | C-Tec |
| • Thomas Miller | Granville Education Foundation |
| • Russ Ginise | Economic Sustainability Committee |

Action Agenda

As recommended by the Superintendent

09.21.01 Approval of Counselor Evaluation Documentation

Moved by Mr. Miller, seconded by Dr. Rentel for approval to use the OSCES form for evaluation of Granville School District School Counselors.

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



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09.21.02 Approval of Audiology Contract

Moved by Mr. Miller, seconded by Dr. Rentel to approve the contract for The Ohio State University Speech-Language-Hearing Clinic, effective the 2015-2016 school year, at the rate of \$100 per hour, and travel at \$100 per hour.

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

09.21.03 Approval of New Supplemental: High School Student Services Team Leader

Moved by Mr. Miller, seconded by Mr. Ginise to approve the new supplemental High School Student Services Team Leader at Group 6 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.

09.21.04 Approval of Eighth Grade Washington D.C. Field Trip

Moved by Ms. Deeds, seconded by Mr. Miller to approve the eighth grade Washington D.C. trip leaving Tuesday, May 17 and returning Friday, May 20, 2015.

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

09.21.05 Approval of Eagle Wings Academy Agreement

Moved by Mr. Miller, seconded by Mr. Ginise to approve the contracted service agreement between Eagle Wings Academy and the Granville Exempted Village School District 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.

09.21.06 Approval of Fuel Up to Play 60 Grants

Moved by Ms. Deeds, seconded by Mr. Miller to approve the Fuel Up to Play 60 grants that were awarded to GIS in the amount of \$3,200.00 and to GMS in the amount of \$3,850.00 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.

09.21.07 Approval of Maternity/Paternity Leaves of Absence

Moved by Ms. Deeds, seconded by Mr. Ginise for approval of the following leaves of absence:

- Maternity leave of absence for Samantha Schnabel, GHS/GMS Orchestra Teacher, on or before November 18, 2015, for a period of eight weeks and child care leave immediately after for a period of 2 weeks.
- Paternity leave of absence for Matt Engler, GMS Intervention Specialist, on or before January 22, 2016, for a period of two weeks.



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- Paternity leave of absence for Jerod Smith, GHS/GMS Band Instructor, on or before January 22, 2016, for a period of two weeks.

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

09.21.08 Approval of Unpaid Leaves of Absence

Moved by Mr. Ginise, seconded by Dr. Rentel to approve the following leave of absence:

- Todd Mann, bus driver, October 14-15, 2015.

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

09.21.09 Approval of Contract with Kids Space, Incorporated

Moved by Ms. Deeds, seconded by Mr. Miller to approve the contract for the School Age Child Care (SACC) Program, Kid's Space, Inc. effective the 2015-2016 school year, at the rate of \$535.50 per month at the Elementary School and a rate of \$267.24 per month at the Intermediate School.

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

09.21.10 Approval of Cross Country Overnight Trip

Moved by Ms. Deeds, seconded by Mr. Ginise to approve the GHS Varsity Cross Country teams to travel for a competition in Centerville, Ohio leaving September 26, 2015 and returning September 27, 2015.

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

09.21.11 Approval of Middle School Youth in Government

Moved by Mr. Ginise, seconded by Ms. Deeds to approve Youth in Government at Granville Middle School beginning 2015-2016 school year.

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

09.21.12 Approval of GHS Interact Club

Moved by Ms. Deeds, seconded by Mr. Ginise to approve the Interact club at Granville High School beginning 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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09.21.13 Approval of GHS Art Club

Moved by Mr. Miller, seconded by Dr. Rentel to approve the Art Club at Granville High School beginning the 2015-2016 school year.

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

09.21.14 Approval of Educational Service Center of Central Ohio Agreement

Moved by Ms. Deeds, seconded by Mr. Miller to approve the contracted service agreement between the Educational Service Center of Central Ohio and the Granville Exempted Village School District for the 2015-2016 school year for the services of:

- Teacher of the Visually Impaired
- Behavior Specialist
- Adaptive Physical Education Services

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

09.21.15 Approval of Temporary Contract for Psychological Services

Moved by Mr. Ginise, seconded by Dr. Rentel to approve the contract with Jill Riggs for school psychological services in support of students with disabilities as requested effective September 15, 2015 through October 16, 2015.

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.

09.21.16 Approval of Routine Business by Consent

Moved by Ms. Deeds, seconded by Mr. Ginise 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 August 17, 2015 and also the special Board of Education meeting held on September 14, 2015.

Donations:

- A donation of 200 Dell computer monitors valued at \$50.00 each from State Farm Mutual Automobile Insurance Company.
- A donation of \$2,000.00 to GMS for Rachel's challenge assembly from the Granville Kiwanis.
- A donation of \$50.00 to GHS band from Licking County Retired Teachers.
- A donation of \$500.00 to the GHS Band from the Granville Kiwanis.



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Employment:

1. Classified Staff for the 2015-2016 School Year

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

- Patty Donovan, as a part-time educational aide assigned to bus routes, retroactive to August 19, 2015 for the 2015-2016 school year.
- Bonnie Moreland, as a part-time educational aide assigned to bus routes, retroactive to August 26, 2015 for the 2015-2016 school year.

2. Certified Staff for the 2015-2016 School Year

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

- Erin Bade, from part-time (.50) to full-time Kindergarten Teacher, retroactive to August 26, 2015 for the remainder of the 2015-2016 school year.

3. Resignation

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

- Jill Dunham, GMS MathCounts coach, effective August 17, 2015.
- John Wheeler, District computer technician, effective September 29, 2015.

4. 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.

- Wendy Torrence (retroactive to August 19, 2015).
- Beth Barker
- Leslie O'Bryan (retroactive to August 19, 2015).
- Beverly Kerr
- Suzan Cox (retroactive to August 19, 2015).
- Kelly Tsakanikas
- Jyoti O'Keefe (retroactive to August 19, 2015).
- Rebecca Walker (retroactive to August 19, 2015).
- Jon Bennett
- Christina McConnell
- Kent Huffman
- Adam Hiebel (retroactive to August 19, 2015).
- Pam Thompson (retroactive to August 19, 2015).



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- Brei Miller (retroactive to August 19, 2015).
- Patricia Pastor
- Elizabeth Smith
- Amanda Comstock
- Dawn Martin
- Rose Ann Stevenson

5. 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.

- Michelle Bain, GMS/GHS teacher
- Shana Baker, Teacher of Hearing Impaired
- Rita Baldwin, Retiree
- Cathy Bero, GES Intervention specialist/teacher
- Mary Jane Burgess, GHS Intervention Specialist/teacher
- Tom Burkett, Retiree
- Jen Clark, Private tutor
- Ashley Dugan, GIS teacher
- Lynne Kishler, Substitute teacher (retroactive to September 17, 2015).
- Susan Kornides, Substitute teacher (retroactive to August 19, 2015)
- Robin Massey, GES Advanced Learner teacher
- Dianne McDonald, GHS teacher (retroactive to August 19, 2015)
- Amy Mullins, GES teacher
- Jennifer Murphy, Substitute teacher
- Diana Parini, GIS teacher
- Dawn Parisi, District ELL teacher
- Laura Pleasants, GIS teacher
- Jamie Reinke, GMS Intervention Specialist/teacher
- Lisa Rogers, GIS Instructional coach
- Amparo Saladino, Substitute teacher
- Dave Stewart, GMS teacher
- Meghan Strayer, GHS Intervention specialist/teacher
- Ed Swope, Retiree
- Michelle Willis, Private tutor (retroactive to August 19, 2015)

6. 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:

<u>Group 3</u>	<u>Name</u>
JV Cheerleading Advisor-Fall/Winter	Kelly Becher



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Group 4

JV Girls Tennis

Henry Clint Storey

Group 5

MS Head Cheerleading Advisor

Angel Poole

7. 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:

- Michael Taylor, Asst. Varsity Boys Soccer

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:

09.21.17 Approval of Financial Statement

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

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

09.21.18 Approval of Appropriation Resolution for 2016-1

Moved by Dr. Rentel, seconded by Ms. Deeds for approval to adopt the Appropriation Resolution during the fiscal year and ending June 30, 2016.

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

09.21.19 Approval of Resolution of Transportation Deemed Impractical

Moved by Ms. Deeds, seconded by Mr. Ginise for approval to accept the resolution to pay in lieu of transportation 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.



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09.21.20 Executive Session

Moved by Mr. Ginise, seconded by Dr. Rentel to enter into Executive Session at 8:03 p.m. to discuss matters required to be kept confidential by Federal Law and State Statues. Exit Executive Session at 8:27 p.m.

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

09.21.21 Approval of Service Agreement

Moved by Mr. Ginise, seconded by Dr. Rentel to authorize the Superintendent to sign a service agreement for special education services.

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

09.21.22 Adjournment

Moved by Mr. Ginise, seconded by Dr. Rentel to adjourn the meeting at 8:29 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