



Granville Board of Education
ORGANIZATIONAL MEETING MINUTES
January 12, 2015

Monday, January 12, 2015

The Granville Exempted Village School District Board of Education held its Organizational meeting at the District Office on this date. The President Pro Tempore, Dr. Jennifer Cornman chaired the meeting.

Call to Order

President Pro Tempore Dr. Jennifer Cornman called the meeting to order at 6:30 p.m.

Roll Call

Responding to roll call was: Dr. Jennifer Cornman, Ms. Amy Deeds, Mr. Russ Ginise, Mr. Thomas Miller, Dr. Katie Rentel. Also present was Jeff Brown, Superintendent, and Michael Sobul, Treasurer.

ORGANIZATIONAL MEETING

01.12.01 Election of Board President for 2015

Moved by Mr. Ginise to nominate Dr. Jennifer Cornman as Board President for 2015.

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

Moved by Dr. Rentel to approve Dr. Jennifer Cornman as Board President.

Thereupon, the roll was called to elect Dr. Jennifer Cornman as President.

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

NEWLY ELECTED PRESIDENT PRESIDING

01.12.02 Election of Board Vice-President for 2015

Moved by Mr. Miller to nominate Mr. Ginise as Board Vice-President for 2015

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

Moved by Mr. Miller to approve Mr. Ginise as Vice-President.

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

Therefore, the roll was called to elect Mr. Ginise as Vice President closed.

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



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01.12.03 Approval of Board Policies and Regulations Currently in Effect

Moved by Mr. Ginise, seconded by Ms. Deeds to adopt the Granville Exempted Village School District policies and regulations currently in effect at the end of 2014 for 2015 until they are modified by Board action.

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

01.12.04 Adoption of Agenda and Meeting Notification Procedures

Moved by Mr. Miller, seconded by Mr. Ginise. to adopt the Agenda and Meeting Notification Procedure as Presented

NOTIFICATION OF BOARD MEETINGS

Due notice of all official Board meetings will be given to the press, the public, and all Board members.

Organizational Meeting – A notice of the organizational meeting, including any special or regular meeting following the organizational meeting, will be given in the same manner as notice for regular and special meetings of the Board.

Regular Meetings - A notice of the time and place of the regularly scheduled meetings, or of any change in time or place thereof, will be given to the media and those requesting advance personal notice at least 48 hours prior to the meeting.

Special Meetings - A special meeting may be called by the president or treasurer or by any two members of the Board by serving written notice of the time and place of the meeting upon each Board member at least two days before the meeting date. The notice must be signed by the officers and members calling the meeting.

The Board will not hold a special meeting unless it gives at least 24 hours of notice to the news media who have requested notification, except that, in the event of an emergency, the member or members calling the meeting will notify the media that have requested notification immediately of the time, place, and purpose of the meeting.

Personal Notice of Meetings - Any person who wishes to receive personal notice of any change in time or place of a regular meeting, or of any regular or special meeting of the Board at which any specific type of business is to be discussed, may receive the advance notice by requesting the treasurer to put their name on a mailing list.

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



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01.12.05 Board Member/Designee Assignments

2015 Assignments

Granville Recreation District	Mr. Brian Goss
C-TEC	Dr. Jennifer Cornman
Granville Education Foundation	Mr. Thomas Miller
Granville Foundation	Mr. Alan Minton
Licking County Tax Incentive Review Committee	Mr. Michael Sobul
Newark-Granville Community Authority	Dr. Kathryn Rentel
Granville Village Planning Commission	Vacant
Granville Chamber of Commerce	Mr. Jeffrey Brown
	Mr. Michael Sobul
Regional Advisory Council	Mr. Jeffrey Brown
Legislative Liaison	Dr. Jennifer Cornman

01.12.06 Superintendent's Committee Assignments

Moved by Ms. Deeds, seconded by Mr. Miller Deeds to accept the Superintendent's Committee Assignments:

Benchmark 1: Whole Child Committee	Dr. Jennifer Cornman
Benchmark 2: World Class Education Committee	Mr. Thomas Miller/Dr. Kathryn Rentel
Benchmark 3: Operations and Resources Committee	Mr. Russell Ginise
Benchmark 4: Finance Committee	Mr. Thomas Miller/ Mr. Russell Ginise
Benchmark 5: Community Committee	Ms. Amy Deeds

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

01.12.07 Board Member Compensation

Moved by Mr. Miller, seconded by Dr. Rentel, to approve board member compensation rates:

For all **new terms** commencing after the date of this resolution, members of the Board of Education shall be compensated at the rate of \$50.00 per meeting.

Reference O.R.C. 3313.12, and Article II, Section 20 of the Ohio Constitution prohibits any increase or decrease in compensation of a public officer during his existing term of office. (On file in the Treasurer's office)

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



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01.12.08 Resolution to Create Service Fund

Moved by Mr. Ginise, seconded by Ms. Deeds, to approve the following Resolution:

WHEREAS, such sums of money to be known as the service fund and to be used in paying the expenses of members of the Board and their official representatives, when said expenses are actually incurred in the performance of their duties inside of the school district.

NOW WHEREAS, be it resolved, that the Board of Education does hereby appropriate for the purpose of said service fund this amount of \$3,000.00.

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

01.12.09 Resolution to Establish Board Meeting Times, Dates, and Locations

Moved by Mr. Ginise, seconded by Ms. Deeds, to approve the following Resolution:

BE IT RESOLVED that the Board of Education sets the meeting dates for regular Board meetings and scheduled special meetings as needed. All regular meetings will begin at 6:30 p.m. in the district office. The regular meeting dates may be changed when needed by the Board.

Proposed Meeting Schedule for Regular Meetings

<u>DATE</u>	<u>Meeting/Work Session</u>
Monday, January 12, 2015	Organizational Meeting
	Regular Meeting
Monday, February 9, 2015	Regular Meeting
Monday, March 16, 2015	Regular Meeting
Monday, April 20, 2015	Regular Meeting
Monday, May 18, 2015	Regular Meeting
Monday, June 15, 2015 (FY Year End)	Regular Meeting
❖ July, 2015	(To Be Determined)
Monday, August 17, 2015	Regular Meeting
Monday, September 21, 2015	Regular Meeting
Monday, October 19, 2015	Regular Meeting
Monday, November 16, 2015	Regular Meeting
Monday, December 14, 2015	Regular Meeting

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



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01.12.10 Adopt Standing Authorizations for the Calendar Year

Moved by Mr. Ginise, seconded by Mr. Miller that the Board empower the following employees to act on its behalf:

Authorize the Superintendent to Hire Staff between Board Meetings

The Superintendent is authorized, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.

Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy. The authorization provided by this resolution shall [remain in effect until withdrawn by formal action of this Board] [commence on January 12, 2015 and remain in effect through January 2016].

Authorize the Superintendent to Accept Resignations

The Superintendent is authorized, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

The authorization provided by this resolution shall [remain in effect until withdrawn by formal action of this Board] [commence on January 12, 2015 and remain in effect through January 2016].

Authorize the Treasurer to Pay Bills and Payroll

Authorizes the Treasurer to pay all bills and payroll liabilities within the limits of the appropriation resolution as bills are received and when merchandise has been received in good condition.

Authorize Memberships for 2015

Authorizes renewal of the following memberships in the following organization for the 2015 calendar year:

- Metropolitan Educational Council



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Authorize Investment of Funds

The Treasurer is authorized to invest in accordance with the current district investment policy interim funds and tax collection advances as they become available for the purpose of realizing interest income for the school district.

Designate the Superintendent as Purchasing Agent

The Superintendent is designated the purchasing agent for all purchases made by the Board of Education up to the limit prescribed by law.

Authorize Participation in State and Federal Projects or Programs

Authorizes the Superintendent and/or the Director of Curriculum and Instruction as the Board's official representative for submitting all county, state and federal projects or programs. Authorization for the Superintendent, without further action by the Board, to apply on behalf of said district to participate in any federal and state projects or programs for which approval by said Board is required. Authorizes the Treasurer to pay stipends in the amount specified when authorized by grant applications.

Waive Reading Board Minutes

Authorization to waive the Treasurer reading the Board minutes of prior meetings at the Board of Education regular meeting and special meetings.

Authorize Superintendent To Approve Field Trips

The Superintendent is authorized to approve field trips as needed. Board members will be informed of approved field trips in a timely manner.

Authorize Expenditure of Meeting and Other Incidental Expenses

The Board authorizes the Superintendent to expend public funds for coffee, meals, refreshments and other amenities (i.e., flowers, awards) within the appropriate budgets in compliance with Auditor of State Bulletin 2004-002.

Acceptance of Responsibility for Concession Stand Operations

Authorize the Superintendent to send the required annual letter to the Licking County Health Department accepting responsibility for the concession operations for 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.



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01.12.11 Adjournment

Moved by Ms. Deeds, seconded by Dr. Rentel to adjourn the Organizational Meeting at 6:41 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

CONCLUSION OF ACTIONS REQUIRED FOR ORGANIZATIONAL BUSINESS

REGULAR AGENDA BUSINESS