

## Monday, April 15, 2013

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 Amy Deeds called the meeting to order at 6:32 p.m. Responding to roll call was: Dr. Jennifer Cornman, Ms. Amy Deeds, Mr. Russell Ginise, and Mr. Thomas Miller. Dr. Kathryn Rentel was excused absent. Also present was Jeff Brown, Superintendent, and Michael Sobul, Treasurer.

## Pledge of Allegiance

## Commendations

**President's Volunteer Service Award Winner:** Julie Archer, a senior at Granville High School will be recognized for her leadership and service with anti-substance abuse groups in the community. Julie has given her time and efforts to the Youth Leadership Group of Licking County as well as CHAMPS (Choosing Healthy Alternatives Makes Powerful Students!)

**Ohio Governor's Youth Art Exhibition Award Winners.** Claire Tyler and Kassandra Mestemaker will be recognized for their artistic talents. Both Granville Highs School girls' artworks were chosen from over 12,000 entries in the Ohio Governor's Youth Art Exhibition this year.

**Granville High School Indoor Track Team:** Nine members of the Granville High School indoor track team will be recognized for their outstanding athletic performance this year. Both boys' and girls' team members earned All-State recognition for their top-place finishes at the State tournament this year.

### **Honorees**:

<u>Boys</u>	<u>Girls</u>
Casey Lenfest	Erikca McCort
Cody Lenfest	Rachel Blumling
Trey Zangmeister	Allison Brunn
Tyler Otterstedt	Lizzie Gabel
Hunter Rogerson	

**Granville High School Boys Basketball:** Four members of the Granville High School boys' basketball team will be honored for the leadership and athletic performance during their senior year with the team. All boys also served as team captains for the season.

Honorees: Steven Carpenter, David Fraley, Clayton Plute, Ethan Schmidt

**Granville High School Girls Basketball:** Three Granville High School senior players from the girls' basketball team will be recognized for their leadership and athletic abilities. All girls served as team captains in their final year with the team.



## Honorees: Brittany Atkinson, Rachel Holt, Marlee Tannehill

**Third-Grade Unrated Chess Team Members:** Four boys from Granville Elementary School will be honored for their exceptional skills in mastering the game of chess. The boys took home a second place win at the Queen City Chess Tournament this year.

Honorees: Dylan Gibson, Ethan Schell, George Turner, Ross Winters

### **Board Discussion**

•Pay to Participate

Dr. Kathryn Rentel 7:10 p.m. arrival

## **Staff Reports**

•Benchmark 3 Operations and Resources – Chuck Dilbone and Superintendent Committee

•Textbook Adoption – K-6 Math in Focus

### **Board Reports**

Dr. Jennifer Cornman Dr. Katie Rentel

Thomas Miller Amy Deeds Russell Ginise C-TEC Board, Legislative Liaison Newark-Granville Community Authority Granville Education Foundation, Granville Education Foundation Granville Foundation

### **Action Agenda**

As recommended by the Superintendent:

### 04.15.01 Handbooks for the 2013-2014 School Year

Moved by Mr. Ginise, seconded by Dr. Cornman for the approval of the following Handbooks for the 2013-2014 school year: (On file in the Treasurer's office)

- Athletic Handbook
- Granville High School Handbook
- Granville Intermediate/Granville Elementary Schools Handbook
- Granville Middle School Handbook

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



# 04.15.02 Textbook Adoption

Moved by Mr. Miller, seconded by Mr. Ginise for the approval of the Math in Focus textbooks for the 2013-201 school year in the amount of in the amount of \$101,272.38. This amount includes teacher resources, online access for staff, students and parents, manipulatives and four days professional development

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

## 04.15.04 GHS Chiller Bid

Moved by Mr. Ginise , seconded by Mr. Miller for the approval of the bid for the replacement of the HS Chiller submitted by Radico, Incorporated in the amount of \$328,000.00. (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.

## 04.15.05 Board Policy Adoption

Moved by Mr. Miller, seconded by Dr. Cornman for the approval the following Board Policies effective immediately:

- BDDF-E Voting
- ECA Building and Ground Security
- GCB-1 Professional Staff Contracts and Compensation Plans (Teachers)
- GCBB Professional Staff Supplemental Contract
- GDBB Classified Staff Pupil Activity Contract
- IGDJ Interscholastic Athletics
- IGD Co-curricular and Extracurricular Activities
- IGEBA Reading Skills Assessments and Intervention (Third Grade Guarantee)
- IGEBA-R Reading skills Assessments and Intervention (Third Grade Guarantee Regulations)
- IKE Promotion and Retention of Students
- IKF Graduation Requirements

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

### 04.15.06 Building Administration 1% Salary Increase

Moved by Mr. Ginise, seconded by Mr. Miller for the approval of a recommendation by the Superintendent for a 1% cost of living adjustment for building level administration.

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

### 04.15.06 Fuel Up to Play 60 Grant Awarded



Moved by Dr. Rentel, seconded by Dr. Cornman for the approval of the *Fuel Up to Play 60* Grant in the amount of \$1000.00 to Meredith Ervin, Granville Intermediate School, from American Dairy Association Mideast.

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

## **Consent Agenda**

## 4.15.07 Approval of Routine Business by Consent

Moved by Dr. Cornman, 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 Monday, March 18, 2013. (On file in the Treasurer's office)

### Acceptance of Donations/Gifts:

Donation to the Granville Archery Club from the following individuals: \$2000.00 from Bennie and Mary Louise Hill; \$2,000.00 from Tracie Hill and Donna Hill; \$50.00 from Robert Raker.

### Employment

### Certified Contracts for the 2013-2014 School Year

Superintendent recommends employment:

Polly Schneider, Part-time Kindergarten Teacher

### **Contract Renewals**

### **Certified Staff**

Each person listed will receive a full-time contract unless otherwise noted:

### One Year Contracts 2013-2014 school year

Barbara Blatter – MS Work & Family Life (3 Periods) (Retired/Rehired) Emily Axel – IS Vocal Music
Gina Burdick – ES Nurse
Jenna Heinaman – HS Social Studies
Jennifer Newell – HS Science
Dawn Parisi – District ELL
Sarah Schimmel – HS Art



EXEMPTED VILLAGE SCHOOLS

### Granville Board of Education MEETING MINUTES April 15, 2013

Ryan Sparks – HS Science Adam Teeters – HS Social Studies Amanda Tucker – IS Art Laura Krebehenne – ES Teacher JR Wait – HS Social Studies

#### Two Year Contracts 2013-2014; 2014-2015 school years

Derrick Fisher – HS Latin Cheridy Keller – MS Vocal Music Samantha Kim – District Orchestra Elizabeth Kowalczyk – ES Vocal Music Donna Murphy – ES Intervention Specialist Misti Postle – MS Guidance Counselor Nimarta Roberts – ES Guidance Counselor

#### Three Year Contracts 2013-2014; 2014-2015; 2015-2016 school years

Tim Beck - MS Intervention Specialist Sarah Closson – ES Librarian Dustin Grime - MS Dean of Students Amanda Ike – HS Science Meghan Strayer - HS Intervention Specialist Jennifer Thompson – HS Intervention Specialist (.71) Holly Wheeler – District Occupational Therapist Brooke Chute - IS Reading Intervention Specialist Denise Ciferno - ES Reading Intervention Specialist Brandi Cooper - HS Guidance Counselor David DeCarolis – District Music Jessica DeCarolis - ES Intervention Specialist Dana Grandmaison-Gilligan – MS Language Arts Chris Gutridge - HS Intervention Specialist Meg Haller – MS Social Studies Diana Parini - IS Teacher Patricia Pastor – ES Teacher Michele Ryan - ES Intervention Specialist Melissa Schmidgall - School Psychologist Sandy Simon - School Speech/Language Pathologist Lisa Smith - ES Teacher Alison Weate – IS Teacher Jessica Wilson - ES Teacher

#### **Continuing Contracts**



Lauren Alonso – IS Teacher Jennifer Browning – ES Teacher Frances Ehrmin – ES Teacher Emily Goins – ES Teacher Hillary Harper – ES Teacher Tara Hartshorn – HS Student Service Coordinator Brandon Messner – IS Interventions Specialist Travis Morris – IS Teacher Sara Sharp – HS Drama and ISP

### **Contract Renewals**

## **Classified Staff**

Each person listed will receive a full-time contract unless otherwise noted:

## One Year Contracts 2013-2014 school years

Kay Eclebery, DO Superintendent/Curriculum Secretary (Retired-Rehired)

### Two Year Contracts 2013-2014; 2014-2015 school years

Roanne Gottschalk – HS Clinic Nurse (.5) Beth Barker – GIS Secretary Amber Wood, IS Technology Support Aide

# **Continuing Contracts**

Amy Petryk – IS Clinic Nurse

### Three Year Contracts for Exempted Employees 2013-2014; 2014-2015; 2015-2016

Lisa Fitch, DO Treasurer/Technology Secretary Tina Washka, DO Budget Clerk

### Substitute Contracts for the 2013-2014 School Year

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

### Substitute Teachers/Aide/Secretary for the 2013-2014 School Year

Linda Ailes Sharon Bales Ann Marie Canter Jennifer Clark

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Cindy Davenport	Erin DiGiacomo
Mary Evans	Brian Flynn
Lisa Ford	Mary Gordon
Laura Grashel	Don Haven
Teresa Jacob	PJ Kadlic
Susan Kornides	Cassandra Lauvray
Jane Ludwig	Dawn Martin
Catherine Masters	Kristin McGonagle
Robert Meek	Cynthia Reeves
Margaret Shaffer	Wendy Torrence
Tina Tracy	Kelly Green
Rebecca Clarke	Kathrine White
Beverly Kerr	Roberta Hall
Larry Miller	

## Substitute Secretary for 2013-2014 School Year

B. Dianne Pennell Margie McCullough Alice Lewis

# Substitute Aide for 2013-2014 School Year

Alice Lewis

# Substitute Nurses for 2013-2014 School Year

Marilyn LeClair Ann Varrasso

## Substitute Bus Drivers/Aides for 2013-2014 School Year

Robert Johnson Joe Liff Todd Mann David Stewart Forest Fairburn Kimberly Clary Deana Killworth Thomas Miller Travis Blackstone (Aide)

# Substitute Teacher for 2012-2013 School Year

Janette Thomas



# Substitute Teacher Aide/Secretary for 2012-2013 School Year

Sharon Bales, Educational Aide, effective April 1, 2013.

### Resignations

- Superintendent accepts the following resignations for the 2013-2014 school year.
- •Barbara Blatter, GMS Student Council, Group 6
- •Jana VonDach, GMS Student Council, Group 6
- •Lisa Yeager, GMS Yearbook, Group 5

#### Retirements

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

• Maryann Chisek, GIS Sixth Grade Teacher, effective May 31, 2013.

### Non-Renewals for 2013-2014

Superintendent recommends the following non-renewals for the 2013-2014 School Year.

- Marie Myers, High School Mathematics Teacher
- Christine Quinter, High School Mathematics Teacher

### **Unpaid Leave of Absence**

•Brandon Messner, Tuesday, April 30, 2013.

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:



# 04.15.08 Financial Statements

Moved by Mr. Miller, seconded by Dr. Cornman for approval of the March 2013 financial reports. (On file in Treasurer's office)

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

## 04.15.09 Adjournment

Moved by Dr. Cornman, seconded by Mr. Miller to adjourn the meeting at 7:58 p.m.

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

Amy Deeds, President

Mike Sobul, Treasurer