



Granville Board of Education  
MEETING MINUTES  
October 21, 2013

**Monday, October 21, 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 6:34 p.m. Responding to roll call was: Dr. Jennifer Cornman, Ms. Amy Deeds, Mr. Russell Ginise, Mr. Thomas Miller, and Dr. Kathryn Rentel. Also present was Jeff Brown, Superintendent, and Michael Sobul, Treasurer.

**Pledge of Allegiance**

**Commendations**

**National Merit® Scholarship Recognition:** Nine Granville High School seniors were commended for achieving recognition by the National Merit® Scholarship Program.

**Honorees:**

- Margo MacDonald - National Merit® Semifinalist
- Max Rosenfeld - National Merit® Semifinalist
- Amelia Anderson - National Merit® Commended Scholar
- Miranda Dickerman - National Merit® Commended Scholar
- Chris Duncan - National Merit® Commended Scholar
- Sarah Emery - National Merit® Commended Scholar
- Alex Grabe - National Merit® Commended Scholar
- Hannah Sullivan - National Merit® Commended Scholar
- Karen Trautman - National Merit® Commended Scholar

**Battelle for Kids Celebrate Excellence Winners:** Two Granville High School teachers were recognized for their selection in receiving this award in June, 2013. Both teachers achieved better than expected student growth over a two-year period.

**Honorees:**

- Pam Thompson – Granville High School math teacher
- Keith Mullins – Granville High School English teacher

**Staff Reports**

- 5-Year Forecast – Mike Sobul
- Updated Policies (First Reading) – Chuck Dilbone

**Public Comments**



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**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 Foundation  
Levy Committee

**Action Agenda**

As recommended by the Superintendent:

**10.21.01 Approval of Request for Maternity Leave/Paternity Leave**

Moved by Mr. Ginise, seconded by Mr. Miller, for Approval of Karly Worrall, HS HS Health and Physical Education teacher, effective on or around the anticipated due date of January 21, 2014 for a period of nine weeks; also, for Approval of Travis Morris, ES/IS Principal, effective on or around the anticipated due date of February 19, 2014 for a period of two weeks (ten school days).

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

**10.21.02 Approval of Request for Leave of Absence**

Moved by Mr. Miller, and seconded by Mr. Ginise, for Approval of Bonnie Heeter, regular route bus driver and kindergarten bus driver, for a leave of absence effective October 9, 2013.

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

**10.21.03 Approval for Overnight Field Trips**

Moved by Mr. Ginise and seconded by Dr. Cornman for Approval of the following field trips for the 2013-2014 school year:

- Granville High School band to Orlando, Florida, leaving on Wednesday, April 2, 2014 and returning Sunday, April 6, 2014.
- Granville High School orchestra to Chicago, Illinois, leaving Friday, April 25, 2014 and returning Sunday, April 27, 2014.

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



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**10.21.04 Approval of Contract with Kindred Rehab Services, Inc.**

Moved by Mr. Miller and seconded by Dr. Rentel to Approve the ongoing contract between Kindred Rehab Services, Inc. (*Peoplefirst*) and Granville Exempted Village School District for the 2013-2014 school year. The contract provides for therapy services on an as-needed basis (Occupational/Physical Therapy or Speech Therapy).

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

**10.21.05 Approval to Accept Easement Agreement**

Moved by Mr. Miller and seconded by Dr. Rentel to Approve to accept the attached agreement between the Granville School District and Columbia Gas of Ohio effective October 2013. (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

**10.21.06 Approval to Accept Resolution**

Moved by Mr. Miller, seconded by Dr. Rentel for approval to accept the resolution for declaring transportation to be impractical (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.

**Consent Agenda**

**10.21.07 Approval of Routine Business by Consent**

Moved by Mr. Miller and 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 September 16, 2013 and October 7, 2013 Board Work Session (on file in the Treasurer's office)

**Acceptance of Donations/Gifts:**

- A cash donation of \$75.00 to GHS Choir from Bryn Du Commission for their performance at *Experience Granville*.
- A cash donation of \$6,000.00 from the PTO for the GIS bookroom.



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**Employment:**

**1. Classified Staff for 2013-2014 School Year**

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

- John Thoma as a regular route bus driver for a one year contract retroactive to September 16, 2013 for the 2013-2014 school year.

**2. Substitute Teachers/Secretaries/Aides for the 2013-2014 School Year**

*Superintendent recommends employment of the following substitute contract(s) pending verification of all licensure requirements and BCII/FBI criminal records check.*

Ed Swope	Noreen Pinkerton
Traci Thompson	Judith McConnell
Kathy Evans	Donna Fouch
Vicki Capper	Diane Green
Elisse Greenleaf	

**3. Substitute Bus Driver for the 2013-2014 School Year**

Larry Holbrook	Dale Simpson
Charles Burgess	
Flo Desmone (Retro-active to 10/9/2013)	

**4. Home Instructor (s) for the 2013-2013 School Year**

*Superintendent recommends employment of the following home instructors pending verification of all licensure requirements and BCII/FBI criminal records check.*

- Sherri McCaul – effective the beginning of the 2013-2014 school year.

**5. Resignation**

*Superintendent recommends acceptance of the following resignations with appreciation of service.*

- Roanne Gottschalk as a .5 high school clinic nurse effective Friday, October 25, 2013.



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**6. Supplemental Contracts for 2013-2014**

*Superintendent recommends employment of the following supplemental contract(s) pending verification of all licensure requirements and BCII/FBI criminal records check.*

**Group 1**

Head Girls Basketball

Sue Borchers-Zeanah

**Group 3**

LPDC Chairperson

Tammy Breymaier

Assistant HS Boys Basketball

Eric Minton

Assistant HS Boys Basketball

Matt Engler

Assistant HS Boys Basketball

Rich Bell

Head Girls Swim

John Sands

Assistant HS Girls Basketball

Jerry Aleshire

Assistant Varsity Wrestling

Terry Perkins

Head Bowling

Sue Bishop

**Group 4**

LPDC Committee Member

Amy Mullins

MS Girls Basketball

Tiera Cramer

MS Boys Basketball

Paul Drake

MS Girls Basketball

Don Kissack

Head Indoor Track

Bob Hollen

MS Boys Basketball

Eric Steele

Piano Accompanist .875

Cheridy Keller

**Group 5**

GMS Yearbook

Nicole Jardell

MS Wrestling (.1)

Douglas Steffeny

MS Wrestling (.1)

Bill Sanders

MS Wrestling (.8)

Steve Mendicino

Boys Basketball Site Manager

Jon Bennett

**Group 6**

ES Team Leader

Theresa Applegate

ES Team Leader

Lisa Stankunas

ES Team Leader

Lisa Hartshorn

ES Team Leader

Lori Fender



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**7. Volunteers for the 2013-2014 School Year**

*Superintendent recommends employment of the following volunteer position(s) pending verification of all licensure requirements and BCII/FBI criminal records check.*

- Matia Mathews as assistant varsity volleyball coach.
- Todd Bowen as assistant varsity bowling 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 of the following agenda items:

**10.21.08 Financial Statements**

Moved by Mr. Miller, seconded by Dr. Rentel for Approval of the September, 2013 Monthly Financial Report. (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.

**10.21.09 Appropriation Resolution for 2014-1**

Moved by Mr. Miller and seconded by Dr. Rentel for Approval to adopt the Appropriation Resolution during the fiscal year and ending June 30, 2014 (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.

**10.21.10 Five-Year Forecast**

Moved by Mr. Miller and seconded by Mr. Ginise for Approval of the Five-Year Financial Forecast statement (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.



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**10.21.11 GIS Music Activity Fund**

Moved by Mr. Miller and seconded by Dr. Rentel for Approval of the GIS Music Activity Fund for the sixth grade Honors Choir effective the 2013-2014 school year

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

**09.16.12 Adjournment**

Moved by Dr. Cornman, seconded by Mr. Miller to adjourn the meeting at 8:22 p.m.

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

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Amy Deeds, President

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Mike Sobul, Treasurer