



Granville Board of Education
MEETING MINUTES
August 20, 2012

Monday, August 20, 2012

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 6:35 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

Presidents Welcome

Public Comments

Emma Hollingsworth- Granville Senior- Comments regarding the field hockey field not being in proper condition.

Anna Paumier – Granville Senior - Comments regarding the field hockey team not having an assistant coach.

Jamison Weaver – Granville Senior - Comments regarding a lack of a display board at the high school to post records, etc.

Gretchen Hollingsworth – Granville resident- Comments regarding field hockey field conditions for next year.

Staff Reports

- What’s New – Jeff Brown
- Granville Recreation District – Andrew Wildman
- Enrollment Update – Jeff Brown and Mike Sobul

Board Reports

Dr. Jennifer Cornman
Dr. Katie Rentel

C-TEC Board, Legislative Liaison
Granville Education Foundation, Newark-Granville
Community Authority
Granville Education Foundation
Granville Foundation

Thomas Miller
Amy Deeds
Russell Ginise

Action Agenda

As recommended by the Superintendent:



Granville Board of Education
MEETING MINUTES
August 20, 2012

08.12.01 Internet Safety Policy

Moved by Mr. Ginise, seconded by Mr. Miller for the approval of second reading of the Granville Exempted Village School District Internet Safety Policy for the 2012-2013 school year.

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

08.12.02 Calamity Day Makeup Plan

Moved by Mr. Miller, seconded by Mr. Ginise for approval of the Calamity Day Makeup Plan for the 2012-2013 school year. (On file in the Treasurer's office)

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

08.12.03 Approval to Suspend the Contract Due to Reduction-in-Force

Moved by Mr. Ginise, seconded by Mr. Miller, for approval to suspend the employee contract of Mrs. Sandra Cunningham, bus driver, due to Reduction-in-Force for the 2012-2013 school year.

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

08.12.04 Exchange Students

Moved by Mr. Ginise, seconded by Mr. Miller for the approval of the following exchange students for the 2012-2013 school year.

- Gioriga Mastrogiacomo – Italy
- Justus Hofer - Germany

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

08.12.05 Appointment of a Delegate to Attend the Annual Business Meeting of the Ohio School Boards Association

Moved by Mr. Miller, seconded by Mr. Ginise for the approval of the appointment of Dr. Jennifer Cornman at the district's delegate to the annual business meeting of the Ohio School Boards Association (OSBA) to be held on November 11-14, 2012.

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



Granville Board of Education
MEETING MINUTES
August 20, 2012

08.12.06 Student Activity Fee Increase

Moved by Mr. Ginise, seconded by Dr. Cornman for approval to increase the student activity fees to \$50.00 for the Granville High School and \$20.00 for the Granville Middle School beginning the 2012-2013 school year.

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

08.12.07 ELL Manual

Moved by Mr. Ginise, seconded by Dr. Cornman for the approval of the second reading of the Granville Exempted Village School District ELL Manual.

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

08.12.08 Student Lunch Price Increase

Moved by Mr. Miller, seconded by Mr. Ginise for approval of the increase of student lunch prices for the 2012-2013 school year. The Granville Elementary and Granville Intermediate Schools' lunches will be increased from \$2.60 to \$2.70 and the Granville Middle School and Granville High Schools' lunches will be increased from \$2.85 to \$2.95.

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

08.12.09 Sixth Grade Discovery Field Trip

Moved by Mr. Ginise, seconded by Dr. Cornman for the approval of the Granville Intermediate School Sixth Grade Discovery class to attend an overnight field trip to Stone Lab on Lake Erie's Gibraltar Island. The students will leave on September 21, 2012 at approximately 7:00 a.m. and return on September 22, 2012 at approximately 5:00 p.m.

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

08.12.10 Resignation of Chuck Dilbone

Moved by Mr. Miller, seconded by Mr. Ginise to approve the acceptance of the resignation of Chuck Dilbone, Director of Business Operations, effective 8/21/2012. Mr. Dilbone will be moved to a Licking County Educational Service Center (LCESC) employee.

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

End of Action Agenda



Granville Board of Education
MEETING MINUTES
August 20, 2012

Consent Agenda

08.12.11 Approval of Routine Business by Consent

Moved by Mr. Miller, 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 Monday, June 25, 2012, special Board of Education meeting held on Wednesday, July 18, 2012 and special Board meeting held on Monday, August 6, 2012. (On file in the Treasurer's office)

Employment

Certified Contract

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

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

One Year Contract for the 2012-2013 school year

Marie Myers, HS Mathematics Teacher

Classified Contract

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

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

One Year Contract for the 2012-2013 school year

Roanne Gottschalk, HS Part-time Nurse

Substitute Teachers for the 2012-2013 School Year

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

Don Haven
Christine Tracy

Sharon Bales
Jessica Willison

Nancy Richards



Granville Board of Education
MEETING MINUTES
August 20, 2012

Substitute Aides/Secretaries for the 2012-2013 School Year

Nicole Jardell Stephanie Cantlin

Substitute Bus Drivers for the 2012-2013 School Year

Sandra Cunningham	Forrest Fairburn
Robert Read	Paula Bevier
Jeff Schwab	Todd Persinger
Todd Mann	Kim Clary
Robert Johnson	Joe Liff
Deana Killworth	Brad Hoffer
Thomas Miller	David Stewart

Resignations for the 2012-2013 School Year

Superintendent recommends with appreciation of service, approval of the following resignation(s).

- Bob Hollen, Assistant HS/MS Cross Country
- Mary Ellen Locke, ESL Specialist

Supplemental Contracts for the 2012-2013 School Year

Superintendent recommends employment of the following supplemental contracts pending verification of all licensure requirements and years of experience calculations, and BCII/FBI criminal records check.

Group III

Flag Corps
Musical Director (.5)
Assistant Boys Soccer

Name

Cheridy Keller
Paul Jackson
Stephen Barnes

Group IV

Assistant Golf

Name

Bob Hollen

Group V

MS Cheerleading Advisor (.5)
MS Cheerleading Advisor (.5)
Basketball Site Manager - Boys
Football Site Manager
Soccer Site Manager (1.25)
Assistant HS/MS Cross Country
MS Cross Country

Name

Ashley Peck
Melissa Adams
Jon Bennett
Paul Drake
Jim Windon
George Brown
Ron Foehl



Granville Board of Education
MEETING MINUTES
August 20, 2012

Piano Accompanist (.3)
Orchestra Performance

Paul Jackson
Samantha Kim

Group VI

ES Team Leader
ES Team Leader
ES Team Leader
ES Team Leader
Thespian Advisor (.5)

Name
Erin McCord
Lisa Stankunas
Lori Fender
Theresa Applegate
Paul Jackson

Group VII

Business Manager –Drama

Name
Paul Jackson

Volunteers

Superintendent recommends the following volunteer positions pending verification of all licensure requirements and years of experience calculations, and BCII/FBI criminal records check.

- Nick Showman, Weight Training
- Tiera Cramer, Assistant Volleyball Coach

End of Consent Agenda

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

Finances

As recommended by the Treasurer:

08.12.12 Financial Statements

Moved by Mr. Ginise, Seconded by Dr. Cornman for the approval of the July, 2012 financial report.

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

08.12.13 Newark/Granville Community Authority Assessment

Moved by Mr. Ginise, seconded by Mr. Miller for the approval of the Tax Assessment for 2012 for the tax parcels in the Newark/Granville Community Authority, and further authorizes the Treasurer to file the assessments with the Licking County Auditor.

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



Granville Board of Education
MEETING MINUTES
August 20, 2012

08.12.14 Executive Session

Moved by Dr. Cornman, seconded by Mr. Ginise to enter into Executive Session to consider the employment of a public employee or official at 8:11 p.m.

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

The Board President declared the meeting back in session at 11:29 p.m.

08.12.15 Adjournment

Moved by Mr. Ginise, seconded by Mr. Miller to adjourn the meeting at 11:29 p.m.

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

Amy Deeds, President

Mike Sobul, Treasurer