



Granville Board of Education
MEETING MINUTES
December 16, 2013

Monday, December 16, 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 6:33 p.m. Responding to roll call was: Dr. Jennifer Cornman (arrived at 6:36 p.m.), 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

Granville High School Girls Soccer Team Members: Recognition of members of the of the team for their winning season which qualified them to compete in the state finals.

Honorees:

Amelia Anderson	Gabby Male	Reilly Welles
Taylor Beitzel	Kina McCombs	
Tatem Brogan	Carolyn Mestemaker	
Allison Brunn	Kelsey Moore	
Katie Choice	Sarah Owen	
Nikki Cox	Mallory Rizor	
Taylor Drumm	Riley Rosinski	
Jacqueline Fouts	Monica Sidders	
Ryan Kauchak	Olivia Simon	
Chloe Kent	Sydney Smith	
Journey Link	Elia Taiganidies	
Tori Long	Ashley Tasker	

OSBA Conference Student Project-Outstanding Program Award Winners: Recognition of students who worked on the GHS land lab project and took home the award for the most outstanding project presented at the OSBA Capital Conference.

Honorees:

Amelia Anderson	Janet Gregory
Linnea Beighley	Danny Hussey
Ivy Gilbert	Isaac Sundin
Brian Ginise	

Public Comments



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Staff Reports

High School Graduation Requirements – Tom Fry and Ryan Bernath
Granville Recreation District (GRD) Lease Agreement – Jeff Brown and Andy Wildman

Board Discussion

C-Tec Board Appointment Update
Permanent Improvement Levy Renewal

Board Reports

Dr. Jennifer Cornman	C-TEC Board, Legislative Liaison
Dr. Katie Rentel	Newark-Granville Community Authority
Thomas Miller	Granville Education Foundation
Amy Deeds	Granville Foundation
Russell Ginise	Levy Committee

Action Agenda

As recommended by the Superintendent:

12.16.01 Approval of Request for Leave of Absence

Moved by Mr. Ginise, seconded by Dr. Rentel, for Approval of Emily Goins, ES teacher, to have unpaid leave on Tuesday, February 18, 2014.

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

12.16.02 Approval of Maternity Leave of Absence

Moved by Mr. Ginise, and seconded by Dr. Rentel, for Approval of Laura Krebehenne, ES teacher, to have maternity leave on or around Monday, February 3 through Friday, March 14, 2014.

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



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12.16.03 Approval for Agreement with Invo HealthCare Associates

Moved by Dr. Cornman and seconded by Mr. Ginise for Approval of the agreement between Invo HealthCare and Granville Exempted Village School District effective March 3, 2014 until May 30, 2014.

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

12.16.04 Approval of James T. and Betty Coffey Scholarship Fund

Moved by Dr. Cornman and seconded by Mr. Ginise to Approve the award of \$500.00 to Mrs. Barbara Blatter, FCS Teacher and GMS FCCLA Advisor, to use on service projects from the James T. and Betty Coffey Scholarship Fund.

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

12.16.05 Approval to Accept Agreement

Moved by Mr. Ginise and seconded by Dr. Rentel to Approve to enter into a lease agreement with the Granville Recreation District effective January 2014.

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

12.16.06 Approval to Accept Contract Service Agreement

Moved by Dr. Rentel and seconded by Dr. Cornman to Approve to enter into a Contracted Services Agreement with Diane Hoy, Teacher of Hearing Impaired, for the 2013-2014 school year.

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

Consent Agenda

12.16.07 Approval of Routine Business by Consent

Moved by Dr. Cornman and 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 November 18, 2013 (on file in the Treasurer's office)



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Acceptance of Donations/Gifts:

- A cash donation of \$125.00 to the Archery Team from Bob Wade of JCC Hosting, LLC.
- A donation of \$300.00 from the Granville Kiwanis Foundation towards the annual Licking County College Fair that will take place at Granville High School this spring.

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.

- Ann Varrasso as a part-time high school clinic nurse, effective January 6, 2014 for the remainder of 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.

Jaclyn Buchanan
Christine Martin

3. 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 7

MS Ski Club (.5)

Katie Woos

4. Resignation

Superintendent recommends employment of the following resignation with appreciation of service.

- KaSandra Church will resign the following positions effective December 13, 2013:
 - HS Social Studies Teachers
 - LPDC Committee Member, Group 4



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- NHS Committee, Group 8
- Chuck Dilbone, Director of Business Operations, effective December 6, 2013
- James Browder, MS Ski Club (.5)

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:

12.16.08 Approval of Financial Statements

Moved by Mr. Ginise, seconded by Dr. Cornman for Approval of the November, 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.

12.16.09 Approval of Resolution

Moved by Mr. Ginise and seconded by Dr. Rentel for Approval of the Resolution of Necessity declaring it necessary to renew an existing tax in excess of the ten-mill limitation.

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

12.16.10 Approval of Contract

Moved by Dr. Cornman and seconded by Mr. Ginise for Approval of the renewal of the five-year contract with Park National Bank effective January 2014.

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



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12.16.11 Executive Session

Moved by Dr. Cornman and seconded by Mr. Ginise to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment and to consider the employment of a public employee. Entered into executive session at 8:12 pm.

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

12.16.12 Adjournment

Moved by Dr. Cornman, seconded by Dr. Rentel to adjourn the meeting at 9:53 p.m.

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

Amy Deeds, President

Mike Sobul, Treasurer