



Granville Board of Education  
MEETING MINUTES  
December 17, 2012

**Monday, December 17, 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 6:33 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**

**OHSAA Girls' and Boys' Cross County Teams State Qualifiers:** Fourteen athletes will be honored for their dedication and hard work which enabled them to qualify and compete at State Competition this season.

**Honorees:**

Boys:

Ryan Black  
Will Emery  
Kevin Huddle  
Logan Pitcher  
Gabriel Staats  
Tyler Otterstedt  
Robbie Weaver

Girls

Alyssa Atkinson  
Brittany Atkinson  
Micaela Degenro  
Victoria Flowers  
Caris Kuhn  
Claire Lamb  
Ariana Sotoropolis

**FCCLA Second Place Trophy:** Six members of the GHS FCCLA team will be recognized for taking home the second place trophy from the Financial Literacy Competition held at Ashland University:

**Honorees:** Will Emery, Sarah Emery, Courtney Reese, Alexander Grabe, Alex Maxwell, Mariah Marlatt

**GHS Rookie Engineering Team Third Place Finish:** Member of a rookie GHS engineering team will be honored for their innovative design of a pumpkin throwing machine that helped them take home a third place podium finish at the Second Annual OTEEA Pumpkin Throwing Machine Design Competition:

**Honorees:** Shawn Murphy, Michael Wantz, Sam Caravana, Dylan Howarth

**Girls' Soccer Team Captains:** Team captains from the girls' soccer team will be honored for their leadership roles in helping the team to qualify and compete in the District Finals.

**Honorees:** Hannah Datz, Katelyn Brown, Gabi Smith

**Girls' Field Hockey Captains:** Team captains from the girls' field hockey team will be recognized for their leadership roles in helping the team to qualify and compete in the State Tournament.



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**Honorees:** Anna Paumier, Emma Hollingsworth, Jamieson Weaver

**Board Discussions**

- Kindergarten 2013-2014
- Lacrosse

**Staff Reports**

- January Organizational Meeting Discussion – Jeff Brown
- Advanced Placement Weighting – Ryan Bernath
- Next Generation Assessment – Tom Fry

**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:

**12.17.01 Unpaid Leave of Absences**

Moved by Mr. Miller, seconded by Dr. Rentel for the approval of the following unpaid leave of absence:

- Audrey Hager, high school teacher, January 22 & 23, 2013.
- Sandra Cunningham, bus driver, January 9, 10, 11, 2013.
- Tara Parsley, district physical therapist, March 22, 2013

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

**12.17.02 Approval of the 2013-2014 School Calendar**

Moved by Mr. Ginise, seconded by Dr. Rentel for the approval of the 2013-2014 school calendar. (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.

**12.17.03 Legal Assistance Fund Consultant Service Contract**



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Moved by Dr. Rentel, seconded by Dr. Cornman for the approval of the Legal Assistance Fund Consultant Service Contract pursuant to R.C. Section 3313.171 (January 1, 2013 through December 31, 2013).

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

### **Consent Agenda**

#### **12.17.04 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, November 19, 2012 and the special Board of Education meeting held on Monday, December 3, 2012. (On file in the Treasurer's office)

#### **Acceptance of Donations/Gifts**

- A saw blade worth \$90.00 to Jon Bennett's tech class from Rob Schaad and family.
- Donation of 700 bags, valued at \$350.00, for the College Fair in April from Re/Max Consultant Group, The Village Partners, Mary Paumier, Melissa Green and Lauren Pearson.
- Computer mice/cases and robotics equipment, valued at \$300.00 from an anonymous donor.

#### **Employment:**

##### **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.

- Judith McConnell
- Laura Grashel \* retroactive to December 11, 2012
- Sean Rainey

##### **Substitute Secretaries/Educational Aides for the 2012-2013 School Year**

- Lynda Hutras

##### **Home Instructor**

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

- Dawn Parisi, District ESL Teacher



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**HS Guidance Aide to Work on Historical Student Files**

Superintendent recommends employment of the following high school guidance aide pending verification of all licensure requirements and years of experience calculations, and BCII/FBI criminal records check.

- Bobbi Seidell to be granted additional time, up to 80 hours to work on historical student files at a rate of \$15.20 per hour.

**Supplemental Contracts for the 2012-2013 School Year**

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

<u>Group 4</u>	<u>Name</u>
MS Volleyball (8)	Matia Mathews

**Volunteers for the 2012-2013 School Year**

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

- Ryan Sparks as Junior Varsity Baseball coach.

**End of Consent Agenda**

**Finances**

The Treasurer recommends the acceptance of the following agenda items:

**12.17.05 Financial Statements**

Moved by Dr. Rentel, seconded by Mr. Ginise for approval of the November, 2012 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.

**12.17.06 Cash Flow Borrowing Resolution**

Moved by Mr. Ginise, seconded by Dr. Rentel for the approval to authorize the issuance of notes in the amount not to exceed \$1,000,000.00 in anticipation of the collection of current property tax revenues in and for the 2013 fiscal year. (On file in the Treasurer's office)



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

**12.17.07 Adjournment**

Moved by Dr. Cornman, seconded by Mr. Ginise to adjourn the meeting at 10:01 p.m.

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

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Amy Deeds, President

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Mike Sobul, Treasurer