



Granville Board of Education
MEETING MINUTES
February 11, 2013

Monday, February 11, 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

Granville K-6 PTO: Julie Gugliemli, PTO President commended on behalf of the organization for the group's volunteerism and support of the students, teachers, and staff. Their dedicated to bringing exciting and engaging programs to the schools enables Granville to offer exceptional programs and enjoyable experiences beyond classroom education.

Granville Middle School Parents (MSP): Leigh Ann Miller, Chair commended on behalf of the organization for the group's work in funding and organizing programs that support the teaching staff, students, and parents of Granville Middle School. Their efforts enable the district to offer support for school programs as well as providing enriching experiences outside of the classroom environment.

Granville Music Boosters: Brad Betts, President commended on behalf of the organization for their group's hard work and volunteerism efforts that support funding of the music programs in our district. Their dedication enables Granville to offer exceptional opportunities for students to explore and develop their musical talents.

Granville Athletic Boosters: Fred Wolf, President commended on behalf of the organization for the group's fundraising support that which supports uniform purchases, athletic awards, and scholarships for young athletes. Their organization enables Granville athletics build a solid foundation for students to discover and excel at sports.

ASPIRE: Janie Carlsen, President commended on behalf of the academic booster organization for their work in bringing unique classroom learning opportunities to Granville students. Their funding supports programs and scholarships that recognize academic success, and enables Granville to support students for their outstanding efforts and achievements.

PACE: Kim Specht commended on behalf of the organization for their dedication in supporting and offering exceptional enrichment programs to district students. Their organization's efforts have provided Granville students with unique learning opportunities to explore and expand their interests beyond the classroom.

Granville Education Foundation: Elizabeth Mayberry, President commended on behalf of the organization for their group's financial support for our district. Their grant contributions enable district teachers to offer innovative program opportunities. Their support for our district provides an enriching educational experience for our students.



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Public Comments

Ken Apacki- Granville resident- Against allowing seismic testing. It uses diesel technology with no capture. Hazardous to school children and the benefits to drilling do not outweigh the costs.

Alison Laughbaum- S. Pearl St., Granville- Regulations of drilling not strong. Board should not consider drilling. Don't know what chemicals are involved.

Teresa Peters- Granville resident- opposed to drilling. Gasses emitted could lead to cancer.

Sara Jean Wilhelm- Granville resident- Why test unless planning to drill. Concerns about safety and environment. Affect quality of life of community.

Earl Kelly Harris- Bleak picture of fracking. Deception of industry.

Jon Kralovek- Granville parent- former Granville Exempted Village Board Member- Naïve to think that seismic testing is not about drilling. Activity will lead to drilling.

Jim Neuenschwander- Granville parent-362 Bryn Du- Should vote to do seismic survey as it will have minimal impact. Suggest forming a committee to address issues of drilling.

John Crecca- 1656 Welsh Hills Road- In support of seismic testing. It would be another source of revenue. It will harm the levy not to pursue it.

David Green- 369 Denison Drive- Denison Professor of Geology- In support of allowing survey.

Dawn Busalacchi- Granville parent- Supports renewable energy. Recommends investigating gains and compare against risks. Risks of exposure from gasses emitted. Concerned about cost of clean up if contamination occurs.

Janet Wirth- Granville resident- Opposed to seismic testing. Wants the Board to look at alternative energy. Concerned that water will be damaged if the Board goes forward.

Richard Downs- Loudon St.- Property values on Loudon St hurting because of drilling. Doesn't feel we need to consider this.

Board Discussions

Seismic Testing

Staff Reports

Gifted Education – Georgia Bank, ESC



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Board Reports

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

Action Agenda

As recommended by the Superintendent:

02.11.01 Seismic Testing Request

Moved by Dr. Rentel, seconded by Dr. Cornman for the approval of the Board to authorize Superintendent, Jeff Brown to execute, on behalf of the Board, the proposed agreement with David R. Hill, Inc. upon confirmation from counsel that its last substantive paragraph is acceptable under Ohio law.

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

02.11.02 Overnight Field Trips

Moved by Dr. Cornman, seconded by Mr. Ginise for the approval of the following overnight field trips:

- Granville Intermediate School Fifth Grade Discovery Students to travel to Camp 4H Ohio. They will leave May 6, at 9:00 am and return on May 7, 2013 at 2:00 pm.
- Granville Intermediate School Fourth Grade Discovery Students to travel to Pittsburgh, Pennsylvania. They will leave May 3, at 7:00 am and return on May 4, 2013 at 5:00 pm.
- Granville High School Youth in Government to travel to Columbus, Ohio. They will leave midday on Saturday, April 13, and return midday on Monday, April 15, 2013.
- Granville High School Tech Club to visit Wright Patterson Air Force Base Museum and Wright State University Engineering Department. They will leave on Sunday, March 3 at 9:00 am and return on Monday, March 4, 2013 at 4:15 pm.

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

02.11.03 Maternity Leave

Moved by Mr. Ginise, seconded by Dr. Rentel for the approval of the maternity leave for Tami Koske, fourth grade teacher, beginning March 11, 2013 through May 6, 2013.



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

02.11.04 Unpaid Leave

Moved by Dr. Rentel, seconded by Mr. Miller to approve the unpaid leave for Beth Barker, Intermediate School secretary, March 21, and March 22, 2013.

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

02.11.05 Independent Contractor Agreement

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

Moved by Dr. Rentel, seconded by Mr. Ginise to approve the Independent Contractor Contract with Andrea Ibach, an Independent Tutor in the State of Ohio ("Contractor") effective January 16, 2013.

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

02.11.05 Granville High School Course Description Guide

Moved by Dr. Rentel, seconded by Dr. Cornman for the approval of the Granville High School 2013-2014 Course Description Guide. (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.

02.11.06 Granville High School Chiller

Moved by Mr. Miller, seconded by Dr. Rentel to approve the bidding for replacement of the Granville High School Chiller. The bid will be advertised per Board policy beginning on February 13, 2013 and bids will be due on March 14, 2013. The estimate for the replacement of the chiller and associated work is \$400,000. This project is one of the projects listed in the five-year equipment replacement plan.

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

Consent Agenda

02.11.07 Approval of Routine Business by Consent

Moved by Mr. Miller, 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, January 7, 2013. (On file in the Treasurer's office)



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Acceptance of Donations/Gifts

- A donation in the amount of \$600 from the GES/GIS PTO to the Granville Intermediate School to purchase items for a SmartBoard.
- A donation of materials valued at \$1,184 for the High School Courtyard from the Enjoy Company.
- A donation of a saxophone for the music department valued at \$350 from Dr. and Mrs. Baltisberger.
- Leaders in Learning grant in the amount of \$500 given to Ruth Ellen Kozman at Granville Elementary School for the purchase of books for the Resource room with support from the Lindorf-Warner Memorial Donor Advised Fund of the Licking County Foundation.
- Leaders in Learning grant in the amount of \$462.99 given to Jill Esh at Granville Middle School to purchase an iPad2, a smart case, and an air server to use the iPad wirelessly with a projector with support from the Lindorf-Warner Memorial Donor Advised Fund of the Licking County Foundation.
- A donation in the amount of \$500 for the Granville Intermediate School Archery Club from Farber Specialty Vehicles, Inc.

Employment:

Classified Staff

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

Todd Mann as a van driver effective January 2, 2013.

Substitute Teachers

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

Herbert L. Breymaier
Rachel McInnis
Julie Metelko

Ashley Brown
Lyndsi Martin



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Supplemental Contracts for the 2012-2013 School Year

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

Group 2

Head Baseball
Head Boys Lacrosse
Head Boys/Girls Track
Head Softball

Name

Vince Ghiloni
Kurt Hansen
Bob Hollen
Pamela Stewart

Group 4

Assistant Baseball .5
Assistant Baseball .5
Assistant Boys Lacrosse
Assistant Boys Lacrosse
Assistant High School Girls Track
Assistant High School Boys Track
Assistant High School Track
Assistant JV Softball

Kasey Rosendahl
Scott Burkholder
Chase Brown
Paul Drake
Dave Agosta
Jim Reding
Ron Foehl
Courtney Dingess

Group 5

MS Boys Track
Assistant Boy Tennis
MS Girls Track
Head MS Softball

Eric Minton
Chris Whyde
Christine Rogerson
Rachael Watson

Group 6

Assistant MS Track
Assistant MS Track

Jamie Rogovin
George Brown

Volunteers for the 2012-2013 School Year

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

- Frank Bickle, Assistant Varsity Baseball
- Richard Cartnal, Assistant Varsity Baseball
- Richard Gosnell, Assistant Varsity Softball
- James Green, Assistant Varsity Track
- Jenna Heinaman, Assistant Softball
- Kris Kasson, Varsity Boys/Girls Bowling
- Terry Miller, Assistant Varsity Boys Lacrosse



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- Jana Smith, Assistant Softball
- Russ Smith, Assistant Varsity Baseball
- Ryan Sparks, Assistant Varsity Baseball
- Richard Wolever, Assistant Varsity Baseball

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:

02.11.08 Financial Statements

Moved by Mr. Ginise, seconded by Mr. Miller for approval of the January 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.

02.11.09 Fiscal Year 2013 (Amended) Permanent Appropriations

Moved by Dr. Cornman, seconded by Dr. Rentel for the approval of the Fiscal Year 2013 (Amended) Permanent Appropriations. (On file in the Treasurer's office)

Be it Resolved by the Board of Education of the Granville Exempted Village School District, Licking County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2013, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are made and during the said fiscal year. Legal level of control is set at the fund level.

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

02.11.10 Kennedy Cottrell Richards, Accountants and Consultants for Business and Government

Moved by Mr. Miller, seconded by Dr. Cornman to approve the contract for Kennedy Cottrell Richards, Accountants and Consultants for Business and Government, to assist with the preparation of the Comprehensive Annual Financial Report (CAFR) for fiscal years 2013 and 2014 at a rate of \$11,750 for each of the years. (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.



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02.11.11 Executive Session

Moved by Dr. Cornman, seconded by Mr. Ginise to enter into executive session at 8:39 p.m. to consider the employment of a public employee or official.

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

The Board President declared the meeting back to open session at 10:47 p.m.

02.11.12 Adjournment

Moved by Dr. Cornman, seconded by Mr. Miller to adjourn the meeting at 10:47 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