



Granville Board of Education
MEETING MINUTES
July 18, 2012

Wednesday, July 18, 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 8:33 a.m. Responding to roll call was: Ms. Amy Deeds, Mr. Russell Ginise, and Dr. Kathryn Rentel. Excused absent were: Dr. Jennifer Cornman and Mr. Thomas Miller. Also present was Jeff Brown, Superintendent, and Michael Sobul, Treasurer.

Pledge of Allegiance

Consent Agenda

07.12.01 Approval of Routine Business by Consent

Moved by Dr. Rentel, seconded by Mr. Ginise for approval of the following items as recommended by the Superintendent:

Rescind Reduction in Force Contract

Superintendent recommends approval to rescind the following reduction in force contract:

Donna Murphy, Intervention Specialist

Employment

Certified Staff

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

Donna Murphy, Intervention Specialist

Classified Staff

Superintendent recommends employment of the following classified contracts 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



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Amber Wood, IS Technology Support Aide

Summer Curriculum and Intervention Work

Superintendent recommends approval of the following teachers to do curriculum and intervention work for the summer of 2012:

Meg Haller	Lisa Yeager
David Stewart	Craig McDonald
Amanda Ike	Jim Reding
Gerald Holmes	Marvin Bright

Resignation for the 2012-2013 School Year

Superintendent recommends approval of the following resignation:

Bryan White, HS Intervention Specialist

Retirement

Superintendent recommends with appreciation of service, approval of the following retirement:

Pamela Walczak, IS Technology Teacher

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

07.12.02 Employment

Certified Contract

Moved by Mr. Ginise, seconded by Dr. Rentel for approval of the following items as recommended by the Superintendent:

Superintendent recommends employment of the following certified contract pending verification of all licensure requirements and years of experience calculations and BCI/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

Gina Burdick, District Nurse, effective August 20, 2012. Gina will receive 5 extended time days for training beginning August 13, 2012.

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



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End of Consent Agenda

Finances

The Treasurer recommends the acceptance of the following agenda items:

07.12.03 Approval of June 2012 Financial Report

Moved by Mr. Ginise, seconded by Dr. Rentel for the approval of the June, 2012 financial report. (On file in the Treasurer's office)

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

07.12.04 Adjournment

Moved by Mr. Ginise, seconded by Dr. Rentel to adjourn the meeting at 8:58 a.m.

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

Amy Deeds, President

Mike Sobul, Treasurer