



Granville Board of Education
MEETING MINUTES
March 18, 2013

Monday, March 18, 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 6:32 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

OMEA All-State Choir: Three Granville High School Students will be commended for their selection to participate in the Ohio Music Education Association's All-State choir during the association's annual conference held in early February, 2012.

Honorees: Luke Jones, Gabi Smith and Austin Finley

OMEA All-State Orchestra: Two Granville High School Students will be commended for their selection to participate in the Ohio Music Education Association's All-State orchestra during the association's annual conference held in early February, 2012

Honorees: Nathan Jones and Kyle Washka

"You Make a Difference" Award Winner: Dan Sansuchat, a Granville High School and Middle School Teacher, will be commended for his selection as the 2012 "You Make a Difference" award winner sponsored by Coughlin Automotive Group. He was nominated by high school senior Nathan Smith. Dan Sansuchat was given the Teacher Excellence Award this past Friday from the International Technology & Engineering Educators Association.

2011-2012 Auditor's Award: Mr. Kevin Servick from the Ohio State Auditor's Office will present Granville Exempted School District with the 2012 Award of Distinction for the financial audit and Comprehensive Annual Financial Report.

OASSA Championship Competition Cheerleader: Four Granville High School seniors from the competition cheerleading team will be commended for their outstanding leadership and dedication in achieving the opportunity to compete in the Ohio Association of Secondary School Administrator Championship Competition.

Honorees: Kaitlyn Thissen, Ashley Gottschalk, Nicole Nieto, Maria Sicilian

OHSSA State Bowling Team Qualifier: Sophomore Jon Massey will be recognized for his exceptional year on the Granville High School boys bowling team with a seventh place individual finish at State. In addition, he completed his year as the top male sophomore bowler.

Granville High School Wrestling Team Members: Four members of the Granville High School wrestling team will be commended for their determination and hard work this season. **Junior Will Navin** will be recognized for



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participating in the OHSSA State Tournament. **Junior Dain Steffeny** will be honored for his participation in the Division II District Tournament. Seniors, **Alex Marcum** and **Caleb Sims** will be commended for their excellent leadership abilities as team captains.

OHSAA State Girls and Boys Swim Team Qualifiers: Members from the Granville High School girls and boys swim team will be recognized for their impressive season which enabled them to qualify and compete at State Competition this season.

Honorees:

Girls 200 Medley Relay (Record-Setting) Winners:

Keely Lovern
Sydney King
Abby Stone
Kassandra Mestemaker

Girls OHSAA State Qualifiers:

Dannie Roberts
Paige Griesse
Allison Schroeder
Alex Untied
Maggie McGonagle
Makenna Dunlap

Boys OHSSA State Qualifiers:

Seth Stahl
Grant Stahl
Jack Barrett
Sam Wagner
Chris Stone-Team Captain
Tom Barrett-Team Captain
Timmy Spichiger

Girls OHSSA District Qualifiers and Team Captains:

Kaitlin Bradshaw
Abby McGonagle

Staff Reports

- World Class Education – Tom Fry, Kim Specht, Tonya Hedges Duroy
- Board Policy Update Summary – first reading – Chuck Dilbone
- High School, Middle School, Intermediate School, Elementary School Handbooks – first readings

Board Reports

Dr. Jennifer Cornman
Dr. Katie Rentel

Thomas Miller
Amy Deeds
Russell Ginise

Action Agenda

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



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As recommended by the Superintendent:

03.18.01 H.B. 59 Voucher Opposition Resolution

Moved by Mr. Ginise, seconded by Dr. Rentel for the approval of the H.B. 59 Voucher Opposition Resolution.

WHEREAS, Governor Kasich's biennial budget (HB 59) proposes to expand the EdChoice Scholarship Program through two new options that will significantly increase the number of publicly-funded vouchers for students to attend private or parochial schools; and

WHEREAS, one of the programs provides private or parochial school tuition vouchers to any entering kindergarten student of a family with a household income less than 200 percent of the federal poverty level, to be used at the parent's choice of participating private or parochial school; and

WHEREAS, the following year, such vouchers would be expanded to include students in both kindergarten and first grade, totaling \$25 million over the biennium; and

WHEREAS, such vouchers would be granted without regard to the academic performance or quality of the public school that the student is assigned to attend; and

WHEREAS, the second voucher expansion proposed by the Governor in HB 59 expands eligibility for the EdChoice voucher program to Kindergarten through 3rd grade students enrolled in buildings that received a "D" or "F" in the new K-3 Literacy component of the New Report Card in 2 of the 3 most recent report cards; and

WHEREAS, the operation of the proposed programs would effectively reduce funds from the already financially beleaguered local public school districts, resulting in fewer resources for the education of remaining students;

NOW, THEREFORE BE IT RESOLVED, that the Granville Board of Education does hereby express its opposition to these provisions in HB 59; and

BE IT FURTHER RESOLVED that the Granville Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution.

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



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03.18.02 Approval of Memorandum of Understanding for Sports Medicine Services

Moved by Mr. Ginise, seconded by Dr. Rentel for the approval of the Memorandum of Understanding for Sports Medicine Services Agreement between The Ohio State University (OSU) and the Granville Exempted Village School District effective December 1, 2011 to August 1, 2015. (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.

03.18.03 Unpaid Leave of Absence

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

- Emily Axel, GIS music teacher, Thursday, May 23, 2013.

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

03.18.04 ACT, Inc. Contract

Moved by Dr. Cornman, seconded by Mr. Ginise for the approval of a resolution to authorize the Superintendent to enter into a contract with ACT, Inc. to offer testing services related to High School End of Course examinations.

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

Consent Agenda

03.18.05 Approval of Routine Business by Consent

Moved by Mr. Ginise, 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, February 11, 2013. (On file in the Treasurer's office)

Acceptance of Donations/Gifts

- Donation to the Pep Band in the amount of \$500 from the Youth Committee of the Granville Kiwanis Foundation.
- A trumpet valued at \$250 to the music department from Monica Graffeo.
- A donation in the amount of \$200 to the Granville Middle School Archery Club from Richard Reed



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Employment:

Administrator Contracts

- Thomas Fry, Assistant Superintendent, two year contract effective August 1, 2013 to July 31, 2015.
- Kevin Jarrett, Athletic Director, two year contract effective August 1, 2013 to July 31, 2015.
- Kimberly Pareso, Director of Student Services, two year contract effective August 1, 2013 to July 31, 2015.
- Robert Sexton, Director of Technology, two year contract effective August 1, 2013 to July 31, 2015.

Substitute Contracts for the 2012-2013 School Year

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.

- Michelle Erxleben
- Angela Dixon-Painter

Substitute Teacher Aide/Secretary

- Nancy Neal

Retirements

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

- Florence Desmone, bus driver, effective May 31, 2013
- Sherri McCaul, ES teacher, effective May 31, 2013
- Cynthia Dilbone, IS teacher, effective May 31, 2013
- Kay Porr, IS teacher, effective May 31, 2013
- Jana VonDach, MS librarian, effective May 31, 2013

Extended Time Contracts for the 2013-2014 School Year

Superintendent recommends approval of the following extended time contracts for the 2013-2014 school year:

- Letitia Abram, GIS Librarian, 5 days*
- GMS Librarian, 5 days*
- Sally Gummere, GHS Librarian, 5 days*
- Sarah Closson, GES Librarian, 5 days*
- Dustin Grime, GMS Dean of Students, 5 days



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- Misti Postle, GMS School Counselor, 10 days
- Ann Raffay, GHS School Counselor, 17 days
- Amber Gilsdorf, GHS School Counselor, 17 days
- Sandy Simon, Speech and Language Pathologist, 10 days
- Melissa Schmidgall, School Psychologist, 10 days
- Brandi Cooper, GHS School Counselor, 17 days
- Cindy Shaffer, GHS Family and Consumer Science, 2 days
- Tara Parsley, Physical Therapist, 10 days
- Holly Wheeler, Occupational Therapist, 10 days

*Required by BOE/GES Negotiated Agreement

Home Instruction for 2012-2013 School Year

Superintendent recommends employment of the following home instructor.

- Hillary Harper

Leave of Absence

- Korena Broseus, bus driver, effective Tuesday, February 19, 2013 for approximately three to eight weeks.

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:

03.18.06 Financial Statements

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

03.18.07 Resolution to Accept the Amounts and Rates

Moved by Mr. Miller, seconded by Mr. Ginise for the approval of the resolution accepting the amounts and rates as determined by the Budget Commission of Licking County and authorizing the necessary tax levies and certifying them to the Licking County Auditor. (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.

03.18.08 Executive Session

Moved by Dr. Cornman, seconded by Mr. Ginise to enter into executive session at 7:34 p.m. to consider the employment of a public employees or officials

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 8:09 p.m.

03.18.09 Adjournment

Moved by Dr. Cornman, seconded by Mr. Ginise to adjourn the meeting at 8:09 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