



Granville Board of Education  
MEETING MINUTES  
May 20, 2013

**Monday, May 20, 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**

**Granville High School Choirs:** Four members of the Granville High School choirs will be recognized on behalf of their successes in both regional and state OMEA competition this year. The Men's Chorus, Women's Choir, and the Symphonic Choir all received "Superior" ratings at both competitions.

**Honorees:**

**Symphonic Choir Officers:** Joe Fowler and Gabi Smith

**Men's Choir Officer:** Christopher Carlson

**Women's Choir Officer:** Lauren Rutherford

**President's Volunteer Service Award Winner:** Julie Archer, a senior at Granville High School will be recognized for her leadership and service with anti-substance abuse groups in the community. Julie has given her time and efforts to the Youth Leadership Group of Licking County as well as CHAMPS (Choosing Healthy Alternatives Makes Powerful Students!)

**The Columbus Dispatch Top Scholar-Athletes Award Winner:** Seth Stahl, a senior at Granville High School, will be recognized for his selection as a *Columbus Dispatch* "Top Scholar-Athletes" award winner for the 2012-2013

**Granville Middle School FCCLA Award Winners:** Two Granville Middle School Family Career and Community Leaders of America (FCCLA) teams will be recognized for achieving top finishes at the Ohio State conference held at the Ohio Expo Center on April 18.

**Honorees:** Debby Beighley, Tessa Oliver, Megan Gummere, Kenneth Fisher, AnnDe Cook

**American Heart Association Gold Fit-Friendly Workplace Award:** Charles Dilbone will be recognized for his contribution in helping to provide a healthy workplace for Granville Exempted Village Schools employees. His dedication to creating a culture of wellness has earned the district "Gold" level award distinction from the American Heart Association.

**Granville High School and Intermediate School STAR Students:** A total of 32 students from the high school and intermediate school will be recognized for their dedication and contribution to the Student Technology Assistance and Resource (STAR) program.

**Honorees:**



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**GHS:**

Nick Maag  
Justin McElhaney  
Sam Collins  
Alex Cartwright  
Will Severson  
Matthew Wiegand  
Clayton Tietz  
Matthew Roach  
Kevin Florkiewicz  
Brian Janey  
Ben Sawyers  
Alex Giovannelli  
Kyle Ross  
Ethan Brown  
Michael Skalski  
Andrew Walczak

**GIS**

Isaac Cramer  
  
Hayden Welles  
Amber Gilliam  
Caden Smith  
Joey McAlear  
Luke Dickson  
Colin Voorhis  
Preston Moore  
Cole Morse  
Esme Chin-Parker  
Gavin Robinson  
Ryan Miller  
Jane Shuttleworth  
Abbi Corsi  
Eddie Lowry Jr.

**Granville High School Band:** Instrumental Music Teacher Mr. John Krumm will be recognized for his dedication and service to the Granville School District music program. Garrett Greene and Maggie Fisher, band officers, will be recognized on behalf of the Granville High School band for their success in receiving a “Superior” rating at the regional Ohio Music Education Association (OMEA) competition this year.

**Staff Reports**

- OTES Report: Jeff Brown and Kay Porr
- Five-year Forecast Presentation: Mike Sobul and Daniel Gibson

**Board Discussion**

- OTES

**Board Reports**

Dr. Jennifer Cornman  
Dr. Katie Rentel

Thomas Miller  
Amy Deeds  
Russell Ginise

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



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**Action Agenda**

As recommended by the Superintendent:

**05.13.01 Approval of Superintendent's Contract**

Moved by Mr. Ginise, seconded by Dr. Rentel for the approval of a five year contract for Jeffrey R. Brown as Superintendent of the Granville School District effective August 1, 2013 to July 31, 2018 as recommended by the Board of Education.

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

**05.13.02 Assistant Principal (ES/IS) for 2013-2014**

Moved by Mr. Miller, seconded by Dr. Cornman for the approval of Travis Morris to be employed as the new ES and IS Assistant Principal for a one year contract effective August 1, 2013 to July 31, 2014.

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

**05.13.03 Ohio Teacher Evaluation System Policies**

Moved by Mr. Ginise, seconded by Dr. Rentel for the approval of the Ohio Teacher Evaluation System (OTES) Policies effective the 2013-2014 school year.

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

**05.13.04 District Office Exempted Staff 1% Salary Increase**

Moved by Dr. Cornman, seconded by Mr. Ginise for the Approval of a 1% cost of living adjustment for the district office exempted staff effective the 2013-2014 school year.

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

**05.13.05 Approval of 2012-2013 High School Graduates**

Moved by Mr. Miller, seconded by Dr. Cornman upon the recommendation of the high school principal, the Superintendent recommends the Board of Education approve the list of 2012-2013 seniors for graduation on Sunday, June 2, 2013 upon the successful completion of the requirements for graduation, as adopted by the State Board of Education and the Granville Board of Education.

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



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**05.13.06 Approval of the Resolution for Membership – Ohio High School Athletic Association**

Moved by Mr. Ginise, seconded by Dr. Rentel for the approval of the Resolution to Authorize Membership in the Ohio High School Athletic Association for 2013-2014 school year.

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

**05.13.07 Granville Education Foundation Grant Recipients for 2013-2014**

Moved by Dr. Cornman, seconded by Mr. Ginise for the approval of the following grants for 2013-2014 school year from the Granville Education Foundation and the Licking County Foundation:

- Extending the Season – Hoop House; Jim Reding, GHS, \$3,850.
- Linguafolio; Tracy Salina, GHS/GMS, \$2010.
- Roots of Rhythm; Emily Axel, GIS, \$1,600 from GEF and \$1,900 from Granville Music Boosters.
- The Mirabilus Cell; Rebecca Evans, GIS, \$1,412.34.
- The Adventures of using e-readers in the Classroom; Elizabeth Simmons, GHS, \$4,000.
- Leaders for Learning; Denise Ciferno, GES, \$396 from the LC Foundation.

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

**05.13.08 Unpaid Leave of Absence**

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

- Hillary Harper retroactive to Thursday, May 2 and Friday, May 3, 2013.
- Michelle Dague on Friday, May 17, 2013 for one-half day (pm).

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

**05.13.09 Bus Routes for 2013-2014 School Year**

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

**05.13.10 Approval of School Fees for the 2013-2014 School Year**

Moved by Mr. Ginise, seconded by Mr. Miller for the approval of the following school fees for 2013-2014 school year.

- Granville High School
- Granville Middle
- Granville Intermediate School



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- Granville Elementary School

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

**05.13.11 Contracted Service Agreement for the Summer of 2013**

Moved by Dr. Cornman, seconded by Mr. Ginise for the approval of the Contracted Service Agreement for Speech Services with Jennifer Wheeler for the summer of 2013, to be documented by timesheet. (Agreement 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.

**Consent Agenda**

**05.13.12 Approval of Routine Business by Consent**

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

**Adoption of Minutes:** Adopt the minutes of the Special Board work session held on Monday, April 1, 2013 and the regular Board of Education meeting held on April 15, 2013. (On file in the Treasurer's office)

**Employment:**

**Certificate Staff**

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

- Christine Quinter, High School Mathematics, a one year contract effective August 19, 2013 for the 2013-2014 school year.
- Kara Donahoe, High School Intervention Specialist, a one year contract effective August 19, 2013 for the 2013-2014 school year.
- Matthew Engler, Middle School Intervention Specialist, a one year contract effective August 19, 2013 for the 2013-2014 school year.
- Erica McDaniel, Middle School Librarian, a one year contract effective August 19, 2013 for the 2013-2014 school year.

**Classified Staff**

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

- Robert Johnson, full-time bus driver, a one year contract effective August 19, 2013, for the 2013-2014 school year.



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- Todd Mann, full-time bus driver, a one year contract effective August 19, 2013, for the 2013-2014 school year.
- Thomas Miller, full-time bus driver, a one year contract effective August 19, 2013, for the 2013-2014 school year.

**Extended Time Contract**

- Emily Browder, Speech and Hearing Therapist, 3 days, effective the summer of 2012-2013 school year.

**Summer Intervention for Summer of 2013**

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

Jessica DeCarolis  
Laura Grashel  
Andrea Imhoff  
Sarah Kieffer  
Susan Kornides  
Deb Lancashire  
Brandon Messner  
Amy Mullins  
Keith Mullins  
Nancy Nesbitt  
Dawn Parisi  
Michelle Willis

**Home Instructors for the 2012-2013 School Year**

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

Michelle Sawyer Bain  
Laura Grashel

**Summer Health and Physical Education for 2012-2013 School Year**

Superintendent recommends employment of the following summer health/physical education staff pending verification of all licensure requirements, years of experience calculations, and BCII/FBI criminal record checks.

- Susan Harrison as summer health and physical education instructor for the summer of 2012-2013.

**Substitute Contracts for the 2013-2014 School Year**



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

**Substitute Teachers/Aide/Secretary for the 2013-2014 School Year**

Ron Bowman  
Nancy Cordo  
Emily Drake  
Monica Graffeo  
Donna Hill  
Cherie Holland  
Robert Hollen  
Nicole Jardell  
Kathy Krock  
Bernadette Lieberth  
Nancy Neal  
Leah Swan  
Amparo Betancourt-Saladino  
Anthony Raffa  
Jill Dunham

**Substitute Bus Driver for 2012-2013 School Year**

- John Thoma effective May 20, 2013
- Mark Girton effective May 20, 2013

**Substitute Bus Drivers for 2013-2014 School Year**

- John Thoma effective August 19, 2013
- Mark Girton effective August 19, 2013

**Retirements**

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

- John Krumm, MS/HS/IS Instrumental Music Teacher, effective May 31, 2013.
- Michael McCullough, Bus Driver, effective July 31, 2013.
- Judy McCord, Assistant Treasurer, effective June 30, 2013.

**Resignations**



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

- James Waites, bus driver, effective June 3, 2013.
- Todd Mann, van driver, effective the end of the 2012-2013 school year.

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:

#### **05.13.13 Financial Statements**

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

#### **05.13.14 Service Level Agreement Contract**

Moved by Mr. Miller, seconded by Dr. Cornman for the approval of the Service Level Agreement Contract with LACA in the amount of \$83,917.16 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.

#### **05.13.15 Consulting Agreement**

Moved by Mr. Miller, seconded by Mr. Ginise for the approval of the Consulting Agreement Contract with Gallagher Benefit Services, Inc. for July 1, 2013 through June 30, 2014.

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

#### **05.13.16 Appropriation Resolution 2013**

Moved by Mr. Ginise, seconded by Dr. Rentel for the approval of the following appropriation resolution:

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 years, ending June 30, 2013, the following sums be and the same are hereby set aside and appropriated for





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the several purposes for which expenditures are to be made and during said fiscal year, as follows: (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.

**05.13.17 Five-Year Forecast**

Moved by Dr. Cornman, seconded by Mr. Ginise for the approval of the Five-Year Forecast from fiscal year 2013 through 2017. (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.

**05.13.18 Licking County Educational Service Center (ESC) Contract**

Moved by Mr. Ginise, seconded by Dr. Rentel for the approval of the following Licking County Educational Service Center Resolution/Contracts beginning with the 2013-2014 school year.

- Resolution to align with Licking County Educational Service Center. The effective date of this agreement is July 1, 2013 through June 30, 2015.
- Early Childhood Disabled Preschool Contract effective the 2013-2014 school year.
- Special Education and Related Service's Contract effective the 2013-2014 school year. (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.

**05.15.19 Adjournment**

Moved by Mr. Ginise, seconded by Dr. Rentel to adjourn the meeting at 9:52 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