



Granville Board of Education  
MEETING MINUTES  
November 19, 2012

**Monday, November 19, 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 6:34 p.m. Responding to roll call was: Dr. Jennifer Cornman, Ms. Amy Deeds. Mr. Thomas Miller and Dr. Kathryn Rentel were excused absent. Also present was Jeff Brown, Superintendent, and Michael Sobul, Treasurer.

**Pledge of Allegiance**

**Commendations**

**National Merit Commended Scholars:** Seven Granville High School seniors will be honored for having earned recognition in the 2012 Merit Scholarship program as Commended Scholars.

Joseph (Joe) Fowler  
Samuel (Sam) Kaplan-Goland  
Alex O'Neill  
Valeria Pressler  
Caroline Rodewig  
Allison Schroeder  
Jamieson Weaver

**Granville High School Senior Boys Football Players:** Fourteen Granville High School senior boys will be recognized for their team spirit, dedication and outstanding athletic performance during their final year on the high school football team.

**Senior Players:**

Steven Carpenter	Tucker McKenzie
Devon Dager	Gabriel Parini
David Fox	Clayton Plute
David Fraley	Caleb Sims
Stephan Klema	Kenneth (Brandon) Tietz
Joshua Link	Bradley (Brad) Walsh
Alexander (Alex) Marcum	
Blake Marlowe	

**Licking Memorial's Annual Gift the Community:** Rob Montagnese, CEO of Licking Memorial Health System will be recognized for the organization's donation of \$5,000 to the district to fund the purchase of cardio equipment as part of their Annual Gift to the Community program.



Granville Board of Education  
MEETING MINUTES  
November 19, 2012

**Public Comment**

- Lori Weaver- Granville Parent- commenting on the recognition of Field Hockey and Cross Country.
- Jamieson Weaver- Granville student- in support of girls lacrosse, the use of football and boys lacrosse fields, and busses for safety and team building.
- Emily Krock- Granville student- in support of girls lacrosse for college scholarship opportunities.
- Skip Shaw- Granville parent- in support of girls lacrosse.
- Olivia Krock- Granville student- in support of girls lacrosse at the high school level
- Kathy Krock- Granville Parent- spoke contrasting girls and boys lacrosse and requests comparable programs.
- Anna Paumier- Granville student- in support of girls lacrosse as a fully funded sport.
- Mark Moller-spoke in support of girls lacrosse as a fully funded sport due to meeting requirements of proposal.

**Staff Reports**

- Whole Child Benchmark 1 – Matt Durst and Committee Members
- Comprehensive Annual Achievement Report – State of the Schools - Jeff Brown

**Board Reports**

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

**Action Agenda**

As recommended by the Superintendent:

**11.19.01 Unpaid Leave of Absences**

Moved by Mr. Miller (6:46 p.m. arrival), seconded by Dr. Rentel (6:48 p.m. arrival) for the approval of the following long-term leave of absence:

- Jennifer Brecheisen, Elementary School teacher, Friday December 7, 2012.

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



Granville Board of Education  
MEETING MINUTES  
November 19, 2012

**11.19.02 Approval of Contract with Sun Life**

Moved by Mr. Miller, Seconded by Mr. Ginise for the Approval of the contract with Sun Life to provide voluntary long-term and short-term disability insurance as well as additional supplemental life insurance for 2013.

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

**11.19.03 Approval of Contract with Rich and Gillis**

Moved by Mr. Miller, seconded by Dr. Rentel for approval of the contract with Rich and Gillis Law Group, LLC to represent Granville Exempted Village Schools in legal matters pertaining to real estate for 2013.

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

**11.19.04 Approval of Consulting Agreement – Public Relations**

Moved by Mr. Miller, seconded by Mr. Ginise for the approval of approval of the Consulting Agreement between Mary Guiher, Independent Contractor, and Granville Exempted Village School District for the period of October 31, 2012 through July 31, 2013 at the rate of \$35.00 per hour not to exceed \$11,000.

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

**11.19.05 Rescind Reduction in Force Contract**

Moved by Mr. Ginise, seconded by Mr. Miller to rescind reduction in force contract for the following:

- Robert Read, bus driver, effective December 21, 2012

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

**11.19.06 Approval of Leave of Absences**

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

- Carrie Bell, Intermediate Schools intervention specialist, from the date of birth for her child, on or before April 24 2012, until the end of the 2012-2013 school year.
- Beth Barker, Intermediate School secretary, from Thursday, November 29, 2012 and returning Wednesday, January 2, 2013.
- James Clary, bus driver and kindergarten route driver, from Tuesday, December 4, 2012 and returning Wednesday, January 2, 2013

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



Granville Board of Education  
MEETING MINUTES  
November 19, 2012

**Consent Agenda**

**11.19.07 Approval of Routine Business by Consent**

Moved by Mr. Miller, seconded by Dr. Cornman 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 October 15, 2012.  
(On file in the Treasurer's Office)

**Acceptance of Donations/Gifts**

- A gift from Licking Memorial Hospital of equipment for our physical education classes and the fitness center valued at \$5,000.
- A donation of \$400.00 from the Licking County Memorial Urgent Care to the orchestra in appreciation for performing at their ribbon cutting ceremony.
- A Russian Tortoise, large aquarium, metal double aquarium stand and bedding, valued at \$450.00, from Suzanne Beighley to Mr. Reding's Science lab at the high school.

**Resignation**

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

- Michael Morris, bus driver, effective December 19, 2012.
- Brad Hoffer, bus mechanic, effective November 23, 2012.

**Employment:**

**Classified Staff**

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

- Travis Blackstone as a part-time educational aide.

**Van Driver for 2012-2013 School Year**

- Jeff Schwab as a van driver for a special route effective 12-21-2012 school year. The route is 1.25 hours per day/6.25 hours per week.



Granville Board of Education  
MEETING MINUTES  
November 19, 2012

**HS Counselors Work on Historical Student Files**

Superintendent recommends employment of the following high school guidance counselors.

- Brandi Cooper, Amber Gilsdorf and Ann Raffay be granted additional time to work on historical student files at the curriculum rate for up to 10 hours per week.

**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.

Kathy Ruff  
Catherine Masters  
Stacy Dickson  
Tracie Knapp

**Substitute Secretaries/Educational Aides 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.

Stacy Dickson  
Nancy Richards  
Julie Bush

**Substitute Bus Drivers for 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.

Michael Morris

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

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

**Group 4**

Donna Hill (.35)  
Tiera Cramer

**Name**

Piano Accompanist  
MS Girls Basketball

**Group 6**

John Krumm

Pep Band



Granville Board of Education  
MEETING MINUTES  
November 19, 2012

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

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

- Brian Doner as Varsity Assistant Swimming Coach (Boys & Girls).
- Kelly Doner as Varsity Assistant Swimming Coach (Boys & Girls).

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:

**11.19.08 Financial Statements**

Moved by Dr. Rentel, seconded by Dr. Cornman for approval of the October, 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.

**11.19.09 Resolution to Approve Contingency Fund**

Moved by Mr. Miller, seconded by Mr. Ginise for the approval of the Resolution to approve the Contingency Fund.

Motion: Be It Resolved by the Board of Education of the Granville Exempted Village School District, Licking County, Ohio, to establish a reserve balance account within the general fund for the purpose of stabilizing budgets against cyclical changes in revenues and expenditures.

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

**11.19.10 Authorize the Treasurer to Request Tax Advance**

Moved by Mr. Ginise, seconded by Dr. Rentel for the approval to authorize the Treasurer to request advances from the County Auditor on Real Estate and Personal Property Tax revenue for a period of one year from January 10, 2013 to the January, 2014 Organizational Meeting.

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



Granville Board of Education  
MEETING MINUTES  
November 19, 2012

**11.19.11 Adjournment**

Moved by Dr. Cornman, seconded by Dr. Rentel to adjourn the meeting at 9:20 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