



Granville Board of Education
MEETING MINUTES
November 18, 2013

Monday, November 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 6:30 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 Cross Country Team Members: Recognition of athletes from the girls' and boys' teams for their outstanding season.

Honorees:

Girls' Cross Country Team Members:

Micaela DeGenero
Alyssa Atkinson
Claire Lamb
Cassidy Carey
Tori Flowers
Jessica Sadaghiani
Melissa Kerr

Boys' Cross Country Individuals:

Tyler Otterstedt
Robbie Weaver

Master Teachers: Recognition of four Granville teachers for their hard work and dedication required to complete Master Teacher renewals.

Honorees:

Barb Blatter – Granville Middle School Family & Consumer Science Teacher
Elizabeth Smith – Granville High School English teacher
Dave Stewart – Granville Middle School 7th Grade Social Studies Teacher
Deborah Thomas – Granville Intermediate School 4th Grade Teacher

Staff Reports

Comprehensive Annual Achievement Report – Tom Fry and Jeff Brown
Faculty Handbook – Chuck Dilbone



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Board Discussion

C-Tec Board Appointment

Public Comments

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 Foundation
Levy Committee

Action Agenda

As recommended by the Superintendent:

11.18.01 Approval of Requests for Leave of Absence

Moved by Mr. Miller, seconded by Dr. Rentel, for Approval of Stephanie Flere, ES teacher, to have an extension of child care leave of absence through the remainder of the 2013-2014 school year; also for Approval for Kim Clary, Bus Supervisor, effective Wednesday, December 4, 2013, for a leave of absence for a period of approximately 10 days.

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

11.18.02 Approval of Board Policy Updates

Moved by Mr. Ginise, and seconded by Dr. Rentel, for Approval of the following Granville Board Policy Changes effective October 2013:

- AFC-1 Evaluation of Professional Staff (Ohio Teacher Evaluation System)
- AFC-2 Evaluation of Professional Staff (Administrators both Professional and Support)
- GCN-1 Evaluation of Professional Staff (Ohio Teacher Evaluation System)
- GCN-2 Evaluation of Professional Staff (Administrators both Professional and Support)
- BCFA Business Advisory Council to the Board
- BDC Executive Sessions
- EEAD Special Use of School Buses
- EHA Data and Records Retention
- EHA-R Data and Records Retention Regulations
- GBQ Criminal Records Check



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- GCB-2-R Professional Staff Contracts and Compensation Plans
- GBR Family and Medical Leave
- GBR-R Family and Medical Leave Regulation
- GCB-1 Contracts and Compensation Plans (Teachers)
- GCB-2 Contracts and Compensation Plans (Administrators)
- GCD Professional Staff Hiring
- IGBEA-R Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)
- IKE Promotion and Retention of Students
- IGD Co-curricular and Extracurricular Activities
- IGDJ Interscholastic Activities
- IGDK Interscholastic Extracurricular Eligibility
- JEC School Admission
- JECB Admission of Nonresident Students
- JEBA Early Entrance to Kindergarten
- JFGC Tobacco Use by Students
- GBK No Tobacco Use on District Property by Staff Members
- KGC No Tobacco Use on District Property
- KGB-R Public Conduct on District Property
- JN Student Fees, Fines and Changes
- JO Student Records
- JO-R Student Records Regulations
- KBA Public's Right to Know
- KMA Relations with Parent Organizations
- KMB Relations with Booster Organizations
- GBA Equal Opportunity Employment

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

11.18.03 Approval for Overnight Field Trips

Moved by Dr. Rentel and seconded by Mr. Miller for Approval of the following overnight field trips for Granville Intermediate School:

- Fifth Grade Discovery Class to Camp 4H Ohio on May 5-6, 2014.
- Fourth Grade Discovery Class to Pittsburgh, PA on May 2-3, 2014.

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

11.18.04 Approval of Contract with Licking County Educational Service Center

Moved by Mr. Ginise and seconded by Dr. Rentel to Approve the following contracts:



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- Ready-Set-Go Early Education Program Contract with the Governing Board of Licking County Educational Service Center effective November 12, 2013
- Early Childhood Disabled Preschool Contract Amendment for FY14.

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

11.18.05 Approval to Accept Electric Contract

Moved by Mr. Miller and seconded by Mr. Ginise to Approve to purchase electric service from Direct Energy LLC at a rate of \$.05499 per kWh for the period of January 1, 2014 to May 31, 2017. The price for kWh cannot increase during the length of the contract.

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

Consent Agenda

11.18.06 Approval of Routine Business by Consent

Moved by Dr. Rentel and seconded by Mr. Ginise 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 October 21, 2013 (on file in the Treasurer's office)

Acceptance of Donations/Gifts:

- A cash donation of \$1099.98 from the GES PTO to be used for \$500 in art supplies and \$599.98 in musical instruments.
- Donations of \$100.00 from PopArt and \$125.00 from Circleville Pumpkin Festival to GHS Band.
- An anonymous donation of \$40.00 to GHS choir.
- A donation of \$35.00 from Whit's to GHS Student Council.
- A donation from GMS Parents Organization of \$1000.00 for the Rachel's Challenge Program for 2013.
- Donations of \$75.00 from Newark Aging Program; \$20.00 from Granville Fellowship; and \$75.00 from Kendal of Granville to the GHS Steel Drum Band.
- A Learning Grant to Pam Bice from the Licking County Foundation in the amount of \$462.99.



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Employment:

1. Classified Staff for 2013-2014 School Year

Superintendent recommends employment of the following classified contract(s) pending verification of all licensure requirements and BCII/FBI criminal records check.

- Rachel Harris as a van driver for the 2013-2014 school year effective 11/4/2013. She will work Monday through Thursday for a total of 4 hours per day when the student needs to be transported at a rate of \$14.07 per hour.

2. Substitute Teachers/Secretaries/Aides for the 2013-2014 School Year

Superintendent recommends employment of the following substitute contract(s) pending verification of all licensure requirements and BCII/FBI criminal records check.

Donna Fouch retroactive to 10-22-2013
Beth Howe
Bill White

3. Substitute Nurse for the 2013-2014 School Year

Traci Thompson retroactive to 10-22-2013

4. Home Instructor (s) for the 2013-2013 School Year

Superintendent recommends employment of the following home instructors pending verification of all licensure requirements and BCII/FBI criminal records check.

Ed Swope	Dawn Martin
Jennifer Miller Clark	Melody Ramsay
Diane Green	Peggy Shafer
Cherie Holland	Michelle Bain

5. Supplemental Contracts for 2013-2014

Superintendent recommends employment of the following supplemental contract(s) pending verification of all licensure requirements and BCII/FBI criminal records check.

Group 3

Assistant Girls' Basketball
Head Boys Swim Coach

Chris Schill
Tyler Prose



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6. Volunteers for the 2013-2014 School Year

Superintendent recommends employment of the following volunteer position(s) pending verification of all licensure requirements and BCII/FBI criminal records check.

- Andrew Steedman as a varsity wrestling coach.
- Guy Michael as a middle school boys' basketball coach.

7. Resignation

Superintendent recommends employment of the following resignation with appreciation of service.

- Elizabeth L. Sabo, Middle School Clinic Aide, Effective Monday, January 6, 2014.
- Penny Miller, Facility Department Secretary, Effective Friday, November 22, 2013.

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:

11.18.07 Financial Statements

Moved by Dr. Rentel, seconded by Mr. Miller for Approval of the October, 2013 Monthly Financial Report. (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.



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11.18.08 Approval of Law Agreement

Moved by Mr. Miller and seconded by Mr. Ginise for Approval of 2014 agreement with Rich & Gillis Law Group to monitor and pursue real estate issues.

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

11.18.09 Authorization of Resolution

Moved by Mr. Ginise and seconded by Dr. Rentel for Authorization to issue notes in the amount to exceed \$1,000,000.00 in anticipation of the collection of current property tax revenues in and for the 2014 fiscal year.

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

11.18.10 Authorization of Request for Tax Advance

Moved by Mr. Miller and seconded by Dr. Rentel for Approval for tax advances from County Auditor on Real Estate and Personal Property Tax Revenue for a period of one year from January 10, 2014 to the January 2015. Organizational meeting.

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

11.18.11 Approval to Accept Resolution

Moved by Mr. Ginise and seconded by Dr. Rentel for Approval to accept the resolution to pay in lieu of transportation 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.

11.18.12 Executive Session

Moved by Dr. Cornman and seconded by Mr. Miller to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment and to consider the appointment of a public employee or official. Entered into executive session at 8:21 pm.

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



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9.16.12 Adjournment

Moved by Dr. Rentel, seconded by Mr. Ginise to adjourn the meeting at 9:47 p.m.

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

Amy Deeds, President

Mike Sobul, Treasurer