



Granville Board of Education
MEETING MINUTES
October 15, 2012

Monday, October 15, 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 6:31 p.m. Responding to roll call was: Dr. Jennifer Cornman, Ms. Amy Deeds, Mr. Thomas Miller and Dr. Kathryn Rentel. Excused absent was Mr. Russell Ginise. Also present was Jeff Brown, Superintendent, and Michael Sobul, Treasurer.

Pledge of Allegiance

Commendations

- Stone Lab Presentation – Sixth Grade Discovery Students

Public Comment

- Dalton Hook- Granville student- In support of the return of Pep Band.
- Steve Saunders- Granville parent- In support of the return of Pep Band.
- Christy Charvat- Granville parent- In support of the return of Pep Band.
- Chris Gill- Granville student- In support of the return of Pep Band.
- Rhonda Saunders- Granville parent- In support of the return of Pep Band.
- Teresa Altman- Granville parent- In support of the return of Pep Band.
- Matt Hills- Granville student- In support of the return of Pep Band.
- Kaitlyn Lebovitz- Granville student- In support of the return of Pep Band.
- Allison Stoll- Granville student- In support of the return of Pep Band.

Staff Reports

- 5-Year Forecast – Mike Sobul
- Fully Funded Sports Policy – Jeff Brown
- Updated Policies – Chuck Dilbone

Board Reports

Dr. Jennifer Cornman
Dr. Katie Rentel

Thomas Miller
Amy Deeds

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



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Action Agenda

As recommended by the Superintendent:

10.12.01 Overnight Field Trips

Moved by Mr. Miller, seconded by Dr. Cornman for the approval for Granville High School drama club and choir trip to New York City. Students will leave GHS on Thursday, February 28, 2013 in the evening and return Sunday, March 3, 2013.

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

10.12.02 Unpaid Leave of Absence

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

- Debbie Lazorski, IS Educational Aide, two days on Friday, December 14 and Wednesday, December 19, 2012.
- Jeanna Giovannelli, Discovery Teacher, two days on Monday, November 19 and Tuesday November 20, 2012.
- Lisa Smith, Elementary Teacher, three days on Wednesday, December 5, Thursday, December 6 and Friday December 7, 2012.

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

10.12.03 Board Policies Adoption

Moved by Mr. Miller, seconded by Dr. Rentel, for approval of adoption for the following Board Policies:

- Purchasing Procedures (DJF)
- School Properties (DN)
- Emergency Closings (EBCD)
- Bring Your Own Technology (EDEB & EDBR)
- Remedial Instruction (IBBE)
- Reading Skills, Assessment and Intervention Regulations (Third Grade Guarantee) (IGBEA – R)
- Entrance Age (Mandatory Kindergarten) (JEB)
- Early Entrance to Kindergarten (JEBA)
- Student Fees, Fines and Charges (JN) (On file in the Treasurers office)

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



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10.12.04 Guidelines and Procedures for Section 504 Manual

Moved by Mr. Miller, seconded by Dr. Cornman for the approval of adoption for the Guidelines and procedures for Section 504 Manual. (On file in the Treasurer's office)

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

Consent Agenda

10.12.05 Approval of Routine Business by Consent

Moved by Mr. Miller, 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 September 20, 2012. (On file in the Treasurer's Office)

Acceptance of Donations/Gifts

- A Blessing mellophone valued at \$750.00 from Chris and Christy Charvat for the music department.
- A check for \$125.00 from The Bryn Du Commission for the music department. The money was given in appreciation for musical groups participating during *Experience Granville* at the Mansion.

Substitute Contracts for the 2012-2013 School Year

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.

Amparo Betancourt-Saladino	Robin Massey
Donna McBride	Kathryn White
Noreen Pinkerton	Kathryn Sutton
Herbert Breymaier	
George Brown Jr	
Erin DiGiacomo	
Cheryl Houser	

Kindergarten Bus Route Drivers for 2012-2013 School Year

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

- James Clary, Kindergarten route bus driver, effective August 22, 2012.



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Van Driver for 2012-2013 School Year

- Robert Read as a van driver for a special route for the 2012-2013 school year only. The route is 1.25 hours per day/6.25 hours per week.

Resignations for the 2012-2013 School Year

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

Beth Milligan, Public Relations Consultant, effective October 12, 2012.

Volunteers

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

- Andrew Male, Varsity Soccer Assistant Coach (Boy & Girls)

Home Instruction

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

- Scott Carpenter, GHS Teacher

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

10.12.06 Supplemental Contracts for the 2012-2013 School Year

Moved by Mr. Miller, seconded by Dr. Rentel for the approval of the following 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 3

Head Boys Swim
Head Girls Swim
Assistant Boys Soccer
Assistant Girls Basketball

Name

Kevin Yates
Kevin Yates
Richie Adkins
Chris Schill



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<u>Group 4</u> Piano Accompanist (.35)	<u>Name</u> Dixie Heck
<u>Group 5</u> MS Wrestling (.5) MS Wrestling (.5)	<u>Name</u> Bill Sanders Steve Mendicino
<u>Group 7</u> HS Ski Club	<u>Name</u> Kevin Ciferno
<u>Group 8</u> NHS Committee HS Robotics	<u>Name</u> KaSandra Church Daniel Sansuchat

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

End of Consent Agenda

Finances

The Treasurer recommends the acceptance of the following agenda items:

10.12.07 Financial Statements

Moved by Dr. Rentel, seconded by Mr. Miller for approval of the September, 2012 financial reports. (On file in Treasurer's office)

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

10.12.08 Fiscal Year 2013 Permanent Appropriations

Moved by Dr. Rentel, seconded by Mr. Miller to approve the Fiscal Year 2013 Permanent Appropriations Resolution.

Motion: 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 year, ending June 30, 2013, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during the said fiscal year. Legal level of control is set at the fund level.

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



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10.12.09 Five-Year Financial Forecast

Moved by Dr. Cornman, seconded by Dr. Rentel for the approval of the Five-Year Financial Forecast for fiscal year 2013 through 2017 and submission of the Ohio Department of Education. (On file in the Treasurer's office)

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

10.12.10 Executive Session

Moved by Dr. Cornman, seconded by Dr. Rentel to enter into executive session at 9:09 p.m. to consider the employment of a public school official.

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

The Board President declared the meeting back to open session at 10:02 p.m.

10.12.11 Adjournment

Moved by Mr. Miller, seconded by Dr. Rentel to adjourn the meeting at 10:03 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