



Granville Board of Education
ORGANIZATIONAL AND REGULAR
MEETING MINUTES
January 7, 2013

Monday, January 7, 2013

The Granville Exempted Village School District Board of Education held its Organizational and Regular meeting at the District Office on this date. President Pro Tempore, Amy Deeds, chaired the meeting.

Call to Order

President Pro Tempore Amy Deeds called the meeting to order at 6:35 p.m.

Roll Call

Responding to roll call: Dr. Jennifer Cornman, Ms. Amy Deeds, Mr. Russell Ginise, Mr. Thomas Miller, and Dr. Kathryn Rental. Also present was Jeff Brown, Superintendent, and Mike Sobul, Treasurer.

ORGANIZATIONAL MEETING

01.13.01 Election of Board President for 2013

Moved by Dr. Cornman to nominate Ms. Amy Deeds as Board President for 2013.

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

Moved by Dr. Cornman to approve Ms. Amy Deeds as Board President.

Thereupon, the roll was called to elect Ms. Amy Deeds as President.

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

NEWLY ELECTED PRESIDENT PRESIDING

01.13.02 Election of Board Vice-President for 2013

Moved by Ms. Deeds to nominate Dr. Cornman for Board Vice-President for 2013.

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

Moved by Ms. Deeds to approve Dr. Cornman as Board Vice- President.

Thereupon, the roll was called to elect Dr. Cornman as Vice-President.

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



Granville Board of Education
ORGANIZATIONAL AND REGULAR
MEETING MINUTES
January 7, 2013

01.13.03 Approval of Board Policies and Regulations Currently in Effect

Moved by Mr. Miller, seconded by Dr. Rentel to adopt the Granville Exempted Village School District policies and regulations currently in effect at the end of 2012 for 2013 until they are modified by Board action.

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

01.13.04 Adoption of Agenda and Meeting Notification Procedure

Moved by Mr. Miller, seconded by Dr. Cornman to adopt the Agenda and Meeting Notification Procedure as Presented:

NOTIFICATION OF BOARD MEETINGS

Due notice of all official Board meetings will be given to the press, the public, and all Board members.

Organizational Meeting - A notice of the organizational meeting, including any special or regular meeting following the organizational meeting, will be given in the same manner as notice for regular and special meetings of the Board.

Regular Meetings - A notice of the time and place of the regularly scheduled meetings, or of any change in time or place thereof, will be given to the media and those requesting advance personal notice at least 48 hours prior to the meeting.

Special Meetings - A special meeting may be called by the president or treasurer or by any two members of the Board by serving written notice of the time and place of the meeting upon each Board member at least two days before the meeting date. The notice must be signed by the officers and members calling the meeting.

The Board will not hold a special meeting unless it gives at least 24 hour's notice to the news media who have requested notification, except that, in the event of an emergency, the member or members calling the meeting will notify the media that have requested notification immediately of the time, place, and purpose of the meeting.

Personal Notice of Meetings - Any person who wishes to receive personal notice of any change in time or place of a regular meeting, or of any regular or special meeting of the Board at which any specific type of business is to be discussed, may receive the advance notice by requesting the treasurer to put their name on a mailing list.

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

Board Member/Designee Assignments

2013 Assignments

Granville Recreation District
C-TEC

Mr. Craig Koester
Dr. Jennifer Cornman



Granville Board of Education
ORGANIZATIONAL AND REGULAR
MEETING MINUTES
January 7, 2013

Granville Education Foundation	Mr. Thomas Miller
Granville Foundation	Ms. Amy Deeds
Licking County Tax Incentive Review Committee	Mr. Michael Sobul
Newark-Granville Community Authority	Dr. Kathryn Rentel
Granville Village Planning Commission	Mr. Doug Eklof
Granville Chamber of Commerce	Mr. Jeffrey Brown
	Mr. Michael Sobul
Regional Advisory Council	Mr. Jeff Brown
Legislative Liaison	Dr. Jennifer Cornman
Levy Committee	Mr. Russell Ginise

Superintendent’s Committee Assignments

Benchmark 1: Whole Child Committee	Dr. Jennifer Cornman/Dr. Kathryn Rentel
Benchmark 2: World Class Education Committee	Dr. Kathryn Rentel/Mr. Thomas Miller
Benchmark 3: Operations and Resources Committee	Mr. Russell Ginise/ Mr. Thomas Miller
Benchmark 4: Finance Committee	Mr. Thomas Miller/Mr. Russell Ginise
Benchmark 5: Community Committee	Ms. Amy Deeds/Mr. Russell Ginise

Board Member Compensation

For all **new terms** commencing after the date of this resolution, members of the Board of Education shall be compensated at the rate of \$25.00 per meeting.

Reference O.R.C. 3313.12, and Article II, Section 20 of the Ohio Constitution prohibits any increase or decrease in compensation of a public officer during his existing term of office. (On file in the Treasurer’s office)

01.13.05 RESOLUTION TO CREATE SERVICE FUND

Moved by Mr. Ginise, seconded by Dr. Rentel to approve the following Resolution:

WHEREAS, such sums of money to be known as the service fund and to be used in paying the expenses of members of the Board and their official representatives, when said expenses are actually incurred in the performance of their duties inside of the school district.

NOW WHEREAS, be it resolved, that the Board of Education does hereby appropriate for the purpose of said service fund this amount of \$3,000.00.

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

01.13.06 Resolution to Establish Board Meeting Times, Dates, and Locations

Moved by Dr. Rentel, seconded by Mr. Ginise to approve the following Resolution:



Granville Board of Education
 ORGANIZATIONAL AND REGULAR
 MEETING MINUTES
 January 7, 2013

BE IT RESOLVED that the Board of Education sets the meeting dates for regular Board meetings and scheduled special meetings as needed. All regular meetings will begin at 6:30 p.m. in the district office. The regular meeting dates may be changed when needed by the Board.

Proposed Meeting Schedule for Regular Meetings

<u>DATE</u>	<u>Meeting/Work Session</u>
Monday, January 7, 2013	<i>Organizational Meeting</i>
	Regular Meeting
Monday, February 11, 2013	Regular Meeting
Monday, March 4, 2013	<i>Work Session</i>
Monday, March 18, 2013	Regular Meeting
Monday, April 1, 2013	<i>Work Session</i>
Monday, April 15, 2013	Regular Meeting
Monday, May 6, 2013	<i>Work Session</i>
Monday, May 20, 2013	Regular Meeting
Monday, June 17, 2013 (FY Year End)	Regular Meeting
❖ July, 2013	<i>(To Be Determined)</i>
Monday, August 26, 2013	Regular Meeting
Monday, September 16, 2013	Regular Meeting
Monday, October 7, 2013	<i>Work Session</i>
Monday, October 21, 2013	Regular Meeting
Monday, November 4, 2013	<i>Work Session</i>
Monday, November 18, 2013	Regular Meeting
Monday, December 16, 2013	Regular Meeting

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

01.13.07 Adopt Standing Authorizations for the Calendar Year

Moved by Mr. Miller, seconded by Dr. Rentel, that the Board empower the following employees to act on its behalf:

Authorize the Superintendent to Hire Staff between Board Meetings

The Superintendent is authorized, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.

Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy. The authorization



Granville Board of Education
ORGANIZATIONAL AND REGULAR
MEETING MINUTES
January 7, 2013

provided by this resolution shall [remain in effect until withdrawn by formal action of this Board] [commence on January 7, 2013 and remain in effect through January 2014].

Authorize the Superintendent to Accept Resignations

The Superintendent is authorized, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

The authorization provided by this resolution shall [remain in effect until withdrawn by formal action of this Board] [commence on January 7, 2013 and remain in effect through January 2014].

Authorize the Treasurer to Pay Bills and Payroll

Authorizes the Treasurer to pay all bills and payroll liabilities within the limits of the appropriation resolution as bills are received and when merchandise has been received in good condition.

Authorize Memberships for 2013

Authorizes renewal of the following memberships in the following organizations for the 2013 calendar year:

Ohio School Board Association
Metropolitan Educational Council

Authorize Investment of Funds

The Treasurer is authorized to invest in accordance with the current district investment policy interim funds and tax collection advances as they become available for the purpose of realizing interest income for the school district.

Designate the Superintendent as Purchasing Agent

The Superintendent is designated the purchasing agent for all purchases made by the Board of Education up to the limit prescribed by law.

Authorize Participation in State and Federal Projects or Programs

Authorizes the Superintendent and/or the Director of Curriculum and Instruction as the Board's official representative for submitting all county, state and federal projects or programs.

Authorization for the Superintendent, without further action by the Board, to apply on behalf of said district to participate in any federal and state projects or programs for which approval by said



Granville Board of Education
ORGANIZATIONAL AND REGULAR
MEETING MINUTES
January 7, 2013

Board is required. Authorizes the Treasurer to pay stipends in the amount specified when authorized by grant applications.

Waive Reading Board Minutes

Authorization to waive the Treasurer reading the Board minutes of prior meetings at the Board of Education regular meeting and special meetings.

Authorize Superintendent To Approve Field Trips

The Superintendent is authorized to approve field trips as needed. Board members will be informed of approved field trips in a timely manner.

Authorize Expenditure of Meeting and Other Incidental Expenses

The Board authorizes the Superintendent to expend public funds for coffee, meals, refreshments and other amenities (i.e., flowers, awards) within the appropriate budgets in compliance with Auditor of State Bulletin 2004-002.

Acceptance of Responsibility for Concession Stand Operations

Authorize the Superintendent to send the required annual letter to the Licking County Health Department accepting responsibility for the concession operations for the Granville Exempted Village School District.

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

01.13.08 Adjournment

Moved by Dr. Cornman, seconded by Mr. Ginise to adjourn the Organizational Meeting at 6:50 p.m.

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

CONCLUSION OF ACTIONS REQUIRED FOR ORGANIZATIONAL BUSINESS

REGULAR AGENDA BUSINESS

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, Ms. Amy Deeds called the meeting to order at 6:51 p.m. Responding to call was: Dr. Jennifer Cornman, Ms. Amy Deeds, Mr. Russell Ginise, Mr. Thomas Miller, and Dr. Kathryn Rentel. Also present was Mr. Jeff Brown, Superintendent and Mr. Mike Sobul, Treasurer.



Granville Board of Education
ORGANIZATIONAL AND REGULAR
MEETING MINUTES
January 7, 2013

School Board Recognition Month

The Ohio School Boards Association is celebrating School Board Recognition Month during January to build awareness and understanding of the vital role that an elected board of education plays in our society. The Granville Board of Education, like school boards across our state and country, provides critical leadership to our students, staff and community.

Our school board sets the direction for our public schools by envisioning the community's educational future. It sets policies and procedures to govern all aspects of school district operation. The school board keeps attention focused on progress toward the school district's goals and maintains two-way communication with all segments of the community.

On behalf of the students and staff of the Granville Exempted Village Schools, we wish to thank each Board Member for your service and commitment to our schools.

Presentation of Books: *The Six Secrets of Change*

Commendations

Granville High School 2012 SOAR Award for High Progress: Granville High School Principal, Ryan Bernath along with educators: Elizabeth Smith (English); Susan Hoben (Math); and Amanda Ike (Science) recognized for their part in developing value-added educational programs that resulted in GHS being awarded this honor.

Industrial Tech Presentation – Jon Bennett

Board Discussion

Seismic testing- John Suhar representing David R. Hill Company answered Board questions on Seismic testing and drilling.

Public Comment

Jim Neuenschwander- 362 Grandview Dr, Granville- commented on Seismic testing and safety concerns regarding fracking. Also questioned Board regarding a Board plan to update the school energy policy and requested an open forum for public input for suggestions on energy policy.

Board Reports

Dr. Jennifer Cornman
Thomas Miller
Amy Deeds
Dr. Jennifer Cornman
Katie Rentel

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



Granville Board of Education
ORGANIZATIONAL AND REGULAR
MEETING MINUTES
January 7, 2013

ACTION AGENDA

As recommended by the Superintendent:

01.13.09 All Day Kindergarten Option for a Fee

Moved by Mr. Ginise, seconded by Dr. Cornman for approval of the Board to authorize the Superintendent to design, develop and implement an all-day kindergarten program consistent with Ohio Revised Code Sections 3321.01(G) and 3321.05, such program to become effective with the 2013-14 school year and to include a fee/tuition structure for students who enroll in all-day kindergarten that conforms to the requirements of Section 3321.01(G).

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

01.13.10 New Supplemental Position

Moved by Mr. Ginise, seconded by Dr. Rentel for the approval of Girls Lacrosse as a fully funded sport beginning in the 2013-2014 school year. Approval will include: one (1) head varsity coach at Group 2; and two (2) assistants at Group 4 of the Supplemental Salary Groups listed in the GEA Contract 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.

01.13.11 Rescind Reduction in Force

Moved by Mr. Miller, seconded by Dr. Cornman to rescind reduction in force for the following employee:

Jeffery Schwab, bus driver, effective December 31, 2012.

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

01.13.12 Grant for Middle School

Moved by Mr. Miller, seconded by Dr. Rentel to accept the grant from American Dairy Association Mideast and Ohio's Dairy Farmers for Fuel Up to Play 60 Healthy Lifestyle Funding grant in the amount of \$3,000.00.

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

01.13.13 Grant for Intermediate School

Moved by Mr. Ginise, seconded by Dr. Cornman to accept the Capital Square Foundation Transportation Grant for the transportation expenses for the fourth grade class to tour the Ohio Statehouse Museum Education Center. The grant is in the amount of \$200.00.

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



Granville Board of Education
ORGANIZATIONAL AND REGULAR
MEETING MINUTES
January 7, 2013

CONSENT AGENDA

01.13.14 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 Meeting of the Board of Education held on Monday, December 17, 2012. (On file in the Treasurer's Office)

Retirement

Superintendent recommends with appreciation of service, the following retirement.

Karen Wood, bus driver, effective December 31, 2012.

Resignation

Jeffrey Schwab, as a van driver, effective December 31, 2012.

Employment

Classified Staff

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

Jeffrey Schwab, bus driver, effective January 2, 2012

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

End of Consent Agenda

Finances

01.13.15 Financial Statements

Moved by Mr. Ginise, seconded by Dr. Rentel for approval of the December, 2012 financial reports. (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.



Granville Board of Education
ORGANIZATIONAL AND REGULAR
MEETING MINUTES
January 7, 2013

01.13.16 Adjournment

Moved by Mr. Miller, seconded by Dr. Cornman to adjourn the meeting at 8:51 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