



# GRANVILLE

EXEMPTED VILLAGE SCHOOLS

Granville Board of Education

MEETING MINUTES

September 20, 2012

## **Thursday, September 20, 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 6:37 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 Schools had seven students earn perfect scores on the Ohio Achievement Assessment (OAA) and eight students earn a perfect score on the Ohio Graduation Test (OGT) during the 2011-2012 school year.

### **Third Grade OAA Math**

Caitlin Federer  
Kathleen Specht  
Kaitlyn Tubaugh  
Nikhil Vasanth

### **OGT Writing**

Kassandra Mestemaker

### **OGT Science**

Alexander Cartwright

### **Fifth Grade OAA Reading**

Georgia Bain

### **OGT Social Studies**

Amelia Anderson

Jarrett King

### **Sixth Grade OAA Math**

Jackie Spieles  
Nick Warren

### **OGT Reading**

Amelia Anderson

### **OGT Math**

Amelia Anderson  
Christopher Duncan  
Sarah Emery



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Elliott Smith  
Luci Denkwalter-Burdick

The Granville Schools welcome and introduce this year's international exchange students:

- Justus Hoffer from Germany  
Justus is participating in the Rotary Youth Exchange program and the Sharkey family is his host family.
- Giorgia Mastrociacomo from Italy  
Giorgia is participating in the AFS Intercultural Exchange program and her host family is the Silones.

### Public Comment

- Jennifer Valenzuela- 140 Pembroke Lane- Granville Parent- Stated concerns related to reading performance, resource room, tuition reimbursement and goal setting for below level readers in the district.

### Staff Reports

- Guidance Report – Guidance Counselors
- Race to the Top (RttT) - Jeff Brown
- Third Grade Reading Guarantee (On file in the Treasurer's office) – Tom Fry
- Guidelines and Procedures for Section 504 first reading (On file in the Treasurer's office)– Kim Pareso

### 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

#### 09.12.01 Approval of Contract with Kid's Space, Incorporated

Moved by Mr. Ginise, seconded by Dr. Cornman for the approval of contract for the School Age Child Care (SACC) Program, Kid's Space, Inc., effective for the 2012-2013 school year, at a rate of \$525.00 per month at the Elementary School and a rate of \$262.00 per month at the Intermediate School. (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.

#### 09.12.02 Approval of Long-Term Sick Leave

Moved by Mr. Ginise, seconded by Dr. Rentel for the approval of long-term sick leave for Kenneth Hale, bus driver, from October 16, 2012 until the estimated date of return January, 2013.



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

**09.12.03 Approval of Maternity Leave**

Moved by Mr. Ginise, seconded by Dr. Cornman, for approval of maternity leave for following teachers:

- Elizabeth Newell, fifth grade teacher, from the end of the day on Friday, October 19, 2012 until Monday, December, 2012.
- Lisa Smith, third grade teacher, from Thursday, October 11, 2012 until Monday, December, 2012.

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

**09.12.04 Rescind Reduction in Force Contract**

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

- Sandra Cunningham, bus driver.

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

**09.12.05 Resolution to Establish the Granville Middle School Builders Club**

Moved by Mr. Ginise, seconded by Dr. Rentel for the approval of the resolution to establish the Granville Middle School Builders Club. (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.

**09.12.06 Granville Blue Steel and Steel Home Bands Field Trip**

Moved by Mr. Ginise, seconded by Dr. Cornman for the approval of the Blue Steel and Steel Home Bands to participate in the national PANorama Caribbean Music Festival in Virginia Beach from Wednesday, May 8, 2013 until Sunday, May 12, 2013.

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

**09.12.07 Eighth Grade Washington D.C. Field Trip**

Moved by Mr. Ginise, seconded by Dr. Rentel for the approval of the eighth grade Washington D.C. trip leaving Tuesday, May 14 and returning Friday, May 17, 2013 for three nights and four day.

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



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**09.12.08 Kindred Rehab Services Contract**

Moved by Mr. Ginise, seconded by Dr. Rentel for the Approval of the ongoing contract between Kindred Rehab Services, Inc. d/b/a RehabCare f/k/a Peoplefirst Rehabilitation, and Granville Exempted Village School District for the 2012-2013 school year. The contract provides for therapy services on an as-needed basis (Occupational/Physical Therapy or Speech Therapy). (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.

**09.12.09 Third Grade Reading Guarantee/Promotion and Retention of Students**

Moved by Mr. Ginise, seconded by Dr. Cornman for the Approval of the following policies:

- Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)
- Promotion and Retention of Students.

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

**Consent Agenda**

**09.12.10 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 regular Board of Education meeting held on August 20, 2012.  
(On file in the Treasurer's Office)

**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.

Tami Black  
Robert Hollen  
Kimberly McVey  
Deanna Whyde

Andrew Krumm  
Jill Dunham  
Kristin McGonagle  
Rose Ann Stevenson



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

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

- Bonnie Heeter, Kindergarten route driver effective August 20, 2012.
- Kenneth Hale, Kindergarten route driver effective August 20, 2012.
- Susie Harrison as head softball coach effective September 17, 2012.

**Kindergarten Bus Route Drivers for 2012-2013 School Year**

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

- Flo Desmone, Kindergarten route bus driver effective August 22, 2012.
- Kim Winters, Kindergarten route bus driver effective August 22, 2012.
- James Waites, Kindergarten route bus driver effective August 22, 2012.

**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.

<b><u>Group 1</u></b> Head Girls Basketball	<b><u>Name</u></b> Sue Borchers-Zeanah
<b><u>Group 2</u></b> Head Wrestling	<b><u>Name</u></b> Marvin Bright
<b><u>Group 3</u></b> Assistant HS Girls Basketball Assistant HS Boys Basketball Assistant HS Boys Basketball Assistant HS Boys Basketball Head Bowling Assistant Varsity Wrestling	<b><u>Name</u></b> Carrie Bell Rich Bell Derrick Fisher Eric Minton Sue Bishop Terry Perkins
<b><u>Group 4</u></b> MS Girls Basketball MS Boys Basketball MS Boys Basketball Head Indoor Track Piano Accompanist (.3) Competition Cheerleading Advisor	<b><u>Name</u></b> Jerry Aleshire Paul Drake Sean Rainey Bob Hollen Paul Jackson Stephanie Longo



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**Group 5**

MS Wrestling

**Name**

Bill Sanders

**Group 7**

Washington D.C. Trip

**Name**

Dustin Grime

**Group 8**

IS Music Performance  
ES Music Performance

**Name**

Emily Axel  
Elizabeth Kowalczyk

### **Volunteers**

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

- Todd Bowen, Assistant Varsity Bowling (Girls/Boys)
- Brian Doner, Assistant Swim (Girls/Boys)

### **Home Instruction**

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

- Rita Baldwin, GHS Teacher
- Cathy Bero, GMS Intervention Specialist/Teacher
- Tom Burkett, GMS Teacher
- KaSandra Church, GHS Teacher
- Janet Diddle, GES Teacher
- Yvonne Hammonds, GIS Teacher
- Deb Lancashire, GIS Teacher
- Jane Ludwig, long-term sub at GMS
- Marie Myers, GHS Teacher
- Kerri Neale, GIS Teacher
- Dave Stewart, GMS Teacher
- Meghan Strayer, GHS Intervention Specialist/Teacher
- Alice Kanelos, Private Tutor
- Michelle Willis, Private Tutor

### **Acceptance of Donation/Gifts**

A donation in the amount of \$12,000.00 from the PTO to be split equally between the Granville Elementary School and Granville Intermediate School Book Rooms.



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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:

**09.12.11 Financial Statements**

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

**09.12.12 Executive Session**

Moved by Dr. Cornman, seconded by Mr. Ginise to enter into Executive Session at 8:55 p.m. to confer with an attorney for the board of education concerning disputes involving the board that are the subject of pending or imminent court action.

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

The Board President declared the meeting back to open session at 10:45 p.m.

**09.12.13 Adjournment**

Moved by Dr. Rentel, seconded by Mr. Ginise to adjourn the meeting at 10:45 p.m.

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

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Amy Deeds, President

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Mike Sobul, Treasurer