



Granville Board of Education
MEETING MINUTES
September 16, 2013

Monday, September 16, 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 6:39 p.m. Mr. Ginise was excused from the meeting.

Pledge of Allegiance

Commendations

2013 Dow Professional Excellence in Education Award Winner: Granville Intermediate Middle School Science Teacher Becky Evans was recognized with the 2013 Dow Professional Excellence in Education Award.

Granville Schools Maintenance Staff: Seven Granville Schools employees were recognized for excelling in maintenance services for completing numerous district initiatives over the summer break.

Honorees:

Frank Fahner – Facilities and Operations Manager
James Ball – Maintenance Technician
Justin Tatman – Grounds Keeper
Dan Brock – HVAC Technician
Cody Brown- Grounds Keeper
Thomas Inman – Preventative Maintenance Technician
Penny Miller – Facilities Secretary

Staff Reports

State Funding Model Presentation – Mike Sobul

Board Discussion

Levy

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



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Action Agenda

As recommended by the Superintendent:

09.16.01 Approval of Grant for Granville Intermediate School

Moved by Dr. Cornman, seconded by Dr. Rentel, for Approval of \$500 for the Active Schools Acceleration Project to implement the Building Our Kinds Success, which is a before school activity program.

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

09.16.02 Approval of Contract with Educational Service Center of Central Ohio

Moved by Dr. Rentel, and seconded by Dr. Cornman, for Approval of the contracted service agreement between the Educational Service Center of Central Ohio and the Granville Exempted Village School District for the 2013-2014 school year for the services of:

- Teacher of the Visually Impaired
- Orientation of Mobility Specialist
- Behavior Specialist

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

09.16.03 Approval of Agreement with Total Athletic Development (TAD) Sports

Moved by Mr. Miller and seconded by Dr. Rentel for Approval of the agreement between the Board of Education of Granville Exempted Village School District and Total Athletic Development (TAD) Sports for the 2013-2014 school year in the amount of \$15,565.00.

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

09.16.04 Appointment of Appointment to Granville Village Planning Commission

Moved by Mr. Miller and seconded by Dr. Rentel to Appoint Mr. Dennis Cauchon to the Ex-Officio position of the Granville Village Planning Commission.

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

09.16.05 Approval of GMS Eighth Grade Washington D.C. Field Trip

Moved by Mr. Miller and seconded by Dr. Cornman to approve the eighth grade Washington D.C. trip leaving Tuesday May 13 and returning Friday, May 16, 2014.

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



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09.16.06 Approval of Maternity Leave

Moved by Mr. Miller, seconded by Dr. Rentel for approval of the maternity leave for Jennifer Newell on or before December 27th for a period of ten weeks.

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

Consent Agenda

09.16.07 Approval of Routine Business by Consent

Moved by Mr. Miller and 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 Monday August 26, 2013 (On file in the Treasurer's office)

Acceptance of Donations/Gifts:

- A donation of \$350.00 to GHS Blue Steel Band from The Works.
- An anonymous donation of \$12,000.00 to the middle school industrial technology department and \$8,000.00 to the middle school for physical education equipment.

Employment:

1. 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.

Jill Dunham	Zane Litle*
Michelle Erxleben	Herb Breymaier
Laura Fischer	Jennifer Clark
Robbin (Alyx) Smith	Kathy Ruff
John Krumm	

*Retroactive to August 27, 2013

2. Substitute Bus Drivers for the 2013-2014 School Year

Mike McCullough effective October 1, 2013



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3. Home Instructor(s) for 2013-2013 School Year

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

- Rita Baldwin, GHS Teacher
- Cathy Bero, GMS Intervention Specialist/Teacher
- Tom Burkett, GMS Teacher
- KaSandra Church, GHS Teacher
- Michelle Dague, GMS Teacher
- Yvonne Hammonds, GIS Teacher
- Susan Kornides, Private Tutor
- Jane Ludwig, Private Tutor
- Erica Mackley, GMS Librarian
- Amy McKenzie, GES Teacher
- Brandon Messner, GIS Intervention Specialist/Teacher
- Keith Mullins, GHS Teacher
- Dawn Parisi, ELL Specialist/Teacher
- Dave Stewart, GMS Teacher
- Meghan Strayer, GHS Intervention Specialist/Teacher
- Michelle Willis, Private Tutor
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4. Resignation

Superintendent recommends acceptance of the following resignations with appreciation of service.

- Yvonne Hammonds as a GIS Team Leader effective the 2013-2014 school year.
- Jeffrey Schwab as a fulltime bus driver effective August 19, 2013.

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

JV Cheerleader Advisor

Kristin Yakubesin

Group 5

MS Cheerleader Advisor
Orchestra Performance

Katie Wenger
Samantha Schnabel



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Group 6

IS Team Leader
IS Team Leader
IS Team Leader
IS Team Leader

Susan Tallentire
Denise Mack
Jeanna Giovannelli
Andrea Imhoff

Group 8

— IS Student Council advisor (.5)
IS Student Council advisor (.5)
Band Director Grade 6
IS Music Performance
Environmental Club
ES Music Performance

Sharon Newcomb
Deborah Thomas
Andrew Krumm
Emily Hartman
Jim Reding
Elizabeth Kowalczyk

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.

- Fred Wolf as seventh grade assistant football coach

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:

09.16.08 Financial Statements

Moved by Mr. Miller, seconded by Dr. Cornman for approval of the August 2013 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.



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09.16.09 Executive Session

Moved by Dr. Cornman and seconded by Dr. Rentel to enter into Executive Session to consider the employment of a public official at 8:28 pm. Executive Session concluded at 10:19 pm.

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

09.16.10 Adjournment

Moved by Dr. Cornman, seconded by Mr. Miller to adjourn the meeting at 10:20 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