



Granville Board of Education
MEETING MINUTES
May 20, 2013

Monday, May 20, 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 6:32 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 Choirs: Four members of the Granville High School choirs will be recognized on behalf of their successes in both regional and state OMEA competition this year. The Men's Chorus, Women's Choir, and the Symphonic Choir all received "Superior" ratings at both competitions.

Honorees:

Symphonic Choir Officers: Joe Fowler and Gabi Smith

Men's Choir Officer: Christopher Carlson

Women's Choir Officer: Lauren Rutherford

President's Volunteer Service Award Winner: Julie Archer, a senior at Granville High School will be recognized for her leadership and service with anti-substance abuse groups in the community. Julie has given her time and efforts to the Youth Leadership Group of Licking County as well as CHAMPS (Choosing Healthy Alternatives Makes Powerful Students!)

The Columbus Dispatch Top Scholar-Athletes Award Winner: Seth Stahl, a senior at Granville High School, will be recognized for his selection as a *Columbus Dispatch* "Top Scholar-Athletes" award winner for the 2012-2013

Granville Middle School FCCLA Award Winners: Two Granville Middle School Family Career and Community Leaders of America (FCCLA) teams will be recognized for achieving top finishes at the Ohio State conference held at the Ohio Expo Center on April 18.

Honorees: Debby Beighley, Tessa Oliver, Megan Gummere, Kenneth Fisher, AnnDe Cook

American Heart Association Gold Fit-Friendly Workplace Award: Charles Dilbone will be recognized for his contribution in helping to provide a healthy workplace for Granville Exempted Village Schools employees. His dedication to creating a culture of wellness has earned the district "Gold" level award distinction from the American Heart Association.

Granville High School and Intermediate School STAR Students: A total of 32 students from the high school and intermediate school will be recognized for their dedication and contribution to the Student Technology Assistance and Resource (STAR) program.

Honorees:



GRANVILLE

EXEMPTED VILLAGE SCHOOLS

Granville Board of Education MEETING MINUTES May 20, 2013

GHS:

Nick Maag
Justin McElhaney
Sam Collins
Alex Cartwright
Will Severson
Matthew Wiegand
Clayton Tietz
Matthew Roach
Kevin Florkiewicz
Brian Janey
Ben Sawyers
Alex Giovannelli
Kyle Ross
Ethan Brown
Michael Skalski
Andrew Walczak

GIS

Isaac Cramer

Hayden Welles
Amber Gilliam
Caden Smith
Joey McAlear
Luke Dickson
Colin Voorhis
Preston Moore
Cole Morse
Esme Chin-Parker
Gavin Robinson
Ryan Miller
Jane Shuttleworth
Abbi Corsi
Eddie Lowry Jr.

Granville High School Band: Instrumental Music Teacher Mr. John Krumm will be recognized for his dedication and service to the Granville School District music program. Garrett Greene and Maggie Fisher, band officers, will be recognized on behalf of the Granville High School band for their success in receiving a "Superior" rating at the regional Ohio Music Education Association (OMEA) competition this year.

Staff Reports

- OTES Report: Jeff Brown and Kay Porr
- Five-year Forecast Presentation: Mike Sobul and Daniel Gibson

Board Discussion

- OTES

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 Education Foundation
Granville Foundation



Granville Board of Education
MEETING MINUTES
May 20, 2013

Action Agenda

As recommended by the Superintendent:

05.13.01 Approval of Superintendent's Contract

Moved by Mr. Ginise, seconded by Dr. Rentel for the approval of a five year contract for Jeffrey R. Brown as Superintendent of the Granville School District effective August 1, 2013 to July 31, 2018 as recommended by the Board of Education.

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

05.13.02 Assistant Principal (ES/IS) for 2013-2014

Moved by Mr. Miller, seconded by Dr. Cornman for the approval of Travis Morris to be employed as the new ES and IS Assistant Principal for a one year contract effective August 1, 2013 to July 31, 2014.

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

05.13.03 Ohio Teacher Evaluation System Policies

Moved by Mr. Ginise, seconded by Dr. Rentel for the approval of the Ohio Teacher Evaluation System (OTES) Policies effective the 2013-2014 school year.

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

05.13.04 District Office Exempted Staff 1% Salary Increase

Moved by Dr. Cornman, seconded by Mr. Ginise for the Approval of a 1% cost of living adjustment for the district office exempted staff effective the 2013-2014 school year.

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

05.13.05 Approval of 2012-2013 High School Graduates

Moved by Mr. Miller, seconded by Dr. Cornman upon the recommendation of the high school principal, the Superintendent recommends the Board of Education approve the list of 2012-2013 seniors for graduation on Sunday, June 2, 2013 upon the successful completion of the requirements for graduation, as adopted by the State Board of Education and the Granville Board of Education.

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



Granville Board of Education
MEETING MINUTES
May 20, 2013

05.13.06 Approval of the Resolution for Membership – Ohio High School Athletic Association

Moved by Mr. Ginise, seconded by Dr. Rentel for the approval of the Resolution to Authorize Membership in the Ohio High School Athletic Association for 2013-2014 school year.

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

05.13.07 Granville Education Foundation Grant Recipients for 2013-2014

Moved by Dr. Cornman, seconded by Mr. Ginise for the approval of the following grants for 2013-2014 school year from the Granville Education Foundation and the Licking County Foundation:

Extending the Season – Hoop House; Jim Reding, GHS, \$3,850.

Linguafolio; Tracy Salina, GHS/GMS, \$2010.

Roots of Rhythm; Emily Axel, GIS, \$1,600 from GEF and \$1,900 from Granville Music Boosters.

The Mirabilus Cell; Rebecca Evans, GIS, \$1,412.34.

The Adventures of using e-readers in the Classroom; Elizabeth Simmons, GHS, \$4,000.

Leaders for Learning; Denise Ciferno, GES, \$396 from the LC Foundation.

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

05.13.08 Unpaid Leave of Absence

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

- Hillary Harper retroactive to Thursday, May 2 and Friday, May 3, 2013.
- Michelle Dague on Friday, May 17, 2013 for one-half day (pm).

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

05.13.09 Bus Routes for 2013-2014 School Year

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

05.13.10 Approval of School Fees for the 2013-2014 School Year

Moved by Mr. Ginise, seconded by Mr. Miller for the approval of the following school fees for 2013-2014 school year.

- Granville High School
- Granville Middle
- Granville Intermediate School



Granville Board of Education
MEETING MINUTES
May 20, 2013

- Granville Elementary School

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

05.13.11 Contracted Service Agreement for the Summer of 2013

Moved by Dr. Cornman, seconded by Mr. Ginise for the approval of the Contracted Service Agreement for Speech Services with Jennifer Wheeler for the summer of 2013, to be documented by timesheet. (Agreement 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.

Consent Agenda

05.13.12 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 Special Board work session held on Monday, April 1, 2013 and the regular Board of Education meeting held on April 15, 2013. (On file in the Treasurer's office)

Employment:

Certificate Staff

Superintendent recommends employment of the following certificated staff contract(s) pending verification of all licensure requirements, years of experience calculations, and BCII/FBI criminal record checks.

- Christine Quinter, High School Mathematics, a one year contract effective August 19, 2013 for the 2013-2014 school year.
- Kara Donahoe, High School Intervention Specialist, a one year contract effective August 19, 2013 for the 2013-2014 school year.
- Matthew Engler, Middle School Intervention Specialist, a one year contract effective August 19, 2013 for the 2013-2014 school year.
- Erica McDaniel, Middle School Librarian, a one year contract effective August 19, 2013 for the 2013-2014 school year.

Classified Staff

Superintendent recommends employment of the following classified staff contract(s) pending verification of all licensure requirements, years of experience calculations, and BCII/FBI criminal record check.

- Robert Johnson, full-time bus driver, a one year contract effective August 19, 2013, for the 2013-2014 school year.



Granville Board of Education
MEETING MINUTES
May 20, 2013

- Todd Mann, full-time bus driver, a one year contract effective August 19, 2013, for the 2013-2014 school year.
- Thomas Miller, full-time bus driver, a one year contract effective August 19, 2013, for the 2013-2014 school year.

Extended Time Contract

- Emily Browder, Speech and Hearing Therapist, 3 days, effective the summer of 2012-2013 school year.

Summer Intervention for Summer of 2013

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

Jessica DeCarolis
Laura Grashel
Andrea Imhoff
Sarah Kieffer
Susan Kornides
Deb Lancashire
Brandon Messner
Amy Mullins
Keith Mullins
Nancy Nesbitt
Dawn Parisi
Michelle Willis

Home Instructors for the 2012-2013 School Year

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

Michelle Sawyer Bain
Laura Grashel

Summer Health and Physical Education for 2012-2013 School Year

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

- Susan Harrison as summer health and physical education instructor for the summer of 2012-2013.

Substitute Contracts for the 2013-2014 School Year



Granville Board of Education
MEETING MINUTES
May 20, 2013

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.

Substitute Teachers/Aide/Secretary for the 2013-2014 School Year

Ron Bowman
Nancy Cordo
Emily Drake
Monica Graffeo
Donna Hill
Cherie Holland
Robert Hollen
Nicole Jardell
Kathy Krock
Bernadette Lieberth
Nancy Neal
Leah Swan
Amparo Betancourt-Saladino
Anthony Raffa
Jill Dunham

Substitute Bus Driver for 2012-2013 School Year

- John Thoma effective May 20, 2013
- Mark Girton effective May 20, 2013

Substitute Bus Drivers for 2013-2014 School Year

- John Thoma effective August 19, 2013
- Mark Girton effective August 19, 2013

Retirements

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

- John Krumm, MS/HS/IS Instrumental Music Teacher, effective May 31, 2013.
- Michael McCullough, Bus Driver, effective July 31, 2013.
- Judy McCord, Assistant Treasurer, effective June 30, 2013.

Resignations



Granville Board of Education
MEETING MINUTES
May 20, 2013

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

- James Waites, bus driver, effective June 3, 2013.
- Todd Mann, van driver, effective the end of the 2012-2013 school year.

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:

05.13.13 Financial Statements

Moved by Mr. Ginise, seconded by Dr. Rentel for approval of the April 2013 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.

05.13.14 Service Level Agreement Contract

Moved by Mr. Miller, seconded by Dr. Cornman for the approval of the Service Level Agreement Contract with LACA in the amount of \$83,917.16 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.

05.13.15 Consulting Agreement

Moved by Mr. Miller, seconded by Mr. Ginise for the approval of the Consulting Agreement Contract with Gallagher Benefit Services, Inc. for July 1, 2013 through June 30, 2014.

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

05.13.16 Appropriation Resolution 2013

Moved by Mr. Ginise, seconded by Dr. Rentel for the approval of the following appropriation resolution:

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 years, ending June 30, 2013, the following sums be and the same are hereby set aside and appropriated for



Granville Board of Education
MEETING MINUTES
May 20, 2013

the several purposes for which expenditures are to be made and during said fiscal year, as follows: (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.

05.13.17 Five-Year Forecast

Moved by Dr. Cornman, seconded by Mr. Ginise for the approval of the Five-Year Forecast from fiscal year 2013 through 2017. (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.

05.13.18 Licking County Educational Service Center (ESC) Contract

Moved by Mr. Ginise, seconded by Dr. Rentel for the approval of the following Licking County Educational Service Center Resolution/Contracts beginning with the 2013-2014 school year.

- Resolution to align with Licking County Educational Service Center. The effective date of this agreement is July 1, 2013 through June 30, 2015.
- Early Childhood Disabled Preschool Contract effective the 2013-2014 school year.
- Special Education and Related Service's Contract effective the 2013-2014 school year. (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.

05.15.19 Adjournment

Moved by Mr. Ginise, seconded by Dr. Rentel to adjourn the meeting at 9:52 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