



Granville Board of Education
MEETING MINUTES
August 26, 2013

Monday, August 26, 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 6:30 p.m.

Pledge of Allegiance

08.26.01 Appoint Treasurer Pro-Tem

Moved by Dr. Cornman, seconded by Dr. Rentel to appoint Thomas Miller Treasurer Pro-Tem for the August 26, 2013 Board of Education meeting.

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

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.

Commendations

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

National Archery in the Schools Program (NASP) World Tournament Winner: Granville Middle School Student Scott Sharp was honored for his fourth place finish at the World Championship held in St. Louis, Missouri during the summer. Sharp competed in the sixth-grade division having earned his place at the tournament with the Granville Intermediate team during the 2012-2013 school year.

Ohio Achievement Assessment (OAA) and Ohio Graduation Test Perfect Scores (OGT): Twelve students were recognized for achieving perfect scores on the OAA and OGT assessments during the 2012-2013 school year.

Honorees:

3rd Grade Math GES

Ella Laughbaum
Colvin Timmons

4th Grade Math GIS

Brianna Rodrigues

6th Grade Math GIS

Bjorn Ludwig (2nd year of perfect scoring)
Kristen Zehnal

3rd Grade Reading GES

Molly Fantini

5th Grade Reading GIS

William Schieber

7th Grade Math GMS **OGT Math**

Kieran Lele
Ben Applegate
Dani Huffman
Matthew Jardell
Kayla King



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Jody Van Tine Outstanding Educator of the Year Award Winner: Jennifer Browning, a Granville Elementary second grade teacher, was honored for her selection as the 2013 winner of the annual Jody Van Tine award for her passion and excellence she exemplifies in her teaching career.

Staff Reports

Enrollment Update – Jeff Brown
Local Report Card Update – Jeff Brown and Tom Fry

Board Discussion

Local Report Card

Public Comments

Dennis Cauchon, 327 E. Broadway, Granville, Ohio, 43023, nominated himself as ex-officio member of the Granville planning commission.

Board Reports

Dr. Jennifer Cornman	C-TEC Board, Legislative Liaison
Dr. Katie Rentel	Newark-Granville Community Authority
Thomas Miller	Granville Education Foundation
Amy Deeds	Granville Foundation
Russell Ginise	Levy Committee

Action Agenda

As recommended by the Superintendent:

08.26.02 Sixth Grade Discovery Field Trip

Moved by Mr. Miller, seconded by Dr. Cornman for Approval for the sixth grade Discovery class to visit Stone lab on Lake Erie at Put-in-Bay on September 13-14, 2013. The students will leave at 7:00 a.m. on September 13 and return at 4:30 p.m. on September 14.

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

08.26.03 Contract with Kid's Space, Incorporated

Moved by Mr. Ginise, seconded by Dr. Rentel for Approval of the contract for the School Age Child Care (SACC) Program, Kid's Space, Inc., effective for the 2013-2014 school year, at a rate of \$530.25 per month at the Elementary School and a rate of \$264.62 per month at the Intermediate School. (On file in the Treasurer's Office)



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

08.26.04 Unpaid Leave of Absence

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

- Scott Carpenter on November 16, 2013 and February 18 and 19, 2014.
- Jennifer Riley on October 2, 2013.
- Bobbi Seidell on March 20 and March 21, 2014.
- Cheryl Walker on October 11, 2013.

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

08.26.05 Appointment of a Delegate to Attend the Annual Business Meeting of the Ohio School Boards Association

Moved by Mr. Miller and seconded by Dr. Rentel to Appoint Dr. Jennifer Cornman as the district's delegate to the annual business meeting of the Ohio School Boards Association (OSBA) to be held November 10-13, 2013.

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

08.26.06 Resolution of Transportation Deemed Impractical

Moved by Mr. Ginise and seconded by Dr. Cornman to Approve to accept the attached resolution for declaring transportation to be impractical. (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.

Consent Agenda

08.26.07 Approval of Routine Business by Consent

Moved by Dr. Rentel, 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 June 22, 2013 and the special work session held on Friday, August 9, 2013. (On file in the Treasurer's office)

Acceptance of Donations/Gifts: A donation of \$500 to Granville High School for community service from State Farm Insurance Company.



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Employment:

Classified Contracts

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

1. Classified Staff for 2013-2014 School Year

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

- Kelly Wallen, as an educational aide, for a one year contract effective the 2013-2014 school year.

2. Kindergarten Route Bus Drivers for 2013-2014 School Year

The following people as a kindergarten route bus driver for a one year contract.

- Bonnie Heeter
- Regina (Diane) Painter
- Jim Clary
- Kim Winters

3. 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.

- | | |
|--------------------|----------------------|
| Cheryl Houser | Lowrie Deegan |
| Suzy Lebovitz | Leslie Stevens |
| Bridget Mills | Isabelle Thatcher |
| Holly Shai | Nancy Richards |
| Rose Ann Stevenson | Elizabeth Smith |
| Lyndsi Martin | Tracy Patena |
| Lynn Kishler | Tricia Huber |
| Sherri McCaul | Tami Black |
| George Brown | Karen Parcell-Kill |
| Cherie Holland | Tina Tracy |
| Rebecca Clarke | Cindi Reeves |
| Larry Miller | Melody Ramsay |
| Jennifer Murphy | Angela Dixon-Painter |



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Robin Massey * Retroactive to August 19, 2013

4. Substitute Bus Drivers 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.

Dave Stewart	Todd Persinger
Mark Girton	Deana Killworth
Forrest Fairburn	Joe Liff
Paula Bevier	Larry Holbrooke
Mike Morris	Kim Clary

5. Saturday School Monitors(s) for 2013-2013 School Year

Superintendent recommends employment of the following Saturday school monitor(s) pending verification of all licensure requirements and BCII/FBI criminal records check.

- Michelle Dague (.5) (hourly employee – timesheet)

7. Resignation

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

- Melissa Adams as middle school cheerleading advisor effective August 1, 2013.
- Tim Priest as full-time assistant football coach for the 2013-2014 school year.
- Kurt Hansen as seventh grade football coach effective August 3, 2013.

8. 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.

<u>Group 1</u>	<u>Name</u>
Head Boys Basketball	Adam Teeters
Varsity Cheerleader Advisor	Nicole Lauck
<u>Group 2</u>	
Head Girls Lacrosse	Jeremy Hopping
Head Wrestling	Marvin Bright
Head Cross Country	Dave Agosta

Group 3



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MS Football (.5)	Eric Mead
MS Football (.5)	Rich Eckels
Assistant Football (.5)	Tim Priest
Assistant Football (.5)	Tod King
Color Guard	Laurel Rings

Group 4

Assistant Girls Lacrosse	Bobbi Seidell
HS/MS Accompanist (.6125)	Casey Cook
LPDC Committee Member	Tom Burkett

Group 5

Assistant HS Tennis	Grace Waggoner
Assistant HS/MS Cross Country	George Brown

Group 6

MS Drama Club Advisor	Tom Burkett
MS Team Leader	Tom Burkett
MS Team Leader	Jill Esh
MS Student Council (.5)	Erica Mackley
MS Student Council (.5)	Misti Postle
MS Team Leader (Fine Arts Chairperson)	Brook Roshon
MS Yearbook Pictures	Dan Sansuchat

Group 7

MS Ski Club	James Browder
MS Instrumental Music Performance	Jerod Smith
MS Vocal Music Performance	Cheridy Keller
Washington DC Trip	Dustin Grime
Math Counts	Jill Dunham
Power of Pen	Susan Cramer

Group 8

MS FCCLA Advisor	Barb Blatter
MS Musical Director	Cheridy Keller

9. 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.

- Todd Patton as the assistant HS/MS Cross Country coach.
- Joe Dowling as the MS Assistant Football coach.



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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:

08.26.08 Financial Statements

Moved by Mr. Ginise, seconded by Dr. Cornman for approval of the July 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.

08.26.09 Adjournment

Moved by Dr. Cornman, seconded by Mr. Ginise to adjourn the meeting at 7:56 p.m.

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

Amy Deeds, President

Thomas Miller, Treasurer Pro-Tem