



Granville Board of Education
MEETING MINUTES
February 13, 2012

Monday, February 13, 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 6:31 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

The Granville Board of Education recognized the following individuals and groups for their achievements and contributions to the Granville Exempted Village Schools:

- Laura Krebehenne, a third grade teacher at Granville Elementary School, has been selected as the 2012 recipient of the Ohio Council of English Language Arts (OCTELA) Bonnie Chambers Award for Exemplary Beginning Teaching in Language Arts. This award is given annually to a grade K-6 teacher in his or her second through fifth year of teaching.
- Liz Sabo (Clinic, GMS) and Jana VonDach (Library, GMS) are this year's recipients of the *Jody Van Tine Educator Hall of Honor*. This award is presented annually to Granville Schools employee(s) who have distinguished themselves by their contribution toward the growth and education of the students in this community.
- Tim Kraft, Regional Liaison for the State Auditor's Office, will present our district with the 2011 Auditor of State Award with Distinction for clean and accurate recordkeeping.
- Officers representing the Granville K-6 PTO and the Granville Middle School Parents Association (MSP) will be recognized for their respective organizations' partnership and commitment to assisting the district in providing superior educational experiences for students in a personal learning environment.

02.12.01 Executive Session

Moved by Dr. Cornman, seconded by Mr. Ginise to enter into Executive Session at 6:45 p.m. to consider the charges or complaints against a public employee, official, licensee, or student.

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 8:28 p.m.

Staff Reports

- Reduction in Force Presentation – Jeff Brown



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Board Reports

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

02.12.02 Executive Session

Moved by Dr. Cornman, seconded by Dr. Rentel to enter into Executive Session at 9:24 p.m. to consider the employment and possible reduction of specific public employees.

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 10:44 p.m.

Action Agenda

02.12.03 Approval of Extended Time Contract for District Nurse

Moved by Mr. Ginise, seconded by Dr. Rentel for the approval of an extended time contract for Joanne Sherwood, District Nurse, for 19 days beginning July 1, 2012.

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

02.12.04 Overnight Field Trips

Moved by Dr. Cornman, seconded by Mr. Ginise to approve the following overnight field trips:

Approval for Granville High School Youth in Government students to travel to Mineral Wells, West Virginia. Students will leave on Friday, March 9, 2012 and return on Sunday, March 11, 2012.

Approval for Granville High School Youth in Government students to travel to Columbus, Ohio. Students will leave on Thursday, April 12, 2012 and return on Saturday, April 14, 2012.

Approval for Granville Symphonic Band students to travel to Chicago, Illinois. Students will leave on Friday, March 16, 2012 and return on Sunday, March 18, 2012.

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



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02.12.05 Approve the Acceptance of the Licking County Soil and Water Conservation District Grant for Envirothon

Moved by Dr. Rentel, seconded by Dr. Cornman, to approve the acceptance of the Licking County Soil and Water Conservation District Grant for Envirothon in the amount of \$100.

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

02.12.06 Approval of Unpaid Leave Request

Moved by Mr. Ginise, seconded by Dr. Rentel to approve the following individual to take unpaid leave:

- Beth Barker, Friday, March 16, and Wednesday, March 21, 2012.

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

Consent Agenda

02.12.07 Approval of Routine Business by Consent

Moved by Dr. Cornman, seconded by Mr. Ginise 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 January 9, 2012.
(On file in the Treasurer's Office)

Employment

Substitute Contract(s) for the 2011-2012 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.

Substitute Teacher(s) for the 2011-2012 School Year

Jacob Doran
Stephanie Peterson
David Worthington

Jennifer Murphy
Nicole Tucker



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Substitute Secretaries/Educational Aides for the 2011-2012 School Year

Amy Unkefer

Substitute Bus Driver(s) for the 2011-2012 School Year

Thomas E. Miller

Retirements

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

- Joanne Sherwood, District Nurse, Granville Exempted Village School District, effective July 27, 2012.
- Becky Reid, Elementary School Librarian, effective May 31, 2012.

Resignations for the 2011-2012 School Year

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

- Lauren Alonso, Head Girls Tennis Coach, effective January 19, 2012.
- Bobbi Seidell, Head Soccer-Girls, effective January 18, 2012.
- Susie Harrison, Head Volleyball, effective January 18, 2012.
- Elizabeth Mayberry, Duty Monitor, effective January 27, 2012.

Supplemental Contracts for the 2011-2012 School Year

Superintendent recommends employment of the following supplemental contracts pending verification of all licensure requirements and years of experience calculations.

Group II

Head Baseball
Head Lacrosse - Boys
Head Track – Girls
Head Track – Boys
Head Softball

Name

Vince Ghiloni
Kurt Hansen
Bob Hollen
Bob Hollen
Susie Harrison

Group III

(.5) JV Cheerleader Advisor
Head Tennis – Boys

Name

Peggy Wright
Chris Lucas-Miller

Group IV

(.5) Asst. Baseball
(.5) Asst. Baseball

Name

Scott Burkholder
Mike Gutridge



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Asst. Lacrosse #1	Paul Drake
Asst. Lacrosse #2	Bob Meek
Asst. HS Track – Boys	Jim Reding

<u>Group V</u>	<u>Name</u>
(.5) MS Softball	Tami Cox
(.5) MS Softball	Russ Parkinson
MS Track – Girls	Christine Rogerson
MS Track – Boys	Eric Minton
Asst. Tennis – Boys	Chris Whyde

<u>Group VI</u>	<u>Name</u>
Asst. Track Coach	Jamie Rogovan

Maternity Leave

Superintendent recommends approval of the following maternity leave:

- Frances Ehrmin, Elementary School Third Grade Teacher, maternity leave beginning in May with the birth of the child and returning approximately eight weeks later in August.
- Misti Postle, Middle School Counselor, maternity leave beginning in May with the birth of the child and returning approximately eight weeks later in August.

Home Instruction

Superintendent recommends approval for the following teacher(s) to provide home instruction for the 2011-2012 school year:

- Travis Morris, Granville Intermediate School.

Duty Monitor(s) for the 2011-2012 School Year

Superintendent recommends employment of the following duty monitors:

Bob Johnson
Katherine Rioux
Gigi Smith

Volunteers for the 2011-2012 School Year

Superintendent recommends employment of the following volunteers:

- John Barker, Assistant High School Softball.



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- Frank Bickle, Assistant Varsity Baseball.
- Richard Cartnal, Assistant Varsity Baseball.
- Richard Gosnell, Assistant High School Softball.
- Russell Smith, Assistant Varsity Baseball.
- Kasey Rosendahl, Assistant Baseball.
- Dick Wolever, Assistant Baseball.

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:

02.12.08 Financial Statements

Moved by Dr. Cornman, seconded by Dr. Rentel for approval of the January, 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.

02.12.09 Resolution Accepting the Amounts and Rates

Moved by Dr. Rentel, seconded by Mr. Ginise for approve the resolution accepting the amounts and rates as determined by the Budget Commission of Licking County and authorizing the necessary tax levies and certifying them to the Licking County Auditor. (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.

02.12.10 Executive Session

Moved by Dr. Cornman, seconded by Mr. Ginise to enter into Executive Session at 10:59 p.m. to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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 12:09 a.m. (1/14/12).



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02.12.11 Adjournment

Moved by Dr. Rentel, seconded by Dr. Cornman to adjourn the meeting at 12:09 a.m.(1/14/12).

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