



Granville Board of Education  
MEETING MINUTES  
May 21, 2012

**Monday, May 21, 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 6:32 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**

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

Granville Education Foundation Grant Awards. (\$8,417.94)

Granville High School Symphonic Band earned a Superior rating in Class A at the Ohio Music Educators' Association State Band Finals.

Granville Middle School FIRST Robotics Teams competed in the National Robotics Challenge where they received Silver and Bronze awards in a high school level competition.

Granville High School Envirothon Team placed first at the Area 3 competition, qualifying for State competition for a fifth consecutive year.

**Public Comments**

- Craig Kester/ Andy Wildman- Granville Recreation District- Overview of work of Granville Recreation District Community and Aquatic Center. Examining feasibility survey on June 1, 2012 for community.
- Tom Esh- Weighting of AP Courses – thanking the Board of Education of their consideration.
- Alex Giovannelli- Granville High School Junior student enrolled in 3 AP classes spoke in support of the weighting of AP courses.
- Julie Archer- Granville High School Junior student enrolled in 2 AP courses spoke in support of the weighting of AP courses.

**Staff Reports**

- ELL Resource Manual – First Reading – Kim Pareso
- Protection for Reporting Safety and Fraud Violations (Whistleblowers) – First Reading – Chuck Dilbone



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- Hazing and Bullying – First Reading – Chuck Dilbone
- Five-Year Forecast – Mike Sobul and Jeff Brown
- Common Core Update – Tom Fry

**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**

**05.21.01 Approval of Unpaid Leave Requests**

Moved by Mr. Miller, seconded by Mr. Ginise for the approval of the following individuals to take unpaid leave:

- Kristine Michael- two year unpaid leave of absence beginning August 1, 2012.

On vote: Dr. Cornman, nay; Ms. Deeds, nay; Mr. Ginise, nay; Mr. Miller, nay; Dr. Rentel, nay. Motion denied.

**05.21.02 Approval of Unpaid Leave Request**

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

- Paly Koehler, May 21, 22, 23, 24, 25, 2012.

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

**05.21.03 Approval of 2011-2012 High School Graduates**

Moved by Dr. Cornman, seconded by Dr. Rentel, Upon the recommendation of the high school principal, the Superintendent recommends the Board of Education approve the list of 2011-2012 seniors for graduation on Sunday, June 3, 2012 upon the successful completion of the requirements for graduation, as adopted by the State Board of Education and the Granville Board of Education. (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.

**05.21.04 Approval of Resolution for Membership – Ohio High School Athletic Association**

Moved by Mr. Ginise, seconded by Dr. Cornman for the approval of Resolution to authorize membership in the Ohio High School Athletic Association for the 2012-2013 school year.



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

**05.21.05 Approval of the Granville Elementary School Handbook, Granville Intermediate School Handbook, Granville Middle School Handbook, Granville High School Handbook, Extra-Curricular Handbook and Coaches Manual for the 2012-2013 School Year**

Moved by Dr. Cornman, seconded by Dr. Rentel for the approval of the Granville Elementary School Handbook, Granville Intermediate School Handbook, Granville Middle School Handbook, Granville High School Handbook, Extra-Curricular Handbook and Coaches Manual for the 2012-2013 School Year. (On file in the Treasurers Office)

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

**05.21.06 Approval of Granville Elementary School, Granville Intermediate School, Granville Middle School and Granville High School Student Fees for the 2012-2013 School Year**

Moved by Mr. Ginise, seconded by Dr. Cornman for the Approval of the Granville Elementary School, Granville Intermediate School, Granville Middle School and Granville High School student fees for the 2012-2013 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.

**05.21.07 Approval of New Common Core Curriculum Standards in English Language Arts and Mathematics and New Revised State Standards in Science and Social Studies**

Moved by Dr. Cornman, seconded by Mr. Ginise for the Approval of new Common Core Curriculum Standards in English Language Arts and Mathematics and New Revised State Standards in Science and Social Studies.

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

**05.21.08 Approval for Overnight Field Trip**

Moved by Mr. Ginise, seconded by Dr. Rentel for the approval for the Granville Middle School Family, Career and Community Leaders of America to attend the FCCLA National Leadership Conference on July 6-12, 2012 in Orlando, Florida.

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

**05.21.09 Approval of the Leaders for Learning Grant**

Moved by Dr. Rentel, seconded by Dr. Cornman for the Approval of the Leaders for Learning Grant for Sherri McCaul at Granville Elementary School in the amount of \$362.54.

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



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**05.21.10 Approval of the Granville Elementary Art Room Roof Bid**

Moved by Mr. Ginise, seconded by Dr. Rentel for the Approval of the contract for All Weather Systems to perform the roof project at the Granville Elementary School Art Room as provided in their bid of \$32,040.

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

**05.21.11 Approval for Purchase of Rubber Mulch for Main Playground at Granville Elementary School**

Moved by Mr. Ginise, seconded by Mr. Miller for the approval of the bidding for the purchase of rubber mulch for the Granville Elementary School main playground. The bid will be advertised per Board policy beginning on May 22, 2012 with all bids due on June 12. The estimate for purchase of the rubber mulch is \$30,000. This project will be funded by the district capital improvement budget.

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

**05.21.12 Approval to Rescind Reduction in Force Contracts**

Moved by Dr. Cornman, seconded by Dr. Rentel for the Approval to rescind the following reduction in force contracts:

- Tim Beck, GMS Intervention Specialist
- Lori Fender, GES Classroom Teacher
- Lindsay Ring, GIS Classroom Teacher
- Meghan Strayer, GHS Intervention Specialist

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

**Consent Agenda**

**05.21.13 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 April 16, 2012.  
(On file in the Treasurer's Office)



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**Acceptance of Donations/Gifts:**

- A donation in the amount of \$300 from the Heisey Wind Ensemble to the Granville Middle School Band.
- A donation in the amount of \$500 from Denison University to enhance the learning opportunities for Granville students.

**Employment**

**Certified Contracts**

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

- Jennifer Newell , High School Science
- Jenna Heinaman, High School Social Studies

**Contract Renewals**

**Certified Staff**

Each person listed will receive a full-time contract unless otherwise noted:

**Two Year Contracts for the 2012-2013, 2013-2014 school Year**

- Lori Fender, GES Third Grade Teacher
- Lindsey Ring, GIS Fifth Grade Teacher

**Substitute Contracts for the 2011-2012 School Year**

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

**Substitute Teacher for the 2011-2012 School Year**

Nicole Jardell

**Substitute Contracts for the 2012-2013 School Year**

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



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**Substitute Teachers for the 2012-2013 School Year**

Julie Bush  
Suzanne Lebovitz

Karen Parcel-Kill  
Barb McCoy

**Retirements**

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

- Donna Gawell, Second Grade Teacher, Granville Elementary School, effective June 30, 2012.

**Resignations for the 2011-2012 School Year**

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

- Molly Gardner, High School Student Council, Group VI, effective the end of the 2011-2012 school year.
- Mary Jane Burgess, Granville Elementary School Intervention Specialist, the end of the 2011-2012 school year.

**Volunteers for the 2011-2012 School Year**

Superintendent recommends employment of the following volunteers:

- Lisa Cannon
- Tricia Hock

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:

**05.21.14 Financial Statements**

Moved by Mr. Ginise, seconded by Mr. Miller for approval of the April, 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.



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**05.21.15 Approval of the Fiscal Year 2012 (Amended) Permanent Appropriations**

Moved by Dr. Rentel, seconded by Mr. Miller for the approval of the following 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 year, ending June 30, 2012, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during the said fiscal year. Legal level of control is set at the fund level.

- Title I Fund: \$63,254.27 (decrease from \$63,703.41)
- Student Activity Fund: \$175,000 (increase from \$165,823)

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

**05.21.16 Executive Session**

Moved by Dr. Cornman, seconded by Mr. Ginise to enter into Executive Session at 8:41 p.m. to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, and the dismissal/termination of a public employee under ORC Section 3319.16.

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 9:46 p.m.

**05.21.17 Approval of Resolution and Order to Terminate Jane Pfautsch**

Moved by Dr. Cornman, seconded by Mr. Ginise to approve the Resolution. (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

**05.21.18 Executive Session**

Moved by Dr. Cornman, seconded by Mr. Miller to enter into executive session at 9:49 p.m.

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 1108 p.m.



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**05.21.19 Adjournment**

Moved by Dr. Rentel, seconded by Dr. Cornman to adjourn the meeting at 11:08 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