



Granville Board of Education
REGULAR MEETING MINUTES
June 15, 2015

Monday, June 15, 2015

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 Dr. Jennifer Cornman called the meeting to order at 6:33 p.m. Responding to roll call was: Dr. Jennifer Cornman, Ms. Amy Deeds, Mr. Russell Ginise, and Mr. Thomas Miller. Dr. Kathryn Rentel arrived at 6:42 p.m. Also present was Jeff Brown, Superintendent, Mike Sobul, Treasurer.

Pledge of Allegiance

Commendations

Granville Schools Retirees: Nine employees of the Granville Schools are being recognized for their years of dedication and service to students.

Honorees: Denise Ciferno, Al Spens, Jill Riggs, Paula BeVier, Ken Hale, Pam Thompson, Jon Bennett, Kay Eclebery, Flo Desmone

Destination Imagination Team: Granville team members will be recognized for advancing to the national tournament. They represented Ohio at the Global Finals in May in Tennessee against over 8,000 state finalists from the US and 15 other countries.

Honorees: Rick Duffus, Jackson Clark, Emily Tuma, Rose Duffus, Freddie Bell

Girls Track Team: Granville team members are being recognized for placements on individual races as well as the team placing third at the Division I state meet in the 4x800 relay.

Honorees: Cassidy Carey, Micaela DeGenero, Claire Lamb, Kylee McFarland, Maddie Long

Staff Report

- College 101 – Brandi Cooper
- Substance Abuse Policy (First Reading) – Kevin Jarrett

Board Discussions

- State Budget Update

Board Reports

Dr. Jennifer Cornman
Dr. Katie Rentel
Thomas Miller

C-TEC Board, Legislative Liaison
Newark Granville Community Authority
Granville Education Foundation

Action Agenda

As recommended by the Superintendent



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06.15.01 Approval of Calamity Make-up Plan

Moved by Mr. Miller, seconded by Mr. Ginise for approval for the Superintendent to submit to the Ohio Department of Education an Electronic Calamity Make-up Plan for the 2015-2016 school year in regards to Ohio Revised Code 3313.482.

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

06.15.02 Approval 2015-2016 SOAR Leading & Learning Collaborative Agreement

Moved by Ms. Deeds, seconded by Dr. Rentel for approval of the SOAR Leading & Learning Collaborative Agreement Between Battelle for Kids and Granville School District for the 2015-2016 school year.

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

06.15.03 Approval of Administrative and Exempted Employees Salary Schedule Increase

Moved by Mr. Ginise, seconded by Dr. Rentel for approval of the new Administrative and District Exempted Employees Salary Schedules and a 2% salary increase for the Administrative and District Exempted Employees effective the 2015-2016 school year, including the Superintendent.

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

06.15.04 Approval of Sixth Grade Discovery Field Trip

Moved by Ms. Deeds, seconded by Mr. Miller for approval of the sixth grade Discovery class to visit Stone Laboratory on Lake Erie at Put-In-Bay on September 4-5, 2015. The students will leave at 6:45 a.m. on September 4 and return at approximately 5:00 pm on September 5.

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

06.15.05 Approval of Contracted Services Agreements

Moved by Ms. Deeds, seconded by Mr. Miller for approval of the following Contracted Services Agreements:

- Matthew Peitsmeyer to provide weight room supervision from April 13, 2015 to May 8, 2015.
- Derek Fry to provide strength training and conditioning services from July 1, 2015 through June 30, 2016.

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



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06.15.06 Authorization for Textbook Expenses

Moved by Mr. Ginise, seconded by Ms. Deeds for Authorization for Textbook purchases not to exceed \$45,000.00.

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

06.15.07 Acceptance of Granville Education Foundation Grant Recipients for 2015-2016

Moved by Mr. Miller, seconded by Mr. Ginise to accept the following grants for 2015-2016 school year from the Granville Education Foundation:

- Classroom Smart Board; Blair Linton on behalf of GES, \$2701.73.
- DIY Touch Table Learning Commons; Jon Bennett, Glenn Welker and Sally Gummere, GHS, \$5,000.
- Bricklab Across the Curriculum; Donna Murphy, Lisa Stankunas, Jessica Wilson, GES, \$1,309.00.
- GMS Fit4Life; Sue Zeanah, GMS, \$2,797.95.

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

06.15.08 Approval of Alliance Dues

Moved by Ms. Deeds, seconded by Dr. Rentel for the approval to pay The Alliance for High Quality Education dues from July 1, 2015 through June 30, 2016 of \$3,500.00.

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

06.15.09 Approval of Purchased Service Contract

Moved by Mr. Ginise and seconded by Dr. Rentel for approval for purchased service contract for Chad Timmons, School Psychologist, from June 1 through July 31, 2015.

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

Consent Agenda

06.15.10 Approval of Routine Business by Consent

Moved by Ms. Deeds and seconded by Dr. Rentel for approval of the following items as recommended by the Superintendent:

Adoption of Minutes: Adopt the minutes of the regular Meeting of the Board of Education held on Monday, May 18, 2015 as Amended.



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Donations:

- A donation of a piano, valued at \$200, to GHS from Peggy Shafer.
- A donation of \$300.00 to GHS Choir from The Longaberger Company.
- A donation of \$150.00 to GHS Band from First Presbyterian Church.
- A donation of \$1,600.00 to GHS Global Language Department from Aspire.
- A donation of \$50.00 to GMS Archery Club from Terra Nova Builders.
- A donation of \$75.00 to GHS FCCLA Club from Cynthia Shaffer.
- A donation of \$500.00 for the Arrive Alive Program from Medical & Surgical Associates.
- A donation of \$50.00 to GHS Band from the American Legion.
- A donation of \$100.00 to GHS Band from Heisey.

Employment:

1. Certified Staff Contract

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

- Nimarta Roberts, rescind three year contract, effective May 18, 2015.
- Rodney Fields, HS Industrial Technology, a one year contract, for the 2015-2016 school year.
- Bailey Braaten, HS Mathematics, a one year contract, for the 2015-2016 school year.
- Bryan McLain, HS Chemistry, a one year contract, for the 2015-2016 school year.
- Dianne McDonald, HS Physics, a one year contract, for the 2015-2016 school year.
- Kyle Bergeron, MS Math, a one year contract, for the 2015-2016 school year.

2. Substitute Contracts for the 2015-2016 School Year

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

Substitute Teachers/Aide/Secretary for the 2015-2016 School Year

- Monica Graffeo
- Melissa Goss
- Hayley Hummell
- Christina Addington
- George Jeffers
- Beth Barker (secretary only)
- Isabelle Thatcher
- Anthony Raffa



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3. Granville Christian Academy

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

- Jennifer Hill, Textbook Clerk, for a one year contract effective the 2015-2016 school year.
- Lea Ann Parsley, full time School Nurse, for a one year contract effective the 2015-2016 school year.
- Rhonda Malone, part-time Guidance Secretary, for a one year contract effective the 2015-2016 school year.

4. Resignations

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

- Patty Pastor, GES First Grade Teacher, effective the end of the 2014-2015 school year.

5. Supplemental Stipend

Superintendent recommends approval of the following supplemental stipend for the 2015-2016 school year:

- Approval of a \$1,000.00 stipend for Marie Kreger for additional duties as LPDC Clerk effective the 2015-2016 school year.

6. Summer Intervention and Home Instruction for the Summer of 2015

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

Tim Beck
Carrie Bell
Joe Dowling
Herb Breymaier
Amy Mullins
Donna Murphy
Kristen Pargeon
Dawn Parisi
Meghan Strayer
Michelle Willis



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7. Summer School Health/Physical Education

Superintendent recommends the following high school contract pending verification of years of experience calculations, and BCII/FBI criminal record reports:

- Karly Worrall, HS summer school Health/Physical Education teacher for the period of June 1-19, 2015.
- Jackie Buchanan, HS summer school Health/Physical Education teacher, for the period of June 1-19, 2015.

8. Supplemental Contracts for 2015-2016

Superintendent recommends employment of the following supplemental contract(s) pending verification of all licensure requirements, years of experience calculations, and BCII/FBI criminal record reports:

<u>Group 0</u>	<u>Name</u>
Head Football	JR Wait
Head Boys Basketball	Adam Teeters
Head Girls Basketball	Eric Steele
<u>Group 1</u>	
Head Girls Volleyball	Todd Parkinson
<u>Group 2</u>	
Head Cross Country	Chrisi Rogerson
Head Boys Golf	Marvin Bright
Head Girls Golf	Gerald Holmes
Head Girls Tennis	Keith Mullins
<u>Group 3</u>	
Asst. HS Football	Todd Naille
Asst. HS Football	Eric Steele
Asst. HS Football	Tony Adams
Asst. HS Football	Joe Dowling
Asst. HS Football	Tod King
Asst. Girls HS Basketball	Guy Michael
Asst. Boys HS Basketball	Eric Minton
<u>Group 4</u>	
Head MS Football – 7th	Terry Link
Head MS Football – 8 th	Trevor Wolfe

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



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End of Consent Agenda

Finances

The Treasurer recommends the acceptance of the following agenda items:

06.15.11 Approval of Financial Statements

Moved by Mr. Miller, seconded by Mr. Ginise for approval of the May 2015 Financial Report (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.

06.15.12 Approval of FY15 Final Appropriation

Moved by Mr. Ginise, seconded by Dr. Rentel for approval of Final Appropriation for Fiscal Year 2015.

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

06.15.13 Approval of FY16 Temporary Appropriation

Moved by Mr. Ginise, seconded by Mr. Miller for approval of Initial Temporary Appropriation for Fiscal Year 2016.

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

06.15.14 Approval of Renewal of Insurance Contract

Moved by Mr. Ginise, seconded by Mr. Miller for approval of the renewal of one year health insurance contract with Gallagher Benefit Services.

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

06.15.15 Executive Session

Moved by Dr. Cornman, seconded by Mr. Ginise to enter into Executive Session at 8:33 p.m. to discuss the employment of a public employee or official.

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



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06.15.16 Adjournment

Moved by Dr. Rentel, seconded by Ms. Deeds to adjourn the meeting at 11.58 p.m.

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

A handwritten signature in black ink, appearing to read "Jennifer Cornman", is written over a horizontal line.

Dr. Jennifer Cornman, President

A handwritten signature in blue ink, appearing to read "Mike Sobul", is written over a horizontal line.

Mike Sobul, Treasurer