**Friday, August 15, 2014**

The Granville Exempted Village School District Board of Education met in special session/work session at the District Office on this date.

**08.15.01 Approval of Election of Treasurer Pro Tempore**

Moved by Dr. Cornman, seconded by Ms. Deeds for Approval of Mrs. Tina Washka as Treasurer Pro Tempore for the August 15, 2014 Board of Education meeting.

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

The President Dr. Cornman called the meeting to order at 7:30 am. Responding to roll call was: Dr. Jennifer Cornman, Mr. Thomas Miller, Ms. Amy Deeds and Mr. Russell Ginise. Also present was Jeff Brown, Superintendent, and Tina Washka, Treasurer Pro Tempore. Dr. Katie Rentel and Mike Sobul were absent.

**Pledge of Allegiance**

**Consent Agenda**

The Superintendent recommends the acceptance of the following consent items:

**08.15.02 Approval of Routine Business by Consent**

Moved by Mr. Miller, seconded by Ms. Deeds to Approve the following Routine Business by Consent Items:

**Employment:**

1. **Exempted Staff for 2014-2015 School Year**

*Superintendent recommends the following exempted staff contracts pending verification of years of experience calculations, and BCII/FBI criminal record reports.*

*•*Janelle King as Administrative Assistant to the Superintendent and Assistant Superintendent, a two year contract, effective August 26, 2014 for the 2014-2015 school year.

1. **Certified Staff for 2014-2015 School Year**

*Superintendent recommends the following certified contracts pending verification of years of experience calculations, and BCII/FBI criminal record reports.*

•Jamie Reinke as the MS Intervention Specialist, a one year contract effective August 18, 2014 for the 2014-2015 school year.

•Lori Fuller as a First Grade Teacher, a one year contract effective August 18, 2014 for the 2014-2015 school year.

1. **Kindergarten Bus Route for 2014-2015 School Year**

*Superintendent recommends the following kindergarten bus route contract pending verification of years of experience calculations, and BCII/FBI criminal record reports.*

 **•**Korena Broseus a one year contract effective August 18, 2014 for the 2014-2015 school year.

1. **Substitute Teacher/Aide/Secretary for 2014-2015 School Year**

*The Superintendent recommends the following substitute contracts pending verification of years of experience calculations, and BCII/FBI criminal record reports.*

 •Sharon Bales, Mary Evans, Helen Carpenter, Barbara Dodge, Terry Reichert, Heather Barbour, Lindsay

 Schilling, and Nancy Richards (secretary only).

1. **Resignations**

*The Superintendent recommends the following resignations for the 2014-2015 school year.*

•Kim Whisman as an educational (bus) aide effective July 31, 2014.

•Janelle King as a Treasurer 1 employee effective August 25, 2014.

•Regina Painter as a kindergarten route bus driver as of the 2014-2015 school year.

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

**End of Consent Agenda**

**08.15.03 Adjournment**

Moved by Ms. Deeds, seconded by Mr. Ginise to adjourn the meeting at 7:48 a.m.

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

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 Dr. Jennifer Cornman, President,

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 Tina Washka, Treasurer

 Pro-Tempore