**Tuesday, July 22, 2014**

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

**07.22.01 Approval of Election of President Pro Tempore**

Moved by Mr. Miller, seconded by Dr. Rentel for Approval of Ms. Amy Deeds as President Pro Tempore for the July 22, 2014 Board of Education meeting.

The President Pro Tempore Amy Deeds called the meeting to order at 7:20 am. Responding to roll call was: Mr. Thomas Miller, Ms. Amy Deeds and Dr. Kathryn Rentel. Also present was Jeff Brown, Superintendent, and Michael Sobul, Treasurer. Dr. Jennifer Cornman and Mr. Russell Ginise were absent.

**Pledge of Allegiance**

**Action Agenda**

As recommended by the Superintendent:

**07.22.02 Approval Electronic Calamity Make-up Plan**

Moved by Mr. Miller, seconded by Dr. Rentel for Approval for the Superintendent to submit to Ohio Department of

Education a Electronic Calamity Make-up Plan for the 2014-2015 school year in regards to Ohio Revised Code

3313.482.

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

**Consent Agenda**

The Superintendent recommends the acceptance of the following consent items:

**07.22.03 Approval of Routine Business by Consent**

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

**Donations:**

**•**Granville Music Boosters purchased choral risers for $9,267.00 for GMS and GHS.

**Employment:**

1. **Certified Staff**

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

*•*Christian Reinke as the MS/HS Technology Education Teacher, a one year contract effective August 18, 2014 for the 2014-2015 school year.

•Emily Moon as the HS Chemistry/Physical Science Teacher, a one year contract effective August 18, 2014 for the 2014-2015 school year.

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

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

Traci Patena, Dawn martin, Deborah West, Bob Hollen, and Zane Litle

1. **Supplemental Contracts for 2014-2015 School Year**

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

**Group 3** **Name**

Asst. Girls Soccer Richard Semer

**Group 4**

Asst. HS/MS Cross Country Todd Patton

**Group 5**

MS Cheerleading (.5) Kristina Glisson

1. **Resignation**

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

 •Michele Ryan as the ES Intervention Specialist effective July 10, 2014.

 •Dan Sansuchat as the MS Technology Teacher, MS/HS Robotics Team Club and MS Yearbook Pictures.

 •Mary Guiher as the Public Information Officer effective July 31, 2014.

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

**End of Consent Agenda**

**07.22.04 Adjournment**

Moved by Dr. Rentel, seconded by Mr. Miller to adjourn the meeting at 7:25 a.m.

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

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 Amy Deeds, President,

 Pro Tempore

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 Mike Sobul, Treasurer