**Monday, May 12, 2014**

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 6:29 p.m. Responding to roll call was: Dr. Jennifer Cornman, Dr. Katie Rentel, Mrs. Amy Deeds, Dr. Katie Rentel, and Mr. Russ Ginise. Also present was Jeff Brown, Superintendent, and Michael Sobul, Treasurer.

**Pledge of Allegiance**

**Commendations**

Student presidents from the GHS bands and choirs along with their instructors were honored for their participation at the state OMEA competition held at the end of March, 2014.

Student President Honorees:

 Band: Aaron Krak and Ashley Hart, Co-Presidents

 Instructors: Mr. Jerod Smith and Mr. Andrew Krumm

 Symphonic Band: Brian Ginise, Ivy Gilbert and Heather Windley, Co-Presidents

 Men’s Choir: Cody Reed, President

 Women’s Choir: Parris Miller, President

 Freshman Women’s Choir: Madeline Walker, President

 Instructors: Mrs. Kristen Snyder

Student presidents and Drama club advisors were honored for continuing to raise the bar on discovering and nurturing student talent.

Student President Honorees:

 Drama Club: Daniel Hussey and Sarah Emery, Co-Presidents

 Advisors: Sarah Sharp, Tim Stanton, Stefanie Stanton

Amy Tolbert, GHS English Teacher was honored for being selected to receive a Battelle for Kids 2014 Celebrate Teaching Award in June, 2014.

The Granville Exempted Village School District received the 2013 Award of Distinction from Donovan O’Neill from the Ohio State Auditor’s Office. This 2012-2013 Auditor’s Award was presented to Granville for the financial audit and Comprehensive Annual Financial Report.

**Staff Reports**

**•**Energy Policy – Denison Practicum Class

•Five-year Forecast – Mike Sobul

**Public Comments**

Charlie Hanson stated that the library levy will supply 40% of the annual revenue for the library. He has gratitude

for the support from Granville Schools for the library levy.

**Board Reports**

Dr. Katie Rentel Newark-Granville Community Authority

Thomas Miller Granville Education Foundation

Russell Ginise Levy Committee

Dr. Jennifer Cornman C-TEC Board, Legislative Liaison

**Action Agenda**

As recommended by the Superintendent:

**05.12.01 Approval of Resolution for Membership**

Moved by Mr. Miller, seconded by Dr. Rentel, for Approval to Authorize Membership in the Ohio High

School Athletic Association for the 2014-2015 school year.

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

**05.12.02 Approval of Overnight Field Trips**

Moved by Ms. Deeds, and seconded by Dr. Rentel, for Approval of the following field trips:

•High school drama club and choir to travel to New York City. They will leave on Wednesday, November 12, 2014 and return on Sunday, November 16, 2014.

•Cindy Shaffer and one of her students to San Antonio for the National FCCLA competition this summer.

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

Moved by Ms. Deeds, and seconded by Mr. Miller, for Approval of the following field trip:

•Barb Blatter and one of her students, Debbie Beighley, to National FCCLA Competition this summer.

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

**05.12.03 Approval of Unpaid Leaves of Absence**

Moved by Mr. Ginise and seconded by Mr. Miller for Approval of the following unpaid leave of absence:

•Jody Overholt, MS secretary, one-half day on May 16, 2014.

•Jeffrey Knott, bus driver, on May 28, 2014.

•Tom Miller, bus driver, on May 6, 2014.

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

**05.12.04 Approval for Maternity Leave**

Moved by Ms. Deeds and seconded by Mr. Miller for Approval for 12 weeks maternity leave effective July 2014 for Nimarta Roberts, Elementary School Counselor. Unpaid leave of absence will be used once accumulated sick leave has been used.

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

**05.12.05 Approval of Graduates**

Moved by Mr. Ginise and seconded by Dr. Rentel that upon the recommendation of the high school principal, the Superintendent recommended the Board of Education Approve the list of 2013-2014 seniors for graduation on Sunday, June 1, 2014 upon the successful completion of the requirements for graduation, as adopted by the State Board of Education and the Granville Board of Education.

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

**05.12.06 Approval of Resolution for Contract**

Moved by Ms. Deeds and seconded by Dr. Rentel to Approve a resolution to contract with Down to Earth Excavating for $14,100.68 to complete wetlands construction at Granville Intermediate School. The project will be paid for with grant funds from the US Fish and Wildlife Service as part of the development of the Land Lab at the Intermediate School.

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

**05.12.07 Amendment of Agreement**

Moved by Ms. Deeds and seconded by Mr. Ginise to amend the original agreement with the US Fish and Wildlife Service to develop a Land Lab at Granville Intermediate School, increasing the allocation of money from the Fish and Wildlife Service by $22,500.

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

**05.12.08 Approval of Athletic Handbook**

Moved by Dr. Rentel and seconded by Mr. Ginise for Approval of the Athletic Handbook for the 2014-2015 school year as amended.

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

**05.12.09 Approval of Service Level Agreement**

Moved by Mr. Ginise and seconded by Dr. Rentel for Approval of the Service Level Agreement between Licking Area Computer Association and the Granville Exempted Village School District for the period of July 1, 2014 through June 30, 2015.

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

**05.12.10 Approval of Director of Student Services**

Moved by Ms. Deeds and seconded by Mr. Ginise for Approval of Gwenn Spence, as the Director of Student Services for a two year contract effective August 1, 2014 through July 31, 2016.

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

**05.12.11 Approval of Director of Human Resources/Operations**

Moved by Mr. Ginise and seconded by Mr. Miller for Approval of Tonya Sherburne, as the Director of Human Resources/Operations for a two year/1 month contract effective July 1, 2014 through July 31, 2016.

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

**05.12.12 Approval of Assistant Superintendent**

Moved by Ms. Deeds and seconded by Mr. Ginise for Approval of Ryan Bernath as Assistant Superintendent for a two year/1 month contract effective July 1, 2014 through July 31, 2016.

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

**05.12.13 Approval of Interim High School Principal**

Moved by Mr. Miller and seconded by Dr. Rentel for Approval of Matt Durst as Interim High School Principal for a one year contract effective August 1, 2014 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**

**05.12.14 Approval of Routine Business by Consent**

Moved by Dr. Rentel and seconded by Ms. Deeds 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 Monday April 21, 2014, April 25, 2014 special meeting and April 28, 104 special meeting (on file in the Treasurer’s office).

**Acceptance of Donations/Gifts:**

• Computer equipment from State Farm to the Granville School District for all buildings.

**Employment:**

1. **Classified Staff for the 2013-2014 School Year**

*Superintendent recommends employment of the following contracts pending verification of all licensure requirements and years or experience calculations, and BCII/FBI criminal records check.*

•Terry Hoffer as a van driver for the remainder of the 2013-2014 school year.

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

*Superintendent recommends employment of the following contracts pending verification of all licensure requirements and years of experience calculations, and BCII/FBI criminal records check.*

 •Joshua Grischow, as the 7/8 Grade MS Social Studies teacher, a one year contract effective August 18, 2014 for the 2014-2015 school year.

 •Dana Decker as the HS Social Studies/English Language Arts teacher, a one year contract effective August 18, 2014 for the 2014-2015 school year.

1. **Certified Staff Contract Renewals**

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

**One Year Contracts (2014-2015 school years)**

Barbara Blatter – MS Work & Family Life (3 Periods) (Retired/Rehired)

Matt Engler – MS Intervention Specialist

Kristen Pargeon – ES Intervention Specialist

Steffie Peters – District Speech/Language Therapist

Grace Waggoner – HS Intervention Specialist

Elizabeth Wait - .5 IS Occupational Therapist

Rebecca Hockstok – HS Chemistry

Christine Quinter – HS Mathematics

Jerod Smith – HS/MS Band Director

Stephanie Cousino – IS Teacher

Leslie Hopping – IS Teacher

Lisa Rogers – IS Instructional Coach

Laura Weaver – IS Teacher

Julie Wilcox – IS Teacher

Jessica Banchefsky – MS Language Arts

Andrew Krumm – IS/MS/HS Assistant Band Director

Erica Mackley – MS Librarian

Jaclyn Walker – MS Science

Katherine Woos – MS Language Arts

Jeaneen Durham – ES Teacher

Mariah Gibbs – ES Teacher

Dallas Wildman – ES Teacher

**Two Year Contracts (2014-2015; 2015-2016 school years)**

Letitia Abram – IS Librarian

Gina Burdick – ES Nurse

Dawn Parisi – HS/MS ELL Teacher

Jeanna Heinaman – HS Social Studies

Jennafer Newell – HS Science

Ryan Sparks – HS Science

Adam Teeters – HS Social Studies

Emily Hartman – IS Music

Amanda Tucker – IS Art

**Three Year Contracts (2014-2015;2015-2016; 2016-2017 school years)**

Carrie Bell – IS Intervention Specialist

Emily Browder – ES Speech and Language Therapist

Cheryl Walker – IS Intervention Specialist

Corinne Caye – HS Social Studies

Molly Gardner – HS English

James Reding – HS Science

Christine Sattelmeyer – HS English

Karly Worrall – HS Health /Physical Education

Sarah Giannetto – IS Teacher

Lindsay Ring – IS Teacher

Jennifer Mosquera – MS Spanish

Lori Fender – ES Teacher

**Continuing Contracts**

Tara Parsley – District Physical Therapist

Melissa Schmidgall – ES/MS Psychologist

Jeremy Hopping – HS Social Studies

Tracey Salinas – HS/MS Spanish

Sarah Schimmel – HS Art

JR Wait – HS Social Studies

Ashley Dugan – IS Teacher

Tamara Koske – IS Teacher

Jennifer McCollister – IS Teacher

Sharon Newcomb – IS Teacher

Eric Minton – MS Mathematics

Laura Krebehenne – ES Teacher

Vonda McDonald – ES Art

1. **Classified Staff Contract Renewals**

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

**One Year Contracts (2014-2015 school years)**

Shelby Gaul – MS Nurse

Ann Varasso - .5 HS Nurse

Travis Blackstone – Bus Aide

Kimberly Parkinson – MS Educational Aide

Kimberly Whisman – Bus Aide

**Two Year Contracts (2014-2015; 2015-2016 school years)**

Kim Clary – Transporation Supervisor

Kelly Wallen – IS Educational Aide

Robert Johnson – Bus Driver

Todd Mann – Bus Driver

Thomas Miller – Bus Driver

John Thoma – Bus Driver

Larry Holbrook – Bus Mechanic

Jennifer Furey – Is Technology Support Aide

Tim Stanton – Theater Manager

Kim Border – ES Secretary

Stephanie Cantlin – ES Educational Aide

Korena Broseus – Bus Driver

Sandra Cunningham – Bus Driver

Jill Merry – ES Technology Support Aide

1. **Exempted Employee Contract Renewals**

*•*Kay Eclebery, .75 Administrative Assistant, a one year contract for the 2014-2015 school year. (Retired –Rehired)

*•*Janelle King, Treasurer’s Office Professional 1, a two year contract for the 2014-2015 and 2015-2016 school years.

*•*Lisa Fitch, Treasurer’s Office Professional 2, a two year contract for the 2014-2015 and 2015-2016 school years.

*•*Tina Washka, Assistant Treasurer, a two year contract for the 2014-2015 and 2015-2016 school years.

*•*Glenn Welker, Systems Administrator, a two year contract for the 2014-2015 and 2015-2016 school years.

*•*Frank Fahner, Maintenance Supervisor, a two year contract for the 2014-2015 and 2015-2016 school years.

1. **Substitute Contracts for the 2014-2015 School Year**

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

**Substitute Teachers/Aide/Secretary for the 2014-2015 School Year**

Ron Bowman, George Brown, Ann Marie Canter, Helen Carpenter, Amanda Comstock, Nancy Cordo, Cindy Davenport, Erin DiGiacomo, Barbara Dodge, Kathleen Evans, Michelle Erxleben, Laura Fischer, Brian Flynn, Lisa Ford, Monica Graffeo, Kelly Green, Roberta Hall, Donna Hill, Cherie Holland, Teresa Jacob, Nicole Jardell, George Jeffers, PJ Kadlic, Beverly Kerr, Lynne Kishler, Susan Kornides, Kathy Krock, John Krumm, Bernadette Kieberth, Jane Ludwig, Christine Martin, Catherine Masters, Sherri McCaul, Robert Meek, Larry Miller, Bridget Mills, Jennifer Murphy, Melody Ramsey, Cindi Reeves, Kathy Ruff, Amparo Betancourt-Saladino, Leslie Stevens, Edward swope, Isabelle Thatcher, Wendy Torrence, Deborah West, Linda Wicks.

**Substitute Secretary/Aide for 2014-2015 School Year**

Donna Fouch, Alice Lewis

**Substitute Nurse for 2014-2015 School Year**

Paula BeVier, Kim Clary, Florence Desmone, Forrest Fairburn, Larry Holbrook, Deana Killworth, Joe Liff, Todd Persinger, Michael Morris, David Stewart.

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

*Superintendent recommends employment of the following supplemental contract (s) pending verification of all licensure requirements, and years of experience calculations, and BCII/FBI criminal records check.*

 Group 0

 Head Football Coach J.R. Wait

Group 1

Head Cheerleading Advisor – Fall/Winter Nicole Lauck

Group 2

Head Golf Jim Greenwood

Group 3

Assistant HS Football Ryan Sparks

Head Competition Cheerleader Advisor Annette Tuttle

1. **Summer Intervention and Home Instruction for the Summer of 2014**

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

Amparo Betancourt-Saladino, Tom Burkett, Diane Green, Andrea Imhoff, Kristen Pargeon, Ryan Sparks, Meghan Strayer, Michelle Willis.

1. **Resignations**

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

• Rita Baldwin as Spanish Club Advisor (Group 6), Spanish Honor Society (Group 8), and Global Language Department Chairperson (Group 6) effective the end of the 2014-2015 school year.

• Greg Griffith, bus driver, effective May 9, 2014.

• Stephanie Flere, ES Advance Learner teacher, effective the end of the 2013-2014 school year.

•Thomas Fry, Assistant Superintendent, effective July 1, 2014.

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:

**05.12.15 Approval of April 2014 Financial Report**

Moved by Mr. Ginise, seconded by Ms. Deeds for Approval of the April 2014 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.

**05.12.16 Approval of Five-Year Forecast**

Moved by Ms. Deeds and seconded by Dr. Rentel for Approval of the Five-Year Forecast.

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

Moved by Mr. Ginise and seconded by Ms. Deeds to Approve the resolution to transfer monies from the general fund (USAS 001) to the building fund (USAS 004).

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

**05.12.18 Approval of Resolution for Granville Public Library Levy**

Moved by Mr. Ginise and seconded by Dr. Rentel to Approve the resolution requesting the County Auditor to certify the current tax valuation of the Granville Public Library and the amount to be generated during the first year of collection of the renewal tax levy for current expenses of the Granville Public Library (Resolution on file in Treasurer’s Office).

On vote: Dr. Cornman, aye; Ms. Deeds, abstained -- she recused herself from the vote due to her relationship on the issue in working for the library; Mr. Ginise, aye; Mr. Miller, aye; Dr. Rentel, aye. Motion carried.

**05.12.19 Adjournment**

Moved by Dr. Rentel and seconded by Ms. Deeds to adjourn the meeting at 8:21 p.m.

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

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 Dr. Jennifer Cornman, President

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 Mike Sobul, Treasurer