



Granville Board of Education
MEETING MINUTES
April 21, 2014

Monday, April 21, 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 6:35 p.m. Responding to roll call was: Dr. Jennifer Cornman, Dr. Katie Rentel, Mrs. Amy Deeds, and Dr. Katie Rentel (at 6:39 p.m.), and Mr. Russ Ginise (at 6:43 p.m.). Also present was Jeff Brown, Superintendent, and Michael Sobul, Treasurer.

Pledge of Allegiance

Commendations

Two GHS Competition Cheerleading seniors were honored for their participation on the competition cheerleading team. Their leadership roles helped the team finish in third place at this Ohio Association of Secondary School Administrators (OASSA) State Competition in March. The honorees were Marissa Crudele and Rachel Anderson.

Four women whom have given many hours of their free time to help raise funds, coordinate school programs and help with in-class needs for the district were honored for National Volunteer Week. The honorees were:

- Julie Guglielmi, President of the K-6 PTO
- Sandy Libertini, President of the Middle School Parent (MSP) group
- Leigh Ann Miller, Co-Chair of Achieving Community Excellence in our Schools (ACES) and MSP Treasurer
- Emma Butler, Co-Chair of ACES and Co-Vice President of the K-6 PTO

Third-Grade teacher, Lori Fender was honored for receiving the 2014 Leaders for Learning Award presented by the Licking County Foundation.

Staff Reports

- Policy Update – Cathy Heidelberg
- Second Reading of Handbooks – Jeff Brown

Board Reports

Dr. Jennifer Cornman
Dr. Katie Rentel
Thomas Miller
Amy Deeds
Russell Ginise

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



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Action Agenda

As recommended by the Superintendent:

04.21.01 Approval to Appoint Representative

Moved by Mr. Miller, seconded by Mr. Ginise, for Approval to Appoint Craig Potaracke as the Granville School District Board of Education's representative on the Village Planning Commission effective April 21, 2014.

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

04.21.02 Approval of Handbooks

Moved by Mr. Miller, and seconded by Dr. Rentel, for Approval of the Granville High School, the Granville Intermediate, the Granville Elementary, and the Granville Middle School Handbooks 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.

04.21.03 Approval of Board Policies

Moved by Mr. Miller and seconded by Mr. Ginise for Approval of the following Board Policies effective immediately:

- EEA, Student Transportation Services
- EEAA, Walker and Riders
- EEAC, School Bus Safety Program*
- EEACD, Drug Testing for District Personnel Required to Hold a Commercial Driver's License*
- EEACD-R, Drug Testing for District Personnel Required to Hold a Commercial Driver's License*
- GBS, Health Insurance Portability and Accountability (HIPAA)
- GBS-E, Notice of Privacy Practices
- JECBA, Admission of Exchange Students
- DI, Fiscal Accounting and Reporting
- DN, School Properties Disposal
- DLC-R, Expense Reimbursements
- IGAF, Physical Education
- GBN, Extended Group Health Coverage
- EB, Safety Program*
- EBAA, Reporting of Hazards
- EBBC, Blood borne Pathogens*
- EBC-R, Emergency Safety Plans 9Administrative Rules/Protocols]*
- EBCD, Emergency Closings
- EBCD-R, Emergency Closings*
- ECG, Integrated Pest Management*



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- GBK, No Tobacco Use on District Property by Staff Members (version 2)*
- IC/ICA, School Year/Calendar Year*
- ID, School Day
- JFCG, Tobacco Use by Students (version 2)*
- KGC, No Tobacco Use on District Property (version 2)*
- JFE, Pregnant Students*

(*) Policies marked with an asterisk are required.

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

Consent Agenda

04.21.04 Approval of Routine Business by Consent

Moved by Mr. Miller 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 Board of Education meeting held on Monday March 17, 2014 (on file in the Treasurer's office)

Acceptance of Donations/Gifts:

- Cash donations to GHS for their spring break trip:
 - \$5000.00 from Granville Foundation
 - \$500.00 from Laura Gunnels
 - \$1500.00 from Licking Memorial Hospital
 - \$1000.00 from Pilgrim Lutheran Church
 - \$250.00 from Knights of Columbus
- A donation of \$500 from the GIS PTO to the GIS Archery Club.
- A donation of \$425.00 to Chuck Barclay Fund from Martha Jo Buller.
- A donation of two kilns and 150- plus ceramic molds valued at \$4,000.00 from Dale and Barb McCoy to GHS.



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Employment:

1. Certified Staff

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

- Judith Henderson, HS English teacher, a one year contract effective August 18, 2014 for the 2014-2015 school year.
- Elizabeth Muhlenkamp, HS Social Studies teacher, a one year contract effective August 18, 2014 for the 2014-2015 school year.

2. Classified Staff

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

- Kimberly Ann Whisman, as a bus aide, effective April 15, 2014 for the remainder of the 2013-2014 school year.

3. Substitute Teachers/Secretaries/Educational Aides for the 2013-2014 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.

Amanda Comstock
Deborah West

4. Substitute Bus Driver for the 2013-2014 School Year

Robert Read (also OBI instructor)

5. Extended-time Contract for 2014-2015 School Year

Superintendent accepts the following extended time contract:



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- Tim Stanton, Theatre Manager, an extended time contract to be paid by a time sheet, effective August 18, 2014 for the 2014-2015 school year.

6. Home Instructor for 2013-2014 School Year

Superintendent recommends with approval the following home instructor pending verification of all licensure requirements and years of experience calculations, and BCII/FBI criminal records check.

- Amparo Betancourt-Saladino
- Ryan Sparks

7. Resignations

Superintendent accepts the following resignations.

- Stephanie Longo, HS Competition Cheerleading coach, effective the end of the 2013-2014 season.
- Robert Read, full-time bus driver, effective April 18, 2013.
- Kara Donahoe, HS Intervention teacher, effective the end of the 2013-2014 school year.

8. Retirements

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

- Rita Baldwin, HS Spanish teacher, effective May 31, 2014.
- Polly Schneider, Part-time Kindergarten teacher, effective May 31, 2014.

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

End of Consent Agenda



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Finances

The Treasurer recommends the acceptance of the following agenda items:

04.21.05 Approval of March 2014 Financial Report

Moved by Mr. Miller, seconded by Dr. Rentel for Approval of the March 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.

04.21.06 Approval of Service Agreement

Moved by Mr. Miller and seconded by Mr. Ginise for Approval of Web Based Update Service Agreement with OSBA for a period of one year effective July 1, 2014 to June 30, 2015.

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

04.21.07 Executive Session

Moved by Dr. Cornman and seconded by Mr. Ginise to enter into executive session at 7:41 pm to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

04.21.08 Adjournment

Moved by Ms. Deeds and seconded by Mr. Miller to adjourn the meeting at 9:24 p.m.

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

Dr. Jennifer Cornman, President

Mike Sobul, Treasurer