

### Monday, February 10, 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 6:30 p.m. Responding to roll call was: Dr. Jennifer Cornman, Mr. Russell Ginise, Mr. Thomas Miller, and Mrs. Amy Deeds. Dr. Katie Rentel was absent. Also present was Jeff Brown, Superintendent, and Michael Sobul, Treasurer.

# Pledge of Allegiance

#### Commendations

Jacob Teter, a third grade student at GES, was recognized for achieving a perfect score on the OAA for reading.

Sarah Schimmel, Michelle Dague, Amanda Tucker and Vonda McDonald were recognized for embracing the values of Martin Luther King, Junior and utilizing his vision through classroom instruction and participation in the "Inspired by the Dream" art show.

## **Staff Reports**

- •Principal's Update on CIP and Professional Development
- •Update 5-Year Forecast Mike Sobul

#### **Board Discussions**

•Non-Resident Teacher - Student Enrollment

## **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

## **Action Agenda**

As recommended by the Superintendent:

## **02.10.01** Approval of Leave of Absence

Moved by Ms. Deeds, seconded by Mr. Ginise, for Approval of Jon Bennett to take a leave of absence effective Wednesday, February 26, 2014 for approximately 8-12 weeks.

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



## 02.10.02 Approval of Unpaid Leaves of Absence

Moved by Mr. Ginise, and seconded by Mr. Miller, for Approval of unpaid leaves of absence for Jeffrey Knott, bus driver, on Tuesday, February 18, 2014, and for Kim Parkinson, MS education aide, on Friday, April 25, 2014.

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

# 02.10.03 Approval of Maternity/Paternity Leaves of Absence

Moved by Ms. Deeds and seconded by Mr. Miller for Approval of the following maternity/paternity leaves of absence:

- •Leslie Malecky, ES teacher, effective January 6, 2014 for 6-8 weeks following the delivery date of March 20, 2014.
- Erica Mackley, MS librarian, effective April 16, 2014, until May 28, 2014.
- Emily Browder, district speech-language pathologist, effective March 31, 2014 until May 13, 2014.
- James Browder, MS Language Arts teacher, effective March 31, 2014 until April 11, 2014.

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

## 02.10.04 Approval of Bus Drivers as Chaperones

Moved by Mr. Miller and seconded by Mr. Ginise for Approval for the following bus drivers to be chaperones for the 2013-2014 school year:

- •Forrest Fairburn
- Todd Persinger
- Rachel Harris (Van Driver)

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

# 02.10.05 Approval of Grant

Moved by Ms. Deeds and seconded by Mr. Miller for Approval of the Beacon Society-Jan Stauber Grant for \$250.00 to Sally Gummere and Elizabeth Simmons for GHS students.

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

## 02.10.06 Approval of Overnight Field Trips

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



- •GHS Youth in Government to attend a conference in Columbus leaving Thursday April 3, and returning Saturday April 5, 2014
- •GHS China Leadership Summit for 23 students leaving Friday, March 14 and returning Saturday March 22, 2014.

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

## 02.10.07 Approval of Contracted Service Agreement

Moved by Mr. Miller and seconded by Ms. Deeds for Approval of ESCCO Contracted Service Agreement to employ Cathy Heidelberg as Interim Director of Operations for the period January 10, 2014 through April 30, 2014.

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

## 02.10.08 Approval of Director of Human Resources and Operations Job Description

Moved by Mr. Ginise and seconded by Ms. Deeds for Approval of the Director of Human Resources and Operations Job Description effective February 10, 2014.

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

# 02.10.09 Approval of 2014-2015 School Calendar

Moved by Mr. Miller and seconded by Ms. Deeds for Approval of the 2014-2015 school calendar.

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

## 02.10.10 Approval of Granville High School Course Book

Moved by Mr. Ginise and seconded by Mr. Miller for Approval of the GHS Course Book for the 2014-2015 school year.

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

# **Consent Agenda**

### **02.10.10** Approval of Route Business by Consent

Moved by Mr. Miller and seconded by Mr. Ginise 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 January 6, 2014 (on file in the Treasurer's office)

# **Acceptance of Donations/Gifts:**

- A donation of \$150 from the Granville Kiwanis to the GHS Choir.
- A donation of \$50 from the Granville Music Club to the GHS Choir.
- A donation of \$200.00 from the Granville Rotary to the GHS Choir.
- A cash donation of \$300.00 to the GMS Archery Club from the Reed family.
- A cash donation of \$50.00 to the GHS College Fair from Hugh Price, HER Realtors.
- A cello valued at \$1200.00 donated to the GHS Music Department from David Kratoville.

# **Employment:**

### 1. Classified Staff for 2013-2014 School Year

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

- •Kimberly Parkinson as a full-time middle school educational aide effective January 22, 2014 for the remainder of the 2013-2014 school year.
- •Bonnie Heeter as an educational aide, assigned to a bus route, effective January 15, 2014 for the remainder of the 2013-2014 school year.

# 2. Substitute Teacher/Secretaries/Educational Aides for the 2013-2014 School Year

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

Kimberly McVey

# 3. Supplemental Contracts for the 2013-2014 School Year

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

## Group 2

Head Baseball Head Track Head Softball Vince Ghiloni Bob Hollen Rae Stuart



## Group 3

Head Varsity Boys Tennis

Keith Mullins

# **Group 4**

Assistant Varsity Baseball (.5)
Assistant Varsity Track
Assistant Varsity Girl's Lacrosse
Assistant Varsity Track
Assistant Varsity Baseball (.5)
Assistant Varsity Boy's Track
LPDC Committee Member (effective 1-7-2014)

Scott Burkholder Ron Foehl Tara Parsley Jim Reding Kasey Rosendahl Dave Agosta Renee Runyan

# Group 5

MS Boys Track MS Girls Track MS Softball Eric Minton Christine Rogerson Rachel Watkins

#### Group 6

Assistant MS Track Assistant MS Track Jamie Rogovin George Brown

#### 4. Volunteers for the 2013-2014 School Year

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

- John Barker as assistant varsity softball coach.
- Frank Bickle as assistant varsity baseball coach.
- Dick Cartnal as assistant varsity baseball coach.
- Dick Gosnell as assistant varsity softball coach.
- James Green as assistant varsity track coach.
- Terry Miller as assistant varsity lacrosse coach.
- Russ Smith as assistant varsity baseball coach.
- Ryan Sparks as assistant varsity baseball coach.
- Richard Wolever as assistant varsity baseball coach.



## 5. Resignation

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

- •Bonnie Heeter as a full-time bus driver and kindergarten bus driver effective January 15, 2014
- •Kim Pareso, Director of Student Services, effective August 1, 2014.

#### 6. Retirements

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

•Bethany Gwynn, High School English teacher, effective May 31, 2014.

#### 7. Extended Time Contract

• Emily Browder, Speech and Hearing Therapist, two additional extended-time days effective 2013-2014 school year.

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

#### **End of Consent Agenda**

#### **Finances**

The Treasurer recommends the acceptance of the following agenda items:

## 02.10.11 Approval of January 2014 Financial Report

Moved by Ms. Deeds, seconded by Mr. Miller for Approval of the January 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, absent. Motion carried.



# 02.10.12 Approval of Granville Intermediate School Land Lab Fund

Moved by Ms. Deeds and seconded by Mr. Miller for Approval of the GIS Land Lab Fund for activities funded through donations towards the Land Lab effective for the 2013-2014 school year.

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

#### 02.10.13 Executive Session

Moved by Mr. Ginise and seconded by Ms. Deeds to enter into Executive Session at 8:42 pm. to consider the employment of a public employee.

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

# 02.10.14 Adjournment

Moved by Ms. Deeds and seconded by Mr. Miller to adjourn the meeting at 10:02 p.m.

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

Dr. Jennifer Cornman, President
Dr. Jemmer Gormman, Fresident
Mike Sobul, Treasurer