



Granville Board of Education  
MEETING MINUTES  
January 6, 2014

**Monday, January 6, 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 6:47 p.m. Responding to roll call was: Dr. Jennifer Cornman, Mr. Russell Ginise, Mr. Thomas Miller, and Dr. Kathryn Rentel. Amy Deeds was absent. Also present was Jeff Brown, Superintendent, and Michael Sobul, Treasurer.

**Pledge of Allegiance**

**Recognition of School Board** – Presentation of Books to each member

**Public Comments**

Alison Terry proposed building the GHS Mezzanine Wall Project for wrestling.

**Board Reports**

Dr. Jennifer Cornman	C-TEC Board
Dr. Katie Rentel	Granville Education Foundation
Amy Deeds	Granville Foundation
Dr. Jennifer Cornman	Legislative Liaison
Dr. Katie Rentel	Newark-Granville Community Authority

**Action Agenda**

As recommended by the Superintendent:

**01.06.01 Approval of Bus Drivers as Chaperones**

Moved by Mr. Ginise, seconded by Dr. Rentel, for Approval of bus drivers to be chaperones for the 2013-2014 school year.

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

**01.16.02 Approval of Contract with Speech-Language-Hearing Clinic**

Moved by Mr. Miller, and seconded by Dr. Rentel, for Approval of contract with The Ohio State University Speech-Language-Hearing Clinic for the 2013-2014 school year.

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



Granville Board of Education  
MEETING MINUTES  
January 6, 2014

**Consent Agenda**

**01.06.03 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 December 16, 2013 (on file in the Treasurer's office)

**Acceptance of Donations/Gifts:**

- A donation of \$300.00 from the Granville Rotary towards the Granville High College Fair.
- A cash donation from Andrew and Kelley Wolfe to the Junior class for the prom.

**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.*

- Shelby Gaul as a nurse for the middle school effective January 6, 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.*

Emma Janszen

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

**End of Consent Agenda**



Granville Board of Education  
MEETING MINUTES  
January 6, 2014

**Finances**

The Treasurer recommends the acceptance of the following agenda items:

**01.06.04 Approval of Resolution of Levy Renewal**

Moved by Mr. Ginise, seconded by Mr. Miller for Approval of to place the resolution on the ballot for the permanent improvement renewal for the May 6, 2014 election.

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

**01.06.05 Approval of Financial Statements**

Moved by Mr. Miller and seconded by Mr. Ginise for Approval of the December, 2013 budget highlights and graphs (on file in the Treasurer's office).

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

**01.06.06 Approval of Resolution Accepting Amounts and Rates**

Moved by Mr. Ginise and seconded by Dr. Rentel for Approval of the resolution to accept the amounts and rates as determined by the budget commission and authoring the necessary tax levies and certifying them to the county auditor.

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

**01.07.06 Adjournment**

Moved by Dr. Cornman, seconded by Mr. Miller to adjourn the meeting at 7:32 p.m.

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

---

Dr. Jennifer Cornman, President

---

Mike Sobul, Treasurer