



Granville Board of Education
MEETING MINUTES
March 17, 2014

Monday, March 17, 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 6:34 p.m. Responding to roll call was: Dr. Jennifer Cornman, Mr. Russell Ginise, Mr. Thomas Miller, Dr. Katie Rentel, and Mrs. Amy Deeds. Also present was Jeff Brown, Superintendent, and Michael Sobul, Treasurer.

Pledge of Allegiance

Commendations

GHS OMEA All-State Choir, Orchestra and Band Participants were commended for being selected to perform at the conference in February, 2014. Students that were recognized from choir were Chris Carlson, Adam Davison, Brian Ginise, Luke Jones and Julien Thomas. The Orchestra student being recognized, on viola, was Will Ford. The Band member being recognized, on flute, was Jessica Piso.

GHS OHSAA State Wrestling Team Participants were honored for their outstanding performances which qualified them to participate at the state tournament this season. The honorees were Christian Price, Dain Steffeny and Will Navin.

GHS OHSAA State Swim Team Participants were honored for their exceptional performances which qualified them to participate at the state swim and diving competition in February. The honorees were Keely Lovern, Cassandra Mestemaker, Abby Stone, Sydney King, Dannie Roberts, Makenna Dunlap, Paige Griesse, Timmy Spighiger, Sam Wagner, Grant Stahl, and Tin Le.

GIS Teacher, Nancy Nesbitt, was honored for being chosen to receive a Tibbie Leslie Travel Grant to visit Singapore this summer and observe how the Orton-Gillingham method is being used to teach children with autism and dyslexia to read.

GHS Teacher, Mike Bait, was honored for being selected as this year's recipient of the "You Make a Difference Award", the annual award given by the Coughlin Automotive Group to educators in Licking County who make a difference in their classrooms and in students' lives.

Staff Reports

- ALICE Training – Matt Durst
- High School, Middle School, Intermediate School, Elementary School Handbooks – (First Reading) – Jeff Brown
- Lunch Bid Process – Mike Sobul



Granville Board of Education
MEETING MINUTES
March 17, 2014

Board Discussions

- Non-Resident Staff Student Enrollment – Mike Sobul

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:

03.17.01 Approval of Unpaid Leave of Absence

Moved by Mr. Miller, seconded by Ms. Deeds, for Approval for Cathy Bero, MS Intervention Specialist, to take an unpaid leave of absence Monday, March 31, 2014.

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

03.17.02 Approval of Grant Award

Moved by Ms. Deeds, and seconded by Mr. Miller, for Approval of the Tibbie Leslie Travel Grant Award from the Licking County Foundation in the amount of \$3,000. Nancy Nesbitt, Teacher on Special Assignment, received the grant for an excursion to Singapore and Hong Kong to be taken during the 2014 school year.

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

03.17.03 Approval of Fuel Up To Play Grant

Moved by Ms. Deeds and seconded by Mr. Miller for Approval of the Fuel Up to Play Grant in the amount of \$2,500 to Granville Intermediate School for being the Grand Prize Winner in the Make Your Move Video Contest. The money will be used for exercise equipment to create an outdoor fitness circuit for recess.

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



Granville Board of Education
MEETING MINUTES
March 17, 2014

03.17.04 Approval of ACT, Inc. Contract

Moved by Mr. Miller and seconded by Mr. Ginise for Approval of a resolution to authorize the Superintendent to enter into a contract with ACT, Inc. to offer testing services related to High School End of Course examinations for the 2013-2014 school year.

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

Consent Agenda

03.17.05 Approval of Routine Business by Consent

Moved by Mr. Ginise 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 February 10, 2014 (on file in the Treasurer's office)

Acceptance of Donations/Gifts:

- A donation of \$6,000 from the Granville Elementary School PTO to purchase Smartboards for the Elementary School.
- A cash donation of \$450 from the Granville Indoor Farmer's Market to Jim Reding's Environmental Club.

Employment:

1. Administrator Contracts

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

- Ryan Bernath, HS Principal, two year contract effective August 1, 2014 to July 31, 2016.
- Gayle Burris, IS Principal, two year contract effective August 1, 2014 to July 31, 2016.
- Matthew Durst, HS Assistant Principal, two year contract effective August 1, 2014 to July 31, 2016.
- Travis Morris, ES/IS Assistant Principal, one year contract effective August 1, 2014 to July 31, 2015.
- Lisa Ormond, MS Principal, two year contract effective August 1, 2014 to July 31, 2016.
- Todd Rogers, ES Principal, one year contract effective August 1, 2014 to July 31, 2015.
- Mary Guiher as a full-time Public Relations Officer a two year contract effective August 1, 2014 to July 31, 2016.



Granville Board of Education
MEETING MINUTES
March 17, 2014

2. Substitute Teacher/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.

George Jeffers * retroactive to February 20, 2014
 Kayleigh Scott
 Christopher Gable
 Linda Wicks

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 years of experience calculations, and BCII/FBI criminal records check.

Group 2

Head Boys Lacrosse	Jeff Gress
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Group 4

Assistant Boys Lacrosse (.5)	Terry Miller
Assistant Boys Lacrosse (.5)	Christian Miranda
Assistant Boys Lacrosse (.5)	Drew Stormo
Assistant Boys Lacrosse (.5)	Henry Donaldson
Head Competition Cheerleader Advisor	Stephanie Longo

Group 5

Assistant Varsity Tennis - Boys	Grace Waggoner
MS Softball Coach 7 th Grade	Phil Kincaid

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.

- Rodney Smith as assistant varsity boys' lacrosse coach.
- Lori Weaver as assistant varsity girls' lacrosse coach.



Granville Board of Education
MEETING MINUTES
March 17, 2014

5. Summer Intervention Specialist for 2013-2014

Superintendent recommends with approval the following summer intervention specialist contract:

- Lisa Hartshorn, ES Reading Teacher, as a summer intervention specialist for the 2013-2014 school for students who are eligible due to the third grade guarantee.

6. Extended Time Contract for the 2013-2014 School Year

Superintendent recommends with approval the following extended time contracts:

- Emily Browder, Speech and Hearing Therapist, 3 days
- Steffie Peters, Speech and Hearing Therapist, 5 days

7. Extended Time Contract for the 2014-2015 School Year

Superintendent recommends with approval the following extended time contracts:

- Letitia Abram, GIS Librarian, 5 days
- Sarah Closson, GES Librarian, 5 days
- Dustin Grime, GMS Dean of Students, 5 days
- Erica Mackley, GMS Librarian, 5 days
- Misti Postle, GMS School Counselor, 10 days
- Ann Raffay, GHS School Counselor, 17 days
- Amber Gilsdorf, GHS School Counselor, 17 days
- Brandi Cooper, GHS School Counselor, 17 days
- Sally Gummere, GHS Librarian, 5 days
- Emily Browder, Speech and Language Pathologist, 5 days
- Tara Parsley, Physical Therapist, 15 days
- Steffie Peters, Speech and Language Pathologist, 5 days
- Melissa Schmidgall, School Psychologist, 10 days
- Holly Wheeler, Occupational Therapist, 15 days

8. Retirements for 2013-2014 School Year

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

- Ray Killeen, Middle School History teacher, effective May 30, 2014
- Bonnie Heeter, Bus Aide, effective February 27, 2014.
- Todd Rogers, Elementary Principal, effective December 31, 2014.



Granville Board of Education
MEETING MINUTES
March 17, 2014

9. Resignations for 2013-2014 School Year

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

- James Clary, Bus Driver, effective March 4, 2014.
- Renee Janey, Bus Driver, effective March 28, 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:

03.17.06 Approval of February 2014 Financial Report

Moved by Mr. Ginise, seconded by Mr. Miller for Approval of the February 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.

03.17.07 Approval of Appropriation Resolution

Moved by Mr. Miller and seconded by Mr. Ginise for Approval of Resolution for Appropriations.

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

03.17.08 Approval of Bond Resolution

Moved by Ms. Deeds and seconded by Mr. Miller for Approval of Resolution to authorize issuance of bonds in the amount not to exceed \$1,300,000 for the purpose of currently refunding a portion of the bonds issued in April, 2004, for the purpose of construction, renovating, remodeling, enlarging, furnishing, equipping, and otherwise



Granville Board of Education
MEETING MINUTES
March 17, 2014

improving school district buildings and facilities, and acquiring, equipping and otherwise improving sites for school purposes; and authorizing and approving related matters.

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

03.17.09 Approval of Hoben Scholarship Fund

Moved by Ms. Deeds and seconded by Mr. Miller for Approval to transfer the Hoben Scholarship funds from the Granville Education Foundation to a designated fund administered by the Granville Exempted Village School District for the administration of the Hoben Scholarship.

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

03.17.10 Executive Session

Moved by Dr. Cornman and seconded by Mr. Ginise to enter into executive session at 8:00 pm to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

02.10.14 Adjournment

Moved by Ms. Deeds and seconded by Mr. Miller to adjourn the meeting at 9:18 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