



Granville Board of Education  
MEETING MINUTES  
October 20, 2014

**Monday, October 20, 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 6:31 p.m. Responding to roll call was: Dr. Jennifer Cornman, Mr. Russ Ginise, Mr. Thomas Miller, and Dr. Katie Rentel. Also present was Jeff Brown, Superintendent, and Michael Sobul, Treasurer.

**Pledge of Allegiance**

**Commendations**

**Granville Middle School FCCLA Award Winners:** Two Granville Middle School Family Career and Community Leaders of America (FCCLA) students will be recognized for winning gold medals at the National FCCLA Leadership Conference in July in San Antonio, TX.

**Honorees: Debby Beighley, Ken Fisher**

**National Merit® Scholarship Recognition:** Ten Granville students will be commended for achieving recognition by the National Merit® Scholarship Program. The National® Scholarship Program is an academic competition for recognition and scholarships. Each year more than 1.5 million students across the country enter the National Merit® Program by taking the Preliminary SAT/National Merit® Scholarship Qualifying Test (PSAT/NMSQT). Of these students, approximately 50,000 or the top three percent are recognized by the National Merit® Corporation.

**Honorees:**

**Will Emery** – National Merit® Semifinalist

**Eric Miller** – National Merit® Semifinalist

**Austin Richards** – National Merit® Semifinalist

**Alex Chesrown** – National Merit® Commended Scholar

**Sam Corrigan** – National Merit® Commended Scholar

**Tim Goldenberg** – National Merit® Commended Scholar

**Matthew Jardell** – National Merit® Commended Scholar

**Cassidy Maher** – National Merit® Commended Scholar

**Josh Richards** – National Merit® Commended Scholar

**Jessica Shallenberger** – National Merit® Commended Scholar

**Staff Reports**

5-Year Forecast – Mike Sobul

Policy Update (First Reading) – Jeff Brown

**Board Discussion**

Fundraising and Solicitations



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**Public Comments**

Jenny Bauman – Critical that Epi-Pens be stored in all schools, offered her support for the policy proposal.  
Brad Betts – Music Boosters have raised \$35,000 to give back to programs this year. Don't involve students in individual projects. Purchased \$2,500 in concert attire this year.

**Board Reports**

Dr. Jennifer Cornman  
Thomas Miller

C-TEC Board, Legislative Liaison  
Granville Education Foundation

**Action Agenda**

As recommended by the Superintendent:

**10.20.01 GHS Field Trips**

Moved by Mr. Miller and seconded by Mr. Ginise for approval of the following high school trips:

- GHS Steel Drum Trip to Virginia Beach, VA leaving Wednesday, May 6<sup>th</sup> and returning Sunday, May 10<sup>th</sup>, 2015.
- GHS Tech Club Trip to the Laurel Highlands area of PA, leaving Sunday, November 2<sup>nd</sup> and returning Monday, November 3<sup>rd</sup>, 2014.

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

**10.20.02 Eagle Wings Academy**

Moved by Mr. Miller and seconded by Dr. Rentel for approval of contracted service agreement between Eagle Wings Academy and the Granville Exempted Village School District for the 2014-2015 school year.

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

**10.20.03 Columbia Gas Easement**

Moved by Mr. Miller and seconded by Mr. Ginise for approval of the corrective easement with Columbia Gas agreed to and accepted on September 25, 2014.

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

**10.20.04 Kindred Rehab Services, Inc.**

Moved by Mr. Miller and seconded by Mr. Ginise for approval of the ongoing contract between Rehab Services, Inc. (Peoplefirst) and Granville Exempted Village School District for the 2014-2015 school year. The contract provides for therapy services on an as-needed basis (Occupational/Physical Therapy or Speech Therapy).



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

**10.20.05 Unpaid Leaves of Absence**

Moved by Mr. Miller and seconded by Dr. Rentel for approval of unpaid leaves of absence for:

- Travis Blackstone, bus aide, effective September 22, 2014 through November 10, 2014.
- Sarah Schimmel, HS Art teacher, September 12, 2014.

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

**10.20.06 Leave of Absence**

Moved by Mr. Miller and seconded by Dr. Rentel for approval of Kim Winters, regular route bus driver, for a leave of absence effective October 14, 2014 until November 10, 2014.

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

**10.20.07 Resignation from Granville Village Planning Commission**

Moved by Mr. Ginise and seconded by Dr. Rentel to accept the resignation of Craig Potaracke from the Ex-Officio position of the Granville Village Planning Commission.

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

**10.20.08 Computer Technician Position**

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

Moved by Mr. Miller and seconded by Dr. Rentel for approval of John Wheeler for a one year contract as a Computer Technician effective November 1, 2014 for the 2014-2015 school year.

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

**Consent Agenda**

**10.20.09 Approval of Routine 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 September 15, 2014.



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**Acceptance of Donations/Gifts:**

- Donations to GIS Archery team of \$225.00 from Englefield Oil/Duchess Shoppes; \$150.00 from Mick's Roofing; \$225.00 from Ogden Construction Services; \$150.00 from Coughlin Automotive Group; \$225.00 from Eric and Kendra Smith; \$150.00 from Park National Bank; \$250.00 from Peter and Carla McCarthy on behalf of Second Chance Humane Society; and \$150.00 from Elm's Pizza.
- Donation to GHS Industrial Technology program of approximately \$4000 in wood materials from Adam and Lori Conway.
- Donation to GHS Band of \$100.00 from Logan Band Boosters from festival.

**Employment:**

**1. Bus Drivers for the 2014-2015 School Year**

*Superintendent recommends employment of the following bus drivers pending verification of all licensure requirements and BCII/FBI criminal records check.*

- Robert Johnson as a Kindergarten bus driver effective October 20, 2014 for the remainder of the 2014-2015 school year.
- Renee Janey as a regular route bus driver effective October 20, 2014 for the remainder of the 2014 -2015 school year.

**2. Substitute Teachers/Secretaries/Aides for the 2014-2015 School Year**

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

- Tricia Huber
- Cheryl Quinn
- Vicky Capper
- Robin Miller
- Dawn Burton

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

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

**Group 2**

Co-Swim Head Coach (.50)  
Co-Swim Head Coach (.50)  
Head Boys Swim Coach

**Name**

Kaylissa Chrisman  
Brandy Frias  
Rob Brown



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**Group 3**

Assistant HS Boys Basketball	Rich Bell
Assistant HS Boys Basketball	Matt Engler
Assistant HS Basketball	Eric Minton
Assistant HS Girls Basketball	Chris Schill

**Group 4**

Assistant MS Girls Basketball	Tim Shull
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**Group 5**

Boys Basketball Site Manager	Jon Bennett
MS Cheerleading Coach (.50)	Kristina Glisson
MS Wrestling Coach (.50)	Doug Steffeny
MS Wrestling Coach (.25)	William Sanders

**Group 7**

Drama Business Manager	Paul Jackson
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**4. Substitute Bus Driver for the 2014-2015 School Year**

- Burt Hafkin

**5. Volunteers for the 2014-2015 School Year**

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

- Ross Matheny, MS Football

**6. Resignation**

*Superintendent recommends with appreciation of service, approval of the following resignation(s).*

- Birdie Green, Bus Driver, effective September 17, 2014.
- Jim Greenwood, HS Girls Golf Coach, effective September 26, 2014.
- Jen Furey, IS Technology Aide, effective October 15, 2014.

On vote: Dr. Cornman, 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:

**10.20.10 Approval of September Financial Reports**

Moved by Mr. Miller and seconded by Dr. Rentel for Approval of the September 2014 Financial Report (on file in the Treasurer's office).

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

**10.20.11 Appropriation Resolution for 2015-1**

Moved by Mr. Miller and seconded by Dr. Rentel for Approval to Adopt the Appropriation Resolution during the fiscal year and ending June 30, 2015.

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

**10.20.12 Five-Year Forecast**

Moved by Mr. Ginise and seconded by Dr. Rentel for Approval of the Five-Year Financial Forecast statement.

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

**10.20.13 Adjournment**

Moved by Dr. Rentel and seconded by Mr. Ginise to adjourn the meeting at 8:28 p.m.

On vote: Dr. Cornman, 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