**Tuesday, June 3, 2014**

The Granville Exempted Village School District Board of Education met in special session/work session at the District Office on this date. The President of the Board Amy Deeds called the meeting to order at 7:39 am. Responding to roll call was: Dr. Jennifer Cornman, Mr. Thomas Miller, Mr. Russell Ginise, and Dr. Kathryn Rentel. Also present was Jeff Brown, Superintendent, and Michael Sobul, Treasurer. Mrs. Amy Deeds was absent.

**Pledge of Allegiance**

**Action Agenda**

As recommended by the Superintendent:

**07.03.01 Approval of Resolution for Granville Library Levy**

Moved by Mr. Ginise, seconded by Dr. Cornman for Approval of the resolution for the Board of Education to place the

Granville Library Levy on the Ballot in November, 2014. The resolution will declare it necessary to levy a renewal

tax in excess of the ten mill limitation for current expenses of the Granivlle Public Library. (attachment on file in

Treasurer’s Office).

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

**07.03.02 Approval of Modified 2014-2015 School Calendar**

Moved by Dr. Rentel, seconded by Mr. Ginise for Approval of the modified 2014-2015 school calendar (attachment on file in Treasurer’s Office).

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

**Consent Agenda**

The Superintendent recommends the acceptance of the following consent items:

**07.03.03 Approval of Routine Business by Consent**

Moved by Mr. Ginise, seconded by Mr. Miller to Approve the following Routine Business by Consent Items:

**Employment:**

**Classified Contracts**

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

•Joyce Blackstone as a Special Education Secretary for a one year contract effective August 4, 2014 for the 2014-2015 school year.

•P.J. Kadlic as a IS Secretary for a one year contract effective August 4, 2014 for the 2014-2015 school year.

**Summer School Health/Physical Education**

*Superintendent recommends the following high school contract pending verification of years of experience calculations, and BCII/FBI criminal record reports.*

 •Jaclyn Buchanan, HS summer school Health/Physical Education teacher for the

 Period of June 2 – 20, 2014.

**Resignation**

*The Superintendent recommends the following resignation.*

 •Beth Barker, IS Secretary, effective June 17, 2014.

**Retirement**

*The Superintendent recommends with appreciation of service approval of the following retirement.*

 •Theresa Abbott, ES teacher, effective August 8, 2014.

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

**End of Consent Agenda**

**07.03.04 Adjournment**

Moved by Mr. Ginise, seconded by Dr. Rentel to adjourn the meeting at 7:45 a.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