



EXEMPTED VILLAGE SCHOOLS

**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION**

November 16, 2015

6:30 p.m.

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. President's Welcome

4. Roll Call

Dr. Cornman _____ Ms. Deeds _____ Mr. Ginise _____ Mr. Miller _____ Dr. Rentel _____

5. Commendations

Lou's Crew, GHS Boys Soccer Team: The GHS Boys Soccer Team is being commended for a service project they created, called Score One for Families in Need. The project included a work day and an organized drive to collect supplies for the Ronald McDonald House at Nationwide Children's Hospital.

Honorees: Organizers Jacob Alexander, Clay Huber, Alex Libertini, Will Nock and Jack Boyd

Field Hockey Coach of the Year: Two GHS Field Hockey Coaches are being recognized for being honored as "Coaches of the Year" by the field hockey association.

Honorees: Tara Parsley and Bobbi Seidell

6. Student Report – Simon Krajewski

7. Staff Reports

- State Data – Ryan Bernath
- Facility Study – Tonya Sherburne

8. Board Discussion

- Newark TIF Agreement – Mike Sobul and Jeff Brown
- One to One Technology – Jeff Brown

9. Public Comments

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

See Board Policy No. 0169.1 – Public Participation at Board Meetings.

10. Board Reports

Jen Cornman

C-tec

11. Action Agenda

11.01 Granville Board Policy Updates

Recommended by Superintendent:

Motion: Approval of the following Granville Board Policy Changes effective October, 2015:

- DN, School Properties Disposal
- GCB-2-R, Professional Staff Contracts and Compensation Plans (Administrators)
- IGBE, Remedial Instruction (Intervention Services)
- IGBEA, Reading Skills Assessments and Intervention (Third Grade Guarantee)
- IGBEA-R, Reading Skills Assessments and Intervention (Third Grade Guarantee)
- IKE, Promotion and Retention of Students
- IKF, Graduation Requirements
- LBB, Cooperative Educational Programs
- CFA, Site-Based Management Councils (Removed)
- CFA-R, Site-Based Management Councils (Removed)
- AFC-2, Evaluation of Professional Staff (Administrators Both Professional and Support) Revision
- AFC-1, also GCN-1, Evaluation of Professional Staff (OTES) Revision
- GCN-1, also AFC-1, Evaluation of Professional Staff (OTES) Revision
- GCN-2, also AFC-2, Evaluation of Professional Staff (Administrators Both Professional and Support) Revision

Dr. Cornman _____ Ms. Deeds _____ Mr. Ginise _____ Mr. Miller _____ Dr. Rentel _____

11.02 Leave of Absence

Recommended by Superintendent:

Motion: Approval of the following leave of absence:

- Robert Johnson, Bus Driver, retroactive to October 12 through October 23, 2015.
- Mary Jane Burgess, HS Teacher, retroactive to November 5, 2015 for approximately three weeks.
- Ruth Ellen Kozman, GES Teacher, retroactive to November 2, 2015 for approximately two weeks.
- Judith Ward, Bus Driver, beginning December 3, 2015 for approximately 10 days.
- Jenna Sparks, GHS Social Studies Teacher, December 7, 2015 through December 18, 2015.

Dr. Cornman _____ Ms. Deeds _____ Mr. Ginise _____ Mr. Miller _____ Dr. Rentel _____

11.03 2016-2017 School Calendar

Recommended by Superintendent:

Motion: Approval of the 2016-2017 school calendar. **(Attachment)**

Dr. Cornman _____ Ms. Deeds _____ Mr. Ginise _____ Mr. Miller _____ Dr. Rentel _____

11.04 Granville Education Foundation Grant Recipients for 2015-2016

Recommended by Superintendent:

Motion: Accept the following grants for 2015-2016 school year from the Granville Education Foundation and the Licking County Foundation:

- Chromalux Lamp and Mat Cutter; Sarah Noblett, GHS, \$910.
- Electric Strings Quartet; Samantha Schnabel, GHS, \$4000 from GEF and \$2,260 from Granville Music Boosters.
- Movement in the Classroom; Karly Worrall, GHS, \$3,000.
- Heart Safe CPR Program; Shelby Gaul et al, GMS, \$3,000.
- Fun and Deep Thinking Math; Leslie Hopping, GIS, \$1,017.

Dr. Cornman _____ Ms. Deeds _____ Mr. Ginise _____ Mr. Miller _____ Dr. Rentel _____

11.05 Independent Contractor Agreement

The Superintendent recommends employment of the following independent contract pending verification of all licensure requirements, and BCII/FBI criminal record checks.

Motion: Approve the Independent Contractor Contract with Andrea Ibach, an Independent Tutor in the State of Ohio ("Contractor") retroactive to October 19, 2015.

Dr. Cornman_____Ms. Deeds _____Mr. Ginise _____Mr. Miller_____ Dr. Rentel_____

11.06 Systems Administrator Position

The Superintendent recommends employment of the following Systems Administrator contract pending verification of all licensure requirements, and BCII/FBI criminal record checks.

Motion: Approval of Harrison Thorp for a one year contract as a Systems Administrator effective November 23, 2015 for the remainder of the 2015-2016 school year.

Dr. Cornman_____Ms. Deeds _____Mr. Ginise _____Mr. Miller_____ Dr. Rentel_____

11.07 TIF Agreement

The Superintendent recommends:

Motion: Approval of a resolution to waive the 45 day reporting requirement and authorizing a TIF compensation agreement with the City of Newark for parcels 056-042264-00.355, 056-041370-01.000, and 056-045684-00.000 along River Road within the Granville Exempted Village School District.

Dr. Cornman_____Ms. Deeds _____Mr. Ginise _____Mr. Miller_____ Dr. Rentel_____

12. Consent Agenda

12.01 Approval of Routine Business by Consent

The Superintendent recommends the acceptance of the following consent items.

A. Adoption of Minutes:

Adopt the minutes of the regular Board of Education meeting held on October 19, 2015. **(Attachments)**

B. Donations:

- Dixon, Davis, Bagent & Company donated \$250.00 to the GIS Archery program.
- Second Chance Humane Society donated \$250.00 to the GIS Archery program.
- Aspire donated \$603.04 to purchase computer software for GEVSD.
- Granville PTO donated \$7,000.00 to GIS for the Book Room.

- Granville PTO donated \$10,000.00 to the GIS Principal's Fund and \$3,833.15 to the GES Principal's Fund.
- Jill Esh, Middle School math teacher, was awarded a Leaders for Learning Grant from the Licking County Foundation in the amount of \$495.00 to purchase five Insignia Flex 8" Android Tablets for her classroom. Ruth Ellen Kozman, Elementary School Reading Intervention Teacher, was also awarded a Leaders for Learning Grant from the Licking County Foundation in the amount of \$445.00 to purchase a variety of books to use with students during reading intervention. These grants are supported by the Lindorf-Warner Memorial Fund of the Licking County Foundation.

C. Employment:

1. Substitute Teachers/Secretaries/Aides for the 2015-2016 School Year

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

- Sandra Meddles (retroactive to October 28, 2015).
- Benjamin Yeater

2. Retirements

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

- Corrine Caye, HS Social Studies Teacher, effective May 26, 2016.

3. Resignation

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

- Marvin Bright, GHS Head Wrestling Coach, retroactive to November 11, 2015.
- Shelby Gaul, GMS Health Clinic Nurse, effective January 8, 2016.

3. Supplemental Contracts for the 2015-2016 School Year

Superintendent recommends employment of the following supplemental contract(s) pending verification of all licensure requirements, years of experience calculations, and BCII/FCI criminal record reports:

<u>Group 2</u>	<u>Name</u>
Head Wrestling (.95)	Marvin Bright
Head Wrestling (.05)	Doug Steffeny

Head Boys Swimming (.50)	Brian Doner
Head Boys Swimming (.50)	Kelly Doner
<u>Group 3</u>	
Asst. Varsity Girls Basketball	Lacie Buckey

End of Consent Agenda

13. Finances

13.01 Financial Statements

Treasurer recommends:

Motion: Approval of the October, 2015 financial report. **(Attachment)**

Dr. Cornman_____Ms. Deeds _____Mr. Ginise _____Mr. Miller_____ Dr. Rentel_____

14. 2016 Agreement with Rich & Gillis Law Group

Treasurer recommends:

Motion: Approval of the 2016 agreement with Rich & Gillis Law Group to monitor and pursue our real estate issues.

Dr. Cornman_____Ms. Deeds _____Mr. Ginise _____Mr. Miller_____ Dr. Rentel_____

15. Resolution Authorizing Transfer of Funds for GHS Student Council

Treasurer recommends:

Motion: Authorization to transfer remaining fund balance of \$3,530.99 from the classes of 2010, 2012 and 2013 as well as from the defunct high school store into a fund for use by the GHS Student Council for projects with long-lasting value to the high school.

Dr. Cornman_____Ms. Deeds _____Mr. Ginise _____Mr. Miller_____ Dr. Rentel_____

16. Resolution Authorizing Transfer of Funds for Reimbursement of Account

Treasurer recommends:

Motion: Authorization to transfer \$340.69 from the grant fund (007) to the principal's fund (018) to reimburse the GMS principal account for a purchase from fy 2015 that was erroneously coded.

Dr. Cornman_____Ms. Deeds _____Mr. Ginise _____Mr. Miller_____ Dr. Rentel_____

17. Resolution Approving Appropriation

Treasurer recommends:

Motion: Approval of a supplemental appropriation of \$3,579.80 in fund 019 for professional development related expenses and to approve reimbursement to Lori Fender that same amount for retroactive expenses incurred attending Teacher's College Reading and Writing Project at Columbia University.

Dr. Cornman_____Ms. Deeds _____Mr. Ginise _____Mr. Miller_____ Dr. Rentel_____

18. Adjournment

Motion: To adjourn.

Dr. Cornman_____Ms. Deeds _____Mr. Ginise _____Mr. Miller_____ Dr. Rentel_____

Public Participation at Board Meetings

The Board of Education recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. In order to permit the fair and orderly expression of such comment, the Board shall provide a period for public participation at every regular meeting of the Board and shall publish rules to govern such participation in Board meetings. The presiding officer of each Board meeting at which public participation is permitted shall administer the rules of the Board for its conduct. The presiding officer shall be guided by the following rules:

- A. Public participation shall be permitted as indicated on the agenda.
- B. Anyone having a legitimate interest in the actions of the Board may participate during the public portion of a meeting.
- C. Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name, address, and group affiliation, if and when appropriate.
- D. Each statement made by a participant shall be limited to approximately three (3) minutes duration.
- E. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- F. Tape or video recordings are permitted, providing the person operating the recorder has received approval from the Superintendent prior to the Board meeting and agrees to the placement of the equipment and to abide by the following conditions: 1) no obstructions are created between the Board and the audience; 2) no interviews are conducted in the meeting room while the Board is in session; 3) no commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience while the Board is in session.
- G. The presiding officer may 1) interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant; 2) request any individual to leave the meeting when that person does not observe reasonable decorum; 3) request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting; 4) call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action.
- H. The portion of the meeting during which the participation of the public is invited shall be limited to approximately thirty (30) minutes at the beginning of the meeting early in the agenda.

From Granville Exempted Village Schools ByLaws and Policies No. 0169.1

2016-2017 SCHOOL CALENDAR PROPOSED

AUGUST (11 days)

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	▲	13
14	▲	▲	■	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

SEPTEMBER (20 days)

S	M	T	W	T	F	S
				1	2	3
4	★	6	7	8	9	10
11	12	13	14	15	16	17
18	▲	20	21	22	23	24
25	26	27	28	29	30	

OCTOBER (19 days)

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	✖	★	15
16	▲	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

NOVEMBER (19 days)

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	★	★	★	26
27	28	29	30			

DECEMBER (15 days)

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	✖	★	★	24
25	★	★	★	★	★	31

JANUARY (18 days)

S	M	T	W	T	F	S
1	★	★	4	5	6	7
8	9	10	11	12	13	14
15	★	17	18	19	20	21
22	23	24	25	26	27	28
29	▲	31				

FEBRUARY (18 days)

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	★	18
19	★	21	22	23	24	25
26	27	28				

MARCH (18 days)

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	✖	18
19	20	21	22	23	24	25
26	★	★	★	★	★	

APRIL (18 days)

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	★	15
16	★	18	19	20	21	22
23	24	25	26	27	28	29
30						

MAY (19 days)

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	✖	▲	27
●	★	★	★			

- ▲ Teacher In-Service Day
- First Day of School
- ★ No School
- ✖ End of Grading Period
- Graduation

August 12, 15 & 16 ————— Teacher In-Service (NO SCHOOL)
 August 17 ————— First Day for Students
 September 5 ————— Labor Day (NO SCHOOL)
 September 19 ————— Teacher In-Service (NO SCHOOL)
 October 13 ————— End of First Quarter (40 days)
 October 14 ————— Conference Exchange (NO SCHOOL)
 October 17 ————— Teacher In-Service (NO SCHOOL)
 November 23-25 ————— Thanksgiving Break
 December 21 ————— Last Day Prior to Winter Break
 December 21 ————— End of Second Quarter (44 days)
 December 21 ————— End of First Semester (84 days)
 December 22 ————— First Day of Winter Break
 January 4 ————— First Day Back from Winter Break
 January 16 --- Martin Luther King Jr., Day (NO SCHOOL)

January 30 ————— Teacher In-Service (NO SCHOOL)
 February 17 ————— Conference Exchange (NO SCHOOL)
 February 20 ————— President's Day (NO SCHOOL)
 March 17 ————— End of Third Quarter (49 days)
 March 25 ————— First Day of Spring Break
 April 3 ————— First Day Back from Spring Break
 April 14 & 16 ————— NO SCHOOL
 May 25 ————— End of Fourth Quarter (42 days)
 May 25 ————— End of Second Semester (91 days)
 May 25 ————— Last Day for Students (175 days)
 May 26 ————— Staff Records Day
 May 28 ————— Graduation
 May 29 ————— Memorial Day (NO SCHOOL)
 May 30 – June 2 ————— Calamity Make-Up Days



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GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT

Monthly Financial Report

For the F.Y. 2016 Month Ending: October
11/12/2015



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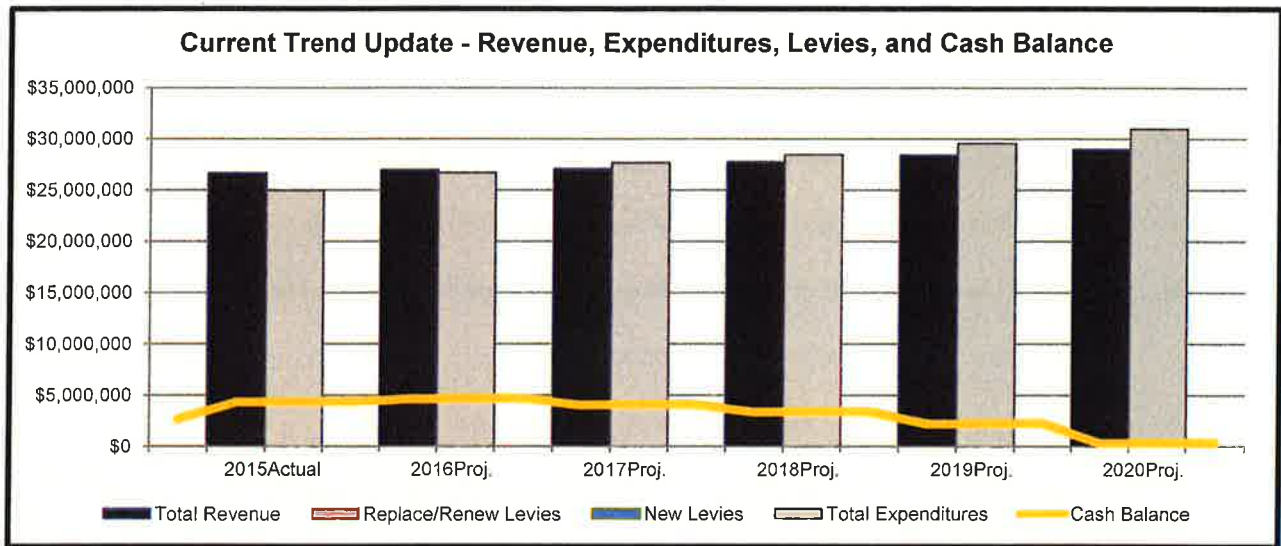
Overview

Page

- 4 Net operating revenues are trending slightly worse than in the October forecast.
- 5 Revenue collections as a percent of annual totals are on track through October.
- 6 Expenditures as a percent of annual expected amounts are on track through October.
- 7 Revenues are 0.2 percent below estimates through October.
- 8 Expenditures are 1.6 percent above estimates through October
- 9 Cash balances remain above district cash balance guidelines through June 2017.
- 10 Total cash on hand of over \$40 million is inflated because of the bond refunding.



Updated Forecast Trend For The Month of October, F.Y. 2016



Projected Revenue Surplus/(Shortfall) by Year

	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020
Revenue Suplus/ (Shortfall)	\$299,286	(\$586,776)	(\$692,980)	(\$1,142,759)	(\$1,990,096)

Forecast Updated Trend

Compared to Updated Trend Forecast as of 11/12/2015

Variance between Prior and Current Forecast:	2016	2017	2018
Current Forecast Revenue Trend OVER/UNDER Prior	0.00%	-0.25%	-0.06%
Current Forecast Expenditure Trend OVER/UNDER Prior	0.11%	0.00%	0.00%
Cumulative Variance \$\$\$ Impact on Ending Cash Balance	(\$30,336)	(\$97,435)	(\$113,305)

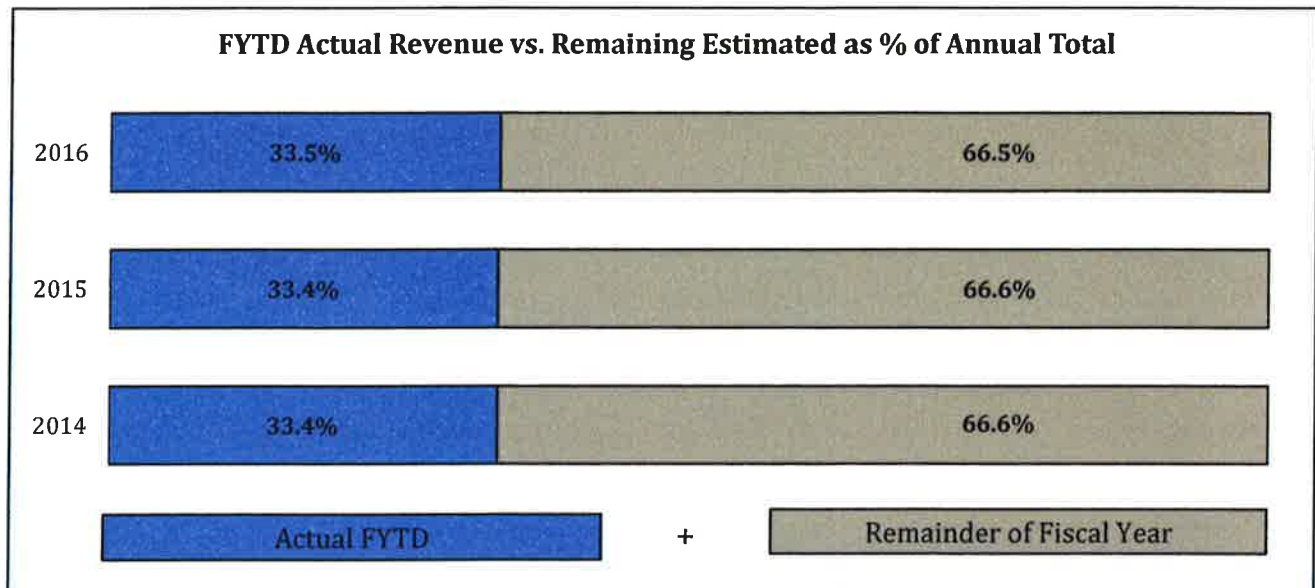
What are current forecast trends?

The annual net operating position has weakened slightly since the submission of the October forecast. Expenditures are a little higher this year because of purchased services contracts we had not been expecting. Revenues in 2017 and 2018 are slightly lower because of adjustments that have been made to state funding.



Fiscal Year To Date -- Year-Over-Year Revenue Comparison

Analysis of actual revenue for the fiscal year period July - October.



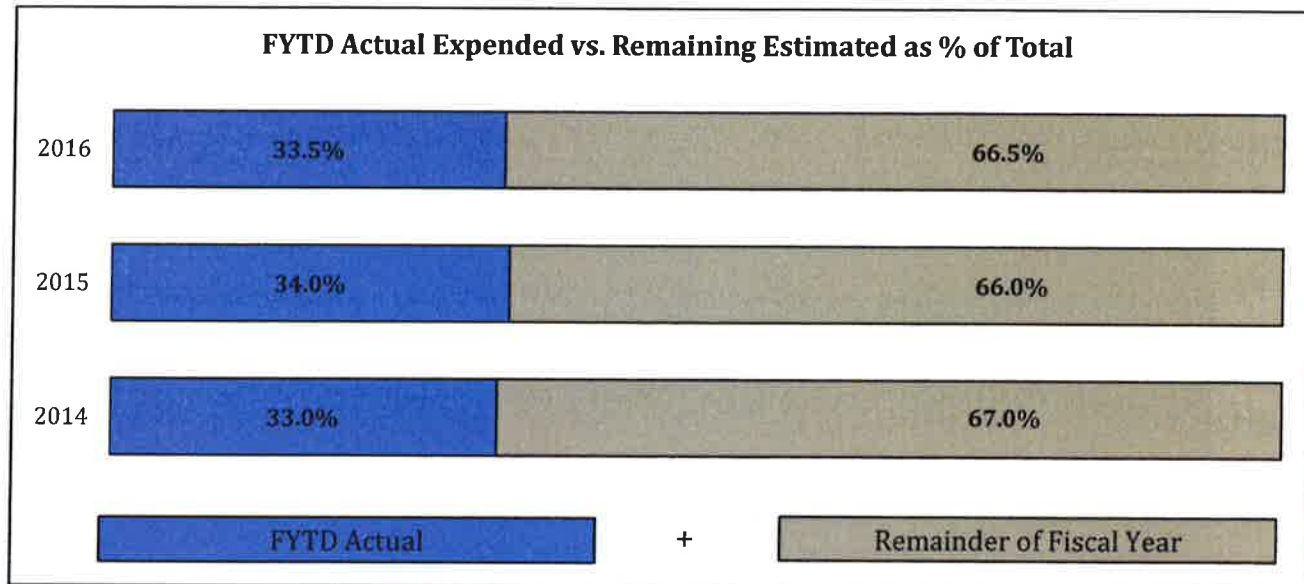
Percent of Annual Total		Actual Fiscal Year To Date Revenue, July - October			F.Y. 2016	
		2014 FYTD	2015 FYTD	2016 FYTD	YOY Change	
63.9%	Real Estate Taxes	6,885,695	7,772,601	8,014,205	\$ 241,604	3.1%
0.0%	Public Utility PP Taxes	339,020	398,479	415,933	\$ 17,454	4.4%
0.0%	Income Tax	-	-	-	\$ -	0.0%
23.8%	State Aid (Formula + Rest)	1,893,807	2,140,340	2,169,251	\$ 28,911	1.4%
7.5%	State Tax Reimb.	969,010	999,256	1,001,926	\$ 2,670	0.3%
1.7%	Other Revenue	272,295	320,246	177,489	\$ (142,757)	-44.6%
0.0%	Other Sources	60,160	52,731	3,819	\$ (48,912)	-92.8%
100%	Total Revenue	10,419,987	11,683,653	11,782,623	\$ 98,970	0.8%
Total YOY Percentage Change					0.8%	

How does fiscal year to date revenue compare to prior years?

The percentage of annual revenue that has been received through October mirrors the last two years.

Fiscal Year To Date -- Year-Over-Year Expenditure Comparison

Analysis of Actual Expenditures for the fiscal year period July - October.



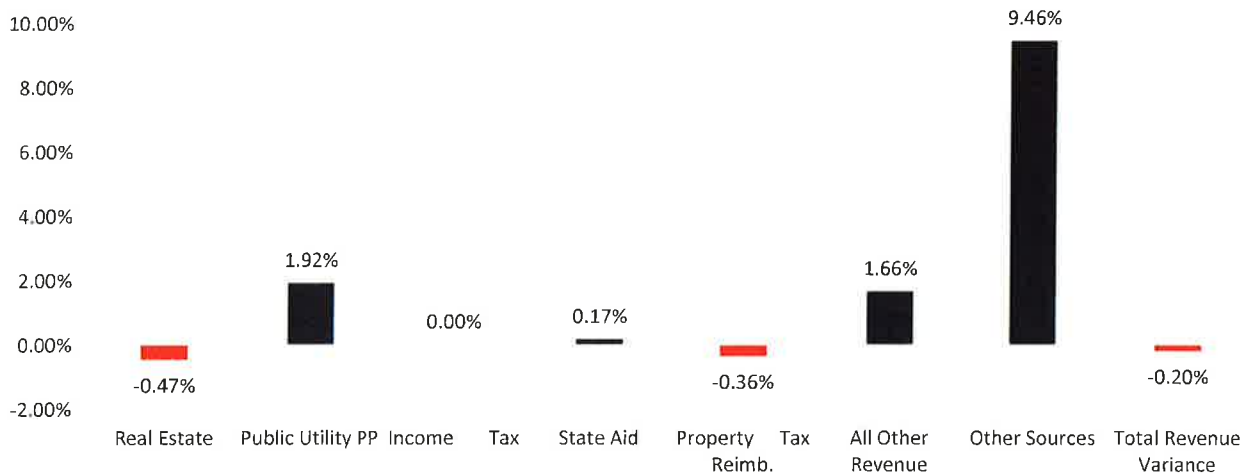
Percent of Annual Total		Actual Fiscal Year To Date Expenditures, July - October			F.Y. 2016	
		2014 FYTD	2015 FYTD	2016 FYTD	YOY Change	
53.4%	Salaries	4,320,771	4,412,758	4,645,712	\$ 232,954	5.3%
26.5%	Benefits	1,873,097	2,032,147	2,342,594	\$ 310,447	15.3%
14.0%	Purchased Services	1,139,608	1,235,890	1,377,586	\$ 141,696	11.5%
3.6%	Supplies	346,906	376,286	344,859	\$ (31,427)	-8.4%
0.2%	Capital	33,066	40,065	28,966	\$ (11,099)	-27.7%
0.9%	Debt, Intergov	-	-	-	\$ -	0.0%
1.3%	Other Objects	170,425	145,486	164,139	\$ 18,653	12.8%
0.1%	Other Uses	2,595	242,741	3,284	\$ (239,457)	-98.6%
100%	Total Expenditures	7,886,468	8,485,373	8,907,140	\$ 421,767	
Total YOY Percentage Change					5.0%	

How do fiscal year to date expenditures compare to prior years?

Expenditures through October are in line with 2015 and 2014. As we are now one-third of the way through the fiscal year, we would anticipate having spent about a third of our annual amount.

Fiscal Year To Date (July - October) Actual Revenue Compared to Estimates

FY 2016 To-date Estimated Variance as % of Annual Total

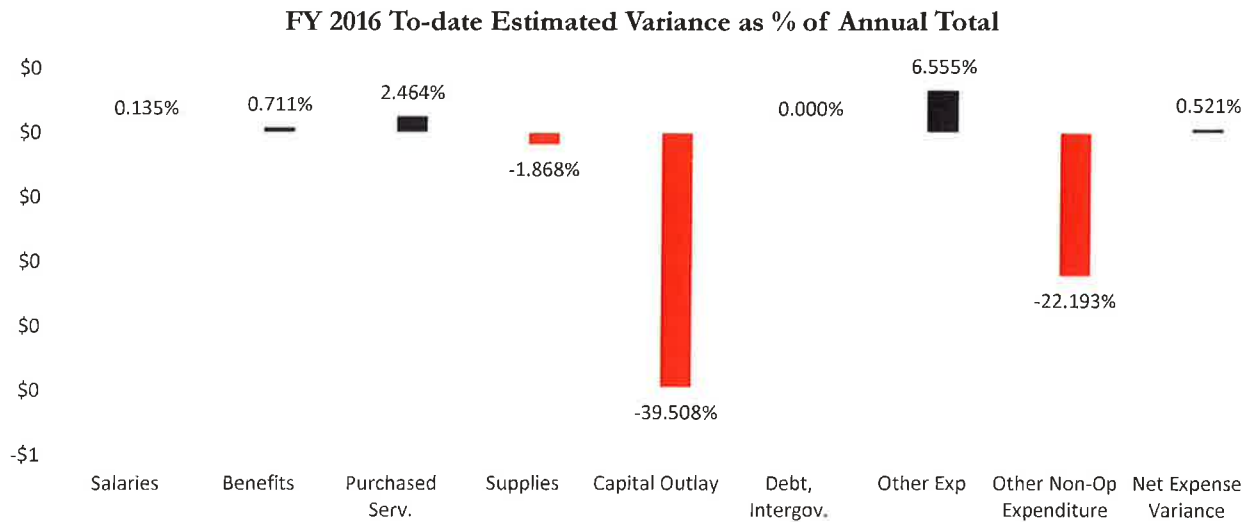


		2016 FYTD	2016 FYTD	2016 FYTD
		Actual	Estimated	Actual Over/
		July	July	(Under)
		through	through	Estimated
		October	October	Variance
Revenue:				
For the F.Y. 2016 Period: July - October				
K	Real Estate Taxes	8,014,205	8,094,771	(80,566)
L	Public Utility PP Taxes	415,933	399,806	16,127
M	Income Tax	-	-	-
N	State Aid (Formula + Restricted)	2,169,251	2,158,422	10,829
P	State Tax Reimb.	1,001,926	1,009,070	(7,144)
Q	Other Revenue	177,489	170,000	7,489
R	Total Operating Revenue	11,778,804	11,832,069	(53,265)
S	Other Non-Op Revenue	3,819	3,200	619
T	Total Operating Revenue Plus Other Sources	11,782,623	11,835,269	(52,646)

How do FYTD revenue cash flow estimates compare to actual?

Through October, revenues are just 0.2 percent below estimate. All of the shortfall is accounted for by a large commercial taxpayer that was late paying its second half property taxes. That payment has now been made but will not be received by the district from the county until February.

Fiscal Year To Date (July - October) Actual Expenditures Compared to Estimates

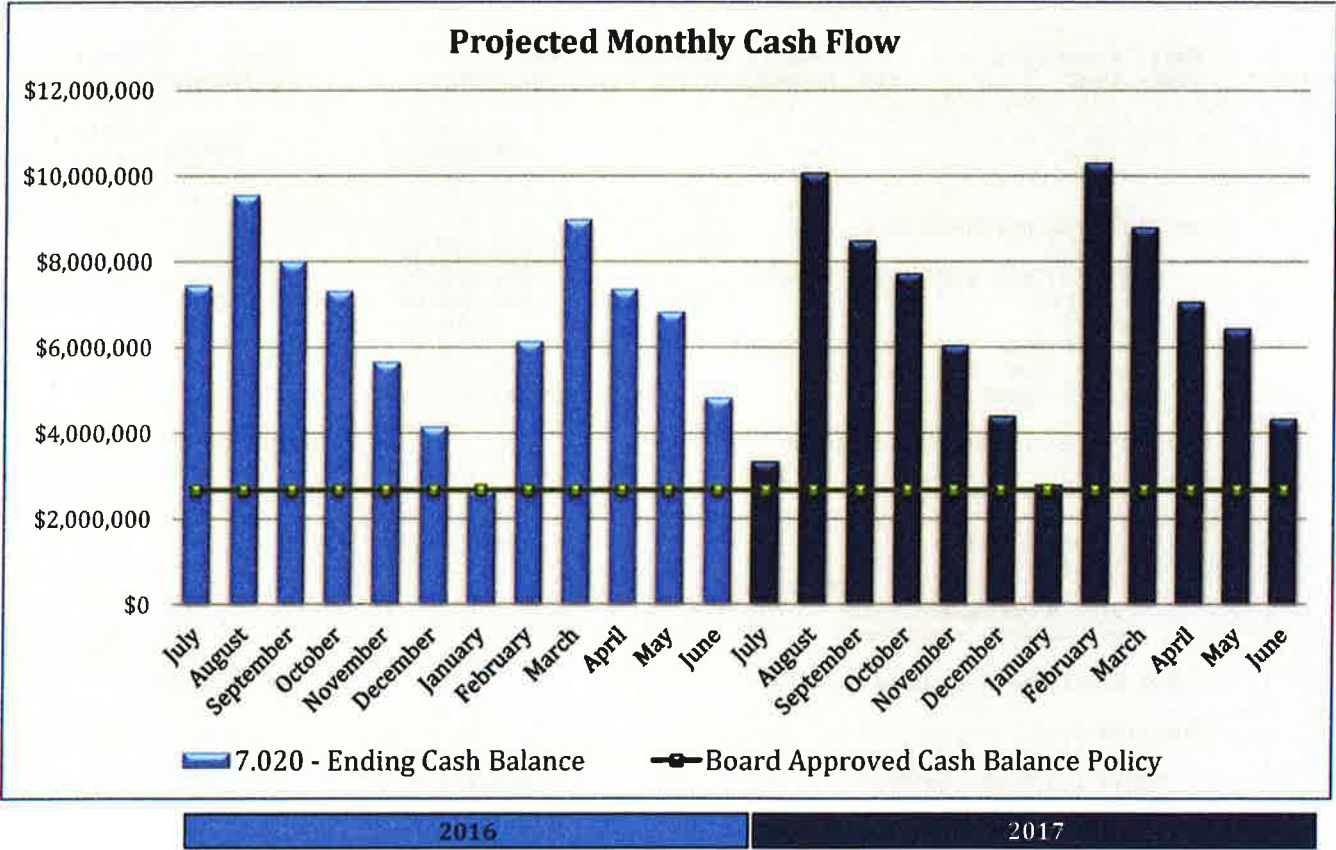


		Actual	Estimated	Actual Over/
		July - October	July - October	(Under)
				Estimate
				Variance
For the F.Y. 2016 Period: July - October				
K	Salaries	4,645,712	4,626,472	19,240
L	Benefits	2,342,594	2,292,244	50,350
M	Purchased Services	1,377,586	1,285,523	92,063
N	Supplies	344,859	362,952	(18,093)
O	Capital	28,966	53,000	(24,034)
P	Debt, Intergov.	-	-	-
Q	Other Objects	164,139	141,220	22,919
R	Total Operating Expenditures	8,903,856	8,761,411	142,445
S	Other Non-Op Expenditures	3,284	6,613	(3,329)
T	Total Operating Expenditures Plus Other Uses	8,907,140	8,768,024	139,116
				1.6%

How do FYTD expenditure cash flow estimates compare to actual?

Expenditures through October are 1.6 percent above forecast. The largest chunk of this is in purchased services, which is primarily reflecting timing issues.

Monthly Cash Balance Estimates Fiscal Years 2016 and 2017



Monthly cash flow estimates.

Expected cash flow remains above cash balance guidelines in each month through June of 2017.

Cash Reconciliation

DATE: 11/04/2015
TIME: 10:37

GRANVILLE EXEMPTED VILLAGE
CASH RECONCILIATION AS OF 10/31/2015

PAGE: 1
(USAEMSEDY)

	SUB-TOTALS	TOTALS
	*****	*****
Gross Depository Balances:		
ICS HMA	\$ 8,898,597.88	
PARK NATIONAL BANK - NEW GENERAL	251,275.00	
ICS DEMAND	1,234,080.05	
STAR OHIO	4,374.22	
PARK NATIONAL BANK-FOOD SERVICES	139,169.18	
PARK NATIONAL BANK-FSA ACCOUNT	7,131.29	
BOND REFUNDING	27,284,007.03	
Total Depository Balances (Gross)		\$ 37,816,634.65
Adjustments to Bank Balance:		
Cash in Transit to Bank	\$ 13,518.38	
Outstanding Checks	34,938.53-	
Adjustments	0.00	
PARK NATIONAL BANK BOND PRINCIPAL/INTERE		
STRS BOARD SHARE DEBIT		
RECONCILING ADJUSTMENT		
Total Adjustments to Bank Balance		21,422.17-
Investments:		
Treasury Bonds and Notes	\$ 0.00	
Certificate of Deposits	2,500,029.97	
Other Securities	0.00	
Other Investments:		
HOBEN SCHOLARSHIP	3,509.53	
BOB FOSE MEMORIAL	1,800.98	
Eikenberry Memorial Acct.	9,035.80	
CONSOLO ACCT	2,500.00	
MARSHALL ACCOUNT	4,032.21	
Total Investments		2,520,902.27
Cash on Hand:		
Petty Cash:		
Change Cash:		
Cash with Fiscal Agent	0.00	
Total Cash on Hand		0.00
Total Balances		\$ 40,316,114.75
Total Fund Balance		\$ 40,316,114.75

The cash balance at the end of October is artificially inflated because of the bond refunding. Over \$27 million will be used to retire debt at the end of November.





Granville Board of Education
REGULAR MEETING MINUTES
October 19, 2015

Monday, October 19, 2015

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: Ms. Amy Deeds, Mr. Russell Ginise, Mr. Thomas Miller and Dr. Kathryn Rentel. Also present was Jeff Brown, Superintendent, Mike Sobul, Treasurer.

Commendations

National Merit® Scholarship Recognition: Thirteen 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:

John Ball – National Merit® Semifinalist
Daniel Gibson– National Merit® Semifinalist
Zoe Guiney – National Merit ® Semifinalist
Sage Kaplan-Goland - National Merit ® Semifinalist
Cameron Richards - National Merit ® Semifinalist
Aidan Anderson – National Merit® Commended Scholar
Jack Boyd – National Merit® Commended Scholar
Ben Bressoud– National Merit® Commended Scholar
Nicole Cacciato – National Merit® Commended Scholar
Chris Carlson – National Merit® Commended Scholar
Micaela DeGenero– National Merit® Commended Scholar
Ally Guiher– National Merit® Commended Scholar
Elise Morrison– National Merit® Commended Scholar

Heart Safe Award: Rob Walker, Snider Community Heart Watch Member and retired Superintendent of Pickerington Local Schools is presenting this annual award to individuals who have displayed a passion for protecting our youth and preparing schools to respond to cardiac arrest.

Honorees: Somer Thaggard and Leigh Andolina-Priano

Student Report - Simon Krajewski – Student Council President – Updates on activities at the High School.

Staff Reports

- Policy Update (First Reading) – Jeff Brown
- 5-Year Forecast – Mike Sobul



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Board Discussion

- House Bill 70

Board Reports

- Thomas Miller - Granville Education Foundation and World Class Education Committee

Action Agenda

As recommended by the Superintendent

10.19.01 Approval of Leave of Absence

Moved by Mr. Ginise, seconded by Dr. Rentel to approve the leave of absence for Cheridy Keller, GMS Vocal Music Teacher, effective December 2 through December 18, 2015.

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

10.19.02 Approval of Unpaid Leave of Absence

Moved by Mr. Ginise, seconded by Dr. Rentel to approve the unpaid leave of absence of Jeffrey Knott, bus driver, November 13 and November 16, 2015

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

10.19.03 Approval of Resolution to Change Provider for Supplemental Benefits

Moved by Ms. Deeds, seconded by Mr. Ginise to approve the Resolution to change the provider to Mutual of Omaha for supplemental benefits including voluntary short and long term disability insurance as well as additional supplemental life insurance.

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

10.19.04 Approval of Overnight Field Trip

Moved by Ms. Deeds, seconded by Mr. Ginise to approve the Granville Middle School Youth in Government to travel to Dublin, Ohio for program simulation. They will leave at 1:30 pm on November 22, 2015 and return by the end of the school day November 24, 2015. Also, Granville High School Youth in Government to the fall leadership conference in Hamilton, Ohio on November 1, 2015.

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



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10.19.05 Approval of Temporary Contract Extension for Psychological Services

Moved by Mr. Ginise, seconded by Ms. Deeds for approval to extend the contract with Jill Riggs for school psychological services in support of students with disabilities as requested effective October 16, 2015 through December 1, 2015.

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

10.19.06 Approve Resolution Against House Bill 70

Moved by Ms. Deeds, seconded by Dr. Rentel to approve the Resolution against House Bill 70.

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

Consent Agenda

The Superintendent recommends the acceptance of the following consent items.

10.19.07 Approval of Routine Business by Consent

Moved by Mr. Ginise, 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 September 21, 2015.

Donations:

- A donation of \$7,000.00 to the GIS Bookroom from the GES/GIS PTO.
- A donation of \$10,000.00 to GIS to purchase two smartboards, a projector for the MPR, assessment kits for the bookroom, and leveled books for the bookroom from the GES/GIS PTO.
- A donation of \$400.00 to GHS Band from Joseph and Suzanne Lebovitz.
- A donation of \$5,000.00 to GHS Band for Peach Bowl trip from Granville Kiwanis.
- A donation of \$100.00 to GHS Band from Logan Band Boosters.

Employment:

1. Substitute Teachers/Secretaries/Aides for the 2015-2016 School Year

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

- Nancy Cordo (retroactive to September 23, 2015).
- Joshua Hendershot (retroactive to September 21, 2015).
- Diana Ashbaugh (retroactive to October 1, 2015).



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2. Home Instructors for the 2015-2016 School Year

Superintendent recommends employment of the following home instructors pending verification of all licensure requirements and BCII/FBI criminal record checks.

- Polly Gorringer

3. Supplemental Contracts for the 2015-2016 School Year

Superintendent recommends employment of the following supplemental contract(s) pending verification of all licensure requirements, years of experience calculations, and BCII/FBI criminal record reports:

Group 2

Head Bowling (.50)
Head Bowling (.50)
Head Wrestling
Head Girls Swimming

Name

Rita Resek
Al Sowards
Marvin Bright
Kaylissa Chrisman

Group 3

Asst. Boys Basketball

Derrick Fisher

Group 4

MS Head Girls Basketball
MS 8th Grade Boys Basketball
Assistant Varsity Wrestling
MS 7th Grade Girls Basketball

Tiera Cramer
Ryan Walker
Steve Mendicino
Tim Shull

Group 5

MS Wrestling

Kyle Bergeron

Group 6

Student Services Team Leader (.50)
Student Services Team Leader (.50)

Ryan Schwaiger
Tara Hartshorn

Group 7

MathCounts
Drama Business Manager

Ju'Quay Collyear
Paul Jackson

Group 8

Industrial Tech Club

Rodney Fields, Jr.



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4. Volunteers for the 2015-2016 School Year

Superintendent recommends employment of the following volunteer positions pending verification of all licensure requirements and BCII/FBI criminal record reports:

- Doug Steffeny, Assistant Varsity Wrestling Coach

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/approval of the following agenda items:

10.19.08 Approval of Financial Report

Moved by Ms. Deeds, seconded by Dr. Rentel for approval of the September, 2015 Financial Report.

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

10.19.09 Approval of Five Year Forecast

Moved by Ms. Deeds seconded by Mr. Ginise for approval of the Five-Year Financial Forecast statement.

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

10.19.10 Adjournment

Moved by Ms. Deeds, seconded by Dr. Rentel to adjourn the meeting at 8:20 p.m.

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

Dr. Jennifer Cornman, President

Mike Sobul, Treasurer