

GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION November 17, 2014 6:30 p.m.

AGENDA

1.	Call to Order
2.	Pledge of Allegiance
3.	President's Welcome
4.	Roll Call
	Dr. CornmanMs. DeedsMr. GiniseMr. Miller Dr. Rentel
5.	Commendations
	OMEA State Qualifiers: Two GHS students will be recognized for earning a place in the Ohio All-State Orchestra and will perform with the orchestra in Cleveland at the OMEA Conference in February, 2015. Kyle made All-State on the violin and Will on the viola. Honorees:
	Will Ford
	Kyle Otterstedt
	Granville High School Cross Country Team Members: Athletes from the girls' and boys' cross country teams will be recognized for their outstanding season which enabled them to qualify and compete at the 2014 OHSAA State Competition this month. The girls' team is being honored for being named State champions and the boys' team placed sixth out of 16 teams.
	Honorees:
	Girls' Cross Country Team Members: Micaela DeGenero (6th place and an All Ohio Honors Recipient)

Our Mission, with the support of the community, is to provide superior educational experiences for students in a personal learning environment.

Claire Lamb (10th place and an All Ohio Honors Recipient)

Kylee McFarland (All Ohio Honors Recipient)

Alyssa Atkinson Cassidy Carey Maddie Long Tori Flowers

Boys' Cross Country Team Members:

Ryan Black Tyler Keenan Jonny Lukins Joe Pappas Kyle Van Ness Robbie Weaver

Wrestling Wall: A group of community members will be recognized for taking action to create a wall to make a dedicated space in the GHS mezzanine of the gym for the wrestling team to practice.

Honorees:

Steve Mendicino and Marvin Bright, Granville Wrestling Coaches
Kevin Jarrett, Granville Athletic Director
Frank Fahner, Granville Facilities Operations Manager
Fred Wolf, Granville Athletic Boosters President
Robert Warner, Granville Wrestling Club President
Matthew Walsh, Doug Steffeny, & Tom Mangum, Granville Wrestling Club members
Alison Terry, Wrestling parent

6. Staff Reports

- State of the Schools Report Ryan Bernath
- Cash Balance Guidelines Mike Sobul

7. Board Discussion

- Substance Abuse Policy Conversation
- Economic Sustainability

8. 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.

9. Board Reports

Dr. Jennifer Cornman Thomas Miller C-TEC Board, Legislative Liaison Granville Education Foundation

10. Action Agenda

10.01 Science Olympiad Club

Recommended by Superintendent:

<u>Motion</u> :	Approval	of MS Science O	lympiad Club for	the 2014-2015 school year.
Dr. Cornman	_Ms. Deeds	Mr. Ginise	Mr. Miller	Dr. Rentel

10.02 Granville Board Policy Updates

Recommended by Superintendent:

Motion:

Approval of the following Granville Board Policy Changes effective October 2014:

- AFC-1 (Also GCN-1), Evaluation of Professional Staff (Ohio Teacher Evaluation System
- EB Safety Program
- EBC Emergency Management and Safety Plans
- EBC-R, Emergency Management and Safety Plans
- EFF Food Sale Standards
- GCN-1 (Also, AFC-1) Evaluation of Professional Staff (Ohio Teacher Evaluation System)
- IGAD Career-Technical Education
- IGD Co-Curricular and Extracurricular Activities
- IGDI Interscholastic Athletics
- IGDK Interscholastic Extracurricular Eligibility
- IIA Instructional Materials
- IIAA Textbook Selection and Adoption
- IKF Graduation Requirements
- IKF-R Graduation Requirements (Opt Out)
- IKF-E Graduation Requirements (Opt Out Informed Consent Agreement)
- JEFB Released Time for Religious Instruction
- JHCD Administering Medicines to Students (Version 1)
- JHCD-R-1 Administering Medicines to Students (General Regulation)
- DFA Revenues from Investments
- DN School Properties Disposal
- GCBB Professional Staff Supplemental Contracts
- GDBB Support Staff Pupil Activity Contracts
- IF Curriculum Development
- IFD Curriculum Adoption
- IGBEA Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)
- IGBEA-R Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)
- JHCD-R-2 Administering Medicines to Students (Use of Asthma Inhalers
- JHCD-R-3 Administering Medicines to Students (Use of Epinephrine Autoinjectors)
- JK Employment of Students

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

10.03 Approval of Resolution for Purchase of School Buses Recommended by Superintendent: Approval of resolution authorizing lease purchase of school buses not to Motion: exceed \$195,000. Dr. Cornman Ms. Deeds ____Mr. Ginise ____Mr. Miller ____ Dr. Rentel 10.04 Unpaid Leaves of Absence Recommended by Superintendent: To approve the following leave of absence: Motion: Travis Blackstone, Bus Aide, extension of leave from November 11, 2014 through November 21, 2014. Nimarta Roberts, ES Guidance Counselor, extension of leave beginning January 2015 for the remainder of the 2014-2015 school year. Dr. Cornman____Ms. Deeds ____Mr. Ginise ____Mr. Miller____ Dr. Rentel____ 10.05 Leave of Absence Recommended by Superintendent: To approve the following leave of absence: Motion: Amy McKenzie, ES teacher, effective Friday, November 21, 2014 through December 8, 2014. Dr. Cornman____Ms. Deeds ____Mr. Ginise ____Mr. Miller____ Dr. Rentel____ 10.06 Approval of Resolution for Cafeteria Plan Recommended by Superintendent: Approval of resolution amending cafeteria plan including the Health Motion: flexible spending account and depending care flexible spending account. Dr. Cornman Ms. Deeds ____Mr. Ginise ____Mr. Miller ____ Dr. Rentel ____ 10.07 Approval of Resolution to Accept a Gift Recommended by Superintendent: Approval of resolution to accept the donation of the wrestling wall. Motion:

Dr. Cornman____Ms. Deeds ____Mr. Ginise ____Mr. Miller____ Dr. Rentel____

11. Consent Agenda

11.01 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 20, 2014. (Attachments)

B. Acceptance of Donations/Gifts:

- A donation of \$750.00 to GIS to Laura Weaver's classroom from Licking Memorial Health systems to purchase audio recordings of novels.
- A donation of \$35.00 to GHS Student Council from Whit's Pataskala.
- A donation to the Class of 2015 from Promotion Services.
- A donation of \$500.00 to GHS Blue Steel from Monday Talks.
- A donation of \$1000.00 for the Arrive Alive Program from Licking Memorial Host.

C. Employment:

1. Substitute Nurse for the 2014-2015 School Year

• Mary Bickley (retroactive to 11/3/2014)

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.

- Glenda Vasquez-Hale (retroactive to 11/3/2014)
- Leslie O'Bryan
- Sandra Lipstreu
- Doris Caceres-Schumick

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 3

HS Head Indoor Track Assistant Basketball – Girls <u>Name</u> Bob Hollen Rodger Kirkpatrick

Group 4

LPDC Committee Member Assistant Varsity Wrestling Amy Mullins Steve Mendicino

4. Volunteer

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

• Terry Perkins - Assistant Varsity Wresting

5. Substitute Bus Driver for the 2014-2015 School Year

Brad Hoffer

6. Retirement

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

	 Denise Ciferno, ES Teacher, effective May 31, 2015. 					
	Dr. Cornman	Ms. Deeds	Mr. Ginise	Mr. Miller	Dr. Rentel	
End of	Consent Agenda	·		·		
12.	Finances					
12.01	Financial Statemen	ats				
		Treasurer recon	nmends:			
	Motion:	Approval of the	October, 2014 fi	nancial report. (Attachment)	
	Dr. CornmanM	s. DeedsMr.	GiniseMr.	Miller Dr. F	Rentel	
12.02	2015 Agreement w	rith Rich & Gillis L	aw Group			
		Treasurer recom	mends:			
	<u>Motion</u> :		2015 agreement real estate issue		is Law Group to monitor	
	Dr. CornmanM	ls. DeedsMr.	GiniseMr.	Miller Dr. F	Rentel	

13. A	djournment
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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



EXEMPTED VILLAGE SCHOOLS

OCTOBER 2014 MONTHLY FINANCIAL REPORT

November 17, 2014
Mike Sobul, CFO/Treasurer

October Budget Highlights

Revenues

Revenues for the month were \$985,700 above estimate. Property tax rollbacks, which are just under \$1 million, were expected in November but actually received on October 31.

Expenditures

Total expenditures in October were \$180,300 above estimate. The bulk of this, \$146,200, was in purchased services. Most of the additional spending at this point looks like timing, but we will be monitoring spending in that area.

Other Issues

The district has received its 2014 preliminary property tax abstracts and new data on live births since the 2010 Census. There are discussions included that show the impacts of these data on tax revenue, state revenue, enrollment, and tax rates.

Comparison of Current Month's Cash Flow Estimate vs. Actual

Note: Estimates for monthly cash flow must be frozen on revenue and expenditure tabs for this comparison to work properly

Revenue Cash Flow Freeze

For the Month October 2015

Expenditu

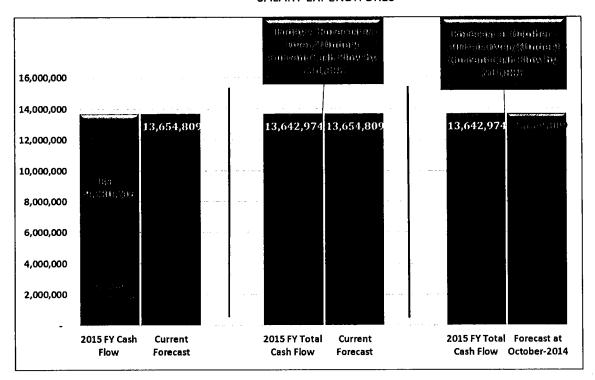
nditure Cash Flow Freeze	Digitation	Actual for the Month	Estimated for the Month
Revenue			
1.010 - General Property Tax (Real Estate)	and the state of the		
1.020 - Public Utility Personal Property			
1.030 - Income Tax			
1.035 - Unrestricted Grants-in-Ald	· Kill	315,831	515,500
1.040 - 1.045 - Restricted Grants-In-Aid		631	, 631
1.050 - Property Tax Allocation	9191921.66	999,256	70 m
1.060 - All Other Operating Revenues	7246100		40,000
1.070 - Total Revenue	1(0)/25253	1,578,384	556,131
Other Financing Sources			
2.070 - Total Other Financing Sources	(612349)	27,000	63,539
2.080 - Total Revenues and Other Financing Sources	2015/76K	1,605,384	619,670
		2 120-134	6.454
Expenditures			
3.010 - Personnel Services	(MARIO	1,102,165	1,114,000
3.020 - Employees' Retirement/Insurance Benefits	/c(11)	593,548	567,000
3.030 - Purchased Services	-r 18(6)/819	403,239	257,000
3.040 - Supplies and Materials	v.jor.	79,104	65,000
3,050 - Capital Outlay	1(6//:)	2,373	700
3.060 - 4.060 - Intergovernmental, Debt & Interest			
4.300 - Other Objects	(177	9,576	6,000
4.500 - Total Expenditures	000,003	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	2,009,700
Other Financing Uses			
5.040 - Total Other Financing Uses	1	136.857	10 Table 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
5.050 - Total Expenditures and Other Financing Uses	(180):581	200000000000000000000000000000000000000	2,146,324
Clobe town Emponents and Caller thanking Co-s			Walter Artic
Excess of Rev & Other Financing Uses Over (Under)		dian of	
6.010 - Expenditures and Other Financing Uses	1:0)5/17/6	(721,478)	(1,526,654)
Beginning of Month Cash Balance		e 6,659,989	6,659,989
End of Month Cash Balance	; , 1808 <i>/1</i> 76	5,938,511	5,133,335

Analysis:

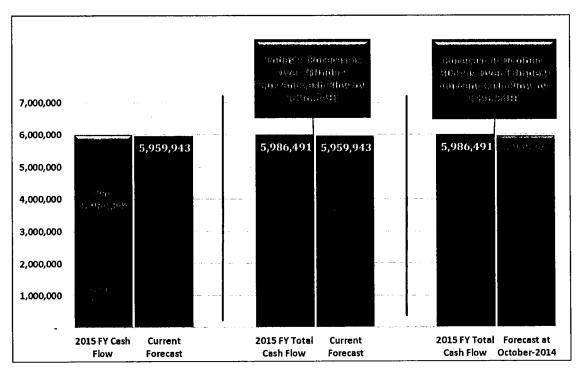
Payment is at estimate. It came on October 31 but was expected in November.

This looks like just a timing difference at this point but we will be keeping an eye on it.

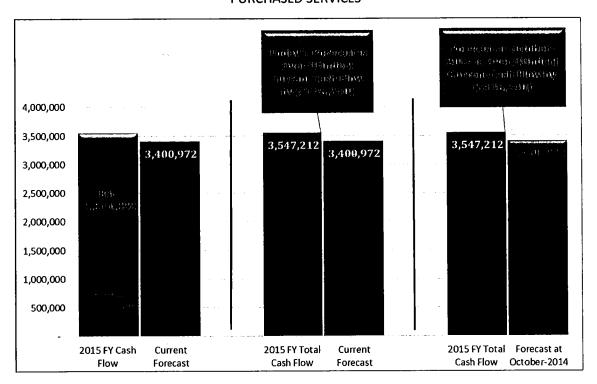
SALARY EXPENDITURES



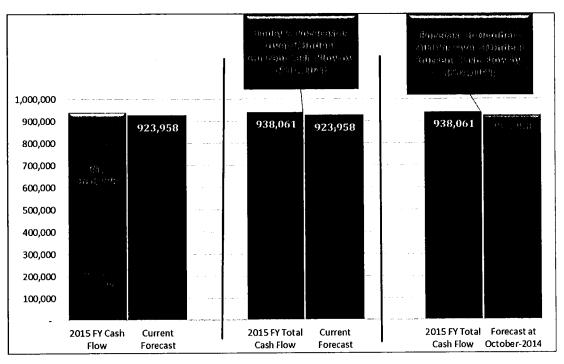
BENEFIT EXPENDITURES



PURCHASED SERVICES



MATERIALS AND SUPPLIES



BIRTH DATA AND ENROLLMENT

In the last couple of weeks, I have been able to obtain birth data by month by school district for 2009 – 2013. This data will help with forecasting kindergarten enrollment. In the five-year forecast approved last month, there was available Census data from 2010 for children who will be entering school in the fall of 2015. For school years beyond that, the potential students would not yet have been born at the time of the Census. With the birth data, I have been able to update kindergarten enrollment projections.

KINDERGARTEN ENROLLMENT PROJECTIONS							
	Current	October					
School Year	Forecast	Forecast	Difference				
2014/2015	130	129	1				
2015/2016	145	151	-6				
2016/2017	120	150	-30				
2017/2018	149	150	-1				
2018/2019	113	150	-37				

The table above shows both the October forecasted kindergarten enrollment and current projections based on the birth data. The major differences are in the 2016/2017 and 2018/2019 school years. In both those instances, birth data support much lower enrollment figures than had been predicted.

Because our enrollment is now being predicted to be lower than in the October forecast, the district's State Share Index for receiving state aid will also be lower, meaning we would expect to see lower state aid allocations.

2014 PROPERTY VALUATIONS

This week, we received preliminary property valuations from the County Auditor. The table below shows the valuations compared to the projections in the October forecast.

PRELIMNARY PROPERTY VALUATIONS RELATIVE TO ESTIMATES								
	Preliminary	October						
Property Type	Actual	Estimate	Variance	% Variance				
Agriculture	25,802,620	26,902,635	(1,100,015)	-4.1%				
Residential	360,022,766	360,180,928	(158,162)	0.0%				
1								
Mineral	200,060	274,161	(74,101)	-27.0%				
P.U. Real	231,170	214,710	16,460	7. 7 %				
Industrial	3,868,945	3,981,430	(112,485)	-2.8%				
Commercial	41,856,355	39,442,645	2,413,710	6.1%				
P.U. Personal	9,976,780	10,061,711	(84,931)	-0.8%				
Total Valuation	441,958,696	441,058,219	900,477	0.2%				

Overall values are about 0.2 percent above where I had been expecting. Agricultural values were about \$1.1 million below my forecast. I had been expecting a 25 percent increase and the actual increase is closer to 20 percent. Commercial values are about \$2.4 million above where I was anticipating. This was caused by there being more value than I was expecting from the Kendal TIF ending.

OPERATING AND BOND TAX RATES

Because of the changes in agricultural property, I am expecting the effective tax rate for operating levies on agricultural and residential property to decline by about half a mill. The tax rate for business property should not change.

If you remember, in 2010 the County Auditor lowered the district's bond millage rate by two mills because of excess balances in the debt service funds. Over the next few years, the balance in the school debt fund is expected to drop below adequate levels. To maintain adequate balances, the tax rate for the school bond levy would need to be increased by 0.25 mill in 2015 and another 0.25 mill in 2016.

As an alternative, I am recommending that the bond rate be raised by 0.35 mill in 2014. In essence, we would capture a portion of the half-mill reduction in rates that is expected to occur this year and repurpose that amount for debt service. This should preclude the need to raise rates any further in future years.

The table on the next page shows estimated tax rates and cash balances under current rates as well as the two alternative scenarios. Without a change in tax rates, the expected balance in the debt fund falls below 30 percent (the target balance amount) in 2017 and is expected to get as low as 3.2 percent, which would leave very little margin for error.

Bond Fund Balances with no Change in Aggregate Tax Rate

	School Bond	Library Bond	Total Bond	School Bond Fund	Library Bond Fund	School Bond Fund Ending	Library Bond Fund Ending
Year	Tax Rate	Tax Rate	Tax Rate	Ending Balance	Ending Balance	Balance % of Expenditures	Balance % of Expenditures
2013	5.38	0.62	6	\$926,270	\$342,059	0.591692568	0.767426236
2014	5.5	0.5	6	\$1,367,752	\$263,141	59.2%	76.7%
2015	5.65	0.35	6	\$1,282,225	\$133,394	53.0%	39.0%
2016	5.65	0.35	6	\$1,002,299	\$110,961	37.3%	61.4%
2017	5.65	0.35	6	\$668,016	\$91,200	24.0%	50.5%
2018	5.65	0.35	6	\$453,655	\$79,319	16.3%	43.9%
2019	5.65	0.35	6	\$265,888	\$69,137	9.6%	38.3%
2020	5.65	0.35	6	\$90,391	\$61,406	3.2%	34.0%
2021	5.65	0.35	6	\$91,165	\$65,224	3.2%	36.1%
2022	5.65	0.35	6	\$127,962	\$71,488	4.6%	39.6%

Bond Fund Balances Waiting Until 2015 to Make Tax Rate Adjustments

	School Bond	Library Bond	Total Bond	School Bond Fund	Library Bond Fund	School Bond Fund Ending	Library Bond Fund Ending
Year	Tax Rate	Tax Rate	Tax Rate	Ending Balance	Ending Balance	Balance % of Expenditures	Balance % of Expenditures
2013	5.38	0.62	6	\$926,270	\$342,059		
2014	5.6	0.4	6	\$1,367,752	\$263,141	59.2%	7 6.7%
2015	5.85	0.4	6.25	\$1,324,653	\$90,966	54.8%	26.6%
2016	6.1	0.4	6.5	\$1,138,825	\$81,365	42.4%	45.0%
2017	6.1	0.4	6.5	\$1,008,962	\$74,651	36.3%	41.3%
2018	6.1	0.4	6.5	\$1,009,031	\$76,458	36.3%	42.3%
2019	5.85	0.4	6.25	\$1,037,851	\$80,100	37.3%	44.3%
2020	5.64	0.36	6	\$965,193	\$86,393	34.4%	47.8%
2021	5.64	0.36	6	\$970,954	\$85,224	34.6%	47.2%
2022	5.64	0.36	6	\$1,012,804	\$86,435	36.1%	47.8%

Bond Fund Balances by Capturing a Portion of the 2014 Operating Tax Rate Decrease and Moving it to the Bond Tax Rate

	School Bond	Library Bond	Total Bond	School Bond Fund	Library Bond Fund	School Bond Fund Ending	Library Bond Fund Ending
Year	Tax Rate	Tax Rate	Tax Rate	Ending Balance	Ending Balance	Balance % of Expenditures	Balance % of Expenditures
2013	5.38	0.62	6	\$926,270	\$342,059		
2014	5.85	0.5	6.35	\$1,367,752	\$263,141	59.2%	76.7%
2015	5.98	0.37	6.35	\$1,430,723	\$133,394	59.1%	39.0%
2016	5.98	0.37	6.35	\$1,300,498	\$110,961	48.4%	61.4%
2017	5.98	0.37	6.35	\$1,118,443	\$91,200	40.2%	50.5%
2018	5.98	0.37	6.35	\$1,063,764	\$79,319	38.2%	43.9%
2019	5.98	0.37	6.35	\$1,037,285	\$69,137	37.3%	38.3%
2020	5.63	0.37	6	\$1,025,396	\$61,406	36.5%	34.0%
2021	5.63	0.37	6	\$1,026,169	\$65,224	36.6%	36.1%
2022	5.63	0.37	6	\$1,062,967	\$71,488	37.9%	39.6%

^{*} The goal is to maintain a percent balance in the funds to protect against disruptions and insure there is sufficient money to pay debt service.

FIVE-YEAR FORECAST IMPACT

The changes in property values from having actual data and in the enrollment forecast from having the new birth data impact the district's five-year forecast. The property value changes increase forecasted tax revenue but, along with reduced enrollment estimates, lower forecasted state aid. The two tables below show the net impacts of the assumption changes. The top table reflects the forecast that the Board adopted in October. The bottom table reflects changes made since October. The net impact of the changes improves cash balances in the early years of the forecast but reduces them in the out years. By the end of 2018/2019, cash balances are expected to be about \$100,000 lower than in the October forecast.

Income and Expense Simplified Statement - Projected Fiscal Years

GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT

	Fiscal Year 2015	Fiscal Year 2016	Fiscal Year 2017	Fiscal Year 2018	Fiscal Year 2019
Beginning Balance	2,736,341	4,376,916	4,886,961	4,772,410	3,989,943
+ Revenue	26,514,786	26,330,293	26,770,179	27,279,713	27,319,992
+ Proposed Renew/Replacement Levies		-	-	-	-
+ Proposed New Levies	-	-	-		-
- Expenditures	(24,874,211)	(25,820,249)	(26,884,731)	(28,062,180)	(29,077,831
= Revenue Surplus or Deficit	1,640,575	510,045	(114,551)	(782,467)	(1,757,839
Ending Balance	4,376,916	4,886,961	4,772,410	3,989,943	2,232,104

Income and Expense Simplified Statement - Projected Fiscal Years

GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT

	Fiscal Year 2015	Fiscal Year 2016	Fiscal Year 2017	Fiscal Year 2018	Fiscal Year 2019
Beginning Balance	2,736,341	4,494,748	5,079,817	5,009,195	4,077,666
+ Revenue	26,632,602	26,405,285	26,813,959	27,130,394	27,130,314
+ Proposed Renew/Replacement Levies	-		-	-	-
+ Proposed New Levies	-	-	.	-	-
- Expenditures	(24,874,194)	(25,820,216)	(26,884,581)	(28,061,923)	(29,077,457)
= Revenue Surplus or Deficit	1,758,407	585,069	(70,622)	(931,529)	(1,947,143
Ending Balance	4,494,748	5,079,817	5,009,195	4,077,666	2,130,523



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



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:

10.01 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 6th and returning Sunday, May 10th, 2015.
- GHS Tech Club Trip to the Laurel Highlands area of PA, leaving Sunday, November 2nd and returning Monday, November 3rd, 2014.

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

10.02 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.

10.03 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.

10.04 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).



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

10.05 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.

10.06 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.

10.07 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.

10.08 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

11.01 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.



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

<u>Name</u>

Kaylissa Chrisman Brandy Frias Rob Brown



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

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

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



Finances

The Treasurer recommends the acceptance of the following agenda items:

12.01 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.

13. 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.

14. 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.

15. 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.

Or. Jennifer Cornman, Presidei	ıt,