



**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
September 15, 2014
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

Kay Eclebery OSBA Exemplary School Employee Award

Ohio Achievement Assessment (OAA) and Ohio Graduation Test Perfect Scores (OGT)
Seventeen students will be recognized for achieving perfect scores on the OAA and OGT assessments during the 2013-2014 school year.

Honorees:

3rd Gr. Math GES

Simon Parini

3rd Gr. Reading GES

Lillian Dartt

Haley Eggert

Isabella Lauffer

Grant McCarthy

Abigail Sanders

Brooke Spens

Riley Wolf

4th Gr. Reading GIS

Bennett Schilling

Gabriel Thatcher

6th Gr. Reading GIS

Emily Neal

Paige Wallace

8th Gr. Reading GMS

Nathaniel Carlson

Mackenzie Chesrown

Halle Garman

Nicholas Maxwell

8th Grade Math GMS

Rebecca Miller

10th Grade Math GHS

Ariel Dickerson

Zoe Guiney

Mason Holt

Sage Kaplan-Goland

Andrew Maxwell

10th Grade SS GHS

Zoe Guiney

6. Staff Reports

- Innovation Process – Jeff Brown
- Local Report Card Update (LRC) – Ryan Bernath
- My Big Campus Update (MBC) – Rob Sexton

7. Board Discussion

- Economic Sustainability
- Fundraising in the schools

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

C-TEC Board, Legislative Liaison

10. Action Agenda

10.01 Approval of Computer Technician Job Description

Recommended by Superintendent:

Motion: Approval of the Computer Technician job description effective the 2014-2015 school year. **(Attachment)**

Dr. Cornman____ Ms. Deeds ____ Mr. Ginise ____ Mr. Miller____ Dr. Rentel____

10.02 Employment of Communications Coordinator

Recommended by Superintendent:

Motion: Approval of Beth Black for a one year contract as the Communications Coordinator effective the 2014-2015 school year.

Dr. Cornman____ Ms. Deeds ____ Mr. Ginise ____ Mr. Miller____ Dr. Rentel____

10.03 Audiology Contract

Recommended by Superintendent:

Motion: Approval of the contract for The Ohio State University Speech-Language-Hearing Clinic, effective for the 2014-2015 school year, at the rate of \$100.00 per hour, and travel at \$100 per hour.

Dr. Cornman____ Ms. Deeds ____ Mr. Ginise ____ Mr. Miller____ Dr. Rentel____

10.04 Educational Service Center of Central Ohio Agreement

Recommended by Superintendent:

- Motion: Approval of the contracted service agreement between the Educational Service Center of Central Ohio and the Granville Exempted Village School District for the 2014-2015 school year for the services of:
- Teacher of the Visually Impaired
 - Behavior Specialist
 - Adaptive Physical Education services

Dr. Cornman_____Ms. Deeds _____Mr. Ginise _____Mr. Miller_____ Dr. Rentel

10.05 Eighth Grade Washington D.C. Field Trip

Recommended by Superintendent:

- Motion: Approval of the eighth grade Washington D.C. trip leaving Tuesday, May 12th and returning Friday, May 15th, 2015.

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

10.06 Maternity Leave

Recommended by Superintendent:

- Motion: Approval of the maternity leave for Gina Burdick on or before November 6, 2014 for a period of 8 weeks, ending January 5, 2015.

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

10.07 Unpaid Leaves of Absence

Recommended by Superintendent:

- Motion: Approval of the following unpaid leaves of absences for:
- Nimarta Roberts, GES Guidance Counselor, beginning October 13, 2014, returning January 2015.
 - Terry Corman, Bus Driver, December 18 and 19, 2014.
 - Flo Desmone, Bus Driver, beginning December 2, 2014, returning January 5, 2015.
 - Todd Mann, Bus Driver, October 10th, 2014.

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 August 25, 2014. **(Attachments)**

B. Acceptance of Donations/Gifts:

- A donation of \$6000 to GIS for the bookroom by the GES/GIS PTO.
- A donation of \$1000 to the GHS bands from Granville Kiwanis.

C. Employment:

1. Classified Staff for 2014-2015 School Year

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

- Donna Fouch as Treasurer's Office Professional 1 for a one year contract effective September 2, 2014 for the 2014-2015 school year.

2. 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.

- Judith Ward, as a full time bus driver, for a one year contract effective September 2, 2014 for the 2014-2015 school year.

3. 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.

- Rita Baldwin
- Tom Burkett
- Angela Dixon-Painter
- Kristina Frazier
- Christopher Gable
- Cynthi Hudson
- Ross Matheny
- Nancy Neal
- Marcia Rutherford

- Margaret Shafer

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

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

- Greg Griffith

5. Home Instructors for the 2014-2015 School Year

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

- Michelle Sawyer Bain, GMS/GHS teacher
- Rita Baldwin, Retiree
- Cathy Bero, GES intervention specialist/teacher
- Tom Burkett, Retiree
- Michelle Dague, GMS teacher
- Ashley Dugan, GIS teacher
- Meg Haller, GMS teacher
- Lynne Kishler, Substitute teacher
- Susan Kornides, Substitute teacher
- Amy Mullins, GES teacher
- Dawn Parisi, District ELL teacher
- Laura Pleasants, GIS teacher
- Chrissy Quinter, GHS teacher
- Lisa Rogers, GIS instructional coach
- Amparo Saladino, Substitute teacher
- Dave Stewart, GMS teacher
- Meghan Strayer, GHS intervention specialist, teacher
- Ed Swope, Retiree
- Michelle Willis, Private Tutor
- Susan Borchers Zeanah, GMS teacher

6. 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 0

HS Head Girls Basketball

Name

Sue Borchers-Zeanah

Group 2

HS Head Boys/Girls Bowling Coach

Sue Bishop

Group 4

MS Boys Basketball
MS Boys Basketball
MS Girls Basketball

Eric Steele
Paul Drake
Tiera Cramer

Group 5

HS Vendor Assessment Coordinator
ES Team Leader
ES Team Leader
ES Team Leader
ES Team Leader

Bobbi Seidell
Lisa Hartshorn
Lisa Stankunas
Lori Fender
Theresa Applegate

Group 7

HS Robotics Club

Christian Reinke

Group 8

ES Music Performances

Elizabeth Kowalczyk

7. Saturday School Monitor

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

- Ryan Sparks

8. 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.

- Todd Bowen, GHS Assistant Varsity Bowling coach for the 2014-2015 school year.

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

End of Consent Agenda

12. Finances

12.01 Financial Statements

Treasurer recommends:

Motion: Approval of the August, 2014 financial report. (Attachment)

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

13. Transfer of Funds

Treasurer recommends:

Motion: Authorize the transfer of an amount not to exceed \$40,000.00 from the operating fund to the 022 transportation fund for the purpose of extracurricular transportation accounting.

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

14. Resolution of Transportation Deemed Impractical

Motion: Approval to accept the resolution to pay in lieu of transportation for the 2014-2015 school year.

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

15. Executive Session:

Motion: Enter into Executive Session to consider the employment of an employee and a public official.

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

16. 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

GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT
JOB DESCRIPTION

Title: **COMPUTER TECHNICIAN**

Reports to: Director of Technology

Job Objective: The Computer Technician has responsibility for assisting the Director of Technology or their designee on the daily operation of the district's computer, data, and telecommunications network and e-mail systems. The Computer Technician will work with the district staff to insure that appropriate services are available.

Minimum

Qualifications:

- Associate degree in computer science or equivalent work experience with computer systems is desirable.
- Three to five years of experience working with computers and networks. Experience in educational organization is preferred.
- Experience with break/fix repair, software troubleshooting, hardware and software installation/upgrades. Competent to diagnose and repair hardware and software issues via proper path of troubleshooting in order to resolve issues quickly and accurately the first time.
- Ability to set priorities and work well under pressure with attention to detail.
- Self-motivated with the ability to work with minimal direction.
- Must be well organized, have good oral and written communication skills and a commitment to customer services.
- Valid Ohio driver's license and insured vehicle for onsite repairs.
- Ability to lift 50lbs without assistance.
- Experienced with Windows Server 2008R2 and above, Windows XP and above, Apple OS 10.6 and above, Exchange mail server and web-based e-mail a plus.
- The ability to run and terminate a variety of different wiring including but not limited to: CAT5/6, RG6.
- Such alternatives to the above as deemed appropriate by the Director of Technology.

**Essential
Functions:**

The following are typical work responsibilities. A reasonable accommodation may be made to enable a qualified individual with a disability to perform essential functions.

- Participates in all phases of technological equipment repair services.
- Assists in the operation and maintenance of the district voice, video and data network.
- Works cooperatively with the systems administrator and other technicians.
- Installs, configures, maintains, and trouble-shoots assistive technology products and contacts assistive technology companies if technical support is needed.
- Provides direct technical training and assistance to building computer support personnel.
- Develops and maintains professional, personal skills and knowledge of emerging technologies necessary to execute the functions of a Computer Technician.
- Works with district staff to enhance the continued development of the district STAR (Student Technology Assistance and Resource) Program.
- Other duties as assigned by the Superintendent or his/her designee.

**Abilities
Required:**

The following personal characteristics and skills are important for the successful performance of assigned duties.

- Engenders staff enthusiasm and teamwork. Promotes a positive work/learning environment.
- Acknowledges personal responsibility for decisions and conduct.
- Skillfully manages individual, group, and organizational interactions.
- Averts problem situations and intervenes to resolve conflicts.
- Interprets information accurately and initiates effective responses.
- Effectively uses listening, observation, reading, verbal, nonverbal, and writing skills.

- Organizes tasks and manages time effectively. Meets deadlines despite time constraints.
- Maintains an acceptable attendance record and is punctual.
- Maintains accurate and up-to-date technical knowledge.
- Quickly learns and adapts to new situations.

**Working
Conditions:**

To promote safety, employees are expected to exercise caution and comply with safety regulations and district policies/procedures when involved in the following situations/conditions.

- Exposure to adverse weather conditions and seasonal temperature extremes.
- Exposure to air-borne particulates, chemical irritants, combustible materials, electrical hazards, equipment vibrations, noises, and odors.
- Exposure to blood-borne pathogens and communicable diseases.
- Interactions with aggressive, disruptive, and/or unruly individuals.
- Operating and/or riding in a vehicle.
- Lifting, carrying, and moving work-related supplies/equipment.
- Traveling to meetings and work assignments.
- Using a computer keyboard and monitor for prolonged periods.
- Working at various heights, in confined spaces, and/or in variable/diminished lighting.
- Working in proximity to moving mechanical parts.

**Performance
Evaluation:**

Job performance is evaluated according to policy provisions and contractual agreements adopted by the Granville Exempted Village School District Board of Education.

The Granville Exempted Village School District Board of Education is an equal opportunity employer. This job description identifies general responsibilities and is not intended to be a complete list of all duties performed. This document is subject to change in response to student demographics, staffing factors, funding variables, modified operating procedures, and other unforeseen events.



Granville Board of Education
MEETING MINUTES
August 25, 2014

Monday, August 25, 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 6:33 p.m. Responding to roll call was: Dr. Jennifer Cornman, Ms. Amy Deeds, Mr. Thomas Miller and Mr. Russ Ginise. Dr. Katie Rentel was absent. Also present was Jeff Brown, Superintendent, and Michael Sobul, Treasurer.

Pledge of Allegiance

Commendations

- Jody VanTine Outstanding Educators of the Year award Winners: Sara Sharp, GHS Drama Teacher and Individual Student Success Plan Coordinator and Jill Riggs, School Psychologist.
- Dow Award for Excellence in Math and Science: Emily Goins
- Recognition of Transportation Department and Supervisor for preparing bus fleet for successful inspection: Joe Liff, Larry Holbrook and Kim Clary
- Coordination of Centralized Registration, Veritime and EMIS: Lisa Fitch

Staff Reports

- Enrollment- Mike Sobul
- Summer Projects – Tonya Sherburne/Frank Fahner

Board Discussion

- House Bill 597

Board Reports

Thomas Miller

Granville Education Foundation

Action Agenda

As recommended by the Superintendent:

08.25.01 Approval of Resolution to Oppose H.B. 597

Moved by Ms. Deeds, seconded by Mr. Ginise, for Approval of a Resolution to oppose H.B. 597.

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



Granville Board of Education
MEETING MINUTES
August 25, 2014

08.25.02 Appointment of Delegate to Attend Annual Business Meeting of Ohio School Boards Association

Moved by Mr. Miller, and seconded by Ms. Deeds, to Appoint Jen Cornman as the district's delegate to the annual business meeting of the Ohio School Boards Association (OSBA) to be held November 9-12, 2014.

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

08.25.03 Approval of Maternity Leave of Absence

Moved by Mr. Miller and seconded by Mr. Ginise for Approval of a maternity leave of absence for Misti Postle from November 4, 2014 through December 19, 2014.

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

08.25.04 Approval of Unpaid Leave of Absence

Moved by Ms. Deeds and seconded by Mr. Ginise for Approval an unpaid leave of absence for Dana Decker for October 10, 2014.

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

08.25.05 Approval of Bus Routes

Moved by Mr. Miller and seconded by Mr. Ginise for Approval of the bus routes for the 2014-2015 school year (copy on file in District Office).

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

08.25.06 Approval of Agreement with Total Athletic Development (TAD) Sports

Moved by Mr. Ginise and seconded by Ms. Deeds to Approve the Agreement between the Board of Education of the Granville Exempted Village Schools and Total Athletic Development (TAD) Sports for the 2014-2015 school year.

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

08.25.07 Approval to Increase Substitute Bus Driver Pay Rate

Moved by Ms. Deeds and seconded by Mr. Ginise to Approve to increase the substitute bus driver pay to \$14.00 per hour for the 2014-2015 school year.

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



Granville Board of Education
MEETING MINUTES
August 25, 2014

08.25.08 Approval of Agreement

Moved by Mr. Ginise and seconded by Ms. Deeds for Approval of the Agreement with The Learning Spectrum to educate two special needs students for the 2014-2015 school year.

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

08.25.09 Approval of Sixth Grade Discovery Field Trip

Moved by Ms. Deeds and seconded by Mr. Ginise for Approval of the Sixth Grade Discovery class to visit Stone Laboratory on Lake Erie at Put-in-Bay on September 19-20, 2014. The students will leave at 6:45 a.m. on September 19 and return at approximately 5:00 pm on September 20, 2014.

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

08.25.10 Approval of Contract with Kid's Space, Incorporated

Moved by Ms. Deeds and seconded by Mr. Ginise for Approval of the contract for the School Age Child Care (SACC) Program, Kid's Space, Inc. effective the 2014-2015 school year, at the rate of \$530.25 per month at the Elementary School and a rate of \$264.62 per month at the Intermediate School.

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

08.25.11 Approval of Contract of Teacher for Hearing Impaired (THI)

Moved by Mr. Ginise and seconded by Ms. Deeds for Approval of a Contracted Services Agreement with Diana Hoy as the Teacher for Hearing Impaired (THI) on a monthly basis effective the 2014-2015 school year.

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

08.25.12 Approval of New Supplemental for Vendor Assessment Coordinator

Moved by Ms. Deeds and seconded by Mr. Ginise for Approval of new supplemental Vendor Assessment Coordinator at Group 5 for the 2014-2015 school year.

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

08.25.13 Approval of Update to OTES Evaluation Policy

Moved by Ms. Deeds and seconded by Mr. Miller for Approval of the updated guidelines created from the permissive language as a result of legislative action.

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



Granville Board of Education
MEETING MINUTES
August 25, 2014

08.25.14 Approval of Employee Handbook

Moved by Ms. Deeds and seconded by Mr. Miller for Approval of the Employee handbook effective the 2014-2015 school year.

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

08.25.15 Approval of Resolution for Metropolitan Education Council (MEC) 2014-2015

Moved by Mr. Ginise and seconded by Ms. Deeds for Approval of the resolution for the Granville Board of Education to participate and authorize the MEC and Unified Purchasing Cooperative of the Ohio River Valley (UPCORV) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of school buses.

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

Consent Agenda

08.25.16 Approval of Routine Business by Consent

Moved by Mr. Miller 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 June 16, 2014, July 3, 2014, July 22, 2014, and August 15, 2014 (on file in the Treasurer's office).

Acceptance of Donations/Gifts:

- A cash donation of \$100.00 from WHIT'S to the Granville School District from the July 4th Ice Cream Eating Contest.
- Several items to the GMS in the amount of \$27y83 from Tom Burkett.
- Granville Studio of Visual Arts donation of a mural to Jim Reding's GHS garden.

Employment:

1. Supplemental Contracts for the 2014-2015 School Year

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

Group 1
Head Boys Basketball

Name
Adam Teeters



Granville Board of Education
MEETING MINUTES
August 25, 2014

Group 3

LPDC Chairperson

Tammy Breymaier

Group 4

LPDC Committee Member
HS Yearbook

Michelle Bain
Judith Henderson

Group 5

Soccer Site Manager 1.25

Jim Windon

Group 6

MS Team Leader
MS Yearbook Pictures

Pam Bice
Lisa Yeager

Group 7

Power of the Pen
MS Ski Club .5
MS Ski Club .5
MathCounts .5
MathCounts .5

Susan Cramer
James Browder
Katie Woos
Jill Dunham
Michelle Erxleben

2. Substitute Teachers/Secretaries/Aides for 2014-2015

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.

Rose Ann Stevenson, Karen Parcel-Kill, Anthony Raffa, Noreen Pinkerton, Angela Dixon-Painter, Nancy Neal.

3. Volunteer for 2014-2015

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

- Emily Hare as a volunteer color guard advisor

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

End of Consent Agenda



Granville Board of Education
MEETING MINUTES
August 25, 2014

Finances

The Treasurer recommends the acceptance of the following agenda items:

08.25.17 Approval of July 2014 Financial Report

Moved by Ms. Deeds, seconded by Mr. Ginise for Approval of the July 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, absent. Motion carried.

08.25.18 Executive Session

Moved by Ms. Deeds and seconded by Mr. Ginise at 8:02 pm to enter into Executive Session to consider the employment of a public employee or official.

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

08.25.19 Adjournment

Moved by Ms. Deeds and seconded by Mr. Ginise to adjourn the meeting at 10:20 p.m.

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

Dr. Jennifer Cornman, President

Mike Sobul, Treasurer

AUGUST 2014 MONTHLY FINANCIAL REPORT

GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT

September 15, 2014
Mike Sobul, CFO/Treasurer

August Budget Highlights

Summary

The real property tax settlement was about a half percent below what was expected. Overall expenditures through August are running a little ahead of last year.

Revenues

The real property tax settlement was about \$38,000 lower than had been projected. This is primarily due to a slight decrease in the current collection rate for residential taxpayers. Last year the collection rate was 97.3 percent. This year it dropped to 97 percent. I had been expecting it to be 97.4 percent.

Delinquency payments returned to a more normal level. Public Utility property taxes were also lower than expected. The shortfall there, about \$20,000, is because Columbia Gas is behind in making payments.

Expenditures


Overall expenditures are running ahead of last year through August. That is to be expected because of both the pay increases and insurance cost increases. The report next month will have a more complete picture of expenditures once final monthly estimates are done.

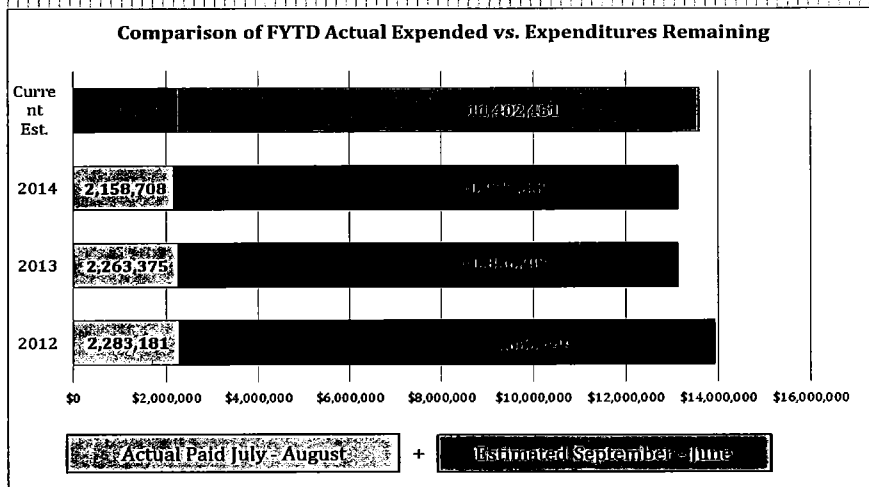
Enrollment

Enrollment is more finalized now than it was last month. We have had an additional net reduction of 23 kids since my report in August. Current enrollment is at exactly 2,400 students, down 60 from last year.

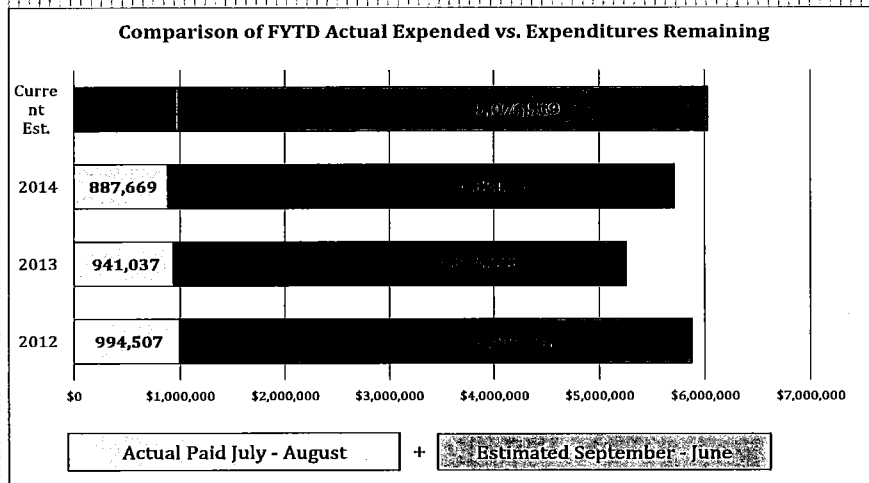
We have added a net of 34 kids in grades 1-12 above what we had last year in K-11. Thirty of those 34 were in first grade. We lost a net 94 kids by replacing the 223 who graduated last year with a Kindergarten class of 129.

Mobility & Enrollment Modeling 2015
District "Head Count" - Students Enrolled at District

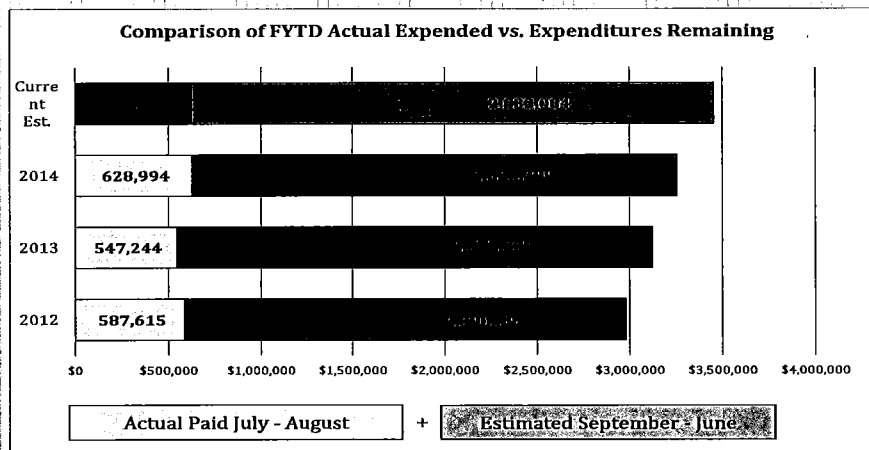
					Actuals Override Estimated
		Grade	2010 Census	Adjust Census	2015 K Estimate
		K	77	52	129
2014 Actual Class Size	2015 Grade	2014 Class Size Brought Forward	3-Year Mobility	Adjust Mobility	2015 Estimate
K = 124	1 > > > >	124	11	15	154
Gr 1 = 146	2 > > > >	146	110	-7	149
	3 > > > >		63	-6	149
Gr 3 = 169	4 > > > >	169	67	5	180
Gr 4 = 183	5 > > > >	183	8	-2	184
Gr 5 = 194	6 > > > >	194	1	1	196
	7 > > > >		9	-7	219
Gr 7 = 201	8 > > > >	201	1	1	203
Gr 8 = 234	9 > > > >	234	12	-6	229
Gr 9 = 215	10 > > > >	215	12	-1	212
	11 > > > >		10	-3	200
Gr 11 = 194	12 > > > >	194	1	1	196
Gr 12 = 223					
	1-12 Total >	2,237		-9	2,271
					129
2,460 << K - 12 Total Prior Year			K - 12 Total Current Year >>		2,400
					-60



Wages and Salaries



Benefits



Purchased Services