



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

Band, Choir and Orchestra Officers: Granville High School students will be commended for being selected for their participation in the Ohio Music Education Association contest.

Choir officers being honored: Lauren Rutherford, Madeline Schnaidt, Austin Finley, Will Emery and Gabriella Schnaidt.

Orchestra section leaders being honored: Kyle Otterstedt, Noah Green, Claire Zehnal, Craig Fouts, Will Ford, Mason Holt, Jessica Jones, Thomas Patton, Jon Hubert, and Chris Carlson.

Band officers being honored: Amanda Paulsen and Evan Hudgens.

OHSAA State Swim Team Participants: Eight Granville High School swim team members will be honored for their exceptional performances this season which qualified them to participate at the OHSSA state swim and diving competition.

Girls' Swim Team Honorees: Abby Stone, Paige Griesse, Sarah Martin, Maggie McGonagle.

Boys' Swim Team Honorees: Grant Stahl, Timmy Spichiger, Colin McDermott, Rowan Moore.

Master Teachers: Four Granville teachers will be recognized for their hard work and dedication required to complete their Master Teacher renewals.

Honorees: Kristen Snyder, Emily Goins, Tracey Salinas, Lisa Hartshorn

Snow Removal Crew: Members of the crew are being commended for spending their early morning and long days clearing snow and ice on the grounds of the Granville Schools.

Honorees: Lloyd Sainsbury, Greg Griffith, Frank Fahner and Brandan Metzger.

2015 International Education Project of the Year Award: The Columbus Council on World Affairs presented this award to Granville High School March 3, 2015 for pioneering the Global Scholars Diploma Program.

Presentation of Award Trophy: Accepting the award are Teacher Jeremy Hopping, Principal Matt Durst and Assistant Superintendent Ryan Bernath.

6. Staff Reports

- Hiring Process – Tonya Sherburne
- High School, Middle School, Intermediate School, Elementary School Handbooks and Board Policies (First Reading) – Jeff Brown
- Legislative Update – Jeff Brown, Mike Sobul
- Granville Recreation District Update – Andy Wildman and Brian Goss

7. Board Discussion

- Innovation Think Tank Process

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
Granville Education Foundation

10. Action Agenda

10.01 Fundraising Policy

Recommended by Superintendent:

Motion: Approval of fundraising policy effective immediately.

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

10.02 Unpaid Leaves of Absence

Recommended by Superintendent:

Motion: To approve the following leave of absence:

- Flo Desmone, March 27, 2015.
- Julie Wilcox, May 11 – 13, 2015.

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

10.03 Maternity Leave

Recommended by Superintendent:

Motion: Approval of the following maternity leaves of absence:

- Amber Gilsdorf, GHS Guidance Counselor, for a period of 8 weeks beginning on or before April 6, 2015.

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

10.04 Leave of Absence

Recommended by Superintendent:

Motion: Approval of the following leaves of absence:

- Debbie Lazorski, for a period of approximately six weeks beginning April 7, 2015.
- Patricia Brown, Granville Christian Academy school nurse, effective February 27, 2015 through the end of the year.

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

10.05 LCESC Contracts for 2015-2016

Recommended by Superintendent:

Motion: Approval of the following LCESC agreements for the 2015-2016 school year:

- Early Childhood Disabled Preschool Funding Flow Agreement
- Early Childhood Disabled Preschool Contract
- Special Education and Related Service’s Contract.

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

10.06 Overnight Field Trips

Recommended by Superintendent:

Motion: Approve the Granville High School Band students to travel to Atlanta, Georgia for the Peach Bowl performance. They will leave December 28, 2015 and return January 1, 2016.

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

10.07 Extension of Contract with Shelly Fisher

Recommended by Superintendent:

Motion: Approval to extend contract with Shelly Fisher through March 10 for support work in the high school during transition to new principal's secretary at the high school.

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 February 9, 2015. **(Attachments)**

B. Donations

- \$2,000 for 2015-2016 FIRST Grant, FTC, for GHS/GMS from American Electric Power.
- \$2,000 for Granville Middle School Math Department from Dr. John R. Sadaghiani.
- \$360.00 from EF Tours for the Granville High School Costa Rica student trip in March, 2015.

C. Employment:

1. 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.

<u>Group 4</u>	<u>Name</u>
Asst. Softball	Caitlin Chaney
<u>Group 5</u>	
Asst. MS Track – Girls	Tiera Cramer

2. Resignation

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

- Sue Borchers Zeanah, Head Coach Girls Basketball, effective immediately.

3. 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.

- Kim Pareso (retroactive to 2-28-15)

4. Volunteers for the 2014-2015 School Year

Superintendent recommends employment of the following volunteer positions pending verification of all licensure requirements, years of experience calculations and BCII/FBI criminal record checks.

- Tasha Paeltz, Drama Volunteer
- Gary Chisolm, Robotics Club Volunteer
- Kelly Gootee, Latin Trip Chaperone
- Lori Weaver, Girls Lacrosse Volunteer

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

Superintendent recommends employment of the following volunteer positions pending verification of all licensure requirements, years of experience calculations and BCII/FBI criminal record checks.

- Virginia McAnally (retroactive to February 9, 2015)

6. Substitute Teachers for the 2014-2015 School Year

Superintendent recommends employment of the following substitute positions pending verification of all licensure requirements, years of experience calculations and BCII/FBI criminal record checks.

- Kimberly McVey
- Kent Huffman

7. Bus Aide for 2014-2015 School Year

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

- Melinda VanWey (retroactive to 2-17-15)

8. Extended Time Contract for the 2015-2016 School Year

- Letitia Abram, GIS Librarian, 5 days
- Sarah Closson, GES Librarian, 5 days

- Dustin Grime, GMS Dean of Students, 5 days
- Erica Mackley, GMS Librarian, 5 days
- Misti Postle, GMS School Counselor, 10 days
- Ann Raffay, GHS School Counselor, 17 days
- Amber Gilsdorf, GHS School Counselor, 17 days
- Brandi Cooper, GHS School Counselor, 17 days
- Sally Gummere, GHS Librarian, 5 days

9. Classified Contracts

- Tim Stanton, Theater Manager, extended time contract to be paid by time sheet, effective August 19, 2015, as a one-year contract for the 2015-2016 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 February, 2015 financial report. **(Attachment)**

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

12.02 Bond Resolution

Treasurer recommends:

Motion: Approval of the resolution authorizing the issuance of not to exceed \$26,980,000 of bonds for the purpose of refunding a portion of refunding bonds dated January 30, 2007 originally issued in the aggregate principal amount of \$29,464,971 for the purpose of advance refunding a portion of the (I) school improvement bonds, series 2001, dated October 1, 2001, originally issued in the aggregate principal amount of \$21,209,782; (II) school improvement bonds, series 2004, dated April 15, 2004, originally issued in the aggregate principal amount of \$9,870,000; (III) library improvement bonds, dated April 6, 2005, originally issued in the aggregate principal amount of \$5,175,000; and authorizing and approving related matters. **(Attachment)**

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

12.03 Executive Session

Motion: Enter into Executive Session to discuss the employment of a public

employee or official.

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

13. 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
BOARD OF EDUCATION
March 16, 2015
6:30 pm**

ADDENDUM

12.03 Resolution to Transfer Funds

Treasurer recommends:

Motion:

A resolution to give authority to the treasurer to transfer money between the operating fund and the flexible spending account fund to preclude any temporary deficits in the flexible spending account fund from claims early in 2015, until such point where deductions from employee paychecks bring the revenues in line with claims.

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