



Granville Board of Education
Special Board Meeting
MEETING MINUTES
May 29, 2012

Tuesday, May 29, 2012

The Granville Exempted Village School District Board of Education met in special session at the District Office on this date. The President of the Board Amy Deeds called the meeting to order at 9:07 a.m. Responding to roll call was: Dr. Jennifer Cornman, Ms. Amy Deeds, Mr. Russell Ginise, Mr. Thomas Miller and Dr. Kathryn Rentel. Also present was Jeff Brown, Superintendent, and Michael Sobul, Treasurer.

Pledge of Allegiance

Action Agenda

05.29.01 Approval and Acceptance of Resignation

Moved by Mr. Ginise, seconded by Dr. Cornman as recommended by the Superintendent, for the approval to accept the resignation of Kristine Michael, Teacher on Special Assignment, effective July 31, 2012.

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

05.29.02 Proposed Granville Education Association (GEA) Ratified Contract

Moved by Dr. Cornman, seconded by Dr. Rentel as recommended by the Superintendent and the Treasurer, for approval of the proposed Granville Education Association (GEA) Ratified Successor Contract to be in effect from July 1, 2012 through June 30, 2014 upon confirmation by the parties and legal counsel that the finalized text, currently being prepared by the GEA, accurately reflects all terms of such tentative agreement.

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

05.29.03 Approval to Rescind Reduction in Force Contracts

Moved by Mr. Ginise, seconded by Mr. Miller for approval to rescind the following reduction in force contract:

- Letitia Abram, GIS Librarian

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

Consent Agenda

05.29.04 Approval of Routine Business by Consent

Moved by Dr. Rentel, seconded by Dr. Cornman for approval of the following items as recommended by the Superintendent:



Granville Board of Education
Special Board Meeting
MEETING MINUTES
May 29, 2012

Contract Renewals

Certified Staff

Each person listed will receive a full-time contract unless otherwise noted:

Two Year Contracts for the 2012-2013, 2013-2014 school Year

- Letitia Abram. GIS Librarian

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 of the following agenda items:

05.29.05 Approval of Five-Year Financial Forecast

Moved by Dr. Rentel, seconded by Mr. Miller for approval of the Five-Year Financial Forecast for fiscal year 2012 through 2016 and submission to the Ohio Department of Education. On file in the Treasurer's office.

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

05.29.06 Service Level Agreement

Moved by Dr. Cornman, seconded by Mr. Ginise for the approval of the Granville Exempted Village School District to enter into a Service Level Agreement with the Licking County Computer Association for the 2012-2013 school year. On file in the Treasurer's office.

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



Granville Board of Education
Special Board Meeting
MEETING MINUTES
May 29, 2012

05.29.06 Adjournment

Moved by Mr. Ginise, seconded by Dr. Rentel to adjourn the meeting at 9:21 a.m.

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

Amy Deeds, President

Mike Sobul, Treasurer