**Monday, September 15, 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 6:30 p.m. Responding to roll call was: Dr. Jennifer Cornman, Mrs. Amy Deeds, Mr. Russ Ginise, Mr. Thomas Miller, and Dr. Katie Rentel. Also present was Jeff Brown, Superintendent, and Michael Sobul, Treasurer.

**Pledge of Allegiance**

**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 3rd Gr. Reading GES 4th Gr. Reading GIS 6th Gr. Reading GIS

Simon Parini Lillian Dartt Bennett Schilling Emily Neal

 Haley Eggert Gabriel Thatcher Paige Wallace

 Isabella Lauffer

 Grant McCarthy

 Abigail Sanders

 Brooke Spens

 Riley Wolf

 8th Gr. Reading GMS 8th Grade Math GMS 10th Grade Math GHS 10th Grade SS GHS

 Nathaniel Carlson Rebecca Miller Ariel Dickerson Zoe Guiney

 Mackenzie Chesrown Zoe Guiney

 Halle Garman Mason Holt

 Nicholas Maxwell Sage Kaplan-Goland

 Andrew Maxwell

**Staff Reports**

Innovation Process – Jeff Brown

Local Report Card Update (LRC) – Ryan Bernath

My Big Campus Update (MBC) – Rob Sexton

**Board Discussion**

Economic Sustainability

Fundraising in the schools

**Board Reports**

Dr. Jennifer Cornman C-TEC Board, Legislative Liaison

**Action Agenda**

As recommended by the Superintendent:

**10.01 Approval of Computer Technician Job Description**

Moved by Mr. Ginise, seconded by Dr. Rentel, for Approval of the Computer Technician job description effective the 2014-2015 school year.

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

**10.02 Employment of Communications Coordinator**

Moved by Ms. Deeds, Seconded by Dr. Rentel for Approval of Beth Black for a one year contract as the Communications Coordinator effective the 2014-2015 school year.

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

**10.03 Audiology Contract**

Moved by Dr. Rentel, seconded by Mr. Ginise for 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.

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

**10.04 Educational Service Center of Central Ohio Agreement**

Moved by Ms. Deeds, seconded by Dr. Rentel for 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

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

**10.05 Eighth Grade Washington D.C. Field Trip**

Moved by Mr. Ginise, seconded by Ms. Deeds for Approval of the eighth grade Washington D.C. trip leaving Tuesday, May 12th and returning Friday, May 15th, 2015.

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

**10.06 Maternity Leave**

Moved by Ms. Deeds, seconded by Dr Rentel for Approval of the maternity leave for Gina Burdick on or before November 6, 2014 for a period of 8 weeks, ending January 5, 2015.

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

**10.07 Unpaid Leaves of Absence**

Moved by Ms. Deeds, seconded by Mr. Ginise for 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.

On vote: Dr. Cornman, aye; Ms. Deeds, 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. Ginise 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 August 25, 2014. (on file in the Treasurer’s office)

**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.

**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.
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.*

* Judith Ward, as a full time bus driver, for a one year contract effective September 2, 2014 for the 2014-2015 school year.
1. **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
1. **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
1. **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
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.*

 **Group 0 Name**

 HS Head Girls Basketball Sue Borchers-Zeanah

 **Group 2**

 HS Head Boys/Girls Bowling Coach Sue Bishop

 **Group 4**

MS Boys Basketball Eric Steele

MS Boys Basketball Paul Drake

MS Girls Basketball Tiera Cramer

 **Group 5**

 HS Vendor Assessment Coordinator Bobbi Seidell

 ES Team Leader Lisa Hartshorn

 ES Team Leader Lisa Stankunas

 ES Team Leader Lori Fender

 ES Team Leader Theresa Applegate

 **Group 7**

 HS Robotics Club Christian Reinke

 **Group 8**

 ES Music Performances Elizabeth Kowalczyk

1. **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
1. **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.

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:

**12.01 Approval of August 2014 Financial Report**

Moved by Ms. Deeds and seconded by Dr. Rentel for Approval of the August 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, aye. Motion carried.

**13. Transfer of Funds**

Moved by Dr. Rentel and seconded by Mr. Ginise for Authorizing 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.

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

**14. Resolution of Transportation Deemed Impractical**

Moved by Mr. Ginise and seconded by Dr. Rentel for Approval to accept the resolution to pay in lieu of transportation for the 2014-2015 school year.

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

**15. Executive Session**

Moved by Ms. Deeds and seconded by Dr. Rentel to enter into Executive Session at 9:15 pm to consider the employment of an employee and a public official.

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

**16. Adjournment**

Moved by Ms. Deeds and seconded by Mr. Miller 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, aye. Motion carried

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 Dr. Jennifer Cornman, President,

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 Mike Sobul, Treasurer