



**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT  
BOARD OF EDUCATION  
MEETING AGENDA  
FEBRUARY 12, 2024  
6:30 PM**

**1. Call to Order**

**2. Pledge of Allegiance**

**3. President's Welcome**

**4. Roll Call**

Mr. Wolf \_\_\_\_\_ Ms. Shaw \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Kronk \_\_\_\_\_ Mr. Miller \_\_\_\_\_

**5. Approval of Agenda**

Mr. Wolf \_\_\_\_\_ Ms. Shaw \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Kronk \_\_\_\_\_ Mr. Miller \_\_\_\_\_

**6. Staff Report**

- Human Resources Update - Brian Petrie
- Monthly Financial Report - Brittany Treolo

**7. 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 BDDH-R Public Participation at Board Meetings

**8. Board Discussion:**

**9. Action Agenda**

**9.01 Approval of Master Facility Planning Resolution**

*Superintendent recommends:*

Motion: Approval of the resolution selecting Fanning/Howey Associates, Inc. as design professional and authorizing negotiation of agreement for master planning services.

Mr. Wolf \_\_\_\_\_ Ms. Shaw \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Kronk \_\_\_\_\_ Mr. Miller \_\_\_\_\_

**9.02 Approval of Athletic Tournament Worker Pay Rate**

*Superintendent recommends:*

Motion: Approval of the following athletic tournament work pay rate:

- Regional Cheer Competition Host Coordinator - \$500

Mr. Wolf \_\_\_\_\_ Ms. Shaw \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Kronk \_\_\_\_\_ Mr. Miller \_\_\_\_\_

**9.03 Approval of Job Description**

*Superintendent recommends:*

Motion: Approval of the following certified job description:

- Learning Specialist

Mr. Wolf \_\_\_\_\_ Ms. Shaw \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Kronk \_\_\_\_\_ Mr. Miller \_\_\_\_\_

**10. Consent Agenda**

**10.01 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 Organizational and Regular Meeting of the Board of Education held on Monday, January 8, 2024 (**Attachment**)

**B. Acceptance of Donations/Grants:**

- Kravtiz, Brown & Dortch, LLC for \$200 for the GIS Archery Club
- Stronger Connections Grant for \$5000

**C. Employment:**

**1. Supplemental Contracts for the 2023-2024 School Year**

*Superintendent recommends employment of the following supplemental contract(s) pending verification of all licensure requirements and BCI/FBI criminal records check.*

**Group 0**

MS Athletics Coordinator- Spring

**Name**

Josh Nowicki

**Group 2**

Head Baseball Coach

Head Boys Tennis

Head Softball

Head Track

**Name**

Justin Richards

Rick Corder

Brooke Warehime

Rex Carr

**Group 4**

Assistant HS Baseball (.50)

Assistant HS Baseball

Assistant HS Baseball (.50)

Assistant HS Baseball JV (.75)

Assistant HS Girls Lacrosse

Assistant HS Track (.75)

Assistant HS Track (.75)

Assistant HS Track (.50)

Assistant HS Track (.50)

Assistant HS Softball

Assistant HS Boys Tennis

Assistant HS Track (.50)

Assistant HS Boys Lacrosse

**Name**

Timothy Thompson

Michael Kopachy

Robert Vahalik

Ty Helmke

Richard Semer

Ross Hartley

William Zink

Grace Dennison

Ruth Sunkle

Megan Kuether

Rick Corder

James O'Neill

Jake Purdy

**Group 5**

MS Cheer (.50)

MS Boys Track

MS Boys Track (.25)

MS Boys Track (.75)

Head MS Softball

MS Girls Track

MS Girls Track (.25)

MS Girls Track (.50)

MS Girls Track (.25)

**Name**

Morgan Hellmich

Renee Haley

Ruth Sunkle

Jamie Rogovin

Thomas Orr

Susan Day

Grace Dennison

Kristi Kirkham

James O'Neill

**Group 6**

HS Math Team Leader (.50)

**Name**

Derek Hull

**2. Supplemental Contracts for the 2024-2025 School Year**

*Superintendent recommends employment of the following supplemental contract(s) pending verification of all licensure requirements and BCI/FBI criminal records check.*

**Group 1**

Head Girls Soccer Coach

**Name**

Thai Trinh

**3. Volunteers for the 2023-2024 School Year**

*Superintendent recommends employment of the following volunteer position(s) pending verification of all licensure requirements, and BCI/FBI criminal record checks.*

- Trevor Casto, GMS Drama Club
- Frank Bickle, Baseball
- Lori Corder, Tennis

**4. Classified Staff Contracts for the 2023-2024 School Year**

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

- Jared Lucas, Bus Driver, a one year contract beginning January 23, 2024.
- Paul Huston, Bus Driver, a one year contract beginning February 12, 2024.

**5. Substitute Teachers/Aides/Secretaries for the 2023-2024 School Year**

*Superintendent recommends employment of the following substitutes pending verification of all licensure requirements and BCI/FBI criminal records checks.*

- Bjorn Ludwig
- Jill Dunham
- Kasi Lumbatis
- Marcia Ponton
- Kaycie Yeager
- Melissa Peek
- Ainsley Work
- Nicole Sherrick

**6. Home Instructors for the 2023-2024 School Year**

*Superintendent recommends employment of the following home instructor(s) pending verification of all licensure requirements and BC/FBI criminal records checks.*

- Stephanie Athan

**7. Leaves of Absence**

*Superintendent submits:*

- Kira Sanders, GMS Teacher, January 19, 2024 through February 2, 2024.
- Travis Blackstone, Educational Aide, retroactive unpaid day (.50) February 9, 2024.
- Carl Meyer, Maintenance Technician, unpaid, June 7, 10, and 11, 2024

**8. Tournament Workers for the 2023-2024 School Year**

*Superintendent submits:*

- Grace Seibold

**9. Certified Staff Contracts for the 2023-2024 School Year**

*Superintendent submits:*

- Marcia Rife, Speech Language Clinician .6 FTE (increase from .5 FTE), a one year contract beginning January 15, 2024 for the 2023-2024 school year.

**10. Resignations**

*Superintendent submits with appreciation of service:*

- Dale Simpson, Bus Driver, effective February 29, 2024.

**D. Field trips**

*Superintendent submits:*

- GHS DECA students to travel to Greater Columbus Convention Center for state competition March 8-9, 2024.

Mr. Wolf \_\_\_\_\_ Ms. Shaw \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Kronk \_\_\_\_\_ Mr. Miller \_\_\_\_\_

**End of Consent Agenda**

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**11. Finances**

**11.01 Financial Statements**

*Treasurer recommends:*

Motion: Approval of the January, 2024 financial report.

Mr. Wolf \_\_\_\_\_ Ms. Shaw \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Kronk \_\_\_\_\_ Mr. Miller \_\_\_\_\_

**11.02 Resolutions to File Complaints Against the Valuation of Real Property for Tax Year 2023**

*Treasurer recommends:*

Motion: Approval of the resolution to file complaint against the valuation of real property for tax year 2023 for the following parcels:

<b>Taxpayer Name</b>	<b>Property Location</b>	<b>Parcel Number</b>
JP Morgan Chase Bank, N.A.	116 E. Broadway, Granville 43023	020-051738-00.000
Richard Hoskinson & Mark Pinnick, Trustees	133 Prospect St., Granville 43023	020-052380-00.000
Watts, Philip J. & Barbara J.	2850 Burg St., Granville 43023	019-042438-00.000
Epcon Properties Inc.	102 Glenshire Dr., Granville 43023	020-041946-00.030
MBJ Holdings, LLC	Moots Run Rd., Alexandria 43001	019-042564-00.000

Mr. Wolf \_\_\_\_\_ Ms. Shaw \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Kronk \_\_\_\_\_ Mr. Miller \_\_\_\_\_

**11.03 Resolution Accepting Amounts and Rates**

*Treasurer recommends:*

Motion: Approval of the resolution to accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

Mr. Wolf \_\_\_\_\_ Ms. Shaw \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Kronk \_\_\_\_\_ Mr. Miller \_\_\_\_\_

**11.04 “Then and Now” Resolution**

*Treasurer recommends:*

Motion: Approval of the “Then and Now” resolution requesting \$10,166.54 to Sergeant Laboratories Inc. for Aristotle license renewal.

Mr. Wolf \_\_\_\_\_ Ms. Shaw \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Kronk \_\_\_\_\_ Mr. Miller \_\_\_\_\_

**12. Adjournment**

Motion: To adjourn.

Mr. Wolf \_\_\_\_\_ Ms. Shaw \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Kronk \_\_\_\_\_ Mr. Miller \_\_\_\_\_

## **Public Participation at Board Meetings (Policy BDDH-R)**

The Board 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.

Any person or group wishing to place an item on the agenda registers their intent with the Superintendent no later than five days prior to the meeting and include:

1. name and address of the participant;
2. group affiliation, if and when appropriate and
3. topic to be addressed.

Such requests are subject to the approval of the Superintendent and the Board President.

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 or at those public meetings of the Board during which action may be taken and 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 rule:

1. Public participation shall be permitted:
  - A. as indicated on the order of business and
  - B. before the Board takes official action.
2. Anyone having a legitimate interest in the actions of the Board may participate during the public portion of a meeting.
3. Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their comments by an announcement of their name, address, and group affiliation, if and when appropriate.
4. Each statement made by a participant may be limited to three minutes duration, unless extended by the presiding officer.
5. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
6. Tape or video recordings are permitted. The person operating the recorder should contact the Superintendent prior to the Board meeting to review possible placement of the equipment, and must agree to abide by the following conditions:
  - A. no obstructions are created between the Board and the audience;
  - B. no interviews are conducted in the meeting room while the Board is in session and
  - C. 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 and not disrupt the meeting.
7. The presiding officer may:



- A. interrupt, warn, or terminate a participant's statement when the statement is too lengthy, or, obscene;
- B. request any individual to leave the meeting when that person does not observe reasonable decorum;
- C. 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;
- D. 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.

The portion of the meeting during which the participation of the public is invited shall be limited to the discretion of the Superintendent, unless extended by a vote of the Board.