



Granville Board of Education
REGULAR MEETING MINUTES
February 12, 2024

Monday, February 12, 2024

Pledge of Allegiance

President's Welcome

The Granville Exempted Village School District Board of Education met in regular session on this date at the Granville Schools District Office Board Room. The President of the Board Mr. Fred Wolf called the meeting to order at 6:30 p.m. Responding to roll call was: Mr. Fred Wolf, Ms. Amy Deeds, Mr. Thomas Miller, Mr. John Kronk, and Ms. Ceciel Shaw. Also present were Jeff Brown, Superintendent and Brittany Treolo, Treasurer.

These written minutes, with resolutions passed and any attachments, in combination with the video recording made of Board proceedings, which is available to the public at <https://www.youtube.com/@granvilleschools6797/streams> together constitute the official minutes of the meeting of the Granville Exempted Village School District Board of Education conducted on the date referenced above.

Approval of Agenda

Moved by Mr. Miller, seconded by Mr. Kronk to approve the agenda.

On vote: Mr. Wolf, aye; Ms. Deeds, aye; Mr. Miller, aye; Mr. Kronk, aye; Ms. Shaw, aye. Motion carried.

Staff Reports

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

Board Discussion

- Request for future presentation related to cyber security
- New automation and electrical controls pathway at C-TEC

Action Agenda

02.12.01 Approval of Master Facility Planning Resolution

Moved by Ms. Deeds, seconded by Mr. Miller for approval of the resolution selecting Fanning/Howey Associates, Inc. as design professional and authorizing negotiation of agreement for master planning services.

On vote: Mr. Wolf, aye; Ms. Deeds, aye; Mr. Miller, aye; Mr. Kronk, aye; Ms. Shaw, aye. Motion carried.



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02.12.02 Approval of Athletic Tournament Worker Pay Rate

Moved by Mr. Miller, seconded by Mr. Kronk for approval of the following athletic tournament work pay rate:

- Regional Cheer Competition Host Coordinator - \$500

On vote: Mr. Wolf, aye; Ms. Deeds, aye; Mr. Miller, aye; Mr. Kronk, aye; Ms. Shaw, aye. Motion carried.

02.12.03 Approval of Job Description

Moved by Ms. Shaw, seconded by Mr. Miller for the approval of the following job description:

- Learning Specialist

On vote: Mr. Wolf, aye; Ms. Deeds, aye; Mr. Miller, aye; Mr. Kronk, aye; Ms. Shaw, aye. Motion carried.

02.12.04 Approval of Routine Business by Consent

Moved by Mr. Miller, seconded by Ms. Shaw for approval of the following items as recommended by the Superintendent:

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.

<u>Group 0</u>	<u>Name</u>
MS Athletics Coordinator- Spring	Josh Nowicki
<u>Group 2</u>	<u>Name</u>
Head Baseball Coach	Justin Richards
Head Boys Tennis	Rick Corder
Head Softball	Brooke Warehime



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Head Track

Rex Carr

Group 4

Name

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

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

Name

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)

Morgan Hellmich
Renee Haley
Ruth Sunkle
Jamie Rogovin
Thomas Orr
Susan Day
Grace Dennison
Kristi Kirkham
James O'Neill

Group 6

Name

HS Math Team Leader (.50)

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

Name

Head Girls Soccer Coach

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.



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- 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 BCI/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



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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.

On vote: Mr. Wolf, aye; Ms. Deeds, aye; Mr. Miller, aye; Mr. Kronk, aye; Ms. Shaw, aye. Motion carried.

End of Consent Agenda

Finances

02.12.05 Approval of Financial Statements

Moved by Mr. Miller, seconded by Mr. Kronk for approval of the January 2024 Financial Report (on file in the Treasurer's Office).

On vote: Mr. Wolf, aye; Ms. Deeds, aye; Mr. Miller, aye; Mr. Kronk, aye; Ms. Shaw, aye. Motion carried.

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

Moved by Ms. Shaw, seconded by Mr. Miller for approval of the resolution to file complaint against the valuation of real property for tax year 2023 for the following parcels:



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Taxpayer Name	Property Location	Parcel Number
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

On vote: Mr. Wolf, aye; Ms. Deeds, aye; Mr. Miller, aye; Mr. Kronk, aye; Ms. Shaw, aye. Motion carried.

02.12.07 Resolution Accepting Amounts and Rates

Moved by Ms. Deeds, seconded by Ms. Shaw, for 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.

On vote: Mr. Wolf, aye; Ms. Deeds, aye; Mr. Miller, aye; Mr. Kronk, aye; Ms. Shaw, aye. Motion carried.

02.12.08 “Then and Now” Resolution

Moved by Ms. Deeds, seconded by Mr. Kronk for approval of the “Then and Now” resolution requesting \$10,166.54 to Sergeant Laboratories Inc. for Aristotle license renewal.

02.12.09 Adjournment

Moved by Ms. Deeds, seconded by Ms. Shaw to adjourn the meeting at 7:39 p.m.

On vote: Mr. Wolf, aye; Ms. Deeds, aye; Mr. Miller, aye; Mr. Kronk, aye; Ms. Shaw, aye. Motion carried.

 Mr. Fred Wolf, President

 Ms. Brittany Treolo, Treasurer/CFO