



**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING AGENDA
APRIL 15, 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. Commendations

GHS Music Department: Several GHS students are being recognized for being selected to perform with the Ohio All State Orchestra, Ohio All State Choir and at the OMEA state convention.

Honorees: Audren Hedges Duroy, Ellie Hu-VanReeth, Owen White, Isabella Buscak, Sophia Shinka, Chloe Thatcher, Scarlett Woltz, Meredith Vilvens, and all musicians in the GHS Wind Ensemble.

GHS Boys and Girls State Swimming: 10 GHS Swimmers are being recognized for qualifying and for their placements in the State competition. .

Honorees: Lydia Sturgeon, Lily Hyslop, Grace Largent, Sydney Lauffer, Abi Westnedge, Nolan Schneider, Miles Baker, Drew Bergstrom, Eli Winterhalter, Seth Winterhalter

State Auditor’s Award with Distinction: The Treasurer’s office is being recognized for receiving this award from the Auditor of State for the fiscal year ended June 30, 2023. Entities receiving this award meet the criteria of a “clean” audit report.

7. Staff Report

- Enrollment/ Student Potential Report - Karen Jackson (Wolpert)
- Cybersecurity Report - Shelly Bailey, Glenn Welker
- Monthly Financial Report - Brittany Treolo

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 BDDH-R Public Participation at Board Meetings

9. Board Discussion:

10. Action Agenda

10.01 Board Policy Adoption

Superintendent recommends:

Motion: Approval of the following Board policy effective immediately:

- IGBEA-R, Reading Skills Assessment and Intervention (Third Grade Reading Guarantee)

Mr. Wolf _____ Ms. Shaw _____ Ms. Deeds _____ Mr. Kronk _____ Mr. Miller _____

10.02 Communications Support Contract for the 2024-2025 School Year

Superintendent recommends:

Motion: Approval of the communications support contract between Granville Schools and Kane Learning effective July 1, 2024 through June 30, 2025.

Mr. Wolf _____ Ms. Shaw _____ Ms. Deeds _____ Mr. Kronk _____ Mr. Miller _____

10.03 Approval of Notification

Superintendent recommends:

Motion: Approval of notification to LACA we intend to leave as of July 1, 2025

Mr. Wolf _____ Ms. Shaw _____ Ms. Deeds _____ Mr. Kronk _____ Mr. Miller _____

10.04 Approval of OHSAA Membership Resolution

Superintendent recommends:

Motion: Approval of the resolution authorizing 2024-2025 membership in the Ohio High School Athletic Association.

Mr. Wolf _____ Ms. Shaw _____ Ms. Deeds _____ Mr. Kronk _____ Mr. Miller _____

10.05 Licking Regional ESC Contracts for the 2024-2025 School Year

Superintendent recommends:

Motion: Approval of the following LRESC agreements for the 2024-2025 school year:

- General Service Contract
- Early Education Services for Children with Disabilities

Mr. Wolf _____ Ms. Shaw _____ Ms. Deeds _____ Mr. Kronk _____ Mr. Miller _____

10.06 LACA Internet Service Provider Contract

Superintendent recommends:

Motion: Approval of the LACA internet service provider contract from July 1, 2024 through June 30, 2025.

Mr. Wolf _____ Ms. Shaw _____ Ms. Deeds _____ Mr. Kronk _____ Mr. Miller _____

10.07 Creation of the Board Representative Appointee to the Community Improvement Corporation (CIC)

Superintendent Recommends:

Motion: Approval of the Board Appointee to the CIC.

Mr. Wolf _____ Ms. Shaw _____ Ms. Deeds _____ Mr. Kronk _____ Mr. Miller _____

10.08 Approval of the contract to purchase an Aerobic Digester at GHS/GMS

Superintendent Recommends:

Motion: Approval of the contract with EarthPeak Organics for an Aerobic Digester for installation in GHS/GMS

Mr. Wolf _____ Ms. Shaw _____ Ms. Deeds _____ Mr. Kronk _____ Mr. Miller _____

10.09 Approval of Job Description

Superintendent Recommends:

Motion: Approval of the Assistant Athletic Director job description.

Mr. Wolf _____ Ms. Shaw _____ Ms. Deeds _____ Mr. Kronk _____ Mr. Miller _____

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 Meeting of the Board of Education held on Monday, March 18, 2024 ([Attachment](#))

B. Acceptance of Donations/Grants:

- Licking Park District to Astronomy Club for \$1,000
- Granville Kiwanis Foundation to Astronomy Club for \$750
- PTO to 6th grade rocket project for \$1,037

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 4
Head JV Softball (.50)

Name
Meagan Kuether

Group 5
7th Grade Softball

Name
Todd Fyffe

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 0

Head Football

Name

Heath Hinton

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.

- Scott Lofton, Softball

4. Certified Staff Contracts for the 2024-2025 School Year

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

- Jaclyn Walker, Math Teacher, one year contract beginning August 15, 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.

- Christopher Hutras

6. Substitute Bus Driver 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.

- Jeffrey Knott, effective March 19, 2024

7. Resignations

Superintendent submits with appreciation of service:

- Theresa Applegate, GES Teacher, effective May 31, 2024

8. Leaves of Absence

Superintendent submits:

- Sarah Giannetto, GIS Assistant Principal, Intermittent leave of absence beginning on March 21, 2024 through June 4, 2024
- Paul Huston, Bus Driver, leave of absence beginning February 27, 2024 through March 11, 2024
- Paul Huston, Bus Driver, unpaid leave of absence beginning March 12, 2024 through March 15, 2024

D. Field trips

Superintendent submits:

- GHS Boys Cross Country Team Camp to Lazy River campground in Granville August 5-7, 2024

Mr. Wolf _____ Ms. Shaw _____ Ms. Deeds _____ Mr. Kronk _____ Mr. Miller _____

End of Consent Agenda

12. Finances

12.01 Financial Statements

Treasurer recommends:

Motion: Approval of the March 2024 financial report.

Mr. Wolf _____ Ms. Shaw _____ Ms. Deeds _____ Mr. Kronk _____ Mr. Miller _____

12.02 “Then and Now” Resolution

Treasurer recommends:

Motion: Approval of the “Then and Now” resolution requesting \$10,000 to Hickory Valley Sod Farm LLC for softball field maintenance.

Mr. Wolf _____ Ms. Shaw _____ Ms. Deeds _____ Mr. Kronk _____ Mr. Miller _____

13. 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.