



Granville Board of Education  
REGULAR MEETING MINUTES  
April 15, 2024

**Monday, April 15, 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 6:31 p.m. Responding to roll call was: Mr. Fred Wolf, Ms. Amy Deeds, Mr. John Kronk, Mr. Thomas Miller, 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 Ms. Deeds, seconded by Ms. Shaw to approve the agenda.

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

**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.



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**Staff Reports**

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

**Board Discussion**

- Enrollment and importance of community wide facility master planning process
- Five star state report card rating and SDL projects/events

**Action Agenda**

**04.15.01 Board Policy Adoption**

Moved by Mr. Miller, seconded by Ms. Shaw for approval of the following Board policy effective immediately:

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

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

**04.15.02 Approval of Communications Support Contract for the 2024-2025 School Year**

Moved by Mr. Miller, seconded by Mr. Kronk for approval of the communications support contract between Granville Schools and Kane Learning effective July 1, 2024 through June 30, 2025.

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

**04.15.03 Approval of Notification**

Moved by Mr. Miller, seconded by Ms. Shaw for the approval of notification to LACA Granville Exempted Village School District intends to leave as of July 1, 2025.

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

**04.15.04 Approval of OHSAA Membership Resolution**

Moved by Mr. Kronk, seconded by Ms. Shaw for the approval of the resolution authorizing 2024-2025 membership in the Ohio High School Athletic Association.

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



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**04.15.05 Approval of Licking Regional ESC Contracts for the 2024-2025 School Year**

Moved by Ms. Deeds, seconded by Mr. Kronk for approval of the following LRESC agreements for the 2024-2025 school year:

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

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

**04.15.06 Approval of LACA Internet Service Provider Contract**

Moved by Mr. Miller, seconded by Ms. Shaw for approval of the LACA internet service provider contract from July 1, 2024 through June 30, 2025.

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

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

Moved by Mr. Miller, seconded by Ms. Shaw for approval of the board appointee to the CIC

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

**04.15.08 Approval of the Contract to Purchase an Aerobic Digester at GHS/GMS**

Moved by Ms. Deeds, seconded by Ms. Shaw for approval of the contract with EarthPeak Organics for an Aerobic Digester for installation in GHS/GMS and a transfer from the General Fund to the Capital Projects Fund in the amount of \$35,000.

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

**04.15.09 Approval of Job Description**

Moved by Mr. Kronk, seconded by Ms. Shaw for the approval of the Assistant Athletic Director job description.

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

**04.15.10 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:



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**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.*

<u>Group 4</u>	<u>Name</u>
Head JV Softball (.50)	Meagan Kuether
<u>Group 5</u>	<u>Name</u>
7th Grade Softball	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.*

<u>Group 0</u>	<u>Name</u>
Head Football	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



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**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



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

**End of Consent Agenda**

**Finances**

**04.15.11 Approval of Financial Statements**

Moved by Mr. Miller, seconded by Ms. Shaw for approval of the March 2024 Financial Report (on file in the Treasurer’s Office).

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

**04.15.12 “Then and Now” Resolution**

Moved by Ms. Deeds, seconded by Ms. Shaw for approval of the “Then and Now” resolution requesting \$10,000 to Hickory Valley Sod Farm LLC for softball field maintenance.

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

**04.15.13 Adjournment**

Moved by Ms. Deeds, seconded by Ms. Shaw to adjourn the meeting at 8:29 p.m.

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

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Mr. Fred Wolf, President

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Ms. Brittany Treolo, Treasurer/CFO