



Granville Board of Education
REGULAR MEETING MINUTES
March 18, 2024

Monday, March 18, 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, and Ms. Ceciel Shaw. Mr. John Kronk was absent. 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. Miller, aye; Ms. Shaw, aye. Motion carried.

Commendations

“You Make A Difference” Award Winner: Grace Seibold, GHS DECA Teacher is being honored for her selection as the 2023 “You Make A Difference” award winner sponsored by Coughlin Automotive Group. She was nominated by GHS student Jackson Rutter.

Leaders for Learning Award: Jen Glaser, GIS Intervention Specialist, is being honored for receiving this prestigious award from the Licking County Foundation.

GHS Wrestling: GHS wrestlers are being recognized for qualifying and for their placements in the State competition.

Honorees: Nash Finley, Peyton Costa, Ian Rutherford, Connor Jude

GHS Indoor Track: GHS track athletes are being recognized for qualifying and for their placements in the State competition.

Honorees: Spencer Beckett, William Ebner, Greyson Ingle, Jack Johnson, Owen Kirkham, Andrew Klaus, Bryan Sarrensen, Bode Shoaps, CJH Wildermuth, Kara Bergeron, Nina Brechler, Nora Carrington, Megan Cummiskey, Olive Dorman, Emri Hardy, Rylie Kraus, June Landry, Elsie Larson, Annie McCracken, Ivy Miller, Henni Nathanson, Sophia Poling, Caitriona Sproul, Charlotte Turner, Anne Weis.



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Staff Reports

- Board Policy Update (First Reading) - Jeff Brown
- Transportation and Safety Update - Scott Carpenter
- Student Wellness and Success Presentation - Gwenn Spence
- Monthly Financial Report - Brittany Treolo

Public Comments

- Jim Prentis – Historical data on Girls Track teams from 1974 and 1984

Board Discussion

- Strategic Planning and Board Report

Action Agenda

03.18.01 Approval of the Agreement with Daktronics Sports Marketing

Moved by Mr. Miller, seconded by Ms. Shaw for approval of the agreement with Daktronics Sports Marketing for installation of video scoreboard at the GHS athletic complex.

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

03.18.02 Approval of Community Improvement Corporation (CIC) MOU

Moved by Ms. Shaw, seconded by Mr. Miller for approval of the Memorandum of Understanding to facilitate the creation of a Community Improvement Corporation (CIC)

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

03.18.03 Approval of Johnstown/Alexandria/Granville (JAG) Letter of Support

Moved by Ms. Deeds, seconded by Mr. Miller for the approval of the Johnstown/Alexandria/Granville (JAG) Letter of Support.

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

03.18.04 Approval of Agreement with Fanning/Howey Associates, Inc.

Moved by Ms. Shaw, seconded by Ms. Deeds for the approval of the contract with Fanning Howey Associates, Inc. to provide master planning services for the Facilities Master Plan Project.

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



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03.18.05 Approval of Purchase of Science of Reading Curriculum

Moved by Ms. Deeds, seconded by Ms. Shaw for approval of the purchase of Wit and Wisdom for grades K-6 Science of Reading Curriculum.

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

03.18.06 Approval of GHS Course Description Book

Moved by Ms. Shaw, seconded by Mr. Miller for approval of the Granville High School course description book for the 2024-2025 school year.

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

03.18.07 Approval of School Aged Child Care (SACC) Contract

Moved by Ms. Deeds, seconded by Ms. Shaw for approval of the contract between Granville Schools and Love and Learning Center for School Aged Child Care Program effective the 2024-2025 school year.

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

03.18.08 Approval of Agreement with V.A.T.

Moved by Ms. Shaw, seconded by Mr. Miller for approval of the agreement with V.A.T. Inc. for transportation services for the 2024-2025 school year.

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

03.18.09 Approval of Routine Business by Consent

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

A. Adoption of Minutes:

Adopt the minutes of the Regular Meeting of the Board of Education held on Monday, February 12, 2024 and the Special Meeting of the Board of Education held on Saturday, February 24, 2024.

(Attachment)



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B. 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>
Assistant High School Baseball	Aidan Karon-Lackey
Assistant High School Girls Lacrosse	Grace Steele
Assistant High School Boys Lacrosse	Nathan Podolsky

<u>Group 5</u>	<u>Name</u>
Spring Site Manager (.5)	Josh Nowicki
Spring Site Manager (.5)	Dylan Leffingwell

2. 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.

- Michael Caravana, Boys Lacrosse
- AJ Gaul, Junior Varsity Baseball
- Crae Green, Varsity Baseball

3. 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.

- Garrett Kelly, Bus Mechanic, initial contract beginning May 20, 2024

4. Classified 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.

- Garrett Kelly, Bus Mechanic, one year contract beginning July 1, 2024



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5. 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.

- Jennifer Glover, Intervention Specialist, one year contract beginning August 15, 2024.
- Lauren Doll, French Teacher, GHS, one year contract beginning August 15, 2024

6. 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.

- Michael Reimer
- Nasrin Smith
- Tammy Bowman

7. 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.

- Susan Kornides

8. Kindergarten Bus Route Drivers for the 2023-2024 School Year

Superintendent recommends employment of the following Kindergarten bus route contract:

- Renee Janey, one year contract, effective March 4, 2024 for the remainder of the 2023-2024 school year.

9. Title I Services (Non-Public) Instructor FY24

Superintendent recommends employment of the following Title I (non-public) Tutor(s) pending verification of all licensure requirements and BCI/FBI criminal records checks.

- Michelle Willis, \$50.00/hour, not to exceed \$5,000

10. Rescind Tournament Workers for the 2023-2024 School Year

Superintendent submits:

- Grace Seibold



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11. Leaves of Absence

Superintendent submits:

- Chris Ward, GES Teacher, April 15- April 29, 2024.
- Amy Rose, Educational Aide, May 16-17, 2024 (unpaid)
- Brook Roshon, Teacher, April 25-April 26, 2024 (unpaid)

12. Resignations

Superintendent submits with appreciation of service:

- Rebecca Nachbin, GMS Math Teacher, effective August 9, 2024
- Bruce Donovan, Bus Driver, effective February 23, 2024
- Wesley Schroeder, GHS Phys Education, effective August 1, 2024
- Jared Lucas, Bus Driver, effective March 15, 2024

C. Field trips

Superintendent submits:

- Twelve GHS DECA students to travel to Anaheim, CA April 26-May 1, 2024 for the National Conference.
- GHS students to attend the Model United Nations Conference at Miami University March 16, 2024 through March 17, 2024.
- GHS Varsity Baseball Team to travel to Richmond, Ohio March 29-30, 2024 for games.
- GHS Softball Team to travel to Greater Cincinnati, Ohio area March 29-30, 2024 for games.
- GHS Choir/Drama students to travel to New York City leaving Wednesday evening, November 20 through the morning of November 24, 2024.

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

End of Consent Agenda

Finances

03.18.10 Approval of Financial Statements

Moved by Ms. Deeds, seconded by Ms. Shaw for approval of the February 2024 Financial Report (on file in the Treasurer's Office).

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



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03.18.11 Appropriation Resolution

Moved by Ms. Deeds, seconded by Ms. Shaw for approval of the permanent appropriation resolution for the fiscal year ending June 30, 2024.

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

03.18.12 Executive Session

Moved by Ms. Deeds, seconded by Ms. Shaw to enter into Executive Session at 8:01 p.m. ending at 9:47 p.m. to consider the employment of public employees or officials.

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

03.18.13 Adjournment

Moved by Mr. Miller, seconded by Ms. Shaw to adjourn the meeting at 9:48 p.m.

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

Mr. Fred Wolf, President

Ms. Brittany Treolo, Treasurer/CFO