



Granville Board of Education
REGULAR MEETING MINUTES
November 13, 2023

Monday, November 13, 2023

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. Thomas Miller called the meeting to order at 6:30 p.m. Responding to roll call was: Mr. Thomas Miller, Ms. Amy Deeds, Mr. Fred Wolf, 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 Ms. Deeds, seconded by Ms. Shaw to approve the agenda.

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

Commendations

National Merit® Scholarship Recognition: Four Granville High School students will be commended for being semi-finalists (applying for Finalist status), and four students will be commended for achieving recognition by the National Merit® Scholarship Program. The National® Scholarship Program is an academic competition for recognition and scholarships. Each year more than 1.5 million students across the country enter the National Merit® Program by taking the Preliminary SAT/National Merit® Scholarship qualifying test (PSAT/NMSQT). Of these students, approximately 50,000 or the top three percent are recognized by the National Merit® Corporation.

Commended Scholars: Maggie Gu, Cassidy Predieri, Braden Rockwell, Kevin Wu

Semi-Finalists: Luke Hann, Audren Hedges-Duroy, Ian Lancaster, Katelyn Miller

GHS Girls Cross Country Team: The Girls Cross Country team is being recognized for their 12th place finish at the State Championship and an outstanding season.

Honorees: Kara Bergeron, Rylie Kraus, Anne Weis, Emma Mialky, Sophia Poling, Ava Meister, Lily Kronk, Eliana White, June Landry; Coach Tanner Ernest

GHS Boys Cross Country Team: The Boys Cross Country team is also being recognized for their 16th place finish at the State Championship and an outstanding season.

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Honorees: Owen Kirkham, Alex Start, Lane Hannahs, Cohen Stump, Callum Sproul, Sebastian Rodgers, Ben Rose; Coach Ross Hartley

Staff Reports

- Granville Intermediate School Report – Tracie Lees
- Five Year Forecast – Brittany Treolo
- Monthly Financial Report – Brittany Treolo

Board Discussion

- Finance Committee – Five Year Forecast

Action Agenda

11.13.01 Board Policy Adoption

Moved by Ms. Deeds, seconded by Mr. Kronk for approval of the following Board policies effective immediately:

- BBFA, Board Member Conflict of Interest
- DH, Bonded Employees and Officers
- DJB, Petty Cash Accounts
- DM, Deposit of Public Funds
- EBCD, Emergency Closings
- EBCD-R, Emergency Closings
- EF/EFB, Food Services management/Free and Reduced-Price Food Services
- GBCC, Staff Dress and Grooming
- GBG, Staff Participation in Political Activities
- GBI, Staff Gifts and Solicitations
- GCB-1, Professional Staff Contracts and Compensation Plans
- GCE, Part-Time and Substitute Professional Staff Employment
- GCL, Professional Staff Development Opportunities
- GCPD, Suspension and Termination of Professional Staff Members
- IGBEA, Reading Skills Assessments and Intervention
- IGBEA-R, Reading Skills Assessment and Intervention
- IGCF, Home Education
- IGCH (Also LEC), College Credit Plus
- IGCH-R (Also LEC-R), College Credit plus
- IGD, Co Curricular and Extracurricular Activities
- IGDJ, Interscholastic Athletics
- IGDK, Interscholastic Extracurricular Eligibility
- IIA, Instructional Materials
- IKE, Promotion and Retention of Students



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- IL, Testing Programs
- JEA, Compulsory Attendance Ages
- JEC, School Admission
- JECBC, Admission of Students From Non-Chartered or Home Education
- JECBD, Intra-District Open Enrollment (Version 1)
- JECBD, Intra-District Open Enrollment (Version 2)
- JECE, Student Withdrawal From School (Loss of Driving Privileges)
- JED-R, Student Absences and Excuses
- JEDA, Truancy
- JEG, Exclusions and Exemptions from School Attendance
- JHCD, Administering Medicines to Students (Version 1)
- JK, Employment of Students
- JN, Student Fees, Fines and Charges
- KI, Public Solicitations in the Schools
- KJA, Distribution of Materials in the Schools (Version 1)
- LEC (Also IGCH), College Credit Plus
- LEC-R (Also IGCH-R), College Credit Plus
- IGCF-R, Home Instruction (RESCIND)

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

11.13.02 Approval of Resolution Declaring Transportation Impractical

Moved by Ms. Shaw, seconded by Mr. Wolf for approval of the resolution declaring bus transportation impractical for students attending Marburn Academy and Liberty Christian Academy.

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

11.13.03 First Reading of the District Calendar

Moved by Ms. Shaw, seconded by Mr. Kronk for the approval of the first reading of the 2024-2025 District Calendar.

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

11.13.04 Approval of Emergency Closure Plan

Moved by Ms. Deeds, seconded by Mr. Wolf for the approval of the District Emergency Closure Plan for the 2023-2024 school year.

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



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11.13.05 Approval of Agreement with Hickory Valley Sod Farm

Moved by Mr. Kronk, seconded by Mr. Wolf for the approval of the agreement with Hickory Valley Sod Farm for the installation of the softball batting cage.

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

11.13.06 Approval of Agreement for Job Site Internship Work Based Learning Program

Moved by Ms. Deeds, seconded by Ms. Shaw for the approval of the agreement with Knox County Career Center for the Job Site Internship Work Based Learning Program.

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

11.13.07 Approval of Hourly Wage Rate for Job Site Internship Work Based Learning Program

Moved by Mr. Wolf, seconded by Ms. Shaw for the approval of the hourly wage rate for Bus Mechanic Internship with Work Based Learning Program at \$13.83 per hour

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

11.13.08 Approval of Routine Business by Consent

Moved by Ms. Shaw, seconded by Mr. Kronk 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, October 16, 2023.
(Attachment)

B. Acceptance of Donations/Grants:

- Anonymous donation in the amount of \$1,600 for desk bikes
- Water and fruit snacks for GO Buckets by Granville IGA

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

GMS Athletic Coordinator-Winter .5

Name

Josh Nowicki



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GMS Athletic Coordinator-Winter .5	Roy Moore
<u>Group 1</u> GHS Head Girls Soccer	<u>Name</u> Scott Forster
<u>Group 3</u> GHS Assistant Boys Basketball	<u>Name</u> Paul Gregory
<u>Group 4</u> GHS Assistant Wrestling	<u>Name</u> Robert Swords (Correction)
<u>Group 5</u> GHS Assistant Indoor Track .5 GHS Assistant Indoor Track .5 GHS Assistant Indoor Track .5 GMS Wrestling .5 GMS Wrestling .5 GHS Basketball Site Manager	<u>Name</u> William Zink Renee Haley Ruth Sunkle Jonah Richardson Ian Kelton Laura Whittington

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.

- Megan Bevier- Band
- Brad Bevier- Band
- Grace Dennison- Assistant Indoor Track

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.

- Carl Mayer, Maintenance Technician, a one year contract beginning October 23, 2023.

4. 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.

- Shawn King
- Colden Kadlic



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5. Tournament Workers for the 2023-2024 School Year

Superintendent submits:

- Josh DeVoll
- Lesa Miller
- Lauren Moore
- Tate Moore
- Jason Muhlenkamp
- Josh Nowicki
- Laura Whittington

6. Extended Time Contract for 2022-2023 School Year

Superintendent submits:

- Amanda Gurney, up to 5 days

7. Extended Time Contract for 2023-2024 School Year

Superintendent submits:

- Amanda Gurney, up to 5 days

8. Student Intern Employment

Superintendent recommends employment of the following student internship contract pending verification of BCI/FBI criminal records check.

- Garrett Kelly

D. Field trips

Superintendent submits:

- GHS Marine Biology class students to travel to Andros Island in the Bahamas March 23-30, 2024.
- EF Tours global travel trip for rising 8th, 9th, and 10th grade students to Iceland June 7-20, 2025.
- EF Tours global travel trip for students taking HS Spanish courses to Argentina June 17-25, 2025.

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

End of Consent Agenda



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Finances

11.13.09 Approval of Financial Statements

Moved by Mr. Wolf, seconded by Ms. Deeds for approval of the October 2023 Financial Report (on file in the Treasurer's Office).

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

11.13.10 Approval of Five Year Forecast

Moved by Ms. Deeds, seconded by Ms. Shaw for approval of the adoption of the five year forecast statement.

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

11.13.11 Approval of Depository Agreement

Moved by Mr. Wolf, seconded by Ms. Deeds for approval of the five year depository agreement with Park National Bank.

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

11.13.12 Resolution Authorizing META to Issue RFP for Natural Gas

Moved by Mr. Kronk seconded by Mr. Wolf for approval of the resolution authorizing META Solutions to issue a request for proposal for the purchase of competitive retail natural gas service from the lowest and best bidder submitting to consortium and authorizing the board to purchase such competitive retail natural gas from such bidder.

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

11.13.13 "Then and Now" Resolution

Moved by Ms. Deeds, seconded by Ms. Shaw for approval of the "Then and Now" resolution requesting \$6,799.34 for Equiparts Corp for water filters.

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

11.13.14 Adjournment

Moved by Ms. Deeds, seconded by Ms. Shaw to adjourn the meeting at 8:03 p.m.

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



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Mr. Thomas Miller, President

Ms. Brittany Treolo, Treasurer/CFO