



**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING AGENDA**
June 17, 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

David E. Drum Award - GEVSD Bus Mechanic Joe Liff is being recognized for receiving the mechanic of the year award through the Ohio Association of Pupil Transportation.

7. Staff Report

- GHS Building Report - Scott Hinton
- CCIP/IDEA Presentation- Gwenn Spence
- 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: End of the year reflection

10. Action Agenda

10.01 Athletic Coach Handbook for the 2024-2025 School Year

Superintendent recommends:

Motion: Approval of the Athletic Coach Handbook for the 2024-2025 school year.

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

10.02 School Fees for the 2024-2025 School Year

Superintendent recommends:

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

- Granville Intermediate School
- Granville Middle School
- Granville High School

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

10.03 META SIS Support Agreement for the 2024-2025 School Year

Superintendent recommends:

Motion: Approval of the SIS support agreement between META and Granville Exempted Village School District for the period of July 1 2024 through June 30, 2025

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

10.04 LACA Service Level Agreement for the 2024-2025 School Year

Superintendent recommends:

Motion: Approval of the service level agreement between Licking Area Computer Association (LACA) and Granville Exempted Village

School District for the period of July 1, 2024 through June 30, 2025.

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

10.05 Approval of Food Service Contract

Superintendent recommends:

Motion: Approval of the Food Service Contract with AVI effective for the 2024-2025 school year.

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

10.06 Approval of Service Agreement with Boundless

Superintendent recommends:

Motion: Approval of the agreement with Boundless for the 2024-2025 school year, including ESY.

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

10.07 Approval of Hourly Rate for Seasonal Technology Support (STAR)

Superintendent recommends:

Motion: Approval of the hourly rate for Seasonal Technology Support at \$13.83 per hour, effective June 3rd, 2024.

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

10.08 Approval of Hourly Rate for District Classified Substitutes

Superintendent recommends:

Motion: Approval of the hourly rate to reflect Step One of the rates within the Collective Bargaining Agreement for each corresponding classification.

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

10.09 Board Policy Adoption

Superintendent recommends:

Motion: Approval of the following Board policy effective immediately:

- DJF-R, Purchasing Procedures

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

10.10 Appointment to Community Improvement Corporation Board

Superintendent recommends:

Motion: Appointment of Eric Smith to the Granville Area Community Improvement Corporation (CIC) Board.

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, May 13, 2024 ([Attachment](#))

B. Acceptance of Donations/Grants:

- Mary Kay Olashuk for Theron Rogerson Scholarship Fund - \$100
- Granville Athletic Boosters for stadium scoreboard, soccer sound system, locker room renovations, weight room equipment, and softball batting cages - \$137,199.95

C. Employment:

1. Classified Staff Contract Renewals

Two Year Contract (2024-2025; 2025-2026 School Years)

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

- Andrew Wilson, Maintenance Technician
- Garrett Kelly, Bus Mechanic

2. 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 6</u>	<u>Name</u>
MS Student Council Advisor	Jody Overholt

3. 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 2</u>	<u>Name</u>
Head Boys Cross Country	Ross Hartley

<u>Group 3</u>	<u>Name</u>
HS Assistant Girls Soccer	Ethan Miller
HS Assistant Girls Soccer	KyLee Stornes
HS Assistant Football	Cory Becher
HS Assistant Football	Gerald Cooke
HS Assistant Football	Alexander Adams
HS Assistant Football .50	Jason Walter
JV Cheerleading Advisor	Oliva Lenfest

<u>Group 4</u>	<u>Name</u>
MS Football	Cole Susac
MS Football	Timothy Thompson
MS Football .50	Christopher Barbuto

<u>Group 5</u>	<u>Name</u>
MS Cross Country	Lori Ladzinski
MS Cross Country	Kristi Kirkham

<u>Group 6</u>	<u>Name</u>
MS Vocal Music Director	Jessica Zelenack
MS Drama Advisor	Sean Felder
HS Math Team Leader	Derek Hull
ES 3rd Grade Team Leader	Dallas Wildman

<u>Group 7</u>	<u>Name</u>
MS Washington DC Trip	Sean Felder

<u>Group 8</u>	<u>Name</u>
National Honor Society Committee	Caleb Slavinski

4. Volunteers for the 2024-2025 School Year

Superintendent recommends employment of the following volunteer position(s) pending verification of all licensure requirements, and BCI/FBI criminal record checks.

- Josh Grischow, Boys Soccer

5. Extended School Year (ESY) Positions for the Summer of 2024

Superintendent recommends employment of the following home instructor position(s) pending verification of all licensure requirements, years of experience calculations and BCI/FBI criminal record checks.

- Jennifer Glover
- Jennifer Glaser
- Charissa Pack
- Jackie Wright
- Ed Swope
- Christine Jude

6. Exempt Employees Salary Schedule Increase

Superintendent recommends:

- Approval of a 3% salary increase, effective the 2024-2025 school year for District Exempt employees.

7. Administrator Stipends

Superintendent recommends:

- Approval of merit stipends for all Administrators for the 2023-2024 school year.

8. Administrative Employees Salary Schedule increase

Superintendent recommends:

- Approval of a 3% salary increase, effective the 2024-2025 school year for the District Administrative employees.

9. STAR Employees for Summer 2024

Superintendent recommends employment of the following STAR Employees:

- Bryan Harms
- Jack Chico

- Jack Newman
- Michael Wicks

10. Resignations

Superintendent submits with appreciation of service:

- Howard Rauch, Bus Driver effective May 31, 2024
- Mariah Gibbs, Kindergarten Teacher effective August 10, 2024

11. Leaves of Absence

Superintendent submits:

- Laura Whittington, GHS Athletic Secretary, continuous leave of absence beginning on August 1, 2024 through September 5, 2024.

12. Classified Staff Contracts for the 2024-2025 School Year

Superintendent recommends employment of the following certified contract(s) pending verification of years of experience and BCI/FBI criminal records check.

- Danielle Bash, Educational Aide, a one year contract beginning August 15th, 2024

13. Administrative Staff Contract

Superintendent recommends employment of the following contract pending verification of all licensure requirements and BCI/FBI criminal records check:

- Approval of Christopher Williams to be employed as GMS Assistant Principal for a two year contract effective August 1, 2024 to July 31, 2026.

14. Substitute Teachers/Aides/Secretaries for the 2024-2025 School Year

Superintendent recommends employment of the following substitutes pending verification of all licensure requirements and BCI/FBI criminal records checks.

- John Lawrence
- Kristina Rowan
- Catherine Brooks

- Jackie Chico
- Tammy Breymaier
- Shawn King
- Andrea Whitt
- Catherine Masters
- Rita Baldwin
- Stephen Krak
- Jeffrey Greene
- Danute (Donna) Lawrence
- Janelle Rogers
- Andrew Lappin
- Ruth Kozman
- Amy Ellingson
- Joseph Moorehead
- George Maxey
- Lesa Miller
- Barbara Blatter
- Susan Kornides
- Marcia Ponton
- Holly Nicodem
- Timothy Davison
- Janelle Agrawal
- Diana Rutherford
- Trevor Casto
- Renee Mills
- Nancy Rapp

15. Substitute Nurses for the 2024-2025 School Year

Superintendent recommends employment of the following substitute nurses pending verification of all licensure requirements and BCI/FBI criminal records checks.

- Holly Nicodem
- Renee Mills

16. Substitute Teachers/Aide/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.

- Danielle Bash

17. Kindergarten Screening

Superintendent recommends employment of the following substitutes pending verification of all licensure requirements and BCI/FBI criminal records checks.

- Janet Diddle
- Jess Weaver
- Erin Bade
- Jeaneen Durham
- Kristen Pargeon
- Lisa Stankunas
- Gracie Dennison (only 6/6)
- Lindsay Miller
- Vonda McDonald
- Lori Fuller
- Lisa Hartshorn
- Danae Griffith
- Nazren Smith

18. PBIS Stipend of \$750.00 for the 2023-2024 School Year

Superintendent submits:

- Pat Malecky
- Leslie Malecky
- Sarah Sherwood
- Isabelle Thatcher
- Jessica Weaver
- Chris Ward
- Dallas Wildman
- Kristen Pargeon (1/2 stipend)
- Laura Weaver (1/2 stipend)
- Misti Baker
- Jen Glaser
- Dustin Grime
- Jane Ludwig
- Amanda Tucker
- Marisa Sloan
- Molly McCrary
- Sydney Frazier
- Tanner Ernest
- Rebecca Nachbin
- Kira Sanders
- Ashley Ohm
- Elizabeth Adams

- Sara Rodocker
- Amy Tolbert
- Tyler Witzky (½ stipend)
- Chris Powell

19. Administrator Contract for the 2023-2024 School Year

Superintendent recommends employment of the following contract pending verification of all licensure requirements and BCI/FBI criminal records check:

- Christopher Williams, GMS Assistant Principal, up to 3 work days in June and July 2024

20. Martha Holden Jennings Liaison Stipend of \$1500 for the 2023-2024 School Year

Superintendent submits:

- Elizabeth Muhlenkamp

21. Extended Time Contracts for 2024-2025 School Year

Superintendent recommends employment of the following Extended Time Contracts:

- Elizabeth Adams, GHS School Counselor, up to 17 days.
- Cody Masters, GHS School Counselor, up to 17 days.
- Brandi Cosgrove, GHS School Counselor, up to 17 days.
- Sally Gummere, GHS Librarian, up to 5 days.

22. Stipends for the 2024-2025 School Year

Superintendent submits:

- Marie Kreger, HR Secretary, \$1,000 stipend for LPDC Clerk

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 May 2024 financial report.

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

12.02 Permanent Appropriation Resolution

Treasurer recommends:

Motion: Approval of the permanent appropriation resolution for the fiscal year ending June 30, 2024.

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

12.03 Approval of Fund Advances

Treasurer recommends:

Motion: Approval of the resolution for FY24 year end fund advances to be repaid after fiscal year end.

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

12.04 Approval of Fund Advance

Treasurer recommends:

Motion: Approval of the resolution for return of advance from the building fund to the general fund.

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

12.05 Approval of Transfer

Treasurer recommends:

Motion: Approval of \$2,727.75 transfer from the general fund to the SERS district agency account for closure of the account.

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

12.06 Temporary Appropriation Resolution

Treasurer recommends:

Motion: Approval of the temporary appropriation resolution for the fiscal year ending June 30, 2025.

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

12.07 Then and Now Resolution

Treasurer recommends:

Motion: Approval of the then and now resolution requesting \$3,933.74 for Knox County ESC tuition, \$18,776.88 for the Kings Island field trip, and \$3,682.00 for Rush Truck Centers of Ohio parts and supplies.

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

12.08 Authorization to Request Tax Advances

Treasurer recommends:

Motion: Authorization for the Treasurer to request advances from the County Auditor on real estate and personal property tax for a period of six months for July-December 2024.

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

12.09 Resolution to Proceed with Election (Granville Public Library)

Treasurer recommends:

Motion: Approval of the resolution to proceed with election on the question of a renewal tax in excess of the ten-mill limitation for the Granville Public Library.

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

13. Executive Session

Motion: To consider the employment of public employees or officials.

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

14. 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.