



Granville Board of Education
REGULAR MEETING MINUTES
June 17, 2024

Monday, June 17, 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. John Kronk, and Mr. Thomas Miller. Ms. Ceciel Shaw 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 Mr. Miller, seconded by Ms. Shaw to approve the agenda as amended.

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

06.17.01 Resolution to Proceed with Election (Granville Public Library)

Moved by Ms. Deeds, seconded by Mr. Miller for 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.

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

Commendations

David E. Drum Award - GEVSD Bus Mechanic Joe Liff is being recognized for receiving

Staff Reports

- GHS Building Report – Scott Hinton
- CCIP/IDEA Presentation – Gwenn Spence
- Monthly Financial Report - Brittany Treolo

Board Discussion

- End of Year Reflection



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Action Agenda

06.17.02 Athletic Coach Handbook for the 2024-2025 School Year

Moved by Mr. Miller, seconded by Mr. Kronk, for approval of the Athletic Coach Handbook for the 2024-2025 school year.

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

06.17.03 School Fees for the 2024-2025 School Year

Moved by Mr. Miller, seconded by Mr. Kronk for approval of the following school fees for the 2024-2025 school year:

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

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

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

Moved by Mr. Kronk, seconded by Mr. Miller for 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.

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

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

Moved by Mr. Kronk, seconded by Mr. Miller for 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.

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

06.17.06 Approval of Food Service Contract

Moved by Ms. Deeds, seconded by Mr. Miller for approval of the Food Service Contract with AVI effective for the 2024-2025 school year.

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



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06.17.07 Approval of Service Agreement with Boundless

Moved by Mr. Miller, seconded by Mr. Kronk for approval of the agreement with Boundless for the 2024-2025 school year, including ESY.

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

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

Moved by Ms. Deeds, seconded by Mr. Kronk for approval of the hourly rate for Seasonal Technology Support at \$13.83 per hour, effective June 3, 2024.

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

06.17.09 Approval of Hourly Rate for District Classified Substitutes

Moved by Mr. Miller, seconded by Mr. Kronk for approval of the hourly rate to reflect Step One of the rates within the Collective Bargaining Agreement for each corresponding classification.

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

06.17.10 Board Policy Adoption

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

- DJF-R Purchasing Procedures

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

06.17.11 Appointment to Community Improvement Board Corpotation

Moved by Mr. Miller, seconded by Ms. Deeds for appointment of Eric Smith to the Granville Area Community Improvement Corporation (CIC) Board

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

06.17.12 Approval of Routine Business by Consent

Moved by Mr. Miller, 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, May 13, 2024
(Attachment)



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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



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<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



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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.

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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

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- 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



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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



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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

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

End of Consent Agenda

Finances

06.17.13 Approval of Financial Statements

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

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

06.17.14 Permanent Appropriation Resolution

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

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

06.17.15 Approval of Fund Advances

Moved by Mr. Kronk, seconded by Ms. Deeds for approval of the resolution for the following FY24 year end fund advances to be repaid after fiscal year end:



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From:	
001-0000	\$ 50,173.71
To:	
590-9124	\$ 20,000.00
572-9124	\$ 6,000.00
516-9124	\$ 5,000.00
507-9223	\$ 9,863.82
507-9122	\$ 9,309.89

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

06.17.16 Approval of Fund Advance

Moved by Ms. Deeds, seconded by Mr. Miller for approval of the resolution for the return of advance from the building fund to the general fund in the amount of \$192,451.17.

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

06.17.17 Approval of Transfer

Moved by Mr. Kronk, seconded by Ms. Deeds for approval of \$2,568.70 transfer from the general fund to the SERS district agency account for closure of the account.

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

06.17.18 Temporary Appropriation Resolution

Moved by Ms. Deeds, seconded by Mr. Miller for approval of the temporary appropriation resolution for the fiscal year ending June 30, 2025.

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

06.17.19 “Then and Now” Resolution

Moved by Ms. Deeds, seconded by Mr. Kronk for 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 for parts and supplies.

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



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06.17.20 Authorization to Request Tax Advances

Moved by Ms. Deeds, seconded by Mr. Miller for authorization to request advances from the County Auditor on real estate and personal property tax for a period of six months for July-December 2024.

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

06.17.21 Executive Session

Moved by Mr. Miller, seconded by Mr. Kronk to enter into Executive Session to consider the employment of public employees or officials at 7:23 p.m.

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

Ms Deeds left the meeting at 7:23 p.m.

Return from Executive Session at 9:30 p.m.

05.13.21 Adjournment

Moved by Mr. Miller, seconded by Mr. Kronk to adjourn the meeting at 9:32 p.m.

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

Mr. Fred Wolf, President

Ms. Brittany Treolo, Treasurer/CFO