



Granville Board of Education
REGULAR MEETING MINUTES
December 18, 2023

Monday, December 18, 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. Shaw, seconded by Ms. Deeds to approve the agenda.

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

Commendations

GHS Girls Golf Team: The Girls Golf team is being recognized for their 11th place finish at the State Championship.

Honorees: Lydia Wigal, Hannah Huggins, Olivia Jones, Ainsley Laidlaw-Smith, Avery Staten; Coaches Al Sowards and Adeena Wilcox.

GHS Varsity Football Team: The GHS Varsity Football team is being recognized for their outstanding season and competing in the playoff rounds.

Honorees: Captains Dante Varrasso, Maxton Messner, Noah Musick and Dylan Layne and Coach Wes Schroeder

Staff Reports

- Board Policy Update (First Reading) – Jeff Brown
- Strategic Planning Update – Jeff Brown
- Granville Elementary School Report – Travis Morris
- Monthly Financial Report – Brittany Treolo

Board Discussion

- Staff Reports
- CTEC Update



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Action Agenda

12.18.01 President Pro-Tempore for the January 2024 Organizational Meeting

Moved by Ms. Shaw, seconded by Mr. Wolf for approval to establish Thomas Miller as President Pro-Tempore for the January 2024 Organizational Meeting.

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

12.18.02 Approval of 2024-2025 District Calendar

Moved by Ms. Shaw, seconded by Mr. Kronk for approval of the 2024-2025 District Calendar. (Attachment)

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

12.18.03 Approval of Update to English Learners Manual

Moved by Mr. Wolf, seconded by Mr. Kronk for the approval of the update to the EL Manual.

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

12.18.04 Approval to Join Ohio School Boards Association

Moved by Ms. Deeds, seconded by Ms. Shaw for the approval to join the Ohio School Board Association for the 2024 calendar year.

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

12.18.05 Approval to Join Ohio School Boards Legal Assistance Fund

Moved by Ms. Shaw, seconded by Mr. Wolf for the approval to join the Ohio School Boards Association Legal Assistance Fund for the 2024 calendar year.

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

12.18.06 Approval of Resolution

Moved by Mr. Kronk, seconded by Mr. Wolf for the approval of the resolution authorizing OSBA to review policies in light of HB 33 legislative changes impacting ODE and State Board of Education.

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



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12.18.07 Approval of Hourly Tutoring Rate for Orton-Gillingham Tutors

Moved by Ms. Shaw, seconded by Mr. Kronk for the approval of the hourly tutoring rate of \$60.00 per hour for Orton-Gillingham Tutoring.

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

12.18.08 Renewal of Lease Agreement

Moved by Mr. Wolf, seconded by Ms. Shaw for the approval of the lease renewal between OhioGuidestone and Granville Exempted Village School District effective March 1, 2024 through February 28, 2025.

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

12.18.09 Approval of Athletic Field-Lining Robot

Moved by Ms. Shaw, seconded by Mr. Kronk for the approval of a robot for turf field marking and six year connectivity contract with TinyMobileRobots.

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

12.18.10 Approval of Routine Business by Consent

Moved by Mr. Kronk, seconded by Mr. Wolf 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, November 13, 2023. [\(Attachment\)](#)

B. Acceptance of Donations/Grants:

- Rotary Foundation of Granville to GMS Media Club for \$425
- Granville Public Library for the purchase of eclipse glasses for \$1,177.25

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.



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<u>Group 2</u>	<u>Name</u>
Head Girls Lacrosse	Haleigh McPhillips

2. 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.

- Erica Darby
- Sydney Peck
- Sarah Wilson
- Elena Hussey
- Ellen Bain

3. Substitute Nurses for the 2023-2024 School Year

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

- Erica Darby

4. Substitute Bus Driver for the 2023-2024 School Year

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

- Robert Johnson

5. Home Instructors for the 2023-2024 School Year

Superintendent recommends:

- Julie Brison

6. Orton Gilliamham Tutors for the 2023-2024 School Year

Superintendent recommends:

- Cathy Bero

7. Leaves of Absence

Superintendent submits:

- Erin Bade, GES Teacher, an unpaid day of absence February 12, 2024



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8. Voluntary Transfers

Superintendent recommends

- Joyce Blackstone, Student Services Secretary (231 day contract, effective March 1, 2023)
- Kim Border, Student Services Secretary (211 day contract, effective March 1, 2023)

9. Retirement Resignation

Superintendent submits with appreciation of service:

- Regina Benson, GHS Teacher, effective May 31, 2024.

D. Field trips

Superintendent submits:

- EF Tours global travel trip for high school students interested in business to Italy, France and Spain in June, 2025.

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

End of Consent Agenda

Finances

12.18.11 Approval of Financial Statements

Moved by Ms. Deeds, seconded by Ms. Shaw for approval of the November 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.

12.18.12 "Then and Now" Resolution

Moved by Mr. Wolf, seconded by Mr. Kronk for approval of the "Then and Now" resolutions requesting \$124,397.66 to Forward Edge for wireless access points; \$3,415.00 to Farnham Equipment for bleacher repairs; \$4,697.14 to Lucas Truck Sales for parts and supplies.

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



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12.18.13 Adjournment

Moved by Ms. Deeds, seconded by Ms. Shaw to adjourn the meeting at 8:11 p.m.

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

Mr. Thomas Miller, President

Ms. Brittany Treolo, Treasurer/CFO