



**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT  
BOARD OF EDUCATION  
MEETING AGENDA  
NOVEMBER 13, 2023  
6:30 PM**

**1. Call to Order**

**2. Pledge of Allegiance**

**3. President's Welcome**

**4. Roll Call**

Mr. Miller \_\_\_\_\_ Mr. Wolf \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Kronk \_\_\_\_\_ Ms. Shaw \_\_\_\_\_

**5. Approval of Agenda**

Mr. Miller \_\_\_\_\_ Mr. Wolf \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Kronk \_\_\_\_\_ Ms. Shaw \_\_\_\_\_

**6. 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.

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

## 7. **Staff Report**

- Granville Intermediate School Report - Tracie Lees
- Five Year Forecast - Brittany Treolo
- 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: Finance Committee- Five Year Forecast**

## 10. **Action Agenda**

### 10.01 **Board Policy Adoption**

*Superintendent recommends:*

Motion: 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
- 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)

Mr. Miller \_\_\_\_\_ Mr. Wolf \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Kronk \_\_\_\_\_ Ms. Shaw \_\_\_\_\_

#### **10.02 Resolution Declaring Transportation Impractical**

*Superintendent recommends:*

Motion: Approval of the resolution declaring bus transportation impractical for students attending Marburn Academy and Liberty Christian Academy.

Mr. Miller \_\_\_\_\_ Mr. Wolf \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Kronk \_\_\_\_\_ Ms. Shaw \_\_\_\_\_

#### **10.03 First Reading of 2024-2025 District Calendar**

*Superintendent recommends:*

Motion: Approval of the first reading of the 2024-2025 District Calendar. (Attachment)

Mr. Miller \_\_\_\_\_ Mr. Wolf \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Kronk \_\_\_\_\_ Ms. Shaw \_\_\_\_\_

#### **10.04 Approval of Emergency Closure Plan**

*Superintendent recommends:*

Motion: Approval of the District Emergency Closure Plan for the 2023-2024 school year

Mr. Miller \_\_\_\_\_ Mr. Wolf \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Kronk \_\_\_\_\_ Ms. Shaw \_\_\_\_\_

#### **10.05 Approval of Agreement with Hickory Valley Sod Farm**

*Superintendent recommends:*

Motion: Approval of the agreement with Hickory Valley Sod Farm for the installation of the softball batting cage.

Mr. Miller \_\_\_\_\_ Mr. Wolf \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Kronk \_\_\_\_\_ Ms. Shaw \_\_\_\_\_

#### **10.06 Approval of Agreement for Job Site Internship Work Based Learning Program**

*Superintendent recommends:*

Motion: Approval of the agreement with Knox County Career Center for the Job Site Internship Work Based Learning Program.

Mr. Miller \_\_\_\_\_ Mr. Wolf \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Kronk \_\_\_\_\_ Ms. Shaw \_\_\_\_\_

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

*Superintendent recommends:*

Motion: Approval of hourly wage rate for Bus Mechanic Internship with Work Based Learning Program at \$13.83 per hour .

Mr. Miller \_\_\_\_\_ Mr. Wolf \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Kronk \_\_\_\_\_ Ms. Shaw \_\_\_\_\_

## 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, 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  
GMS Athletic Coordinator-Winter .5

##### Name

Josh Nowicki  
Roy Moore

##### Group 1

GHS Head Girls Soccer

##### Name

Scott Forster

##### Group 3

GHS Assistant Boys Basketball

##### Name

Paul Gregory

**Group 4**

GHS Assistant Wrestling

**Name**

Robert Swords (Correction)

**Group 5**

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

**Name**

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

**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.

Mr. Miller \_\_\_\_\_ Mr. Wolf \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Kronk \_\_\_\_\_ Ms. Shaw \_\_\_\_\_

**End of Consent Agenda**

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**12. Finances**

**12.01 Financial Statements**

*Treasurer recommends:*

Motion: Approval of the October, 2023 financial report.

Mr. Miller \_\_\_\_\_ Mr. Wolf \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Kronk \_\_\_\_\_ Ms. Shaw \_\_\_\_\_

#### **12.02 Approval of Five Year Forecast**

*Treasurer recommends:*

Motion: Approval to adopt the five year forecast statement.

Mr. Miller \_\_\_\_\_ Mr. Wolf \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Kronk \_\_\_\_\_ Ms. Shaw \_\_\_\_\_

#### **12.03 Approval of Depository Agreement**

*Treasurer recommends:*

Motion: Approval of the 5-year depository agreement with Park National Bank.

Mr. Miller \_\_\_\_\_ Mr. Wolf \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Kronk \_\_\_\_\_ Ms. Shaw \_\_\_\_\_

#### **12.04 Resolution Authorizing META to Issue RFP for Natural Gas**

*Treasurer recommends:*

Motion: 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 competitive retail natural gas service from such bidder.

Mr. Miller \_\_\_\_\_ Mr. Wolf \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Kronk \_\_\_\_\_ Ms. Shaw \_\_\_\_\_

#### **12.05 “Then and Now” Resolution**

*Treasurer recommends:*

Motion: Approval of the “Then and Now” resolution requesting \$6,799.34 for Equiparts Corp for water filters.

Mr. Miller \_\_\_\_\_ Mr. Wolf \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Kronk \_\_\_\_\_ Ms. Shaw \_\_\_\_\_

#### **13. Adjournment**

Motion: To adjourn.

Mr. Miller \_\_\_\_\_ Mr. Wolf \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Kronk \_\_\_\_\_ Ms. Shaw \_\_\_\_\_



## **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.