



Granville Board of Education  
REGULAR MEETING MINUTES  
January 8, 2024

**Monday, January 8, 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 6:44 p.m. Responding to roll call was: Mr. Fred Wolf, Ms. Amy Deeds, Mr. Thomas Miller, 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 Mr. Miller, seconded by Ms. Shaw to approve the agenda.

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

**Commendations**

**School Board Recognition Month:** The Ohio School Boards Association is celebrating School Board Recognition Month during January to build awareness and understanding of the vital role that an elected board of education plays in our society. The Granville Board of Education, like school boards across our state and country, provides critical leadership to our students, staff and community.

Our school board sets the direction for our public schools by envisioning the community's educational future. It sets policies and procedures to govern all aspects of school district operation. The school board keeps attention focused on progress toward the school district's goals and maintains two-way communication with all segments of the community.

On behalf of the students and staff of the Granville Exempted Village Schools, we wish to thank each Board Member for your service and commitment to our schools.

**Presentation of Books to Board Members:** *Humility is the New Smart: Rethinking Human Excellence in the Smart Machine Age* by Edward D. Hess and Katherine Ludwig.

**Staff Reports**

- Curriculum Report – Ryan Bernath
- Monthly Financial Report – Brittany Treolo



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**Action Agenda**

**01.08.12 Board Policy Adoption**

Moved by Mr. Miller, seconded by Mr. Kronk for approval of the following policies:

- CCA, Organizational Chart
- IGD, Co-curricular and Extracurricular Activities
- IGDJ, Interscholastic Athletics
- KGB, Public Conduct on District Properties

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

**01.08.13 Resolution Self-Certifying Micro-Purchase Threshold**

Moved by Ms. Deeds, seconded by Ms. Shaw for approval of the resolution self-certifying a micro-purchase threshold of \$50,000 for expenditures of federal funds consistent with the \$50,000 bidding threshold and the \$50,000 design fee threshold for prequalified design professionals.

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

**01.08.14 Agreement with House of Security**

Moved by Mr. Kronk, seconded by Ms. Shaw for the approval of the resolution authorizing the agreement with House of Security to replace security door locks at various locations throughout the District, and further requests the Board ratify all action previously taken to encumber K-12 Security Grant funds by the obligation deadline of December 31, 2023.

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

**01.08.15 Approval of Hourly Wage Rate for STAR Employees**

Moved by Ms. Deeds, seconded by Mr. Miller for the approval of hourly wage rate for STAR employees at \$10.45 per hour.

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

**01.08.16 Approval of Routine Business by Consent**

Moved by Ms. Shaw, seconded by Ms. Deeds for approval of the following items as recommended by the Superintendent:



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**A. Adoption of Minutes:**

Adopt the minutes of the Regular Meeting of the Board of Education held on Monday, December 18, 2023. **(Attachment)**

**B. Acceptance of Donations/Grants:**

- Daniel and Stephanie Dodd, in the amount of \$200 for archery club
- Denison University, in the amount of \$15,000 for community sponsorship donation
- Granville Athletic Boosters, in the amount of \$36,000 for new lockers
- John Klauder Landscape and Design, in the amount of \$3,300 for a shed to be used by the GIS Garden Club
- Attorney General Grant, in the amount of \$22,150 for flock cameras

**C. Employment:**

**1. National Board Certified Teacher Stipend for the 2023-2024 School Year:**

- Caleb Slavinski (exp. 2029)
- Mike Bait (exp. 2028)
- Emily Moon (exp. 2028)

**2. Marine Biology Stipend for the 2023-2024 School Year**

- Jennifer Newell
- Jim Reding

**3. Certified Staff Contracts for the 2024-2025 School Year**

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

- Elizabeth Moses, GMS Intervention Specialist, a one year contract beginning August 15, 2024 for the 2024-2025 school year.

**4. Substitute Teachers/Aide/Secretary Contracts for the 2023-2024 School Year:**

*Superintendent recommends employment of the following substitute contract(s) pending verification of all licensure requirements and BCI/FBI criminal records checks:*

- Camryn Badgley
- Stephanie Athan
- Sarah Bible



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**5. Resignations**

*Superintendent submits with appreciation of service:*

- Patrick Flynn, Maintenance Technician, effective January 5, 2024.
- Janie Waidelich, Math Teacher, effective January 26, 2024.

**D. Field Trips**

*Superintendent submits:*

- GMS 8th grade students to travel to Washington, DC May 15-17, 2024 through EF Tours.
- GHS Swim Team travel to Canton, Ohio, January 12-13, 2024 for 2024 Northeast Classic

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

**End of Consent Agenda**

**Finances**

**01.08.17 Approval of Financial Statements**

Moved by Ms. Deeds, seconded by Mr. Miller for approval of the December 2023 Financial Report (on file in the Treasurer’s Office).

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

**01.08.18 “Then and Now” Resolution**

Moved by Mr. Kronk, seconded by Ms. Deeds for approval of the “Then and Now” resolutions requesting \$6,130 to Front & Center Turf for field maintenance.

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

**01.08.19 Appropriation Resolution**

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

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



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**01.08.20 Adjournment**

Moved by Ms. Deeds, seconded by Mr. Kronk to adjourn the meeting at 7:50 p.m.

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

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Mr. Fred Wolf, President

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Ms. Brittany Treolo, Treasurer/CFO