



Granville Board of Education  
REGULAR MEETING MINUTES  
September 18, 2023

**Monday, September 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 Mr. Kronk, seconded by Ms. Shaw to approve the agenda.

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

**Commendations**

**Jody VanTine & The Transcendia for Excellence in Education Awards** - Granville High School Latin Teacher Derrick Fisher and GES First Grade Teacher Lori Fuller are being honored for receiving the Jody VanTine Award and Granville Middle School Science Teacher Kat White is being honored for receiving the Transcendia Excellence in Education Award.

**Staff Reports**

- Operations Report – Scott Lofton
- Monthly Financial Report – Brittany Treolo

**Public Comments**

- Sara Boulware – 11<sup>th</sup> grade writing assignment
- Joe Curry – 11<sup>th</sup> grade writing assignment
- Kristen Ramirez – 11<sup>th</sup> grade writing assignment
- Mac Kennedy – 11<sup>th</sup> grade writing assignment
- Amy Hall – 11<sup>th</sup> grade writing assignment

**Board Discussion**

- 11<sup>th</sup> grade writing assignment
- Strategic Planning Update: Framework, State Report Card “5” Stars, Headspace Athletic Well Being



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**Action Agenda**

**09.18.01 Board Policy Adoption**

Moved by Ms. Shaw, seconded by Ms. Deeds for approval of the following Board policies effective immediately:

- AC, Nondiscrimination
- JED, Student Absences and Excuses

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

**09.18.02 Approval of BCAC Annual Plan**

Moved by Ms. Shaw, seconded by Mr. Wolf for approval of the Licking Regional Business Community Advisory Council annual plan for the 2023-2024 school year.

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

**09.18.03 Approval of Modification of Substitute Bus Driver Wage**

Moved by Ms. Deeds, seconded by Mr. Wolf for approval of the Substitute Bus Driver hourly rate effective August 22, 2023 at \$22.00 per hour.

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

**09.18.04 Approval of GHS Clubs**

Moved by Ms. Deeds, seconded by Mr. Kronk for approval of Model UN with Caleb Slavinski as the liaison and WiSTEM (Women in STEM) with Jennifer Newell as liaison for the 2023-2024 school year.

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

**Consent Agenda**

**09.18.05 Approval of Routine Business by Consent**

Moved by Ms. Shaw, 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, August 21, 2023.



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**B. 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.*

<b><u>Group 2</u></b> Head Boys Lacrosse Coach	<b><u>Name</u></b> Adam Stewart
<b><u>Group 5</u></b> MS Cheerleading Advisor .25 MS Cheerleading Advisor .25	<b><u>Name</u></b> Elizabeth McAnally Andria Bolden
<b><u>Group 6</u></b> Team Leader 8th Grade	<b><u>Name</u></b> Tanner Ernest
<b><u>Group 8</u></b> Elementary Music Performances	<b><u>Name</u></b> Elizabeth Kowalczyk

**2. Certified Staff Contracts for the 2023-2024 School Year**

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

- Heath Hinton, GMS Physical Education Teacher, a one year contract beginning September 5, 2023 for the 2023-2024 school year. (Correction on start date from August 21, 2023 agenda)

**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.*

- Regina Painter, Bus Driver, a one year contract beginning August 17, 2023.
- Eric Guerin, Bus Driver, a one year contract beginning September 19, 2023.
- Erik Nelson, Bus Driver, a one year contract beginning September 19, 2023.
- Travis Blackstone, GIS Educational Aide, a one year contract beginning September 7, 2023.
- Sandra Cunningham, Bus Driver, a one year contract beginning September 15, 2023.



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**4. Extended Day Contracts for the 2023-2024 School Year**

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

- Molly McCrary, up to three extended days

**5. 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.*

- Karen Richards
- Ed Swope
- John Krumm
- Wendy Cottrell
- Pam Goss
- Amy Klein
- Carmen Musick
- Mayce Freidner
- Lea Ann Parsley
- Timothy Davison- Edu Aide Only
- Elizabeth Rower
- Jaclyn Walker
- Janelle Agrawal
- Joseph Moorehead
- Florina Robinson- Edu Aide only
- Patty Pastor
- Janice Schroeder

**6. 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.*

- Wendy Cottrell
- Florina Robinson

**7. Home Instructors for the 2023-2024 School Year**

*Superintendent recommends:*

- Ed Swope
- Pamela Thompson
- Amy Newsome



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- Jackie Wright
- Charissa Mills-Pack

**8. Leaves of Absence**

*Superintendent submits:*

- Donna Murphy, GES Teacher, unpaid days April 29, 30 and May 1, 2024
- Laura Smailes, District ELL Teacher, unpaid days October 25-27, 2023

**9. Retirements**

*Superintendent submits with appreciation of service:*

- Tim Beck, GMS Intervention Specialist, effective August 10, 2024

**10. Resignations**

*Superintendent submits with appreciation of service:*

- Bonnie Moreland, Educational Aide, effective June 15, 2023.
- Bethany Turley, GES Educational Aide, effective August 17, 2023 (correction to resignation date stated on August 21, 2023 agenda).
- Lea Ann Parsley, GIS Educational Aide, effective September 6, 2023.
- Derek Boyer, Maintenance Technician, effective September 1, 2023.

**C. Field trips**

*Superintendent submits:*

- GHS Wrestling team to travel for Invitationals in Medina, Ohio December 28-29, 2023 and Alliance, Ohio January 12-13, 2024.
- GHS Girls Basketball team to travel to Norton, Ohio February 17-18, 2024.

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

**End of Consent Agenda**



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**Finances**

**09.18.06 Approval of Financial Statements**

Moved by Ms. Deeds, seconded by Mr. Wolf for approval of the August 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.

**09.18.07 Approval of Permanent Appropriation Resolution**

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

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

**09.18.08 Approval of "Then and Now" Resolution**

Moved by Ms. Shaw, seconded by Ms. Deeds for approval of the "Then and Now" resolution requesting \$6,549 for Works International Inc. for Public School Works annual fee.

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

**09.18.09 Resolution to Establish Accounts**

Moved by Mr. Wolf, seconded by Ms. Deeds for approval of the resolution to establish the Model UN account (200-902H) and the WiSTEM account (200-902I).

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

**09.18.10 Adjournment**

Moved by Ms. Deeds, seconded by Ms. Shaw to adjourn the meeting at 7:36 p.m.

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

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Mr. Thomas Miller, President

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Ms. Brittany Treolo, Treasurer/CFO