



Granville Board of Education  
REGULAR MEETING MINUTES  
July 7, 2023

**Friday, July 7, 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 9:00 a.m. Responding to roll call was: Mr. Thomas Miller, Ms. Amy Deeds, Mr. Fred Wolf, and Ms. Ceciel Shaw. Mr. John Kronk 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 Ms. Deeds, seconded by Ms. Shaw to approve the agenda with addendum.

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

**Staff Reports**

- Monthly Financial Report - Brittany Treolo

**Action Agenda**

**07.07.01 Approval of Board Policies**

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

- ACAA, Sexual Harassment
- ACA, Nondiscrimination on the Basis of Sex
- BDDG, Minutes
- EHA, District Records Commission, Records Retention and Disposal
- JED, Student Absences and Excuses
- EHA-R, Data and Records Retention (approval to **rescind** policy)

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



Granville Board of Education  
REGULAR MEETING MINUTES  
July 7, 2023

**07.07.02 Approval of Modification to 2023-2024 School Year**

Moved by Ms. Deeds, seconded by Ms. Shaw for approval to modify school calendar to change April 22<sup>nd</sup> to a school day and April 8<sup>th</sup> to a Professional Development Day to accommodate the eclipse.

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

**07.07.03 Approval of the CCIP One Plan**

Moved by Mr. Wolf, seconded by Ms. Deeds for approval of the CCIP One plan and associated funding.

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

**07.07.04 Approval of Contract with Boundless**

Moved by Ms. Deeds, seconded by Ms. Shaw for approval of the contract between Granville Schools and Boundless for services for the 2023-2024 school year.

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

**Consent Agenda**

**07.07.05 Approval of Routine Business by Consent**

Moved by Ms. Deeds, 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, June 26, 2023.
  
- B. Acceptance of Donations/Grants:**
  - Donations to the Theron Rogerson Scholarship Fund:
    - RacePenguin Event Services, \$3,563
    - Leigh and Steven Priano, \$100
    - Elizabeth and Joseph Dimartino, \$100
    - Renardo Bare, \$50
    - James and Chrissy Rogerson, \$100
    - Arthur Morrow, \$100
    - Mark and Mia Law, \$200
    - Alan and Silvana Varrasso, \$200
    - Linda Fluharty, \$50
    - William and Ann Varrasso, \$500



Granville Board of Education  
REGULAR MEETING MINUTES  
July 7, 2023

**C. Employment:**

**1. Exempt Staff Contracts for the 2023-2024 School Year**

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

- Dianna Myers, Operations Secretary, 1 year contract, effective July 1, 2023

**2. 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.*

- Shane Shaw, HVAC Technician, 1 year contract, effective July 1, 2023
- Jason McLead, Maintenance Technician, 1 year contract, effective July 1, 2023
- Derek Boyer, Maintenance Technician, 1 year contract, effective July 1, 2023
- Bert Sainsbury, Maintenance Technician, 1 year contract, effective July 1, 2023
- Annette Allmaras, GHS Educational Aide, 1 year contract, beginning August 17, 2023 for the 2023-2024 school year

**3. Substitute Bus Drivers 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.*

- Dave Stewart
- Joe Liff
- Deana Killworth

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

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

- Joshua Nowicki, up to 3 extended days

**5. 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 8**

National Honor Society Committee

**Name**

Caleb Slavinski



Granville Board of Education  
REGULAR MEETING MINUTES  
July 7, 2023

**6. Stipend for the 2023-2024 School Year**

*Superintendent submits:*

- Shane Shaw, HVAC Technician, \$2,000 stipend for Lead Snow Removal
- Korena Broseus, Bus Driver, \$2,500 stipend for OBI Trainer

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

**End of Consent Agenda**

**Finances**

**07.07.06 Approval of Financial Statement**

Moved by Mr. Wolf, seconded by Ms. Shaw for approval of the June 2023 Financial Report (On file in the Treasurer's Office).

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

**07.07.07 Approval of Return Fund Advances**

Moved by Ms. Deeds, seconded by Mr. Wolf for approval of the resolution for FY23 year end return fund advances.

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

**07.07.08 Adjournment**

Moved by Ms. Deeds, seconded by Ms. Shaw to adjourn the meeting at 9:19 a.m.

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

---

Mr. Thomas Miller, President

---

Ms. Brittany Treolo, Treasurer/CFO