



Granville Board of Education  
REGULAR MEETING MINUTES  
April 17, 2023

**Monday, April, 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 6:31 p.m. Responding to roll call was: Mr. Thomas Miller, Ms. Amy Deeds, Mr. Fred Wolf, and Mr. John Kronk and Ms. Ceciel Shaw. Also present was 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/channel/UCagKceGv7R5VpSXHhAx0mg> 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; Mr. Kronk, aye; Ms. Shaw, aye. Motion carried.

**Commendations**

**State Auditors Award with Distinction:** The Treasurer's office is being recognized for receiving this award from the Auditor of State for the fiscal year ended June 30, 2022. Entities receiving this award meet the criteria of a "clean" audit report.

**GHS Indoor Track:** Several GHS athletes are being recognized for qualifying and placing in the State meet.

Honorees: Lillian Eckels, Charlotte Turner, Avery Ogg, Caitriona Sproul, Nora Carrington, Chris Barker, Lane Hannahs, Cohen Stump, Owen Kirkham, Eli Kretchmar, Megan Cummisky, Ella Johnson, Sophia Poling, Kara Bergeron, Aria Larson, Sophie Cotts, Melia Teter, JJ Herro.

**GHS Boys and Girls State Swimming Qualifiers:** 10 GHS Swimmers are being recognized for qualifying and their placements in the State meet.

Honorees: Hannah Hardin, Brooke Lemert, Lydia Sturgeon, Grace Largent, Caroline Otter, Joshua Remlinger, Jacob Teter, Nolan Schneider, Dakota Baillargeon, Miles Baker.

**GHS Wrestling State Qualifiers:** 4 GHS Wrestlers are being recognized for qualifying and their placements in the State meet.

Honorees: Peyton Costa, Andy Sanchez, Keagan Finley, Ian Rutherford



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**Staff Reports**

- MHJ student presentation – GMS/GHS Students
- Aerobic Digester Take Action Project – GHS Students
- Monthly Financial Report – Brittany Treolo

**Board Discussion:**

- Comprehensive Plan – Village/Township
- Community Feedback

**Action Agenda**

**04.17.01 Approval Board Policy**

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

- BDDA, Notification of Meetings
- EBC, Emergency Management and Safety Plans
- IGAE, Health Education
- IGBEB, Dyslexia Intervention and Supports
- IGCH (Also LEC-R), College Credit Plus
- JHG, Reporting Child Abuse and Mandatory Training
- LEC-R (Also IGCH-R), College Credit Plus

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

**04.17.02 Approval of Agreement with The Ohio State University**

Moved by Ms. Deeds, seconded by Mr. Wolf for approval of the agreement with The Ohio State University for student-athlete mental health services.

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

**04.17.03 Approval of Global Scholars Diploma Program**

Moved by Ms. Deeds, seconded by Ms. Shaw for approval of the annual enrollment fee of \$7,500.00 to participate in the Global Scholars Diploma Program 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.

**04.17.04 Approval of Agreement with Harvard Maintenance Inc.**



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Moved by Mr. Kronk, seconded by Mr. Wolf for approval of the agreement with Harvard Maintenance Inc for custodial services.

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

### **Consent Agenda**

#### **04.17.05 Approval of Routine Business by Consent**

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

**Adoption of Minutes:** Adopt the minutes of the Regular Meeting of the Board of Education held on Monday, March 20, 2023.

#### **Acceptance of Donations/Grants:**

- A donation from the Houser Family of a riding lawn mower to benefit the softball program.
- A donation of \$250 from Englefield Inc. to the Theron Rogerson Scholarship Fund.
- A donation of \$250 from Alfie's Granville LLC to the Theron Rogerson Scholarship Fund.

#### **Employment:**

##### **1. Classifies Contracts for the 2022-2023 School Year**

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

- Don DeHass, Bus Driver, effective April 17, 2023 for the remainder of the 2022-2023 school year.

##### **2. Substitute Teachers/Aide/Secretaries for the 2022-2023 School Year**

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

- Rochelle Sharp

##### **3. Long Term Substitute Teacher for the 2022-2023 School Year**

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

- Marcia Rife, Speech Language Pathologist, up to 18 days at \$53 per hour.

##### **4. Extended School Year (ESY) Positions for the Summer of 2023**

*Superintendent recommends employment of the following home instructor position(s) pending verification of all licensure requirements, years of experience calculations and BCI/FBI criminal record checks.*



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- Ellethea Kalas
- Kelly Rosinski
- Andrea Imhoff
- Amy Mullins

**5. Leaves of Absence**

*Superintendent submits:*

- Tara Hartshorn, GHS Intervention Specialist, unpaid days of absence May 19 and May 25, 2023.

**6. Volunteers for the 2022-2023 School Year**

*Superintendent recommends employment of the following volunteer position(s) pending verification of all licensure requirements, years of experience calculations and BCI/FBI criminal record checks.*

- Andrew Gaul, HS Baseball Coach

**7. Resignations**

*Superintendent submits with appreciation of service:*

- Kim Sturman, Bus Driver, effective April 7, 2023.
- Kathy Frank, GHS Guidance Secretary, Effective April 28, 2023

**8. Retirements**

*Superintendent submits with appreciation of service:*

- Kim Clary, Transportation Supervisor, effective July 1, 2023.
- Yvonne Hammonds, GIS Teacher, effective May 25, 2023.

**9. Non-renewal of non-teaching supplemental contracts for the 2022-2023 School Year**

*Superintendent recommends the non-renewal of the following supplemental contracts for the 2022-2023 school year:*

- Group O, I, II, III, IV, I, VI, VII, VIII

**D. Field Trips**

- GHS Softball Team to travel to Columbus for team bonding event April 2-3, 2023.

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**

The Treasurer recommends the acceptance of the following agenda items:

**04.17.06 Approval of Financial Statement**

Moved by Ms. Deeds, seconded by Mr. Kronk for approval of the March 2023 Financial Report (On file in the Treasurer's Office).

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

**04.17.07 Adjournment**

Moved by Ms. Deeds, seconded by Ms. Shaw to adjourn the meeting at 8:39 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