



Granville Board of Education
REGULAR MEETING MINUTES
March 20, 2023

Monday, March 20, 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, 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/UCagKceGv7_R5VpSXHhAx0mq 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. Shaw, seconded by Ms. Deeds to approve the agenda.

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

Commendations

"You Make A Difference" Award Winner: Jerod Smith, GHS Instrumental Music Teacher, is being honored for his selection as the 2022 "You Make A Difference" award winner sponsored by Coughlin Automotive Group. He was nominated by GHS Junior student Isabella Busack.

Staff Reports

- Board Policy Update (first Reading) – Jeff Brown
- Monthly Financial Report – Brittany Treolo
- Intel Strategic Planning Taskforce Update – Jeff Brown
- Staffing Update – Jeff Brown

Board Discussion: Legislative Update, HB1, Cash Balance Policy, Board Member Updates

Action Agenda

03.20.01 Approval of Contract

Moved by Mr. Wolf, seconded by Ms. Shaw for approval of the five year contract between Granville Schools and Front and Center Turf to provide athletic field maintenance.



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

Consent Agenda

03.20.02 Approval of Routine Business by Consent

Moved by Ms. Deeds, seconded by Ms. Shaw 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, February 27, 2023.

Employment:

1. Supplemental 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.

Group 0

	<u>Name</u>
MS Winter Athletic Coordinator .50	Josh Nowicki
MS Winter Athletic Coordinator .50	Tate Moore

Group 4

Assistant HS Track .25	Bryon Sprull
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Group 5

MS Track .25	Bryon Sprull
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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.

- Lisa Overly

3. Extended School Year (ESY) Contracts for the Summer of 2023

Superintendent recommends employment of the following Extended School Year (ESY) pending verification of all licensure requirements and BCI/FBI criminal records checks.

- Cathy Bero
- Kathrine Vansicle

4. Leaves of Absence

Superintendent submits:



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- Cindy Walsh, GIS Teacher, unpaid leave of absence beginning March 7, 2023 through April 5, 2023.
- Jacqueline Hupp, GES Teacher, unpaid day of absence April 13, 2023.

5. 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.

- Kyle Dygert, HS Baseball

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

End of Consent Agenda

Finances

The Treasurer recommends the acceptance of the following agenda items:

03.20.03 Approval of Financial Statement

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

03.20.04 Board Policy Adoption

Moved by Ms. Shaw, seconded by Ms. Deeds to approve the Cash Balance Reserve Board Policy

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

03.20.05 Approval of Job Descriptions

Moved by Ms. Deeds, seconded by Mr. Wolf for approval of the updated job descriptions for the Assistant Treasurer and Payroll positions.

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



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03.20.06 Approval of Salary Schedules

Moved by Mr. Wolf, seconded by Ms. Shaw for approval of the Salary Schedules for the Assistant Treasurer and Payroll positions.

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

03.20.07 Adjournment

Moved by Ms. Deeds, seconded by Ms. Shaw to adjourn the meeting at 8:12 p.m.

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

Mr. Thomas Miller, President

Ms. Brittany Treolo, Treasurer/CFO