



Granville Board of Education
REGULAR MEETING MINUTES
January 9, 2023

Monday, January 9, 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 6:49 p.m. Responding to roll call was: Mr. Thomas Miller, Ms. Amy Deeds, Mr. Fred Wolf, Ms. Ceciel Shaw and Ms. Rana Odeh. 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_R5VpSXHhAx0mg 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 the addition of Ms. Odeh's resignation.,

On vote: Mr. Miller, aye; Ms. Deeds, aye; Mr. Wolf, aye; Ms. Shaw, aye, Ms. Odeh, 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: *Strengthsfinder 2.0: Discover Your CliftonStrengths* by Don Clifton.

Staff Reports

- 2023-2024 School Calendar (First Reading) Ryan Bernath
- Strategic Planning Update – Jeff Brown
- Monthly Financial Report – Brittany Treolo



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Public Comments

Joe Curry provided comments on the board vacancy, the Oh Yes Survey and land acquisition.

Board Discussion

- Appointment process and levy

Action Agenda

01.09.01 Approval of Board Policy Adoption

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

- JFE, Student Pregnancy and Related Conditions
- KKA, Recruiters in the Schools
- GBCB, Staff Conduct
- KGB, Public Conduct on District Property

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

Consent Agenda

01.09.02 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 Board of Education meeting held on December 12, 2022.

Acceptance of Donations/Grants:

- Donations to GIS Archery Club:

-Adam and Mariah Gibbs \$200.00
-Many Creeks Properties LLC \$200.00
-Jesse Geiger and Stephanie Calondis \$200.00
-Eric and Leslie Minton \$200.00
-Phillip Templeton Law \$200.00
-America's Home Place \$200.00



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● Donations to the Theron Rogerson Scholarship:

- Theodore and Shawna Zervos \$25.00
- Gary and Denine Moses \$50.00
- Donald Fusco \$100.00
- Linda Lfularty \$100.00
- Donald Jacoby \$50.00
- Olivia Karl \$60.00

Employment:

1. National Board Certified Teacher Stipend for the 2022-2023 School Year

- Caleb Slavinski
- Mike Bait

2. Supplemental Contracts for the 2022-2023 School Year:

<u>Group 1</u>	<u>Name</u>
Head Varsity Cheer Advisor Winter .50	Ashley Vogelmeier
<u>Group 2</u>	
Head Baseball	Justin Richards
<u>Group 3</u>	
Head Indoor Track	Rex Carr
JV Cheer Coach Winter .50	Ashley Vogelmeier

3. Classified Staff Contracts for the 2022-2023 School Year

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

- Brennan Kellett, Educational Aide, a one-year contract effective January 4, 2023 for the 2022-2023 school year.
- Mackenna Finley, Educational Aide, a one-year contract effective January 4, 2023 for the 2022-2023 school year.

4. Substitute Teachers/Aide/Secretary Contracts for the 2022-2023 School Year

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

- Ladajsha Williams
- Colden Kadlic
- Allyson McDonald

5. Leaves of Absence



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Superintendent submits:

- Kim Clary, Transportation Supervisor, leave of absence beginning on December 9, 2022 through December 19, 2022.
- Cindy Walsh, GIS Teacher, leave of absence beginning on December 12, 2022 through February 5, 2023.
- Jeffrey Knott, Bus Driver, Intermittent leave of absence beginning on December 6, 2022 through December 5, 2023.

6. Extended Time Contracts for 2021-2022 School Year

Superintendent submits:

- Tim Stanton, Theater Manager, up to 100 additional hours for the summer of 2023.

7. Retirements

Superintendent submits with appreciation of service:

- Nancy Nesbitt, GES Intervention Specialist, effective June 1, 2023 (correction in retirement date from December 12, 2022 agenda addendum).

8. Resignations

Superintendent submits with appreciation of service:

- Lydia Fink, Freshman Volleyball Coach, effective December 14, 2022.
- Katie Noble, JV Cheer Coach (Winter) .50, effective December 1, 2022.
- Steven Hartshorn, Field Hockey JV & Varsity Coach, effective December 9, 2022.
- Phillip Carter, Bus Driver, effective January 6, 2023.
- Rana Odeh, Board Member, effective January 31, 2023

9. Field Trips

Superintendent recommends:

- GMS Eighth Grade trip to Washington, D.C. May 16-19, 2023.
- GHS Boys/Girls Swimming teams to Northeast Classic Swim Meet in Canton, Ohio January 13-14, 2023.

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

End of Consent Agenda

Finances

The Treasurer recommends the acceptance of the following agenda items:



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01.09.03 Approval of Financial Statements

Moved by Ms. Odeh, seconded by Mr. Wolf for approval of the December 2022 Financial Report (On file in the Treasurer's Office).

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

01.09.04 Resolution Determining to Proceed with Income Tax

Moved by Ms. Deeds, seconded by Ms. Odeh to approve the resolution determining to proceed with the proposition of a renewal income tax.

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

01.09.05 Executive Session

Moved by Ms. Deeds, seconded by Ms. Shaw for to enter into Executive Session at 8:13 p.m. ending at 9:34 p.m.

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

01.09.06 Adjournment

Moved by Ms. Deeds, seconded by Mr. Wolf to adjourn the meeting at 9:34 p.m.

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

Mr. Thomas Miller, President

Ms. Brittany Treolo, Treasurer