



Granville Board of Education
REGULAR MEETING MINUTES
July 8, 2024

Monday, July 8, 2024

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. Fred Wolf called the meeting to order at 7:30 a.m. Responding to roll call was: Mr. Fred Wolf, Ms. Amy Deeds, Mr. John Kronk, and Mr. Thomas Miller. Ms. Ceciel Shaw 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 Mr. Kronk to approve the agenda as amended.

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

Staff Reports

- Monthly Financial Report - Brittany Treolo

Action Agenda

07.08.01 Approval of Emergency Closure Plan

Moved by Ms. Deeds, seconded by Mr. Kronk, for approval of the Emergency Closure Plan for the 2024-2025 school year.

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

07.08.02 Approval of the CCIP One Plan

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

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



Granville Board of Education
REGULAR MEETING MINUTES
July 8, 2024

07.08.03 Student Handbooks for the 2024-2025 School Year

Moved by Ms. Deeds, seconded by Mr. Kronk for approval of the following student handbooks for the 2024-2025 school year:

- Granville Elementary School
- Granville Intermediate School
- Granville Middle School
- Granville High School

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

07.08.04 Athletic Handbook for the 2024-2025 School Year

Moved by Mr. Kronk, seconded by Ms. Deeds for approval of the Athletic Handbook for the 2024-2025 school year.

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

07.08.05 English Learners (EL) Handbook for the 2024-2025 School Year

Moved by Ms. Deeds, seconded by Mr. Kronk for approval of the English Learners (EL) Handbook for the 2024-2025 school year.

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

07.08.06 Substitute Employee Handbook for the 2024-2025 School Year

Moved by Ms. Deeds, seconded by Mr. Kronk for approval of the Substitute Employee Handbook for the 2024-2025 school year.

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

07.08.07 Approval of Contract with Krieger Ford

Moved by Ms. Deeds, seconded by Mr. Kronk for approval of the contract with Krieger Ford to purchase a food service van.

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

07.08.08 Approval of Contract with Ohio School Plan

Moved by Mr. Kronk, seconded by Ms. Deeds for approval of the contract with Ohio School Plan for district insurance coverage covering General Liability, Property, Cyber and Pollution.

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



Granville Board of Education
REGULAR MEETING MINUTES
July 8, 2024

07.08.09 Approval of Routine Business by Consent

Moved by Ms. Deeds, 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, June 17, 2024 ([Attachment](#))

B. Employment:

1. Supplemental Contracts for the 2024-2025 School Year

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

Group 1
Head Boys Soccer
Name
Samuel Thompson

Group 2
Head Boys Cross Country
Name
William Zink

Group 3
Asst Marching Band
Asst Varsity Volleyball
HS Asst Football (.75)
Name
Stephen Krak
Megan Casale
Robert Vahalik

Group 4
MS Football (.50)
MS Football
HS Asst Cross Country
Name
Cole Susac (Revised)
Brian Costa
Lauren Doll

Group 5
MS Cheerleading Advisor(.50)
Name
Morgan Hellmich

Group 6
French Club Advisor
Name
Lauren Doll

Group 8
IS Student Council Advisor
GIS Music Performances Advisor
Name
Misti Baker
Aaron (Matt) Opachick



Granville Board of Education
REGULAR MEETING MINUTES
July 8, 2024

2. Extended School Year (ESY) Positions for the Summer of 2024

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

- Cathy Bero
- Kristen Pargeon

3. Administrator Contract for the 2024-2025, 2025-2026 School Years

Superintendent recommends employment of the following contract pending verification of all licensure requirements and BCI/FBI criminal records check:

- Jessica Wills, Assistant Athletic Director, a two year contract effective August 1, 2024 for the 2024-2025, and 2025-2026 school years.

4. Certified Staff Contracts for the 2024-2025 School Year

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

- Anna Griffith, Teacher, a one year contract effective August 15, 2024 for the 2024-2025 school year.
- Michelle Bosse, GIS Instructional Coach, a one year contract effective August 15, 2024 for the 2024-2025 school year

5. Classified Staff Contracts for the 2024-2025 School Year

Superintendent recommends employment of the following classified contract(s) pending verification of years of experience and BCI/FBI criminal records check.

- Paul Valach, Bus Driver, a one year contract effective August 2, 2024 for the 2024-2025 school year.
- Sandra Diguilio, Bus Driver, a one year contract effective August 2, 2024 for the 2024-2025 school year.
- Jennifer Barton, Bus Driver, a one year contract effective August 2, 2024 for the 2024-2025 school year.

Granville Board of Education
REGULAR MEETING MINUTES
July 8, 2024

6. Substitute Teachers/Aides/Secretaries for the 2024-2025 School Year

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

- Elena Hussey
- Teresa Jakob
- Katherine Evans
- Wendy Cottrell

7. Substitute Nurses for the 2024-2025 School Year

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

- Wendy Cottrell

8. Extended Time Contracts for 2024-2025 School Year

Superintendent recommends employment of the following Extended Time Contracts:

- Sarah Sherwood, GES Librarian, up to 5 days.
- Amanda Gurney, GES Instructional Coach, up to 5 days
- Michelle Bosse, GIS Instructional Coach, up to 5 days

9. Resignations

Superintendent submits with appreciation of service:

- Molly McCrary, GIS Instructional Coach effective Aug 5, 2024
- Ross Hartley, Boys Cross Country Coach effective June 17, 2024

10. Approval of Collaboration Hours

Superintendent recommends employment of the following collaboration time hours at a rate of \$20.00 per hour for the 2023-2024 school year

- Adam Teeters, 2 hours

11. Administrator Contract for the 2023-2024 School Year

Superintendent recommends employment of the following contract pending verification of all licensure requirements and BCI/FBI criminal records check:

- Jessica Wills, Assistant Athletic Director, up to 5 work days in July 2024



Granville Board of Education
REGULAR MEETING MINUTES
July 8, 2024

12. Stipends for the 2024 - 2025 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. Wolf, aye; Ms. Deeds, aye; Mr. Kronk, aye; Mr. Miller, aye; Motion carried.

End of Consent Agenda

Finances

07.08.10 Approval of Financial Statements

Moved by Mr. Kronk, seconded by Ms. Deeds for approval of the June 2024 Financial Report (on file in the Treasurer's Office).

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

07.08.11 Resolution to Establish Account

Moved by Ms. Deeds, seconded by Mr. Kronk for approval of the resolution to establish the unclaimed funds account (007-9110).

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

07.08.12 Approval of Transfer

Moved by Ms. Deeds, seconded by Mr. Kronk for approval of \$20,580.95 transfer from the food service fund to unclaimed funds.

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

07.08.13 Approval of Transfer

Moved by Ms. Deeds, seconded by Mr. Kronk for approval of \$8,747.97 transfer from the general fund to the food service fund to eliminate bad debt balances.

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



Granville Board of Education
REGULAR MEETING MINUTES
July 8, 2024

07.08.14 “Then and Now” Resolution

Moved by Mr. Kronk, seconded by Ms. Deeds for approval of the “Then and Now” resolution requesting \$5,450 for Rice Excavating, \$5,600 for Ziegler Tire, and \$7,320 for Superior.

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

07.08.15 Approval of Employee Dishonesty and Faithful Performance Duty Policy

Moved by Ms. Deeds, seconded by Mr. Kronk for approval of the employee dishonesty and faithful performance duty policy.

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

07.08.16 Resolution to Approve Return Fund Advances

Moved by Ms. Deeds, seconded by Mr. Kronk for approval of the resolution for FY24 year end return fund advances.

To:	
001-0000	\$ 50,173.71
From:	
590-9124	\$ 20,000.00
572-9124	\$ 6,000.00
516-9124	\$ 5,000.00
507-9223	\$ 9,863.82
507-9122	\$ 9,309.89

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

07.08.17 Adjournment

Moved by Mr. Miller, seconded by Mr. Kronk to adjourn the meeting at 7:57 a.m.

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

Mr. Fred Wolf, President

Ms. Brittany Treolo, Treasurer/CFO