



Granville Board of Education
REGULAR MEETING MINUTES
August 19, 2024

Monday, August 19, 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 6:30 p.m. Responding to roll call was: Mr. Fred Wolf, Ms. Amy Deeds, Mr. John Kronk, Ms. Cecil Shaw, and Mr. Thomas Miller. 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.

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

Commendations

- **GFOA Certificate of Achievement for Excellence in Financial Reporting:** The Treasurer's office is being recognized for receiving this award from the Government Finance Officers Association of the United States and Canada for its annual comprehensive financial report for the fiscal year ended June 30, 2023.

Staff Reports

- Monthly Financial Report - Brittany Treolo
- Start of the Year Update – Jeff Brown

Board Discussion: Dan Dodd, ZHF Consulting Agreement

Action Agenda

08.19.01 Table Board Policy Adoption

Moved by Mr. Miller, seconded by Mr. Kronk, to table the approval of Board policies EHC, Cybersecurity, and IKF, Graduation Requirements.

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



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08.19.02 Approval of Resolution Declaring Transportation Impractical

Moved by Ms. Shaw, seconded by Mr. Kronk for approval of the resolution declaring transportation impractical for students attending Marburn Academy and Liberty Christian Academy.

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

08.19.03 Approval of Resolution Approving Agreement

Moved by Mr. Kronk, seconded by Ms. Deeds for approval of the resolution approving an agreement with WWS Surface Maintenance & Support LLC DBA Armor Paving & Sealing for the asphalt and concrete paving project.

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

08.19.04 Approval of Resolution Approving Change Orders

Moved by Ms. Shaw, seconded by Mr. Kronk for approval of the resolution approving change orders to the owner-contractor contracts with Rite Rug Co., for the flooring improvement projects.

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

08.19.05 Approval of Bus Routes for the 2024-2025 School Year

Moved by Ms. Deeds, seconded by Ms. Shaw for approval of the bus routes for the 2024-2025 school year (copy on file in the District Office).

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

08.19.06 Approval of Agreement

Moved by Ms. Deeds, seconded by Mr. Kronk for approval of the agreement with V.A.T. Inc. for transportation services for the 2024-2025 school year.

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

08.19.07 Approval of Agreement

Moved by Ms. Shaw, seconded by Ms. Deeds for approval of the agreement with Oakstone Academy for the 2024-2025 school year.

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



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08.19.08 Approval of Contract

Moved by Ms. Deeds, seconded by Mr. Kronk for approval of the program contract between Northridge Local School District and Granville Schools for special education services.

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

08.19.09 Approval of Contract

Moved by Ms. Shaw, seconded by Mr. Kronk for approval of the contract between Granville Schools and Boundless for services for the 2024-2025 school year.

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

08.19.10 Approval of Contract

Moved by Ms. Deeds, seconded by Ms. Shaw for approval of the contract between Granville Schools and the Educational Service Center of Central Ohio English Learner Consortium District services for the 2024-2025 school year.

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

08.19.11 Approval of Service Agreement

Moved by Ms. Deeds, seconded by Mr. Kronk for approval of the service agreement between Granville Schools and My Place To Be for the 2024-2025 school year.

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

08.19.12 Approval of ZHF Consulting Engagement Letter

Moved by Mr. Miller, seconded by Ms. Shaw to authorize the Superintendent to sign ZHF Consulting Engagement Letter to provide lobbying services to Granville Schools.

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

08.19.13 Approval of 2025 Graduate

Moved by Mr. Miller, seconded by Mr. Kronk for approval of student Anne Weis as a 2025 graduate of Granville High School.

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



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08.19.14 Approval of Routine Business by Consent

Moved by Ms. Shaw, seconded by Mr. Miller 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, July 8, 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 Cheerleading .50

Name

Ashley Vogelmeier

Group 2

Head Girls Tennis
Head Girls Cross Country
Head Field Hockey
Head Girls Golf
Head Boys Golf

Name

Rickie Corder
Tanner Ernest
Sydney Super
Albert Sowards
Marvin Bright

Group 3

Asst. HS Volleyball- Girls
Asst. HS Football .75 (modification)
Asst. HS Football 1.0 (modification)
Asst HS Girls Soccer .50 (correction)
Asst HS Girls Soccer .50 (correction)
Asst HS Girls Soccer
Asst HS Boys Soccer .50
Asst HS Boys Soccer
Asst HS Boys Soccer .50
Asst. HS Football .75

Name

Mackenzie Young
Jason Walter
Robert Vahalik
Ethan Miller
Kylee Stornes
Jamie Rogovin
Alec Mathew
Matthew Dersom
Connor McCafferty
Dylan Leffingwell

Group 4

Asst. HS Boys Golf
Asst. HS Field Hockey
MS Volleyball
Site Manager- Fall .50

Name

Tyler Schultz
Hannah Kiernan
Emilee Skerbetz
Lesia Miller



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Asst. HS Girls Golf	Adeena Wilcox
MS Volleyball	Shelby Seas
HS Asst. Field Hockey	Nicole Rockwell
Site Manager- Football	Jason Muhlenkamp
Site Manager- Volleyball	Joshua Nowicki
MS Football Coach .50	Charles McShane
MS Football .50	Joshua Gibson
Site Manager- Fall .50	David Hall

Group 5

Asst. Musical Director and Choreographer
MS Yearbook Advisor .50
MS Golf
MS Golf
MS Golf

Name

Stefanie Stanton
Michelle Dague
Ashley Franks
Matthew Engler
Kyle Bergeron

Group 6

GMS Yearbook Pictures .50
Team Leader

Name

Michelle Dague
Ryan Schwaiger

Group 7

Key Club Advisor

Name

Dianne McDonald

Group 8

MS Instrumental Music
IS Student Council
National Honor Society

Name

Jerod Smith
Misti Baker
Kimberly McClanahan

2. Volunteers for the 2024-2025 School Year

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

- Alan Varrasso
- Ryan Kaszrak
- John Wallace
- Peter McCallin
- Jan McClelland

3. Resignations

Superintendent submits with appreciation of service:

- Kelly Pisula, GIS ELA/SS Teacher effective July 8, 2024.



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4. Leaves of Absence

Superintendent submits:

- Linda Wicks, GES Technology Coach, Unpaid leave beginning September 9, 2024 ending October 22, 2024.
- Tanya Wilson, GIS Teacher, Unpaid leave of absence .50 on October 9, 2024 full day on October 10, 2024.
- Andrea Imhoff, GIS Intervention Specialist, Unpaid leave of absence beginning September 30, 2024 ending October 3, 2024.

5. 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.

- Jacquelyn Wright, Teacher, a one year contract effective August 15, 2024 for the 2024-2025 school year.
- Ellethea Kalas, Vision Services Teacher, as needed hourly basis up to 20 hours effective August 1, 2024 for the 2024-2025 school year

6. 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.

- Betty Simpson, Educational Aide, a one year contract for 4.5 hours per day, effective August 15, 2024 for the 2024-2025 school year

7. Exempted Employee Contract Renewals

Each person listed will receive a full-time contract unless otherwise noted:

- Jaime Nesbit, Payroll Specialist, a one year contract effective September 3, 2024 for the 2024-2025 school year.

8. 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.

- Ron Bowman
- Tammy Bowman
- Sandra Lipstreu

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- Valerie Bishop
- Karen Richards
- Shari Bruck
- Lillian Grooms
- Wendy Torrence
- Regina Benson
- Christopher Hutras
- Denise Mack
- Florina Robinson
- Ed Swope
- Amy Klein
- Sydney Wildermuth
- Hannah Barenthin
- Janice Schroeder
- Scott Smith
- Sarah Barber
- Samuel Stewart
- Jill McKinney
- Nasrin Smith
- Erica Darby
- Ellen Bain
- Melinda Miller
- Sarah Wilson

9. 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.

- Florina Robinson
- Erica Darby

10. Substitute Bus Drivers for the 2024-2025 School Year

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

- Dave Stewart
- Jefferson Burkett
- Jeffrey Knott
- Robert Johnson
- Neil Gottfried
- Howard Rauch

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11. Home Instructors for the 2024-2025 School Year

Superintendent recommends employment of the following home instructor(s) pending verification of all licensure requirements and BCI/FBI criminal records checks.

- Ed Swope
- Polly Gorringer

12. Aide Assigned to Transportation for Summer Services

Superintendent recommends employment of the following individuals to be paid hourly effective June 3, 2024

- Theresa Bailey
- Gretchen Hawk

13. Stipends for the 2024 - 2025 School Year

Superintendent submits:

- Gretchen Hawk, Bus Driver, \$2,500 stipend for OBI Trainer.

14. Kindergarten Bus Route Drivers for the 2024-2025 School Year

Superintendent recommends employment of the following Kindergarten bus route contract:

- Korena Broseus, one year contract, effective August 15, 2024 for the 2024-2025 school year.
- Chuck Burgess, one year contract, effective August 15, 2024 for the 2024-2025 school year.
- Kim Winters, one year contract, effective August 15, 2024 for the 2024-2025 school year.
- Renee Janey, one year contract, effective August 15, 2024 for the 2024-2025 school year.

15. Approval of hourly Transportation Employees

- Kim Winters-Mail Courier
- Korena Brosius- Substitute Mail Courier
- Renee Janey- C-TEC PM Pick-up



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16. Orton Gillingham Tutors for the 2024-2025 School Year

Superintendent recommends:

- Cathy Bero

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

End of Consent Agenda

Finances

08.19.15 Approval of Financial Statements

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

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

08.19.16 "Then and Now" Resolution

Moved by Ms. Deeds, seconded by Mr. Kronk for approval of the "Then and Now" resolution requesting \$7,539 for High Tech Pressure Washing, \$6,000 for Korda/Nemeth Engineering for engineering services and \$4,255 for Denison for golf event.

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

08.19.17 Adjournment

Moved by Ms. Deeds, seconded by Ms. Shaw to adjourn the meeting at 7:40 p.m.

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

Mr. Fred Wolf, President

Ms. Brittany Treolo, Treasurer/CFO