



**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING AGENDA
August 19, 2024
6:30 PM**

1. Call to Order

2. Pledge of Allegiance

3. President's Welcome

4. Roll Call

Mr. Wolf _____ Ms. Shaw _____ Ms. Deeds _____ Mr. Kronk _____ Mr. Miller _____

5. Approval of Agenda

Mr. Wolf _____ Ms. Shaw _____ Ms. Deeds _____ Mr. Kronk _____ Mr. Miller _____

6. 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.

7. Staff Report

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

8. Public Comments

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

See Board Policy BDDH-R Public Participation at Board Meetings

9. Board Discussion: Dan Dodd, ZHF Consulting Engagement

10. Action Agenda

10.01 Board Policy Adoption

Superintendent recommends:

Motion: Approval of the following Board policies effective immediately:

- EHC, Cybersecurity
- IKF, Graduation Requirements

Mr. Wolf _____ Ms. Shaw _____ Ms. Deeds _____ Mr. Kronk _____ Mr. Miller _____

10.02 Approval of Resolution Declaring Transportation Impractical

Superintendent recommends:

Motion: Approval of the resolution declaring transportation impractical for students attending Marburn Academy and Liberty Christian Academy.

Mr. Wolf _____ Ms. Shaw _____ Ms. Deeds _____ Mr. Kronk _____ Mr. Miller _____

10.03 Approval of Resolution Approving Agreement

Superintendent recommends:

Motion: Approval of the resolution approving an agreement with WWS Surface Maintenance & Support LLC DBA Armor Paving & Sealing for the asphalt and concrete paving project.

Mr. Wolf _____ Ms. Shaw _____ Ms. Deeds _____ Mr. Kronk _____ Mr. Miller _____

10.04 Approval of Resolution Approving Change Orders

Superintendent recommends:

Motion: Approval of the resolution approving change orders to the owner-contractor contracts with Rite Rug Co. for the flooring improvements projects.

Mr. Wolf _____ Ms. Shaw _____ Ms. Deeds _____ Mr. Kronk _____ Mr. Miller _____

10.05 Approval of Bus Routes for 2024-2025 School Year

Superintendent recommends:

Motion: Approval of the bus routes for the 2024-2025 school year (copy on file at the District Office).

Mr. Wolf _____ Ms. Shaw _____ Ms. Deeds _____ Mr. Kronk _____ Mr. Miller _____

10.06 Approval of Agreement

Superintendent recommends:

Motion: Approval of the agreement with V.A.T. Inc. for transportation services for the 2024-2025 school year.

Mr. Wolf _____ Ms. Shaw _____ Ms. Deeds _____ Mr. Kronk _____ Mr. Miller _____

10.07 Approval of Agreement

Superintendent recommends:

Motion: Approval of the agreement with Oakstone Academy for the 2024-2025 school year.

Mr. Wolf _____ Ms. Shaw _____ Ms. Deeds _____ Mr. Kronk _____ Mr. Miller _____

10.08 Approval of Contract

Superintendent recommends:

Motion: Approval of the program contract between Northridge Local School District and Granville Schools for special education services.

Mr. Wolf _____ Ms. Shaw _____ Ms. Deeds _____ Mr. Kronk _____ Mr. Miller _____

10.09 Approval of Contract

Superintendent recommends:

Motion: Approval of the contract between Granville Schools and Boundless for services for the 2024-2025 school year.

Mr. Wolf _____ Ms. Shaw _____ Ms. Deeds _____ Mr. Kronk _____ Mr. Miller _____

10.10 Approval of Contract

Superintendent recommends:

Motion: 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.

Mr. Wolf _____ Ms. Shaw _____ Ms. Deeds _____ Mr. Kronk _____ Mr. Miller _____

10.11 Approval of Service Agreement

Superintendent recommends:

Motion: Approval of the service agreement between Granville Schools and My Place To Be for the 2024-2025 school year.

Mr. Wolf _____ Ms. Shaw _____ Ms. Deeds _____ Mr. Kronk _____ Mr. Miller _____

10.12 Approval of ZHF Consulting Engagement Letter

Superintendent recommends:

Motion: Authorize the Superintendent to sign ZHF Consulting Engagement Letter to provide lobbying services to Granville Schools.

Mr. Wolf _____ Ms. Shaw _____ Ms. Deeds _____ Mr. Kronk _____ Mr. Miller _____

10.13 Approval of 2025 Graduate

Superintendent recommends:

Motion: Approval of student Anne Weis as a 2025 graduate of Granville High School.

Mr. Wolf _____ Ms. Shaw _____ Ms. Deeds _____ Mr. Kronk _____ Mr. Miller _____

11. Consent Agenda

11.01 Approval of Routine Business by Consent

The Superintendent recommends the acceptance of the following consent items.

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
Asst. HS Girls Golf
MS Volleyball
HS Asst. Field Hockey
Site Manager- Football
Site Manager- Volleyball
MS Football Coach .50
MS Football .50
Site Manager- Fall .50

Name

Tyler Schultz
Hannah Kiernan
Emilee Skerbetz
Lesa Miller
Adeena Wilcox
Shelby Seas
Nicole Rockwell
Jason Muhlenkamp
Joshua Nowicki
Charles McShane
Joshua Gibson
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.

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
- 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

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 Gorringe

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\

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

Superintendent recommends:

- Cathy Bero

Mr. Wolf _____ Ms. Shaw _____ Ms. Deeds _____ Mr. Kronk _____ Mr. Miller _____

End of Consent Agenda

12. Finances

12.01 Financial Statements

Treasurer recommends:

Motion: Approval of the July 2024 financial report.

Mr. Wolf _____ Ms. Shaw _____ Ms. Deeds _____ Mr. Kronk _____ Mr. Miller _____

12.02 Then and Now Resolution

Treasurer recommends:

Motion: 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.

Mr. Wolf _____ Ms. Shaw _____ Ms. Deeds _____ Mr. Kronk _____ Mr. Miller _____

13. Adjournment

Motion: To adjourn.

Mr. Wolf _____ Ms. Shaw _____ Ms. Deeds _____ Mr. Kronk _____ Mr. Miller _____

Public Participation at Board Meetings (Policy BDDH-R)

The Board recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest.

Any person or group wishing to place an item on the agenda registers their intent with the Superintendent no later than five days prior to the meeting and include:

1. name and address of the participant;
2. group affiliation, if and when appropriate and
3. topic to be addressed.

Such requests are subject to the approval of the Superintendent and the Board President.

In order to permit the fair and orderly expression of such comment, the Board shall provide a period for public participation at every regular meeting of the Board or at those public meetings of the Board during which action may be taken and publish rules to govern such participation in Board meetings.

The presiding officer of each Board meeting at which public participation is permitted shall administer the rules of the Board for its conduct.

The presiding officer shall be guided by the following rule:

1. Public participation shall be permitted:
 - A. as indicated on the order of business and
 - B. before the Board takes official action.
2. Anyone having a legitimate interest in the actions of the Board may participate during the public portion of a meeting.
3. Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their comments by an announcement of their name, address, and group affiliation, if and when appropriate.
4. Each statement made by a participant may be limited to three minutes duration, unless extended by the presiding officer.
5. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
6. Tape or video recordings are permitted. The person operating the recorder should contact the Superintendent prior to the Board meeting to review possible placement of the equipment, and must agree to abide by the following conditions:
 - A. no obstructions are created between the Board and the audience;
 - B. no interviews are conducted in the meeting room while the Board is in session and
 - C. no commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience while the Board is in session and not disrupt the meeting.
7. The presiding officer may:

- A. interrupt, warn, or terminate a participant's statement when the statement is too lengthy, or, obscene;
- B. request any individual to leave the meeting when that person does not observe reasonable decorum;
- C. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
- D. call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action.

The portion of the meeting during which the participation of the public is invited shall be limited to the discretion of the Superintendent, unless extended by a vote of the Board.