



**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT  
BOARD OF EDUCATION  
MEETING AGENDA  
OCTOBER 14, 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. Staff Reports**

- Board Policy Update (First Reading) - Jeff Brown
- Monthly Financial Report - Brittany Treolo

**7. 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

**8. Board Discussion:**

**9. Action Agenda**

**9.01 Approval of Resolution**

*Superintendent recommends:*

Motion: Approval of resolution to authorize and direct OSBA to make recommended policy changes in light of HB 33 legislative changes impacting ODE and SBOE.

Mr. Wolf \_\_\_\_\_ Ms. Shaw \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Kronk \_\_\_\_\_ Mr. Miller \_\_\_\_\_

**9.02 Approval of Resolution**

*Superintendent recommends:*

Motion: Approval of resolution authorizing an agreement with Trane U.S. Inc. for the high school HVAC Replacement Project.

Mr. Wolf \_\_\_\_\_ Ms. Shaw \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Kronk \_\_\_\_\_ Mr. Miller \_\_\_\_\_

**9.03 Approval of Graduate**

*Superintendent recommends:*

Motion: Approval of Elizabeth Rector as a graduate of Granville High School effective July 15, 2024.

Mr. Wolf \_\_\_\_\_ Ms. Shaw \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Kronk \_\_\_\_\_ Mr. Miller \_\_\_\_\_

**9.04 First Reading of 2025-2026 District Calendar**

*Superintendent recommends:*

Motion: Approval of the first reading of the 2025-2026 District Calendar **(Attachment)**

Mr. Wolf \_\_\_\_\_ Ms. Shaw \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Kronk \_\_\_\_\_ Mr. Miller \_\_\_\_\_

**9.05 Authorization to Issue RFP for Electric Service**

*Superintendent recommends:*

Motion: Authorization to issue a request for proposal for the purchase of competitive retail electric service from the lowest and best bidder

submitted to the META consortium and authorizing the board to purchase competitive retail electric service from such bidder.

Mr. Wolf \_\_\_\_\_ Ms. Shaw \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Kronk \_\_\_\_\_ Mr. Miller \_\_\_\_\_

## 10. Consent Agenda

### 10.01 Approval of Routine Business by Consent

*The Superintendent recommends the acceptance of the following consent items.*

#### A. Adoption of Minutes:

- Adopt the revised minutes of the Regular Meeting of the Board of Education held on Monday, January 9, 2023 (**Attachment**)
- Adopt the revised minutes of the Special Meeting of the Board of Education held on Saturday, February 24, 2024 (**Attachment**)
- Adopt the revised minutes of the Regular Meeting of the Board of Education held on Monday, June 17, 2024 (**Attachment**)
- Adopt the minutes of the Regular Meeting of the Board of Education held on Monday, September 16, 2024 (**Attachment**)

#### B. Acceptance of Donations/Grants:

- A donation of \$8,000 in media equipment for GMS' Media in the Middle classes from Scholar House Media, Cyanna Education Services and Chris Eckels.
- A donation of a 2012 Jeep Compass to Craig Wenning's Industrial Technology classes from Mike Nicholson.

#### C. 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 Advisor Winter .50

##### **Name**

Ashley Vogelmeier

##### **Group 2**

Head Boys Bowling  
Head Girls Bowling

##### **Name**

Albert Sowards  
Rita Resek

Head Girls Swimming  
Head Boys Swimming  
HS Head Wrestling

Hillary Paulsen  
William Paulsen  
Kyle Bergeron

**Group 3**

HS Asst. Boys Basketball  
HS Asst. Boys Basketball  
Head Comp. Cheerleading .50  
Head Comp. Cheerleading .50  
Head Indoor Track  
HS Asst. Girls Basketball  
HS Asst. Girls Basketball  
HS Asst. Boys Basketball

**Name**

Jerry Tackett  
Joshua Gibson  
Morgan Hellmich  
Madeline Welsh  
Rex Carr  
Maggie Mitchell  
Kaylee Koker  
Paul Gregory

**Group 4**

MS Boys Basketball  
MS Boys Basketball  
MS Girls Basketball  
Site Manager Basketball .50  
HS Asst. Swimming  
HS Asst. Wrestling

**Name**

Derek Hull  
Eric Minton  
Lacie Buckey  
Joshua Nowicki  
Hannah Sturgeon  
Robert Swords

**Group 5**

Asst. Indoor Track .50  
Asst. Indoor Track .50  
Asst. Indoor Track .50  
MS Cheerleading Advisor .50  
Girls Wrestling

**Name**

James O'Neill  
William Zink  
Renee Haley  
Madeline Welsh  
Jonah Richardson

**Group 6**

MS Drama Club Music Advisor

**Name**

Trevor Casto

**2. Resignations**

*Superintendent submits with appreciation of service:*

- Korena Broseus, Bus Driver, effective September 20, 2024
- Sally Gummere, GHS Librarian, effective October 18, 2024

**3. Classified Staff Contracts for the 2024-2025 School Year**

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

- Alan White, Bus Driver, a one year contract, effective October 21, 2024 for the 2024-2025 school year.

- Rachel Harris, Bus Driver, a one year contract, effective October 1, 2024 for the 2024-2025 school year.

**4. 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.*

- Stacy Schroeder
- Melissa Peek
- Marvin Bright
- Martha Murphy
- Heather Vaile
- Jenna Zak
- Tristan Sprenger
- Lillian Stewart
- Autumn Edmundson

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

*Superintendent recommends employment of the following kindergarten bus route contract(s) pending verification of all licensure requirements and BCI/FBI criminal records checks.*

- John Wells, one year contract, effective September 23, 2024 for the 2024-2025 school year.

Mr. Wolf \_\_\_\_\_ Ms. Shaw \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Kronk \_\_\_\_\_ Mr. Miller \_\_\_\_\_

**End of Consent Agenda**

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**11. Finances**

**11.01 Financial Statements**

*Treasurer recommends:*

Motion: Approval of the September 2024 financial report.

Mr. Wolf \_\_\_\_\_ Ms. Shaw \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Kronk \_\_\_\_\_ Mr. Miller \_\_\_\_\_

**11.02 “Then and Now” Resolution**

*Treasurer recommends:*

Motion: Approval of the "Then and Now" resolution requesting \$3,900.00 to Holtz Technologies for Secure Student Pickup.

Mr. Wolf \_\_\_\_\_ Ms. Shaw \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Kronk \_\_\_\_\_ Mr. Miller \_\_\_\_\_

**11.03 Resolution to Approve Fund Transfer**

*Treasurer recommends:*

Motion: Approval of the resolution to transfer \$616,365 from the general fund to the capital projects fund for FY25.

Mr. Wolf \_\_\_\_\_ Ms. Shaw \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Kronk \_\_\_\_\_ Mr. Miller \_\_\_\_\_

**12. 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.