



Granville Board of Education
REGULAR MEETING MINUTES
September 16, 2024

Monday, September 16, 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

- **Jody VanTine & The Transcendia Excellence in Education Awards** - Granville High School Instrumental Music Teacher Jerod Smith and Granville Intermediate School Sixth Grade Science Teacher Dustin Grime are being honored for receiving the Jody VanTine Award and Granville High School Science Teacher Dianne McDonald is being honored for receiving the Transcendia Excellence in Education Award.
- **Music Department Volunteer** - Becky Van Winkle is being recognized for her contributions to the music department assisting uniforms.
- **Recognition of Newark Advocate Reporter for Outstanding Coverage of School Events**

Honoree: Maria DeVito

Staff Reports

- Summer Projects and Operations Department Report – Scott Lofton
- Local Report Card – Ryan Bernath
- Monthly Financial Report - Brittany Treolo



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Board Discussion:

- Purchasing Limit Approvals – Mr. Miller noted the District’s fiduciary responsibility to the taxpayers. Mr. Kronk noted that even with the costs of inflation, the contract approval limit should remain at \$25,000
- JEDD, CIC
- Athletic Hall of Fame Event
- Kickoff to Homecoming

Action Agenda

09.16.01 Table Board Policy Adoption

Moved by Mr. Miller, seconded by Mr. Kronk, for the approval of the following Board policies effective immediately:

- EHC, Cybersecurity
- IKF, Graduation Requirements.

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

09.16.02 Approval of BCAC Annual Plan

Moved by Mr. Miller, seconded by Ms. Shaw for approval of the Licking Regional Business Community annual plan 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.

09.16.03 Approval of ESCCO Contract

Moved by Ms. Deeds, seconded by Mr. Miller for approval of the contract between Granville Schools and the Educational Service Center of Central Ohio for staff Mental Health/CPI training 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.

09.16.04 Approval of Ohio Guidestone Contract

Moved by Mr. Miller, seconded by Mr. Kronk for authorizing the Superintendent to enter into the contract between Granville Schools and Ohio Guidestone 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.



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09.16.05 Approval of Job Description

Moved by Ms. Deeds, seconded by Mr. Miller for approval of the Assistant Director of Technology job description.

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

09.16.06 Approval of Salary Schedule

Moved by Mr. Miller, seconded by Mr. Kronk for approval of the Assistant Director of Technology salary schedule.

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

09.16.07 Approval of Routine Business by Consent

Moved by Ms. Shaw, seconded by Ms. Deeds 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, August 19, 2024 ([Attachment](#))

B. Acceptance of Donations/Grants:

- Eleanor Unger in memory of Donna Tegtmeyer in the amount of \$50
- Chris Crader to Granville Elementary School in the amount of \$2,325

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.

<u>Group 3</u>	<u>Name</u>
Musical Director .50	Bruce Piper
<u>Group 4</u>	<u>Name</u>
HS Asst. Girls Tennis	Rickie Corder
<u>Group 6</u>	<u>Name</u>
HS Math Team Advisor	Carl Kieffer
<u>Group 8</u>	<u>Name</u>
ES Music Performances	Elizabeth Kowalczyk



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2. Resignations

Superintendent submits with appreciation of service:

- Eric Guerin, Bus Driver effective August 10, 2024
- Sandra Cunningham, Bus Driver, effective September 26, 2024
- Shelly Bailey, Systems Administrator, effective September 27, 2024

3. Leaves of Absence

Superintendent submits:

- Linda Wicks, GES Instructional Coach unpaid leave of absence beginning on September 9, 2024 through October 22, 2024.

4. 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.

- Bradley Mingus, Bus Driver a one year contract, effective September 4, 2024 for the 2024-2025 school year.

5. 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.

- Christian Long
- John Marsh
- Camryn Badgley
- Brie McShane
- Lindsay Zimmer
- Karen Rich
- Madeline Welsh
- Beth White
- Kristin McGonagle
- Karen Rich
- Michael Bishop



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6. Vacation Payout

Superintendent submits vacation payouts for the following individuals upon their separation of service from the District:

- Tonya Sherburne
- Kimberly Clary

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

End of Consent Agenda

Finances

09.16.08 Approval of Financial Statements

Moved by Ms. Shaw, seconded by Ms. Deeds for approval of the August 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.

09.16.09 Approval of Permanent Appropriation Resolution

Moved by Ms. Deeds, seconded by Mr. Miller for approval of the permanent appropriation resolution for the fiscal year ending June 30, 2025.

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

09.16.09 "Then and Now" Resolution

Moved by Ms. Shaw, seconded by Mr. Miller for approval of the "Then and Now" resolution requesting \$6,320.00 to Superior for emergency glycol repair, \$6,380.00 to Genesis Building Systems for sprinkler system installation, and \$5,581.11 to Fujitec America for elevator repairs.

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



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09.16.10 Adjournment

Moved by Ms. Deeds, seconded by Ms. Shaw to adjourn the meeting at 7:55 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