



**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT  
BOARD OF EDUCATION  
MEETING AGENDA  
NOVEMBER 18, 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**

**National Merit® Scholarship Recognition:** One Granville High School student will be commended for being a semi-finalist (applying for Finalist status), and one student will be commended for achieving recognition by the National Merit® Scholarship Program. The National® Scholarship Program is an academic competition for recognition and scholarships. Each year more than 1.5 million students across the country enter the National Merit® Program by taking the Preliminary SAT/National Merit® Scholarship qualifying test (PSAT/NMSQT). Of these students, approximately 50,000 or the top three percent are recognized by the National Merit® Corporation.

**Commended Scholars:** Miwa Davis

**Semi-Finalist:** Alex Zurawick

**Recognition of Perfect Testing Scores:** GHS students Ying Ling Yang and Owen White are being commended for earning perfect testing scores.

**Outdoors Tomorrow Foundation Teacher of the Year:** GIS Physical education Teacher Meredith Ervin is being recognized for receiving this award for 2024.

**7. Staff Reports**

- Five Year Forecast - Brittany Treolo
- Monthly Financial Report - Brittany Treolo

**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: Board member updates**

**10. Action Agenda**

**10.01 Board Policy Adoption**

*Superintendent recommends:*

Motion: Approval of the following Board policies effective immediately:

- ACC, Political Commitments
- BDDG, Minutes
- DB/DBK, Annual Tax Budget and Appropriations Measure/Budget Modification Authority
- DJC, Bidding Requirements
- DM, Deposit of Public Funds (Cash Collection Points)
- EBBA, First Aid
- EBCE, Protection for Reporting Safety and Fraud Violations (Whistleblowers)
- EBCE-E, Acknowledgment of Receipt of Auditor of State Fraud-Reporting System Information
- EBCE-R, Protection for Reporting Safety and Fraud Violations (Whistleblowers)
- EDE, Computer/Online Services (Acceptable Use and Internet Safety)
- GCD, Professional Staff Hiring

- GDC/GDCA/GDD, Support staff Recruiting/Posting of Vacancies/Hiring
- IC/ICA, School Year/School Calendar
- IGAE, Health Education
- IGAH/IGAI, Family Life Education/Sex Education
- IGD, Co Curricular and Extracurricular Activities
- IGDJ, Interscholastic Athletics
- JECBC, Admission of Students From Non-Chartered or Home Education
- JED, Student Absences and Excuses
- JEDA, Truancy
- JEDC, Religious Expression Days
- JHG, Reporting Child Abuse and Mandatory Training
- JK, Employment of Students
- EBCE-E-1, Protection for Reporting Safety and Fraud Violations (Whistleblowers) - RESCIND
- EBCE-E-2, Protection for Reporting Safety and Fraud Violations (Whistleblowers) - RESCIND
- EEACA, Bus Driver Examination and Training
- GCP, Professional Staff Termination of Employment - RESCIND

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

**10.02 Approval 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 \_\_\_\_\_

**10.03 Approval of GHS Club**

*Superintendent recommends:*

Motion: Approval of Best Buddies with Tara Parsley as the liaison for the 2024-2025 school year.

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

**10.04 Approval of Statement**

*Superintendent recommends:*

Motion: Approval of the Statement of District Compliance with Nutritional Standards Report for the 2024-2025 school year.

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

## 10.05 Approval of Supplemental Position and Job Description

*Superintendent recommends:*

Motion: Approval of the Sports Media Club Advisor (Group 5)

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, October 14, 2024 ([Attachment](#))

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

- A donation of \$500 for GHS Best Buddies from Granville Kiwanis

#### 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 0**

HS Head Boys Basketball

**Name**

Christopher Powell

**Group 2**

Head Boys Lacrosse

**Name**

Paul Kirk III

**Group 4**

MS Girls Basketball

**Name**

Riley Schirtzinger

**Group 5**

MS Wrestling  
MS Wrestling

**Name**

Connor Garber  
Ian Kelton

**Group 7**

Middle School Ski Club Advisor  
Middle School Ski Club Advisor

**Name**

Valerie Bishop  
Daniel Hausman

**2. Resignations**

*Superintendent submits with appreciation of service:*

- Danielle Bash, Educational Aide, effective October 16, 2024.
- Sydney Wildermuth, Substitute Teacher, effective November 4, 2024.
- Rachel Harris, Bus Driver, effective November 15, 2024.

**3. 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.*

- Wendy Bertke, Educational Aide, initial contract, effective November 1, 2024 for the remainder of the 2024-2025 school year.
- Jennifer Kurek, Bus Driver, initial contract, effective November 25, 2024 for the remainder of the 2024-2025 school year.

**4. Administrative Staff Contracts**

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

- Eric Lennartz, Assistant Director of Technology, initial contract beginning on January 2, 2025 for the remainder of the 2024-2025 school year and the 2025-2026 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.*

- Deborah Wenzel

**6. Tournament Workers for the 2024-2025 School Year**

*Superintendent submits:*

- Josh DeVoll
- Jessica Wills
- Laura Whittington
- Jason Mulhenkamp
- Lesa Miller
- David Hall

**7. Home Instructors for the 2024-2025 School Year**

*Superintendent submits:*

- Pamela Thompson Retroactive 10/07/2024
- Susan Kornides Retroactive 10/15/2024
- Amy Newsome Retroactive 10/22/2024

**D. Field Trips**

- GHS Cheerleaders to travel to Hope Valley in Newark, OH for retreat November 23-24, 2024.
- GHS Wrestlers to travel for two different tournaments: Medina, OH December 27-28, 2024 for the Medina Invitational and to Alliance, OH January 17-18, 2025 for the Top Gun Invitational.

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

**End of Consent Agenda**

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**12. Finances**

**12.01 Financial Statements**

*Treasurer recommends:*

Motion: Approval of the October 2024 financial report.

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

**12.02 Approval of Five Year Forecast**

*Treasurer recommends:*

Motion: Approval to adopt the five year forecast statement.

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

**12.03 Resolution to Establish Account**

*Treasurer recommends:*

Motion: Approval of the resolution to establish the Best Buddies account (200-904B).

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

**12.04 Approval of Transfer**

*Treasurer recommends:*

Motion: Approval of \$200 transfer from the general fund to the Best Buddies account.

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

**12.04 Then and Now Resolution**

*Treasurer recommends:*

Motion: Approval of the then and now resolution requesting \$4,020 to the Links at Echo Springs for facility rental fees.

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.