



Granville Board of Education
REGULAR MEETING MINUTES
November 18, 2024

Monday, November 18, 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 meeting was called to order at 6:30 p.m. Responding to roll call was: Mr. Fred Wolf, Ms. Amy Deeds, Mr. John Kronk, Ms. Ceciel 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

- **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.



Granville Board of Education
REGULAR MEETING MINUTES
November 18, 2024

Staff Reports

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

Board Discussion:

- Board Member Updates

Action Agenda

11.18.01 Approval of Resolution

Moved by Mr. Miller, seconded by Mr. Kronk, for 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



Granville Board of Education
REGULAR MEETING MINUTES
November 18, 2024

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

11.18.02 Approval of Resolution

Moved by Mr. Miller, seconded by Ms. Shaw for approval of the 2025-2026 District Calendar ([Attachment](#))

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

11.18.03 Approval of GMS/GHS Club

Moved by Ms. Deeds, seconded by Ms. Shaw for approval of Best Buddies with Tara Parsley as the liaison 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.

11.18.04 Approval of Statement

Moved by Mr. Kronk, seconded by Mr. Miller for approval of the Statement of District Compliance with Nutritional Standards Report 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.

11.18.05 Authorization of Supplemental Position and Job Description

Moved by Mr. Miller, seconded by Ms. Shaw for approval of the Sports Media Club Advisor (Group 5).

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

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

B. Acceptance of Donations/Grants:

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



Granville Board of Education
REGULAR MEETING MINUTES
November 18, 2024

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 0</u> HS Head Boys Basketball	<u>Name</u> Christopher Powell
<u>Group 2</u> Head Boys Lacrosse	<u>Name</u> Paul Kirk III
<u>Group 4</u> MS Girls Basketball	<u>Name</u> Riley Schirtzinger
<u>Group 5</u> MS Wrestling MS Wrestling	<u>Name</u> Connor Garber Ian Kelton
<u>Group 7</u> Middle School Ski Club Advisor Middle School Ski Club Advisor	<u>Name</u> 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.

Granville Board of Education
REGULAR MEETING MINUTES
November 18, 2024

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.

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



Granville Board of Education
REGULAR MEETING MINUTES
November 18, 2024

End of Consent Agenda

Finances

11.18.07 Approval of Financial Statements

Moved by Mr. Kronk, seconded by Ms. Deeds for approval of the October 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.

11.18.08 Approval of Five Year Forecast

Moved by Ms. Deeds, seconded by Ms. Shaw for approval to adopt the five year forecast statement.

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

11.18.09 Resolution to Establish Account

Moved by Ms. Deeds, seconded by Ms. Shaw for approval of the resolution to establish the Best Buddies account (200-904B).

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

11.18.10 Approval of Transfer

Moved by Ms. Deeds, seconded by Mr. Kronk for approval of \$200 transfer from the general fund to the Best Buddies account.

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

11.18.11 "Then and Now" Resolution

Moved by Mr. Kronk, seconded by Ms. Deeds for approval of the "Then and Now" resolution requesting \$4,020.00 to Links at Echo Springs for facility rental fees.

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



Granville Board of Education
REGULAR MEETING MINUTES
November 18, 2024

11.18.12 Adjournment

Moved by Ms. Deeds, seconded by Ms. Shaw to adjourn the meeting at 8:01 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