



**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT  
BOARD OF EDUCATION  
ORGANIZATIONAL MEETING AGENDA  
JANUARY 13, 2025  
6:30 PM**

- 1. **Call to Order (President Pro Tempore)**
- 2. **Pledge of Allegiance**
- 3. **Roll Call**

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

- 4. **Election of Board President for 2025 - Any member of the Board may be nominated for President; a second is not necessary. On election, the new President will chair the Board meeting.**

**Nomination** \_\_\_\_\_ **Motion** \_\_\_\_\_

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

**Nominations for Board President closed.**

**Election:**

**Moved to approve** \_\_\_\_\_ **as President for 2025.**

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

\_\_\_\_\_ is elected President of the Granville Board of Education for 2025.

**NEWLY ELECTED PRESIDENT PRESIDING**

5. **Election of Board Vice-President for 2025 - Any member of the Board may be nominated for Vice President; a second is not necessary.**

**Nomination** \_\_\_\_\_ **Motion** \_\_\_\_\_

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

**Nominations for Board Vice President closed.**

**Election:**

**Moved to approve** \_\_\_\_\_ **as Vice President for 2025.**

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

\_\_\_\_\_ is elected Vice President of the Granville Board of Education for 2025.

6. **Approval of Board Policies and Regulations Currently in Effect**

**Motion:** Adopt the Granville Exempted Village School District policies and regulations currently in effect at the end of 2024 for 2025 until they are modified by Board action.

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

**7. Adoption of Agenda and Meeting Notification Procedures**

**Motion:** Adopt the Agenda and Meeting Notification Procedure as Presented:

**NOTIFICATION OF BOARD MEETINGS**

Due notice of all official Board meetings will be given to the press, the public, and all Board members.

Organizational Meeting – A notice of the organizational meeting, including any special or regular meeting following the organizational meeting, will be given in the same manner as notice for regular and special meetings of the Board.

Regular Meetings - A notice of the time and place of the regularly scheduled meetings, or of any change in time or place thereof, will be given to the media and those requesting advance personal notice at least 48 hours prior to the meeting.

Special Meetings - A special meeting may be called by the president or treasurer or by any two members of the Board by serving written notice of the time and place of the meeting upon each Board member at least two days before the meeting date. The notice must be signed by the officers and members calling the meeting.

The Board will not hold a special meeting unless it gives at least 24 hours of notice to the news media who have requested notification, except that, in the event of an emergency, the member or members calling the meeting will notify the media that have requested notification immediately of the time, place, and purpose of the meeting.

Personal Notice of Meetings - Any person who wishes to receive personal notice of any change in time or place of a regular meeting, or of any regular or special meeting of the Board at which any specific type of business is to be discussed, may receive the advance notice by requesting the treasurer to put their name on a mailing list.

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

**8. Board Member/Designee Assignments**

	2024 Assignments	2025 Assignments
Granville Recreation District	<u>Brian Costa</u>	<u>Brian Costa</u>
C-TEC	<u>Fred Wolf</u>	<u>Fred Wolf</u>
Granville Education Foundation	<u>Ceciel Shaw</u>	<u>John Kronk</u>
Granville Community Foundation	<u>Kirsten Fox</u>	<u>Kirsten Fox</u>
Licking County Tax Incentive Review Committee	<u>Brittany Treolo</u>	<u>Brittany Treolo</u>
Newark-Granville Community Authority	<u>Brittany Treolo</u>	<u>Brittany Treolo</u>
Granville Village Planning Commission	<u>Jeremy King</u>	<u>Jeremy King</u>
Granville Chamber of Commerce	<u>Jeff Brown</u> <u>Brittany Treolo</u>	<u>Jeff Brown</u> <u>Brittany Treolo</u>
Regional Advisory Council	<u>Jeff Brown</u>	<u>Jeff Brown</u>
Legislative Liaison	<u>Jeff Brown</u>	<u>Fred Wolf</u>
OSBA Meeting Delegate	<u>John Kronk</u>	_____
OSBA Meeting Alternate	<u>Thomas Miller</u>	_____
Student Achievement Liaison	<u>Fred Wolf</u>	<u>Fred Wolf</u>
Granville Area Community Improvement Corporation	<u>Eric Smith</u>	<u>Eric Smith</u>

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

**9. Superintendent's Committee Assignments**

	<u><b>2025 Assignments</b></u>
Benchmark 1: Whole Child Committee	_____
Benchmark 2: World Class Education Committee	_____
Benchmark 3: Operations and Resources Committee	_____
Benchmark 4: Finance Committee	_____
Benchmark 5: Community Committee	_____
Benchmark 6: Diversity, Equity & Inclusion Committee	_____

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

**10. Board Member Compensation**

For all new terms commencing after January 11, 2016, members of the Board of Education shall be compensated at the rate of \$50.00 per meeting.

*Reference O.R.C. 3313.12, and article II, Section 20 of the Ohio Constitution prohibits any increase or decrease in compensation of a public officer during his existing term of office.*

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

**11. Resolution to Create Service Fund**

WHEREAS, such sums of money to be known as the service fund and to be used in paying the expenses of members of the Board and their official representatives, when said expenses are actually incurred in the performance of their duties inside of the school district.

NOW WHEREAS, be it resolved, that the Board of Education does hereby appropriate for the purpose of said service fund this amount of \$3,000.00.

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

**12. Resolution to Establish Board Meeting Times, Dates, and Locations**

BE IT RESOLVED that the Board of Education sets the meeting dates for regular Board meetings and scheduled special meetings as needed. All regular meetings will begin at 6:30 p.m. in the district office. The regular meeting dates may be changed when needed by the Board.

**Proposed Meeting Schedule for Regular Meetings**

<b><u>Date</u></b>	<b><u>Meeting/Work Session</u></b>
Monday, January 13, 2025	Organizational/Regular Meeting
Monday, February 10, 2025	Regular Meeting
Thursday, March 13, 2025	Regular Meeting
Monday, April 21, 2025	Regular Meeting
Monday, May 19, 2025	Regular Meeting
Monday, June 16, 2025	Regular Meeting
Wednesday, July 9, 2025 7:30 am	Regular Meeting
Monday, August 18, 2025	Regular Meeting
Monday, September 15, 2025	Regular Meeting
Monday, October 20, 2025	Regular Meeting
Monday, November 17, 2025	Regular Meeting
Monday, December 15, 2025	Regular Meeting

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

### **13. Board Standing Authorizations for the Calendar Year**

Moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that the Board empower the following employees to act on its behalf:

#### **13a. Authorize the Superintendent to Hire Staff Between Board Meetings**

The Superintendent is authorized, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.

Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy. The authorization provided by this resolution shall [remain in effect until withdrawn by formal action of this Board] [commence on January 13, 2025 and remain in effect through January, 2026].

#### **13b. Authorize the Superintendent to Accept Resignations**

The Superintendent is authorized, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

The authorization provided by this resolution shall [remain in effect until withdrawn by formal action of this Board] [commence on January 13, 2025 and remain in effect through January, 2026].

#### **13c. Authorize the Treasurer to Pay Bills and Payroll**

Authorizes the Treasurer to pay all bills and payroll liabilities within the limits of the appropriation resolution as bills are received and when merchandise has been received in good condition.

#### **13d. Authorize Memberships for 2025**

Authorizes renewal of the following memberships in the following organizations for the 2025 calendar year:

- Metropolitan Educational Technology Association

**13e. Authorize Investment of Funds**

The Treasurer is authorized to invest in accordance with the current district investment policy interim funds and tax collection advances as they become available for the purpose of realizing interest income for the school district.

**13f. Authorization to Request Tax Advance**

The Treasurer is authorized to request advances from the County Auditor on Real Estate and Personal Property Tax revenue for a period of one year for the calendar year of 2025.

**13g. Designate the Superintendent as Purchasing Agent**

The Superintendent is designated the purchasing agent for all purchases made by the Board of Education up to the limit prescribed by law.

**13h. Authorize Participation in State and Federal Projects or Programs**

Authorizes the Superintendent and/or the Director of Curriculum and Instruction as the Board's official representative for submitting all county, state and federal projects or programs.

Authorization for the Superintendent, without further action by the Board, to apply on behalf of said district to participate in any federal and state projects or programs for which approval by said Board is required. Authorizes the Treasurer to pay stipends in the amount specified when authorized by grant applications.

**13i. Waive Reading Board Minutes**

Authorization to waive the Treasurer reading the Board minutes of prior meetings at the Board of Education regular meeting and special meetings.

**13j. Authorize Superintendent to Approve Field Trips**

The Superintendent is authorized to approve field trips as needed. Board members will be informed of approved field trips in a timely manner.

**13k. Authorize Expenditure of Meeting and Other Incidental Expenses**

The Board authorizes the Superintendent to expend public funds for coffee, meals, refreshments and other amenities (i.e., flowers, awards) within the appropriate budgets in compliance with Auditor of State Bulletin 2004-002.

**13I. Acceptance of Responsibility for Concession Stand Operations**

Authorize the Superintendent to send the required annual letter to the Licking County Health Department accepting responsibility for the concession operations for the Granville Exempted Village School District.

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

**14. Adjournment**

**Motion: To adjourn the Organizational Meeting.**

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





**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
JANUARY 13, 2025  
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**

**School Board Recognition Month:** The Ohio School Boards Association is celebrating School Board Recognition Month during January to build awareness and understanding of the vital role that an elected board of education plays in our society. The Granville Board of Education, like school boards across our state and country, provides critical leadership to our students, staff and community.

Our school board sets the direction for our public schools by envisioning the community's educational future. It sets policies and procedures to govern all aspects of school district operation. The school board keeps attention focused on progress toward the school district's goals and maintains two-way communication with all segments of the community.

On behalf of the students and staff of the Granville Exempted Village Schools, we wish to thank each Board Member for your service and commitment to our schools.

**Presentation of Books to Board Members:**     *Learner Centered Innovation* by Katie Martin

**7. Staff Reports**

- Operating Standards Update - Gwenn Spence
- 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 - Facility Master Planning**

**10. Action Agenda**

**10.01 Board Policy Adoption**

*Superintendent recommends:*

Motion:           Approval of the following Board policies effective immediately:

- BDC, Executive Sessions

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

**10.02 Approval of Operating Standards**

*Superintendent recommends:*

Motion:           Approval of the updated Operating Standards for the Education of Children with Disabilities approved by the Ohio Department of Education and Workforce.

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, December 16, 2024. **(Attachment)**

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

- \$5000 grant from GEF for “Teaching with Ticks”
- \$200 from Shixum Wei and Jiani Xu for Archery Club
- \$200 from Zigan Farms for Archery Club
- \$670 value barbells from Stray Dog Strength for the athletic department

#### 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 8</u>	<u>Name</u>
GIS Music Performances Advisor	Emily Hartman

##### 2. National Board Certified Teacher Stipend for the 2024-2025 School Year:

- Caleb Slavinski (exp. 2029)
- Mike Bait (exp. 2028)
- Emily Moon (exp. 2028)

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

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

- Kristopher White, Bus Driver, initial contract, effective January 7, 2025 for the remainder of the 2024-2025 school year.

#### 4. Rescission of Contract

*Superintendent recommends:*

- Olivia Lenfest, Head Competition Cheerleading Advisor .50, for the 2023-2024 School Year.

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 December, 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 \$7,464.05 to Literati Inc. for book fair sales and \$5,876.68 to Matheny International Trucks for parts and supplies.

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.