



Granville Board of Education
REGULAR MEETING MINUTES
January 13, 2025

Monday, January 13, 2025

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 6:43 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 Mr. Kronk to approve the agenda.

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

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

Staff Reports

- Operating Standards Update - Gwenn Spence
- Monthly Financial Report - Brittany Treolo

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Board Discussion:

- Facility Master Planning
- Kiwanis Donation of \$60,000 for Scoreboards

Action Agenda

01.13.12 Board Policy Adoption

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

- BDC, Executive Sessions

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

01.13.13 Approval of Operating Standards

Moved by Mr. Miller, seconded by Ms. Deeds for approval of the updated Operating Standards for the Education of Children with Disabilities approved by the Ohio Department of Education and Workforce.

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

01.13.14 Approval of Routine Business by Consent

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



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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.

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

End of Consent Agenda

Finances

01.13.15 Approval of Financial Statements

Moved by Mr. Miller, seconded by Ms. Shaw for approval of the December 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.



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01.13.16 “Then and Now” Resolution

Moved by Ms. Deeds, seconded by Ms. Shaw for 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.

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

01.13.17 Adjournment

Moved by Ms. Deeds, seconded by Mr. Kronk to adjourn the meeting at 7:10 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