



**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING AGENDA
MARCH 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

National Merit Finalist: Alex Zurawick is being recognized for being selected as a National Merit Finalist.

Leaders for Learning Award: GHS Science Teacher Jim Reding is being recognized for receiving this award.

7. Staff Report

- Board Policy Update (First Reading) - Jeff Brown
- Student Wellness and Success Presentation - 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 Approval of GHS Course Description Book

Superintendent recommends:

Motion: Approval of the Granville High School course description book for the 2025-2026 school year. (Attachment)

Mr. Wolf _____ Ms. Shaw _____ Ms. Deeds _____ Mr. Kronk _____ Mr. Miller _____

10.02 Approval of School-Aged Child Care (SACC) Contract

Superintendent recommends:

Motion: Authorize the Superintendent to enter into a contract between Granville Schools and Love and Learning Center for School Aged Child Care Program effective the 2025-2026 school year.

Mr. Wolf _____ Ms. Shaw _____ Ms. Deeds _____ Mr. Kronk _____ Mr. Miller _____

10.03 Approval of Agreement with V.A.T.

Superintendent recommends:

Motion: Approval of the agreement with V.A.T. Inc. for transportation services for the 2025-2026 school year.

Mr. Wolf _____ Ms. Shaw _____ Ms. Deeds _____ Mr. Kronk _____ Mr. Miller _____

10.04 Approval of BCAC Joint Statement

Superintendent recommends:

Motion: Approval of the LRESC Business Community Advisory Council's 2025 Joint Statement.

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, February 10, 2025. (Attachment)

B. Acceptance of Donations/Grants:

- GEF grants in the amount of \$13,370
 - Think with the Box - Kerri Wyant and Dustin Grime
 - It's Electric - Kerri Wyant
 - 21st Century Sensors - Zachary Patterson and Diane McDonald
 - World of Wonder - Beth Downing
 - Can You Hear Me Now? - Gavin Davis and James Browder
 - Safety Village - Laura Weaver and Kindergarten Staff
 - Let's Get our Lego on - Leslie Hopping

C. Employment:

1. Supplemental Contracts for the 2023-2024 School Year

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

Group 4

Asst HS Softball .50
Asst HS Softball .50
Asst HS Girls Lacrosse
Asst HS Boys Lacrosse

Name

Kaitlyn Brown
Mark Brown
Grace Steele
Jake Purdy

Group 5

MS Boys Track
MS Softball
MS Boys Track

Name

Susan Day
Amber Hardwick
Claire Dittoe

2. 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.

- Lisa Holtsberry
- Andrea Hinton

3. Trip Chaperone for the 2024-2025 School Year

Superintendent recommends employment of the following chaperone pending verification of all licensure requirements and BCI/FBI criminal records checks.

- Heath Hinton - \$20/hour

4. Leaves of Absence

Superintendent submits:

- Brooke Chute, GIS Teacher, .50 unpaid day February 18, 2025.

5. Resignations

Superintendent submits with appreciation of service:

- Tina Swift, Educational Aide, effective May 30, 2025.
- Amy Petryk, GIS Clinic Nurse, effective August 1, 2025

6. Master Teacher Renewal

Superintendent submits:

- Kristen Snyder
- Emily Goins
- E.B. Smith

D. Field trips

Superintendent submits:

- GHS Marching Band students to travel to Disney World in Orlando, FL during spring break March 27-April 1, 2026 for performance and clinic. (Corrected dates from February 10, 2025 approval)

- GHS Baseball to travel to Steubenville, OH May 9-10, 2025 for two games.

Mr. Wolf _____ Ms. Shaw _____ Ms. Deeds _____ Mr. Kronk _____ Mr. Miller _____

End of Consent Agenda

12. Finances

12.01 Financial Statements

Treasurer recommends:

Motion: Approval of the February 2025 financial report.

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.