

Monday, May 15, 2023

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 President of the Board Mr. Thomas Miller called the meeting to order at 6:30 p.m. Responding to roll call was: Mr. Thomas Miller, Ms. Amy Deeds, Mr. Fred Wolf, Mr. John Kronk and Ms. Ceciel Shaw. Also present was 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/channel/UCagKceGv7_R5VpSXHhAx0mg 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 Mr. Wolf, seconded by Ms. Shaw to approve the agenda with addendum and amendment.

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

Commendations

State Music Contest: GHS Choir, Orchestra and Band students are being recognized for qualifying and competing at the state music contest.

Honorees:

All State Choir: Anna Belt, Lilly Rees, Sophia Shinka, and Isabella Busack;
All State Orchestra: Owen White, Avery Temple and Ellie Hu-VanReeth
OMEA State Contest - Sinfonia Orchestra, Prelude Orchestra, Wind Ensemble,
Advanced Treble Choir, Treble Choir: Scarlett Woltz, Meredith Vilvens, Andrew Harms, Sejal Sutliff, and Dakotta
Baillargeon, Aidan Voorhis, Lucy Waggoner.

AIME: GHS Junior Luke Hann and Senior Andrew Harms are being recognized for qualifying to take this prestigious mathematics exam.

Franklin B. Walter All-Scholastic Award: GHS senior student Andrew Harms is being recognized for being selected by OESCA as the Licking County winner for this award.

GHS Competition Cheerleaders: The team is being recognized for qualifying and placing in the State Meet.

Honorees: Ellie Holbert, Bella Jump, Alayna Kale, Ella Kunar, Ella Persiani, Sejal Sutliff, Graycen Vogelmeier.



Science Olympiad State Champions: The GMS/ GHS Science Olympiad team is being recognized for their accomplishments at the State competition.

Honorees: GMS students Chyler Katona, Yingling Yang, Abbie Graham, Owen Rinne and Cole Reid, and GHS students Luke Hann and Ed Rutherford for placing first in the State competition.

Staff Reports

- CCIP and IDEA Presentation Gwenn Spence and Jeff Brown
- Public Comment on IDEA Presentation N/A
- Monthly Financial Report Brittany Treolo
- Five Year Forecast Brittany Treolo

Board Discussion: Five-Year Forecast

Action Agenda

05.15.01 Approval of 2022-2023 Graduates

Moved by Ms. Deeds, seconded by Mr. Kronk for approval of 2022-2023 Graduates upon the recommendation of the high school principal, the Superintendent recommends the Board of Education approve the list of 2022-2023 seniors for graduation on Sunday, May 28, 2023 upon the successful completion of the requirements for graduation, as adopted by the State Board of Education and the Granville Board of Education.

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

05.15.02 Approval of Communications Support Contract for the 2023-2024 School Year

Moved by Mr. Wolf, seconded by Ms. Shaw for approval of communications support contract between Granville Schools and Kane Learning effective July 1, 2023 through June 30, 2024.

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

05.15.03 Approval of School Age Child Care (SACC) for the 2023-2024

Moved by Ms. Deeds, seconded by Mr. Wolf for approval of the contract between Granville Schools and Love and Learning Child Care Center for School Age Child Care Program effective the 2023-2024 school year.

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

05.15.04 Approval of OSBA Web Based Policy Update Service



Moved by Ms. Shaw, seconded by Mr. Wolf for approval of the Web Based Policy Update Service Agreement with OSBA that includes updating, hosting and PDQ subscription for a period of one year effective June 1, 2023 to May 31, 2024.

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

05.15.05 Approval of Clubs

Moved by Mr. Kronk, seconded by Ms. Deeds for approval of Fishing Club at Granville High School with Jim Reding as the liaison for the 2023-2024 school year and Garden Club at Granville Intermediate School with Andrea Imhoff and Jason Muhlenkamp as the liaisons for the 2023-2024 school year.

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

05.15.06 Approval of Alliance for High Quality Education Dues

Moved by Ms. Deeds, seconded by Ms. Shaw for approval to pay The Alliance for High Quality Education dues from July 1, 2023 through June 30, 2024.

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

05.15.07 Approval of Ohio Guidestone Contract for the 2023-2024 School Year

Moved by Mr. Wolf, seconded by Mr. Kronk for approval of the contract between Granville Schools and Ohio Guidestone for the 2023-2024 school year.

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

05.15.08 Approval of LCESC Contracts for the 2023-2024 School Year

Moved by Ms. Deeds, seconded by Ms. Shaw for approval of the LCESC agreements for the 2023-2024 school year.

- General Service Contract
- Early Education Services for Children with Disabilities

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

05.15.09 Approval of Learning Spectrum Contract for the 2023-2024 School Year

Moved by Mr. Wolf, seconded by Ms. Shaw for approval of the contract between Granville Schools and The Learning Spectrum for the 2023-2024 school year.

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



05.15.10 Approval of Job Descriptions

Moved by Mr. Wolf, seconded by Ms. Shaw for approval of the Director of Human Resources and Operations Supervisor job descriptions.

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

Consent Agenda

05.15.11 Approval of Routine Business by Consent

Moved by Ms. Deeds, seconded by Ms. Shaw for approval of the following items as recommended by the Superintendent:

Adoption of Minutes: Adopt the minutes of the Regular Meeting of the Board of Education held on Monday, April 17, 2023.

Acceptance of Donations/Grants:

- A science kit valued at \$250.00 to GMS teacher Lisa Yeager from Owens Corning Science and Technology.
- Ohio EPA Water Bottle Filling Station Grant of \$9,570.00

Employment:

1. Certified Staff Contract Renewals

Each person listed will receive a full-time contract unless otherwise noted:

One Year Contracts (2023-2024 School Year)

- Stephanie Allen, GES Occupational Therapist
- Brittany Bianco, GES Second Grade Teacher
- Grace Dennison, GES First Grade Teacher
- Jessica Depue, GES Third Grade Teacher
- Mackenzie Finley, GES Second Grade Teacher
- Chelsea Landis, GES Learning Recovery Specialist
- Laura Spence, District ESL/TESOL Teacher
- Anne Twyman, GES Intervention Specialist
- Chris Ward, GES Physical Education Teacher
- Karlie Williams, GES Third Grade Teacher
- Tyler Witzky, GHS Intervention Specialist



Two Year Contracts (2023-2024; 2024-2025 School Years)

- Beth Downing, GIS Technology Coach
- Tanner Ernest, GHS Language Arts Teacher
- Melessa Fireovid, GIS Fifth Grade Teacher
- Rebecca Nachbin, GMS Mathematics Teacher
- Ashlyn Ohm, GMS Family and Consumer Science Teacher
- Anne Stewart, GES Kindergarten Teacher
- Cynthia Walsh, GIS ELA/SS Sixth Grade Teacher

Three Year Contracts (2023-2024; 2024-2025; 2025-2026 School Years)

- Rex Carr, GMS Physical Education/Health Teacher
- Leanna Daniels, GES Third Grade Teacher
- Pauline Dexter, GES Third Grade Teacher
- Lauren Dickson, GIS Fifth Grade Teacher
- Sean Felder, GHS Social Studies Teacher
- Mariah Koons, GIS/GHS School Psychologist
- Jackie Hupp, GES Second Grade Teacher
- Cody Masters, GHS School Counselor
- Kristen Pargeon, GES Intervention Specialist
- Sean Rainey, GHS Intervention Specialist
- Caleb Slavinski, GHS Mathematics Teacher
- Marisa Sloan, GIS Fourth Grade Teacher
- Courtney Tinnel, GHS Art Teacher
- Sarah VanValkenburg, GHS English Teacher
- Elizabeth Warvel, GES First Grade
- Craig Wenning, GHS Industrial Technology Teacher

Continuing Contracts

- Julie Brison, GHS Mathematic Teacher
- Jennifer Glaser, GIS Intervention Specialist
- Mary Cook, GHS Science Teacher
- Jim Reding, GHS Science Teacher
- Jerod Smith, GHS Instrumental Music
- Andrew Krumm, GHS Assistant Band Director
- Isabelle Thatcher, GES Guidance Counselor
- Jessica Zelenack, GMS Vocal Music Teacher



2. Classified Staff Contract Renewals

Each person listed will receive a full-time contract unless otherwise noted:

One Year Contracts (2023-2024 School Year)

Heather McCarthy, Educational Aide

Two Year Contracts (2023-2024; 2024-2025 School Years)

- Bethany Turley, Educational Aide
- Aneta Hempleman, Educational Aide
- Tina Washka, Educational Aide
- Gretchen Hawk, Bus Driver
- Deborah Riley, Bus Driver
- Lori Browning, GHS Secretary
- Theresa Bailey, Bus Driver
- Karen Gasaway, Educational Aide
- Chad Penhorwood, Educational Aide
- Alan Watson, Bus Driver
- Howard Rauch, Bus Driver
- Brennan Kellett, Educational Aide
- Don DeHass, Bus Driver
- Mackenna Finley, Educational Aide

3. Exempted Employee Contract Renewals

Each person listed will receive a full-time contract unless otherwise noted:

Two Year Contracts (2023-2024; 2024-2025 School Years)

• Kelli Small, District EMIS Coordinator

4. Administrator Contract Renewals

Each person listed will receive a full-time contract unless otherwise noted:

Two Year Contracts (2023-2024; 2024-2025 School Years)

- Travis Morris, GES Principal
- Tracey Stewart, GES and GIS Assistant Principal
- Gwenn Spence, District Director of Student Services



Glenn Welker, District Director of Technology

5. Stipend for the 2023 - 2024 School Year

Superintendent submits:

Janelle King, Superintendent's Secretary, \$5,000 stipend for District Communications support.

6. Stipend for the 2022 - 2023 School Year

Superintendent submits:

Janelle King, Superintendent's Secretary, \$5,000 stipend for District Communications support.

7. PBIS Stipend of \$750.00 for the 2022-2023 School Year

Superintendent submits:

- Patrick Malecky
- Leslie Malecky
- Sarah Sherwood
- Isabelle Thatcher
- Jessica Weaver
- Chris Ward
- Dallas Wildman
- Misti Baker
- Jen Glaser
- Dustin Grime
- Jane Ludwig
- Amanda Tucker
- Marisa Sloan
- Molly McCrary
- Wes Schroeder
- Molly McClenethen
- Susan Tallentire
- Ashley Ohm
- Elizabeth Adams
- Sara Rodocker
- Amy Tolbert
- Janie Waidelich
- Chris Powell

8. Substitute Teachers/Aide/Secretaries for the 2022-2023 School Year



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

- Holly Nicodem
- Kathy Frank \$18.66 per hour up to 20 hours.

9. Substitute Teachers/Aide/Secretaries for the 2023-2024 School Year

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

- Laura Moore
- Leigh Opfer
- Rochelle Sharp
- Jackie Wright
- Robert Ehret
- Jeffrey Greene
- Janelle Rogers
- Kristina Rowan
- Catherine Brooks
- Tammy Breymaier
- Renee Mills
- Aimee Westnedge
- Karen Rich
- Christine Tracy
- Amy Ellingson
- Megan Sullivan
- Matt McGowan
- Melissa O'Brien
- Stephen Krak
- Ron Bowman
- Andrew Lappin
- Elisabeth Gibson
- Kathryn Gorney
- Jonathan Kreger
- Barbara Blatter
- Jenna Korns
- Felicia Serrano
- Steven Petersheim
- Holly Robinson



- Donna (Danute) Lawrence
- John Lawrence
- Nancy Rapp
- Susan Kornides
- Beth White
- Diana Rutherford
- Catherine Masters
- Rita Baldwin
- Shari Bruck
- Samuel Stewart

10. Substitute Nurses for the 2022-2023 School Year

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

Holly Nicodem

11. Substitute Nurses for the 2023-2024 School Year

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

Renee Mills

12. Extended School Year (ESY) Contracts for the Summer of 2023

Superintendent recommends employment of the following Extended School Year (ESY) position(s) pending verification of all licensure requirements, years of experience calculations and BCI/FBI criminal record checks.

- Elizabeth Motycka
- Kim Pareso
- Matt Engler
- Anne Twyman
- Amy Newsome

13. Extended Time Contracts for 2023-2024 School Year

Superintendent recommends employment of the following Extended Time Contracts pending verification of all licensure requirements, years of experience calculations and BCI/FBI criminal record checks.

- Tara Parsley, Physical Therapist, up to 10 days.
- Stephanie Allen, Occupational Therapist, up to 5 days.
- Melissa Schmidgall, School Psychologist, 10 days.
- Mariah Koons, School Psychologist, 10 days.



- Gina Burdick, School District Nurse, 5 days.
- Kelsey Ryan, Speech/Language Pathologist, up to 15 days.

14. Extended Time Contract for the 2022-2023 School Year

Superintendent recommends employment of the following Extended Time Contracts pending verification of all licensure requirements, years of experience calculations and BCI/FBI criminal record checks.

• Kim Pulley, Assistant Treasurer, up to 20 days

15. Administrator Contracts for the 2023-2024 School Year

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

• Kimberly Pulley, Assistant Treasurer, a two-year contract beginning on August 1, 2023 for the 2023-2024 and 2024-2025 school years.

16. Leaves of Absence

Superintendent submits:

- Alisa Charon, Bus Driver, a leave of absence beginning approximately April 13, 2023 through May 10, 2023.
- Amy Mullins, GES Reading Intervention Teacher, a leave of absence beginning on May 10, 2023 through May 25, 2023.
- Frank Hayes, Bus Driver, an intermittent leave of absence beginning approximately January 6, 2023 through January 5, 2024.
- Jane Ludwig, GES Teacher, an unpaid day of absence May 25, 2023.

17. Resignations

Superintendent submits with appreciation of service:

- Tonya Sherburne, Director of Human Resources and Operations, effective July 31, 2023.
- Alexa Smith, GES Music Teacher, effective August 10, 2023.
- Misti Baker, Head Competition Cheer, effective May 3, 2023.
- Molly McClenathan GMS School Counselor, effective August 10

18. Retirements

Superintendent submits with appreciation of service:

- Carol Higgins, GMS Educational Aide, effective August 11, 2023.
- Kim Clary, Transportation Supervisor, revised effective date of June 30, 2023



Field Trips

Superintendent recommends:

- GHS Boys Cross Country Team to travel to Lazy R Campground, Granville, Ohio for team building camp August 3-5, 2023.
- GHS Wrestling Team to travel to Virginia Tech for summer wrestling camp July 6-9, 2023.
- GIS Sixth Grade Discovery students to travel to Gibraltar Island on Lake Erie to attend workshops September 29-30, 2023.

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

End of Consent Agenda

Finances

The Treasurer recommends the acceptance of the following agenda items:

05.15.12 Approval of Financial Statement

Moved by Ms. Shaw, seconded by Mr. Wolf for approval of the April 2023 Financial Report (On file in the Treasurer's Office).

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

05.15.13 Approval of Five-Year Forecast

Moved by Ms. Deeds, seconded by Mr. Kronk to approve the Five-Year Forecast.

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

05.15.14 Approval to Establish Accounts

Moved by Ms. Shaw, seconded by Ms. Deeds for approval of the resolution to establish the Ohio EPA Water Bottle Refilling Station Grant (499-9223), the GHS Fishing Club Account (200-905F) and the GIS Garden Club (200-903U)

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

05.15.15 Approval of Resolution Authorizing Payment

Moved by Mr. Kronk, seconded by Mr. Wolf for approval of the resolution authorizing payment in lieu of transportation for the 2022-2023 school year.

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



05.15.16 Executive Session

Moved by Ms. Shaw, seconded by Mr. Kronk to enter into Executive session to consider the employment and compensation of public employees or officials at 8:11 p.m. Return from Executive Session 9:46 p.m.

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

05.15.17 Adjournment

Moved by Ms. Deeds, seconded b	y Ms. Shaw to adjourn the meeting	g at 9:47 p.m.
--------------------------------	-----------------------------------	----------------

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

President