**Monday, October 16, 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 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](https://www.youtube.com/%40granvilleschools6797/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. Miller, aye; Ms. Deeds, aye; Mr. Wolf, aye; Mr. Kronk, aye; Ms. Shaw, aye. Motion carried.

**Commendations**

**National Blue Ribbon Award** –Granville Middle School is recognized as one of the 353 schools across the nation and one of 20 schools in Ohio to have recently been designated a “2023 Blue Ribbon School” by the U.S. Department of Education.

**Staff Reports**

* State Report Card – Ryan Bernath
* Board Policy Update (First Reading) – Jeff Brown
* Technology Department Report – Glenn Welker
* Monthly Financial Report – Brittany Treolo

**Public Comments**

* Robert Moore – 11th grade writing assignment
* Nicole Kennedy – 11th grade writing assignment
* Jeff Kirian – 11th grade writing assignment
* Rose Wingert – 11th grade writing assignment
* Julie Kuzman – 11th grade writing assignment

**Board Discussion**

* 11th grade writing assignment
* GEF
* Strategic Planning
* Staff Reports
* Jobs Ohio

**Action Agenda**

**10.16.01 Approval of GMS Student Activity Group**

Moved by Mr. Kronk, seconded by Mr. Wolf for approval of Social Media with James Browder as the liaison 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.

**10.16.02 Approval of Substitute Rates**

Moved by Ms. Deeds, seconded by Ms. Shaw for approval of substitute rates for the 2023-2024 school year:

Substitute Teacher $120.00 per day

Substitute Secretary $12.00 per hour

Substitute Bus Driver $22.00 per hour

Substitute Educational Aide $12.00 per hour

Substitute Nurse $120.00 per day

Substitute Clinic Aide $120.00 per day

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

**10.16.03 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:

**A. Adoption of Minutes:**

Adopt the minutes of the Regular Meeting of the Board of Education held on Monday, September 18, 2023.

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

* Martha Holden Jennings grant in the amount of $40,000
* Donation to the Theron Rogerson Scholarship Fund:
	+ Paul and Kristina Gansle - $100
	+ Troy and Amy Brunn - $2,500
* Granville Education Foundation grants in the amount of $11,631.93

**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 0** **Name**

GHS Head Girls Basketball Roy Moore

GHS Head Boys Basketball Christopher Powell

**Group 2** **Name**

Head Girls Bowling Rita Resek

Head Boys Bowling Albert Sowards

Head Girls Swimming Hillary Paulsen

Head Boys Swimming William Paulsen

Head Wrestling Kyle Bergeron

**Group 3 Name**

Head Indoor Track Rex Carr

GHS Wrestling Robert Swords

GHS Assistant Girls Basketball Maggie Mitchell

GHS Assistant Girls Basketball Kellon Thomas

GHS Assistant Boys Basketball Joshua Gibson

GHS Assistant Boys Basketball Jerry Tackett

**Group 4** **Name**

GMS 7th Grade Boys Basketball Eric Minton

GHS Assistant Girls Cross Country McKenzie Cook

LPDC Committee Member Kerri Wyant

GMS Basketball Lacie Buckey

GHS Assistant Swimming Hannah Sturgeon

Assistant Indoor Track .5 Ross Hartley

GMS Boys Basketball 8th Grade Derek Hull

GMS Girls Basketball 7th Grade Lori Londot

**Group 5** **Name**

GMS Wrestling Connor Garber

Asst Musical Director & Choreographer Stefanie Stanton

GMS Boys Golf Matthew Engler

**2. Volunteers for the 2023-2024 School Year**

*Superintendent recommends employment of the following volunteer position(s) pending verification of all licensure requirements, and BCI/FBI criminal record checks.*

* Renee Haley, Assistant Indoor Track
* Jonah Richardson, Wrestling
* Scott Smith, Wrestling
* Jonathan Ramirez, Wrestling
* Christian Price, Wrestling
* Jamie LeJeune, Wrestling

 **3. Classified Staff Contracts for the 2023-2024 School Year**

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

* Patrick Flynn, Maintenance Technician, a one year contract beginning September 22, 2023.
* Sandra Cunningham, Bus Driver, a one year contract beginning September 11, 2023. (Correction on start date from September 18, 2023 agenda)
* Michael Dorogi, Bus Driver, a one year contract beginning October 23, 2023.
* Michael Simpson, Bus Driver, a one year contract beginning October 16, 2023.

**4. Substitute Teachers/Aides/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.*

* Lillian Grooms
* Lesa Miller
* Mandy Hileman
* Dawn Burton
* Andrea Whitt
* Jocelyn Diklich
* Candance Rife
* Jackie Chico

 **5**. **Substitute Bus Driver 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.*

* Neil Gottfried, effective November 1, 2023

 **6.** **Home Instructors for the 2023-2024 School Year**

*Superintendent recommends employment of the following home instructor(s)  pending verification of all licensure requirements and BCI/FBI criminal records checks.*

* Mary Deardurff

 **7. Kindergarten Bus Route Drivers for the 2023-2024 School Year**

*Superintendent recommends employment of the following kindergarten bus route contract(s) pending verification of all licensure requirements and BCI/FBI criminal records checks.*

* Kim Winters, one year contract, effective August 4, 2023 for the 2023-2024 school year.
* Alisa Charon, one year contract, effective August 4, 2023 for the 2023-2024 school year.
* Dale Simpson, one year contract, effective August 4, 2023 for the 2023-2024 school year.
* Charles Burgess, one year contract, effective August 4, 2023 for the 2023-2024 school year.
* Korean Broseus, one year contract, effective August 4, 2023 for the 2023-2024 school year.

**8. Leaves of Absence**

*Superintendent submits:*

* Carrie Bell, GES Teacher, an unpaid day of absence on March 22, 2024.

**9.   Retirements**

*Superintendent submits with appreciation of service:*

* Rhonda Ross, Student Services Secretary, effective February 29, 2024.

**D.  Field trips**

 *Superintendent submits:*

* GHS Cheerleaders to travel to Hope Valley for a retreat November 11-12, 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**

**10.16.04 Approval of Financial Statements**

Moved by Mr. Kronk, seconded by Mr. Wolf for approval of the September 2023 Financial Report (on file in the Treasurer’s Office).

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

**10.16.05 Approval of “Then and Now” Resolution**

Moved by Ms. Shaw, seconded by Ms. Deeds for approval of the “Then and Now” resolution requesting $5,133.95 for Scholastic for Scope and Storyworks.

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

**10.16.06 Approval of Fund Transfer**

Moved by Mr. Wolf, seconded by Ms. Shaw for approval of the resolution to transfer $1,467.40 from the GHS principal’s fund to the NHS student activity fund.

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

**10.16.07 Resolution to Establish Accounts**

Moved by Ms. Deeds seconded by Mr. Kronk for approval of the resolution to establish the GMS Social Media account (200-902T) and the Martha Holden Jennings account (019-9124).

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

**10.16.08 Appropriation Resolution**

Moved by Mr. Wolf, seconded by Ms. Deeds for approval of the permanent appropriation resolution for the fiscal year ending June 30, 2024.

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

**10.16.09 Adjournment**

Moved by Mr. Kronk, seconded by Ms. Deeds to adjourn the meeting at 8:22 p.m.

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

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 Mr. Thomas Miller, President

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 Ms. Brittany Treolo, Treasurer/CFO