



Granville Board of Education
REGULAR MEETING MINUTES
August 22, 2022

Wednesday, August 22, 2022

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, Ms. Ceciel Shaw and Ms. Rana Odeh. 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/watch?v=IIDfK2-rX9k> 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; Mr. Wolf, aye; Ms. Deeds, aye; Ms. Shaw, aye, Ms. Odeh, aye. Motion carried.

Commendations

Jody VanTine & The Transcendia for Excellence in Education Awards - Granville Elementary School Kindergarten Teacher Jessica Weaver will be honored for receiving the Jody VanTine Award and Granville Elementary School Kindergarten Teacher Lindsay Miller will be honored for receiving the Transcendia Excellence in Education Award.

Staff Reports

- AVI Update - Jon Harbaugh
- GRD and Arts Boosters Update - Andy Wildman and Brian Costa
- Cooperative Strategies Report - Karen Daniel-Hamberg
- Monthly Financial Report - BrittanyTreolo

Board Discussion

- Cooperative Strategies Report



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Action Agenda

08.22.01 Approval of Board Policy Adoption

Moved by Ms. Shaw, seconded by Ms. Deeds for approval of the following Board Policies effective immediately:

- BJA, Liaison with School Boards
- DN, School Properties Disposal
- IJA, Career Advising
- JFCA, Student Dress Code
- GBCB, Staff Conduct
- GGDE, Support Staff Vacations and Holidays
- KGB, Public Conduct on District Property

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

08.22.02 Approval of Contract

Moved by Ms. Shaw, seconded by Ms. Odeh for approval of the contract between Granville Schools and Learning Inspired LLC to provide student self-determined learning for the 2022-2023 school year.

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

08.22.03 Approval of Resolution for Purchase of School Bus

Moved by Ms. Odeh, seconded by Ms. Deeds for approval of the of the resolution authorizing purchase of one school bus in the amount of \$91,198.

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

08.22.04 Approval of Resolution for META bus purchase program

Moved by Ms. Odeh, seconded by Mr. Wolf for approval of the resolution of META bus purchase program.

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

08.22.05 Approval of Agreement with Pepsi-Cola Bottling Company

Moved by Mr. Wolf, seconded by Ms. Shaw for approval of the agreement with Pepsi-Cola Bottling Company from November 1, 2022 – October 31, 2027.

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

08.22.06 Appointment for OSBA Annual Business Meeting



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Moved by Ms. Deeds. Seconded by Ms. Shaw for the appointment of Rana Odeh as the delegate to the 2022 OSBA Annual Business Meeting and in the event the delegate cannot serve, Fred Wolf as the alternate.

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

08.22.07 Approval of Routine Business by Consent

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

Adoption of Minutes: Adopt the minutes of the Regular Board of Education Meeting held on Wednesday, July 6, 2022.

Acceptance of Donation/Grants:

- A donation of two Kestrel 5400 Wet Bulb Globe Temperature (WBGT) Heat Stress Tracker Pros (HST) along with two weathervane tripods for the Athletic Department from Licking Memorial Health Systems.
- A donation of \$22,400 for the Theron Rogerson Scholarship fund from various individuals
- A donation of \$7,709 for wrestling uniforms and equipment from the Granville Athletic Boosters
- A donation of \$16,694.50 for theater lighting from the Granville Arts Boosters

Employment:

1. Supplemental Contracts for the 2022-2023 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

	<u>Name</u>
Head Football Coach	Wesley Schroeder
Fall MS Athletics Coordinator	Tate Moore

Group 1

Head Boys Soccer	Samuel Thompson
Head Volleyball	Courtney Ruppert
Head Girls Soccer	Scott Forster
Instrumental Music (June agenda incorrect group approved)	Jerod Smith

Group 2

Head Field Hockey	Steven Hartshorn
Head Girls Golf	Albert Sowards
Head Cross Country Boys	Ross Hartley
Head Cross Country Girls	Tanner Ernest
Head Boys Golf	Marvin Bright
Head Girls Tennis	Rick Corder

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Group 3

Assistant Volleyball	Lori Kumler
Assistant Boys Soccer	Conner McCafferty
Assistant Girls Soccer	Ezekiel Hegenberger
Assistant HS Football	Cory Becher
Assistant HS Football	William Sanders
Assistant HS Football	Gerald Cooke
Assistant HS Football	Jerrold Wolfe
Assistant Soccer Boys (.5)	Alec Mathew
Assistant Soccer Boys (.5)	Matthew Dersom
Assistant Volleyball	Lydia Fink

Group 4

Science Olympiad	Josh Grischow
Assistant Golf Coach	Tyler Schultz
Assistant HS Cross Country (.5)	McKenzie Cook
Assistant HS Cross Country (.5)	Chris Rogerson
Assistant Girls Tennis	Rick Corder
MS Football Coach 8th Grade	Robert Vahalik
MS Football Coach 7th Grade	Brian Costa
MS Football Coach (.5)	Charles Mcshane
MS Football Coach (.5)	Tim Thompson
MS Football (.5)	Alan Varrasso
MS Volleyball 8th Grade	Lauren Moore
MS Volleyball 7th Grade	Megan Casale
Assistant HS Boys Cross Country	William Zink
Assistant Field Hockey	Sydney Super
Assistant Field Hockey	Nicole Rockwell

Group 5

MS Girls Golf	Albert Sowards
MS Cross Country Head Coach	Renee Haley
Fall Sports Site Manager (.625)	Derek Hall
Fall Sports Site Manager (.625)	Josh Nowicki
MS Cheerleading Coach	Jessica Butcher
MS Assistant Cross Country	Susan Day
Football Site Manager	Jason Muhlenkamp
MS Yearbook (June agenda incorrect group approved)	Michelle Dague
MS Yearbook (June agenda incorrect group approved)	Michelle Bain



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2. Classified Staff Contracts for the 2022-2023 School Year

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

- Kimberly Sturman, Bus Driver, a one-year contract effective August 11, 2022 for the 2022-2023 school year.
- Tina Washka, Educational Aide, a one-year contract effective August 11, 2022 for the 2022-2023 school year.
- Bethany Aljalamdeh, Educational Aide, a one-year contract effective August 11, 2022 for the 2022- 2023 school year.
- Alan Watson, Bus Driver, one year contract effective August 11, 2022 for the 2022-2023 school year.
- Howard Rauch, Bus Driver, one year contract effective August 11, 2022 for the 2022-2023 school year.
- Phillip Carter, Bus Driver, one year contract effective August 11, 2022 for the 2022-2023 school year.
- Deborah Riley, Bus Driver, one year contract effective August 11, 2022 for the 2022-2023 school year.

3. Extended Time Contracts for the Summer of 2022

Superintendent recommends:

- Tim Stanton, Theater Manager, up to 60 additional hours

4. Substitute Teachers/Aides/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.

- Ruth Ellen Kozman
- Susan Kornides
- Brie McShane
- Kasi Lumbatis
- Patty Pastor
- Diana Rutherford
- Karen Richards
- Carmen Musick
- Jenna Kornis
- Traci McMillen
- Emmy Morrow
- Teresa Jakob
- Janell Rogers
- Wendy Cottrell, substitute nurse and teacher
- Florina Robinson, substitute nurse and educational aide

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5. Substitute Bus Driver 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.

- Carl Covey

6. Kindergarten Bus Route Drivers for the 2022-2023 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 17, 2022 for the 2022-2023 school year.
- Alisa Charon, one year contract, effective August 17, 2022 for the 2022-2023 school year.
- Dale Simpson, one year contract, effective August 17, 2022 for the 2022-2023 school year.

7. Retirements

Superintendent submits with appreciation of service:

- Judith Ward, Bus Driver, effective August 10, 2022.

8. Resignations

Superintendent submits with appreciation of service:

- Luke Radabaugh, Girls Golf Coach, effective July 2, 2022.
- Mary Orr, Bus Driver, effective August 10, 2022.
- Tina Washka, Assistant Treasurer, effective August 10, 2022.

9. Volunteers for the 2022-2023 School Year

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

- Josh Grischow, Assistant Boys Soccer Coach, effective August 1, 2022.
- Eric Zimmerman, Assistant Girls Soccer Coach, effective August 1, 2022.

10. Stipends for the 2022-2023 School Year

Superintendent submits:

- Donna Fouch, Accounts Receivable, \$12,000 stipend for Accounts Payable

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11. Leaves of Absence

Superintendent submits:

- Elizabeth Warvel, GES First Grade Teacher, a leave of absence beginning approximately September 23, 2022 through November 3, 2022 with unpaid leave beginning approximately November 4, 2022 through December 21, 2022.
- Chrisi Rogerson, GMS Clinic Aide, intermittent leave of absence beginning approximately August 11, 2022 through May 19, 2023.
- Dallas Wildman, GES Third Grade Teacher, a leave of absence beginning September 14, 2022 through September 30, 2022.

12. Home Instructors for the 2022-2023 school year.

Superintendent recommends:

- Pamela Thompson
- Ed Swope
- Susan Kornides

D. Approval of Bus Routes for the 2022-2023 School Year

Superintendent recommends:

Motion: Approval of the bus routes for the 2022-2023 school year (copy on file in the District Office)

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

End of Consent Agenda

Finances

The Treasurer recommends the acceptance of the following agenda items:

08.22.08 Approval of Financial Statements

Moved by Ms. Odeh, seconded by Ms. Deeds for approval of the July 2022 Financial Report (On file in the Treasurer's Office).

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

08.22.09 Adjournment

Moved by Ms. Deeds, seconded by Mr. Wolf to adjourn the meeting at 8:35 pm.

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



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Mr. Thomas Miller, President

Ms. Brittany Treolo, Treasurer