



Granville Board of Education
REGULAR MEETING MINUTES
December 12, 2022

Monday, December 12, 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, Ms. Rana Odeh. Also present was Brittany Treolo, Treasurer and Ryan Bernath, Assistant Superintendent.

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 Ms. Deeds, seconded by Ms. Shaw to approve the agenda with addendum.

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

Commendations

Leaders for Learning Award - GES First Grade Teacher Terry Applegate is being honored for receiving this prestigious award from the Licking County Foundation.

Staff Reports

- Board Policy Update - Brittany Treolo
- Monthly Financial Report - Brittany Treolo

Public Comments

- Ben Barton – Provided opposition input to the income tax and encouraged looking at exactly what is needed.

Board Discussion

- Levy Term

Action Agenda

12.12.01 President Pro Tempore for the January 2023 Organizational Meeting



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Moved by Ms. Shaw, seconded by Mr. Wolf for approval to establish Thomas Miller as President Pro-Tempore for the January 2023 Organizational Meeting.

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

12.12.02 Approval of Agreement with The Learning Spectrum

Moved by Ms. Shaw, seconded by Ms. Odeh for approval of the agreement between Granville Schools and the Learning Spectrum to educate a special needs student, including related services from January 2023 through the end of the 2022-2023 school year.

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

12.12.03 Approval of School Travel Behavior Guidelines

Moved by Ms. Deeds, seconded by Ms. Shaw for approval of the student travel behavior guidelines for all student travel at the local, state, national and international levels effective immediately.

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

12.12.04 Approval to Join Ohio School Boards Association

Moved by Ms. Odeh, seconded by Ms. Deeds for approval to join the Ohio School Boards Association for the 2023 calendar year.

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

12.12.05 Approval to Join Ohio School Boards Association Legal Assistance Fund

Moved by Ms. Deeds, seconded by Ms. Odeh for approval to join the Ohio School Boards Association Legal Assistance Fund for the 2023 calendar year.

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

12.12.06 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 Monday, November 14 2022.

Acceptance of Donation/Grants:

- An annual community sponsorship donation of \$15,000 from Denison University.



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- Donations to the Theron Rogerson Scholarship Fund:
 - \$100.00 from Martha Hores
 - \$100.00 from Candace St. Lawrence
 - \$ 30.00 from James and Karen Dougherty
 - \$100.00 from Roy and Victoria Dobias
- School Bus Purchase Grant of \$45,000
- Hillsdale Foundation Grant of \$70,000

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 2

Head Boys Swimming

Name

William Paulsen

Group 3

GHS Assistant Boys Basketball

McKinley Gyurko

Group 4

GHS Science Olympiad

Carl Kieffer

GHS Assistant Wrestling

Robert Swords

Group 5

GMS Wrestling

Connor Garber

Basketball Site Manager

Laura Whittington

GMS Cheer Coach (.50)

Caitlynn Moore

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.

- Gretchen Hawk, Bus Driver, a one-year contract effective November 29, 2022 for the 2022-2023 school year.

3. Administrator Contracts

Superintendent recommends

- Glenn Welker, Director of Technology, an amended two year contract effective the 2021-2022 and 2022-2023 school years.

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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.

- Danitza Bygrave
- Hannah Musick
- Robert Ehret
- Meghan Wright
- Erin Kerr
- Breanna Parkison Educational Aide Only
- Trent Parkison Educational Aide Only

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

Superintendent recommends:

- Mary Jane Burgess
- Lauren Dickson
- Jackie Wright

6. Leaves of Absence

Superintendent submits:

- Sara Wiper Rodocker, GHS Drama Teacher, unpaid leave January 20, 2023.
- Charissa Mills-Pack, GMS Intervention Specialist, leave of absence September 30, 2022 through December 21, 2022.
- Robert Johnson, Bus Driver, leave of absence November 1, 2022 through January 9, 2023 and unpaid leave from January 10, 2023 through January 23, 2023.
- Melinda VanWey, Educational Aide, leave of absence December 12, 2022 through December 21, 2022.
- Carrie Bell, GES Second Grade Teacher, an unpaid day of absence January 13, 2023.

7. Retirements

Superintendent submits with appreciation of service:

Nancy Nesbitt, GES Intervention Specialist, effective June 1, 2022.

8. 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.

- Scott Smith, GHS Wrestling Coach, effective Dec 5, 2022.
- Christian Price, GHS Wrestling Coach, effective Dec 5, 2022.



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9. Field Trips

Superintendent recommends:

- GHS Girls Basketball team to travel to Norton, Ohio February 11-12, 2023.
- GHS Latin students to travel to Italy and Greece in the summer of 2024.

10. Resignations

Superintendent submits with appreciation of service:

- Paul Wreede, Bus Driver, effective December 12, 2022.

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:

12.12.07 Approval of Financial Statements

Moved by Ms. Odeh, seconded by Ms. Deeds for approval of the November, 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.

12.12.08 Resolution Requesting Certification of Alternative Tax Rates for a Renewal Income Tax

Moved by Ms. Deeds, seconded by Mr. Wolf for approval of the resolution requesting certification of alternative tax rates for a renewal income tax for a period of 5 years

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

12.12.09 Approval of FY23 Permanent Appropriation Resolution

Moved by Ms. Deeds, seconded by Ms. Shaw for approval of the permanent appropriation resolution for fiscal year ending June 30, 2023

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

12.12.10 Approval of Insurance Consultant Contract

Moved by Ms. Shaw, seconded by Ms. Deeds for approval of the one-year health insurance consultant contract extension with Gallagher Benefit Services, Inc.



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

12.12.11 Adjournment

Moved by Ms. Deeds, seconded by Ms. Odeh to adjourn the meeting at 7:23 pm.

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

Mr. Thomas Miller, President

Ms. Brittany Treolo, Treasurer