



Granville Board of Education
REGULAR MEETING MINUTES
January 10, 2022

Monday, January 10, 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 6:46 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/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. Shaw, seconded by Ms. Deeds to approve the agenda.

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

Commendations

Recognition of Published Student: The Board would like to recognize Granville Graduate Isaac Lowry for being selected as a nominee for publication in the Pioneer Research Journal for his published Biology article.

School Board Recognition Month: The Ohio School Boards Association is celebrating School Board Recognition Month during January to build awareness and understanding of the vital role that an elected board of education plays in our society. The Granville Board of Education, like school boards across our state and country, provides critical leadership to our students, staff and community.

Our school board sets the direction for our public schools by envisioning the community's educational future. It sets policies and procedures to govern all aspects of school district operation. The school board keeps attention focused on progress toward the school district's goals and maintains two-way communication with all segments of the community.

On behalf of the students and staff of the Granville Exempted Village Schools, we wish to thank each Board Member for your service and commitment to our schools.

Presentation of Books to Board Members: *The Self-Driven Child: The Science and Sense of Giving Your Kids More Control Over Their Lives* by William Stixrud and Ned Johnson.

Recognition of District Nurses, Clinic and Office Aides, and Building Secretaries: We are recognizing the hard work and dedication of our District Nurses, Clinic Aides and Building Secretaries.



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Honorees: Gina Burdick, Amy Petryk, Chrisi Rogerson, Ann Varrasso, Kathy Frank, PJ Kadlic, Jody Overholt and Kim Border, Bobbi Seidell, Laura Whittington, and Tiera Cramer.

Staff Reports

- Monthly Financial Report – Brittany Treolo
- Board Policy Update (First Reading) – Jeff Brown
- School Update – Jeff Brown

Action Agenda

01.10.01 Approval of Lease Agreement

Moved by Mr. Wolf, seconded by Ms. Shaw for approval of the of the lease renewal between OhioGuidestone and Granville Exempted Village School District effective March 1, 2022 through February 28,2023

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

01.10.02 Approval of Communication Support Contract

Moved by Ms. Shaw, seconded by Ms. Odeh for approval of the of the communications support contract between Kane Learning and Granville Schools effective January 1, 2022 through June 30, 2022.

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

Consent Agenda

01.10.03 Approval of Routine Business by Consent

Moved by Ms. Deeds, seconded by Mr. Wolf 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 December 13, 2021.

Acceptance of Donations/Grants:

- A donation of \$125.00 to George Todd Memorial Award from 587 Granville.
- A donation of \$150.00 to Power of the Pen from Jackie Mills-James.

Employment:

1. National Board Certified Teacher Stipend for the 2021-2022 School Year

- Caleb Slavinski
- Mike Bait



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2. Marine Biology Stipend for the 2021-2022 School Year:

- Mara Hoover
- Jim Reding

3. Substitute Teachers/Aide/Secretary Contracts for the 2021-2022 School Year:

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

- Cierra Harlow, effective December 14, 2022.
- Anthony Adams, effective December 14, 2022.
- Shubhi Rastogi, effective December 16, 2021.
- Danitza Bygrave, effective December 16, 2021.
- Steven Petersheim, effective December 16, 2021.
- Catherine Brooks, effective December 16, 2021.
- Melissa Murphy, effective January 4, 2022.

4. Leaves of Absence

Superintendent submits:

- Yvonne Hammonds, a leave of absence effective April 21 through May 27, 2022.

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

End of Consent Agenda

Finances

The Treasurer recommends the acceptance of the following agenda items:

01.10.04 Approval of Financial Statements

Moved by Ms. Deeds seconded by Ms. Shaw for approval of the December 2021 Financial Report (On file in the Treasurer's Office).

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

01.10.05 Resolution Accepting Amounts and Rates

Moved by Ms. Shaw, seconded by Ms. Deeds to approve the resolution to accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

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



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01.10.06 Permanent Appropriation Resolution

Moved by Ms. Deeds, seconded by Ms. Shaw for approval of the permanent appropriation resolution for the fiscal year ending June 30, 2022.

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

01.10.07 Approval of Cafeteria Plan Amendment

Moved by Ms. Shaw, seconded by Ms. Odeh for approval of the amendment regarding health reimbursement accounts to the district's cafeteria plan.

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

01.10.08 Adjournment

Moved by Ms. Deeds, seconded by Ms. Shaw to adjourn the meeting at 7:47 p.m.

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

Mr. Thomas Miller, President

Ms. Brittany Treolo, Treasurer