



Granville Board of Education
REGULAR MEETING MINUTES
July 6, 2022

Wednesday, July 6, 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 Vice President of the Board Mr. Fred Wolf called the meeting to order at 10:05 a.m. Responding to roll call was: Ms. Amy Deeds, Mr. Fred Wolf, Ms. Ceciel Shaw and Ms. Rana Odeh. Mr. Thomas Miller was absent. 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. Deeds, seconded by Ms. Shaw to approve the agenda and addendum.

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

Staff Reports

- Monthly Financial Report - BrittanyTreolo

Action Agenda

07.06.01 Approval of MOU

Moved by Ms. Shaw, seconded by Ms. Deeds for approval of the MOU between Granville Schools and OhioGuidestone effective July 1, 2022 for student support services for the 2022-2023 school year.

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

07.06.02 Approval of Routine Business by Consent

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



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Adoption of Minutes: Adopt the minutes of the Regular Board of Education Meeting held on June 27, 2022.

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 3

LPDC Chair

Name

Amy Mullins

Group 4

LPDC Committee Member

Sarah Giannetto

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.

- Aneta Hempleman, Educational Aide, a one-year contract effective August 11, 2022 for the 2022-2023 School Year.
- Lori Browning, GHS Principal's Secretary, a one-year contract effective August 1, 2022 for the 2022-2023 School Year.

3. Certified Staff Contract 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.

- Brittany Bianco, GES second Grade Teacher, a one-year contract effective August 11, 2022 for the 2022-2023 School Year

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.

- Wendy Torrence
- Leigh Opfer
- Elisabeth Gibson
- Donna Hill
- Andrew Lappin
- Jacquelyn Wright

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5. Volunteers for the 2022-2023 School Year

Superintendent recommends approval of the following volunteers pending verification of all BCI/FBI criminal records checks.

- Jay Snyder, Chaperone for Blue Notes Field Trip

6. STAR Employee Pay Increase

Superintendent recommends:

- Increase STAR Employee pay from \$9.30 to \$10/hour retroactive to July 1, 2022

7. Resignations

Superintendent submits with appreciation of service:

- Jessica Butcher, Educational Aide GIS

Field trips

Superintendent submits:

- GHS Blue Notes to travel to Beavercreek, Ohio October 1-2, 2022 to participate in a music festival.
- GHS Wrestling Team to travel to: Jeff Jordan's State Champ summer camp June 19-23, 2022; two-day holiday tournament over winter break in northern Ohio (TBD- either Medina, Brecksville or Defiance); tournament 12/9-12/10, 2022 at Walsh Jesuit High School; tournament 1/14-1/15, 2023 at Alliance High School.

On vote: Mr. Miller, absent; 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:

07.06.03 Approval of Financial Statements

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

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

07.06.04 Approval of Resolution to Return Fund Advances

Moved by Ms. Shaw, seconded by Ms. Odeh for approval of the resolution for FY22 year end return fund advances.



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

07.06.05 Approval of Resolution Determining to Proceed with Income Tax

Moved by Ms. Deeds, seconded by Ms. Odeh for approval of the resolution determining to proceed with the proposition of a renewal income tax.

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

07.06.06 Adjournment

Moved by Ms. Deeds, seconded by Ms. Shaw to adjourn the meeting at 10:16 a.m.

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

Mr. Thomas Miller, President

Ms. Brittany Treolo, Treasurer