



Granville Board of Education
REGULAR MEETING MINUTES
November 14, 2022

Monday, November 14, 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 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. Odeh, seconded by Ms. Deeds to approve the agenda with removal of levy committee recognition.

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

Commendations

Girls GHS Cross Country Team: The Girls Cross Country team is being recognized for their first-place finish at the State Championship.

Honorees: Ella Johnson, Zoe Lehman, Sophie Cotts, Lilly Eckels, Sophia Poling, Kara Bergeron, Anne Weis, Aria Larson, Rylie Kraus, Lily Kronk, and Coach Tanner Ernest.

Boys GHS Cross Country Team: The Boys Cross Country team is being recognized for their 7th place finish at the State Championship.

Honorees: Eli Kretchman, Lane Hannahs, Cohen Stump, Andrew Harms, Owen Kirkham, Callum Sproul, Sebastian Rodgers, Xander Dalke, Alex Start, London Nolan and Coach Ross Hartley.

Staff Reports

- Monthly Financial Report - Brittany Treolo
- Five Year Forecast - Brittany Treolo

Public Comments



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- Joe Curry provided comments on the income tax, TIF's, JEDDs, and special assessments.
- Dale Panko – Will this be a permanent renewal or 5-year renewal? Will you consider an earned income tax?

Board Discussion

- Levy Discussion

Action Agenda

11.14.01 Approval of Agreement

Moved by Ms. Shaw, seconded by Mr. Wolf for approval of the agreement between Northridge Local School District Board of Education and the Granville Exempted Village Schools District Board of Education to provide special education services from August 24, 2022 through June 2, 2023.

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

11.14.02 Approval of Marine Biology Course

Moved by Ms. Shaw, seconded by Ms. Deeds for approval of the proposal for the Marine Biology course to be offered every other year beginning with the 2023-2024 school year.

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

11.14.03 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 Monday, October 17, 2022.

Acceptance of Donation/Grants:

- A donation of archery equipment valued at \$470.00 to the Granville Archery Club from Birgit and Eric Liebl.
- A donation of \$50.00 to the Theron Rogerson Scholarship from Denver and Sandra Haught.
- A Memorial donation of \$100.00 for Vincent Fusco to the Theron Rogerson Scholarship by William and Darlene Verno.
- A Memorial donation of \$50.00 for Vincent Fusco to the Theron Rogerson Scholarship by James and Cindy Gilligan.

Employment:



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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 Girls Basketball	Tate Moore
Head Boys Basketball	Chris Powell

Group 1

Head Cheerleading Advisor (.50)	Ashley Vogelmeier
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Group 2

Head Boys Bowling	Albert Sowards
Head Girls Bowling	Rita Resek
Head HS Wrestling	Kyle Bergeron
Head HS Girls Swimming	Hillary Paulsen

Group 3

Assistant HS Boys Basketball	Nicholas Twyman
Assistant HS Boys Basketball	Derrick Fisher
Assistant HS Girls Basketball	C. Dennis Evans
Assistant HS Girls Basketball	William Abner
Head Competition Cheerleading (.50)	Ashley Vogelmeier
Assistant HS Girls Basketball	Kellon Thomas

Group 4

MS Boys Basketball 8th Grade	Scott Schieber
MS Boys Basketball 7th Grade	Eric Minton
MS Boys Basketball 8th Grade	Derek Hull
HS Assistant Swimming	Hannah Sturgeon

Group 5

Assistant Indoor Track	Ruth Sunkle
Assistant indoor Track (.50)	Ross Hartley
Assistant Indoor Track (.50)	Renee Haley
Assistant Indoor Track (.50)	Tanner Ernest

Group 7

Math Counts Advisor	Carl Kieffer
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2. Classified Staff Contracts for the 2022-2023 School Year

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

Chad Penhorwood, Educational Aide, a one-year contract effective November 14, 2022 for the 2022-2023 school year.

3. 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.

- Beth White
- Holly Robinson
- Hannah Milhorn
- Gina Lantz
- Sydney Wildermuth
- Katie Waters
- Courtney Carpenter
- Noelle Stevens

4. Substitute Bus Driver

Superintendent recommends employment of the following substitutes pending verification of all licensure requirements and BCI/FBI criminal records checks:

- Carl Covey, \$18/hour retroactive August 17, 2022

5. Leaves of Absence

Superintendent submits:

- Tracey Salinas, GHS Spanish Teacher, leave of absence beginning approximately November 8, 2022 through January 2, 2023.
- Kyle Bergeron, GMS Math Teacher, leave of absence beginning approximately on December 13, 2022 through December 21, 2022.
- Lisa Ormond, GMS Principal, leave of absence beginning on November 14, 2022 through November 22, 2022.
- Heather McCarthy, GMS Educational Aide, unpaid leave of absence beginning on November 15, 2022 through May 25, 2023.

6. Tournament Pay Approval for the 2022-23 School Year

Superintendent submits:

- Laura Whittington
- Kathy Frank
- Debbie Thomas



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- Rick Corder
- Josh Nowicki
- Derrick Hull
- Josh Devoll
- Tate Moore

7. Resignations

Superintendent submits with appreciation of service:

- Brock Bolden, Head Baseball Coach, effective October 17, 2022.
- Al Sowards, Girls Golf Coach, effective October 27, 2022.
- Jim Green, Educational Aide, effective November 21, 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.

- Natalie Pireu, Girls Soccer Volunteer Coach, effective August 1, 2022.
- Jonah Richardson, Volunteer Assistant HS Wrestling, effective November 6, 2022.
- Carl Kieffer, Volunteer Science Olympiad, effective November 6, 2022.
- Jonathan Ramirez, Assistant HS Wrestling, effective November 8, 2022.

9. Field Trips

Superintendent recommends:

GMS and GHS student trip for STEM students in grades 8-11 to London and Paris during spring break in 2024.

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:

11.14.04 Approval of Financial Statements

Moved by Ms. Odeh, seconded by Ms. Shaw for approval of the October, 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.

11.14.05 Resolution Declaring Transportation Impractical



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Moved by Ms. Odeh, seconded by Ms. Deeds for approval of the resolution declaring bus transportation impractical for students attending Marburn Academy and Liberty Christian Academy.

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

11.14.06 Approval of Five Year Forecast

Moved by Ms. Deeds, seconded by Ms. Odeh for approval to adopt the five year forecast statement.

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

11.14.07 Adjournment

Moved by Ms. Deeds, seconded by Mr. Wolf to adjourn the meeting at 8:48 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