

RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Regular Meeting February 19, 2013

The Grandview Heights City School Board met in regular session pursuant to the rules section 3313.15 of the Ohio Revised Code at the Brotherhood of Rooks Media Center in the Grandview Heights High School with Mr. Douglass in the Chair. Addendum items to these minutes are contained herein and are a part of these minutes. The agenda prepared for this meeting immediately follows these minutes. The Board of Education endeavors to prepare audio tape recordings of its regular meetings. The tape recording of this meeting is on file at the Office of the Board of Education.

Call to Order (I): President Douglass called the meeting to order at 7:00 p.m.

Roll Call (II): The following persons were present:

Members Present:

Grant Douglass, President
Debbie Brannan, Member
John Kessler, Member
Adam Miller, Member (4)

Member Absent:

Katie Clifford (1)

Others Present:

Edward O'Reilly, Superintendent of Schools
Colleen Adkinson, Child Care Director
Brett Bradley, Director of District Services and Facilities
Brian Bowser, Stevenson Elementary Principal
Katie Maxfield, Director of Curriculum
Brad Pettit, Director of Technology Operations
Nancy Schott, Director of Pupil Services
Shiang-Yu Lin, Visitor
Dot Keil, Parent
Kathy Wallace, Parent
Liz McClellan, Employee
Kevin Rouch, Visitor
Tammy Rizzo, Treasurer

Pledge of Allegiance and Silent Meditation (III): President Douglass led the Pledge of Allegiance and silent meditation.

Recognition of Academic Achievement and Outstanding Contributions (IV-A): There were no items of recognition for academic achievement and outstanding contributions at this time.

Recognition of Guests and Hearing of the Public (IV-B): President Douglass asked if anyone wished to address the Board at this time. There was no one.

Minutes (V): President Douglass asked if there were any corrections, additions, or deletions to the minutes of the previous meeting. There were none.

MOTION 13-016: Mrs. Brannan moved to approve the minutes of the January 15, 2013, regular meeting as presented by the treasurer.

Mr. Miller seconded the motion.

On roll call, the members voted as follows: Douglass, yes; Miller, yes; Kessler, yes; Brannan, yes.

4 yes.

The president declared the motion carried.

Treasurer's Report (VI-A): Mrs. Rizzo reviewed the following financial information at this time.

MOTION 13-017: Mrs. Brannan moved to accept the financial reports and payment of bills, and approve budget modifications for January.

1. January financial reports as they are contained as addendum items to these minutes.
2. Payment of January bills. (Motion 13-004 authorized the payment of all bills as they are due).
3. Appropriation modification dated January 31, 2013, as they appear as an addendum item to these minutes.

Mr. Kessler seconded the motion.

On roll call, the members voted as follows: Douglass, yes; Brannan, yes; Miller, yes; Kessler, yes.

4 yes.

The president declared the motion carried.

Board Reports (VI-B):

OSBA Legislative Liaison: No report was presented at this time.

Student Achievement Liaison: No report was presented at this time.

Business Advisory Council: Mr. Kessler reported that members met on February 5, 2013 to discuss the proposed state budget, food service, energy savings within their own businesses, and career paths for students.

Facilities Committee: No report was presented at this time.

Family and Civic Engagement: No report was presented at this time.

Community Recycle Committee: Mr. Kessler reported that the District has submitted an application for a community recycling grant for \$10,000 through the Ohio Environmental Protection Agency. This grant will help purchase promotional materials and recycling containers.

Economic Development Committee: No report was presented at this time.

Building and Department Reports (VI-C): See agenda addendum item.

Superintendent's Report (VI-D): The superintendent reported on the following.

1. Instructional Materials Policy: Mr. O'Reilly presented to members of the Board a revised instructional materials policy that aligns with the new common core standards. Mr. O'Reilly noted that this is a first draft and that public input is welcome. He would also like to add a policy for public complaints about the curriculum or instructional materials. The first reading of the revised instructional materials policy and policy for public complaints about the curriculum or instructional materials will be on the agenda for March.

Recommendations from the Superintendent for action by the Board of Education (VII):

Curriculum and Instruction (VII-A): There were six items of curriculum and instruction to be considered at this time.

MOTION 13-018: Mr. Miller moved to approve the following item of curriculum and instruction.

1. Field Trip: Approve the following overnight/extended FIRST field trip to Pittsburgh, Pennsylvania for the 2012-2013 school year:
 - a. March 13 through March 16, 2013
 - b. Bus – Cardinal Transportation
 - c. 23 students, cost is \$250.00
 - d. 2 mentors and 3 parent chaperones

Mr. Kessler seconded the motion.

On roll call, the members voted as follows: Douglass, abstain; Kessler, yes; Miller, yes; Brannan, yes.
3 yes. 1 abstain.

The president declared the motion carried.

MOTION 13-019: Mrs. Brannan moved to approve the following items of curriculum and instruction.

2. Field Trip: Approve the following overnight/extended FIRST field trip to St. Louis, Missouri for the 2012-2013 school year:
 - a. April 10 through April 14, 2013
 - b. Bus – Cardinal Transportation
 - c. 21 students, cost is \$400.00
 - d. 2 mentors and 2 parent chaperones
3. Field Trip: Approve the following overnight/extended 8th grade trip to Washington, D.C. for the 2013-2014 school year:
 - a. October 24 through October 26, 2013
 - b. Travel – Prodigy Travel
 - c. 88 students, cost is \$480.00
 - d. 1 – 10 ratio for chaperones
4. Field Trip: Approve the following overnight trip to Zanesville for the wrestling team:
 - a. February 22 through February 23, 2013 (out of school ½ day)
 - b. Travel – school vans
 - c. 7 students, total cost is \$600.00
 - d. 2 chaperones
5. Field Trip: Approve the following overnight trip to Canton for the swim team:
 - a. February 20 through February 23, 2013
 - b. Travel – school vans
 - c. 6 students, total district cost is \$600.00
 - d. 2 chaperones
6. Field Trip Date Change: Approve the following:

- a. Bonaire Island Student Trip (approved November 19, 2012) from July 20 through July 27, 2013 to June 15 through June 22, 2013

Mr. Kessler seconded the motion.

On roll call, the members voted as follows: Douglass, yes; Kessler, yes; Miller, yes; Brannan, yes.

4 yes.

The president declared the motion carried.

Board Policy and Procedure (VII-B): There were no items of board policy and procedure to be considered at this time.

Business and Finance (VII-C): There were five items of business and finance to be discussed at this time.

MOTION 13-020: Mr. Miller moved to approve the following items of business and finance.

1. Resolution Accepting the Amounts and Rates: Adopt the Resolution Accepting the Amounts and Rates, as contained as an addendum item to these minutes.
2. Disposal of Equipment/Furniture: Approve the disposal of the items listed below:
 - a. EIMS

006721	Lanier copier	broken
006734	Moveable white board	broken
	Wooden cabinet	broken
 - b. Food Service

006975	POS Monitor/Hard Drive	broken
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 - c. Technology

007289	Apple iPad	broken
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 - d. Pupil Services

002723	2-draw cabinet	broken
002738	3-draw cabinet	broken
3. O.S.B.A Membership Renewal: Approve the renewal of membership in the Ohio School Boards Association for the year January-December 2013:

Annual Membership Dues	\$6,127.00
Annual <i>Briefcase</i> subscription (electronic copy)	Free
Annual <i>School Management News</i> subscription	\$150.00
	\$6,277.00
4. Medicaid Billing Agreement: Approve the Medicaid Billing Agreement between Grandview Heights City School and MSB Consulting Group, as contained as an addendum item to these minutes.
5. Kindergarten Tuition: Set All Day Kindergarten rate at \$330 a month. Rates reflect a freeze as compared to 2012-2013 All Day Kindergarten tuition.

Mrs. Brannan seconded the motion.

On roll call, the members voted as follows: Brannan, yes; Miller, yes; Kessler, yes; Douglass, yes.

4 yes.

The president declared the motion carried.

Buildings and Grounds (VII-D): There were no items of buildings and grounds to be discussed at this time.

Personnel (VII-E): The superintendent recommended the approval of seven items of personnel.

MOTION 13-021: Mr. Miller moved to approve the following items of personnel.

1. Retirements: Accept the following retirements:
 - a. Susan Gafford, Speech/Language Therapist, retirement effective at the end of the day May 30, 2013
 - b. Kathleen Gasaway, Guidance Counselor, retirement effective at the end of the day May 30, 2013
2. Maternity Leave: Approve a maternity leave for RaeAnna Wieland beginning approximately on April 8, 2013. She is requesting a combined 6 weeks of sick leave and unpaid leave through FMLA.
3. Supplemental Duty Position: Approve the addition of the following supplemental dusty positions:
 - a. Costume Design Advisor, Fall Play, Class VIII
 - b. Costume Design Advisor, Musical, Class VII
4. Job Description: Approve the job description of Executive Assistant to the Superintendent of Schools, as contained as an addendum item to these minutes.
5. Supplemental Duty Contracts: Approve the following supplemental duty contracts for the 2012-2013 school year:
 - a. Elizabeth McClellan, 5th Grade Camp, Class X, \$192.59
 - b. Steven Lower, 6th Grade Camp, Class IX, \$288.89
 - c. Karl Tomblin, Swimming Asst. Varsity Coach, Class V-1-1, \$2,311.08
 - d. Ramone Brant, Track Asst. Coach, Class V-1-3, \$2,311.08
 - e. Zach Taylor, Track Asst. Coach, Class V-1-2, \$2,311.08
 - f. Paige Lachey, Track Asst. Coach, Class V-1-2, \$2,311.08
 - g. Megan Shea, Track MS Coach, Class V-1-4, \$2,311.08
 - h. Patrick Mayfield, Baseball Asst. Coach, Class V-1-2, \$2,311.08
 - i. Daniel Mackey, Baseball JV Coach, Class V-1-2, \$2,311.08
 - j. Ray Corbett, Tennis Boys' Head Coach, Class III-3-M, \$5,007.34
 - k. Kathleen Kinnard, Tennis Boys' JV Coach, Class VI-3-M, \$2,311.08
6. Substitute Employees: Approve the following substitute certified employees for the 2012-2013 school year:
 - a. Janet Gauntner
 - b. Adam Reed
 - c. Barry Sokol
 - d. Michelle Walter
7. Director of Child Care: Approve a one-year contract with Colleen Adkinson as Director of Childcare. Salary is to be set at \$43,500.00.

Mrs. Brannan seconded the motion.

On roll call, the members voted as follows: Kessler, yes; Miller, yes; Douglass, yes; Brannan, yes.

4 yes.

The president declared the motion carried.

Co/curricular Activities (VII-F): There was one item of co/curricular activity to be considered at this time.

MOTION 13-022: Mrs. Brannan moved to approve the following items of co/curricular and extracurricular activity at this time.

1. Extra-Curricular Volunteers: Approve the following as volunteers for the 2012-2013 school year:
 - a. Kenneth Brunson, Science Olympiad
 - b. Courtney Denning, Science Olympiad
 - c. MaryAnn Silagy, Science Olympiad
 - d. Erika Twining, High School Musical

Mr. Kessler seconded the motion.

On roll call, the members voted as follows: Kessler, yes; Brannan, yes; Miller, yes; Douglass, yes.
4 yes.

The president declared the motion carried.

Other (VII-G): There were no items of other business to be considered at this time.

Items for Discussion (VIII): There were no items for discussion to be discussed at this time.

Executive Session (IX): The Board considered entering into executive session at this time.

MOTION 13-023: Mr. Kessler moved to enter into executive session at this time to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee.

Mr. Miller seconded the motion.

On roll call, the members voted as follows: Miller, yes; Brannan, yes; Douglass, yes; Kessler, yes.
4 yes.

The president declared the motion carried and the meeting entered into executive session at 7:36 p.m.

At this time, members of the Board remained in the media center to conduct executive session with Mr. O'Reilly and Mrs. Rizzo. The superintendent and Board discussed the discipline of an employee. The Board resumed regular session at 7:58 p.m.

Adjournment (X): President Douglass called for a motion to adjourn.

MOTION 13-024: Mr. Miller moved to adjourn.

Mrs. Brannan seconded the motion.

On roll call, the members voted as follows: Kessler, yes; Brannan, yes; Miller, yes; Douglass, yes.
4 yes.

The president declared the motion carried and the meeting adjourned at 7:58 p.m.

ATTEST: _____
President Treasurer