

RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Regular Meeting March 18, 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
Katie Clifford, Member
John Kessler, Member
Adam Miller, Member (5)

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
Carol Hamilton, Food Service Director
Katie Maxfield, Director of Curriculum
Dawn Sayre, High School Principal
Stacey Bergmann, Parent
Markus Bonn, Parent
Jackson Furbee, Student
Jeff Furbee, Parent
Dot Keil, Parent
Laura Kramer, Parent
Pam Patterson, Employee
Becky Warnement, Parent
Jeff Warnement, Parent
Alan Froman, Grandview ThisWeek
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.

Jackson Furbee addressed the Board regarding the need to purchase additional Automatic External Defibrillators (AED) for football, baseball, and swimming. He presented the Board with statistics and ideas to raise money. He asked the Board for their support by setting aside \$500 toward the purchase of a new AED.

Markus Bonn and Becky Warnement expressed their concerns regarding swim team members not being allowed ample time to properly prepare for the district meet. Parents and community members requested that the Board review the current policy regarding student absences and excuses. Members of the Board fielded questions from parents and community members.

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

MOTION 13-025: Mr. Miller moved to approve the minutes of the February 10, 2013, special meeting, February 16, 2013, special meeting, and February 19, 2013, regular meeting as presented by the treasurer.

Mrs. Brannan seconded the motion.

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

The president declared the motion carried.

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

MOTION 13-026: Mrs. Brannan moved to accept the financial reports and payment of bills for February.

1. February financial reports as they are contained as addendum items to these minutes.
2. Payment of February bills. (Motion 13-004 authorized the payment of all bills as they are due).

Mrs. Clifford seconded the motion.

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

The president declared the motion carried.

Board Reports (VI-B):

OSBA Legislative Liaison: Mr. Miller stated that for their next meeting the intent is to invite some of the new legislators to come and discuss the current state budget proposal.

Student Achievement Liaison: Mrs. Clifford and Mrs. Brannan reported that Lilli Watkins is part of the Columbus Children's Choir and was named February singer of the month. Our MathCounts team placed 18th out of 48 schools at the regional competition. Everett Stamm placed 55th in the MathCounts regional competition and Micah Clark Moody placed 62nd. Our middle school Science Olympiad team placed 1st in the Regional Science Olympiad Tournament. Three students from the Power of the Pen team qualified for the state tournament. Allison Meyers won three gold keys, a silver key, and an honorable mention for her work for the Scholastic Art Competition. FIRST Robotics won first with their alliance at the Pittsburgh Regional competition and also won the Chairman's Award. Chase Douglass took first and Nick Maupin took third in the Blanchester HS Bench Press/Deadlift Competition. Zoe Wenk was selected for the Otterbein University annual High School Honors Band. Grandview Singers qualified for State OMEA Adjudicated events.

Business Advisory Council: No report was presented at this time.

Facilities Committee: Mr. Douglass reported that the committee met to discuss building security and the status of building roofs. Members have reached out to local architects for help on how to better secure the entrances to our buildings. Members thanked Kirk Gronbach and Daniel Ogg for the great job they are doing to help

maintain our buildings.

Family and Civic Engagement: Mrs. Clifford reported that the committee met to discuss what project to work on next. Members discussed the possibility of assisting with connecting career-tech opportunities.

Community Recycle Committee: No report was presented at this time.

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. Common Core Mathematics: Mr. O'Reilly presented to members of the Board common core mathematics as adopted by the State Board of Education during the summer of 2010. He reviewed the new testing requirements, outlined when the common core standards in mathematics will be implemented, and explained what courses will be offered at each grade level going forward. Mr. O'Reilly fielded questions from the Board.

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

Curriculum and Instruction (VII-A): There were no items of curriculum and instruction to be considered at this time.

Board Policy and Procedure (VII-B): There were two items of board policy and procedure to be considered at this time.

1. First Reading of Policy: Review the Instructional Materials Policy, as contained as an addendum item to these minutes.
2. First Reading of Policy: Review the Public Complaints about Curriculum and Instructional Materials Policy, as contained as an addendum item to these minutes.

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

MOTION 13-027: Mrs. Clifford moved to approve the following items of business and finance.

1. 2013-2014 Stevenson Elementary Supply List and Fees: Approve the Stevenson Elementary supply list and fees for the 2013-2014 school year, as contained as an addendum item to these minutes.
2. Resolution Accepting the Amounts and Rates: Adopt the Resolution Accepting the Amounts and Rates beginning July 1, 2013 – June 30, 2014, as contained as an addendum item to these minutes.
3. Five-Year Forecast: Approve the five-year forecast in accordance with HB 412 (1997) as presented by the treasurer and as contained as an addendum item to these minutes.
4. Disposal of Equipment/Furniture: Approve the disposal of the items listed below:

a. Stevenson

4753	GBC Multi-punch Combo	obsolete/broken
3822	GBC Multi-punch Combo	obsolete/broken
3817	Laminator	obsolete/broken
4710	Lathem Clock System	obsolete/broken
4711	Bogen PA System w/micro	obsolete/broken

4992	Battery Back-up Unit	obsolete/broken
4311	Table Formica Top Fold	obsolete/broken
4315	Rack Stand Chrome Frame	obsolete/broken
4627	Leather High Back Chair	obsolete/broken
4416	Desk S/V Oak	obsolete/broken
3753	Popcorn Popper	obsolete/broken
3755	Vacuum Heavy Duty	obsolete/broken
4275	Cabinet Home Ec Seam	obsolete/broken
4307	Cabinet Self Banded Form	obsolete/broken

5. Tuition Student: Approve the following student to attend Grandview Heights City Schools for the 2012-2013 school year with paid tuition, beginning March 18, 2013:

- a. Calvin Richards Admission to grade 10

Mrs. Brannan seconded the motion.

On roll call, the members voted as follows: Brannan, yes; Miller, yes; Clifford, yes; Kessler, yes; Douglass, yes.
5 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 six items of personnel.

MOTION 13-028: Mr. Miller moved to approve the following items of personnel.

1. Resignations: Accept the following resignations for the 2012-2013 school year:
 - a. Nicole Prickett, Kids Club, effective at the end of the day March 1, 2013
 - b. Karen Williams, Kids Club, effective at the end of the day March 1, 2013
 - c. Carolyn Little, Speech Therapist, effective at the end of the day May 28, 2013
2. Extended School Year: Approve employment of Extended School Year Instructors as determined by IEP Team recommendations this spring. Instructors may be employed in the areas of reading, writing, math, speech/language, and life and social skills. The experience level under the Summer School Guidelines will determine pay rate for 2013 (hourly rates).
3. Supplemental Duty Contracts: Approve the following supplemental duty contracts for the 2012-2013 school year:
 - a. Douglas Welsh, Baseball, Middle School Coach, Class V-1-3, \$2,311.08
 - b. Joseph Corley, Track, Middle School Coach, Class V-1-1, \$2,311.08
 - c. Amanda Cogley, Softball, Middle School Coach, Class V-1-1, \$2,311.08
 - d. Jennie Reed, Costume Design Advisor, Musical, Class VII-1-1, \$1,155.54
4. Kids Club: Approve the following for the 2012-2013 school year:
 - a. Jeffrey Criswell, Team Leader, 4 hrs/day, Step 5, \$14.28/hr., effective March 11, 2013
5. Stipend: Authorize a one-time stipend of \$2,500.00 to Laura Keves for serving as the interim Child Care Director.

6. Substitute Employees: Approve the following substitute certified employees for the 2012-2013 school year:
 - a. Trillion Richter
 - b. Holly Fabrizio
 - c. Lauren Allen
 - d. Kristyn Malanowski

Mrs. Clifford seconded the motion.

On roll call, the members voted as follows: Kessler, yes; Miller, yes; Douglass, yes; Brannan, yes; Clifford, yes. 5 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 13-029: Mrs. Clifford 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. Katie Albanese, High School Track
 - b. Robbie Daulton, High School Track
 - c. Tyler Fitzgerald, Baseball
 - d. Kevin Rouch, Baseball
 - e. Dave Kauffman, Baseball
 - f. Marty Peck, Baseball
 - g. Staci Ehrman, High School Softball

Mrs. Brannan seconded the motion.

On roll call, the members voted as follows: Clifford, yes; Kessler, yes; Brannan, yes; Miller, yes; Douglass, yes. 5 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 was one item for discussion to be discussed at this time.

Members of the Board discussed their meeting with the Upper Arlington Board of Education. Members felt that it was a successful meeting where both groups discussed ideas for shared services as well as Board governance.

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

MOTION 13-030: Mr. Miller moved to enter into executive session at this time to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee, conferences with the Board's attorney to discuss matters which are subject of pending or imminent court action, and matters required to be kept confidential by federal law or rules or state statutes.

Mrs. Clifford seconded the motion.

On roll call, the members voted as follows: Miller, yes; Brannan, yes; Douglass, yes; Clifford, yes; Kessler, yes. 5 yes.

The president declared the motion carried and the meeting entered into executive session at 8:15 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 and matters required to be kept confidential by federal law or rules or state statutes. The Board resumed regular session at 8:55 p.m.

Members of the Board discussed their conference call with Nationwide Realty Investors (NRI) regarding improving the Annex building. NRI's contribution would cover a little less than half of the total cost. Members also discussed the date of graduation and the possibility of prom being moved to May 11, 2013.

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

MOTION 13-031: Mr. Kessler moved to adjourn.

Mr. Miller seconded the motion.

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

The president declared the motion carried and the meeting adjourned at 9:20 p.m.

ATTEST: _____
President Treasurer