

RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Regular Meeting February 20, 2014

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 (departed at 7:15 p.m.)
Debbie Brannan, Member
Stephanie Evans, Member
Jesse Truett, Member (4)

Member Absent:

Adam Miller, Member (1)

Others Present:

Edward O'Reilly, Superintendent of Schools
Colleen Adkinson, Child Care Director
Bob Baeslack, Middle School Principal
Brett Bradley, Director of District Services and Facilities
Carol Hamilton, Food Service Director
Hayley Head, Executive Assistant to the Superintendent of Schools
Katie Maxfield, Director of Curriculum
Brad Pettit, Director of Technology Operations
Nancy Schott, Director of Pupil Services
Angela Ullum, Stevenson Elementary Principal
Ken Carter, Visitor
Margaret Carter, Visitor
Andrew Grega, Employee
Kevin Richards, Employee
Jo Lee, Employee
Bryan Stork, Employee
Alan Froman, Grandview This Week
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 was one item of recognition of outstanding contributions at this time.

1. Tri-Village Rotary Club Bobcat Award – Dr. Ken Carter: Mr. O'Reilly presented Dr. Ken Carter with the

Tri-Village Rotary Club Bobcat Award and read the numerous nominations illustrating Dr. Carter's commitment to students. He has served as a long-term sub, volunteer and is highly involved with MathCounts and Science Olympiad. His ability to connect with students and his use of real life experiences is invaluable. Members of the Board thanked him for his continuous contribution to the growth and success of our students.

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): Mr. Douglass asked if there were any corrections, additions, or deletions to the minutes of the previous meetings. There were none.

MOTION 14-030: Mr. Truett moved to approve the minutes of the January 13, 2014 special meeting, January 14, 2014 regular meeting, January 18, 2014 special meeting, and January 23, 2014 special meeting as presented by the treasurer.

Mrs. Evans seconded the motion.

On roll call, the members voted as follows: Evans, yes; Truett, yes; Brannan, yes.

3 yes.

The vice president declared the motion carried.

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

MOTION 14-031: Mrs. Evans moved to accept the financial reports and payment of bills, and approve the appropriation modifications for January.

1. January financial reports as they are contained as addendum items to these minutes.
2. Payment of January bills. (Motion 14-006 authorized the payment of all bills as they are due).
3. Appropriation modifications dated January 31, 2014 as they are contained as an addendum item to these minutes.

Mr. Truett seconded the motion.

On roll call, the members voted as follows: Truett, yes; Evans, yes; Brannan, yes.

3 yes.

The vice president declared the motion carried.

Board Reports (VI-B):

OSBA Legislative Liaison: Mr. O'Reilly reported that even though legislation is considering adding calamity days that the District will utilize a blizzard bag on our next calamity day.

Student Achievement Liaison: Mrs. Evans congratulated MathCounts winners who represented Larry Larson Middle School at the regional competition. Jing George and Gabby Caito scored in the top twenty-five percent at the MathCounts regional competition. Audrey Strickling was chosen to be a part of the Columbus Children's Theatre's 30th Annual Child Writing Project. Mrs. Evans congratulated our 7th grade Power of the Pen team for placing third in the District Competition. The high school has been awarded the Academic Distinction Award for last school year as a result of Ben Brannan scoring a perfect 36 on his ACT test. The Catalyst for Change Award was awarded to Tenley Aufdencamp, Amelia Akers, Sierra Dobbs-Brown, Zachary Brannan, and Sam Callison. Ellie Macleod won the Zonta Outstanding Young Woman Award. Emily Linville received the gold key award, silver key award, and honorable mention at the 2014 Central Ohio Regional Scholastic Art Awards Exhibition. Josie Martina and Nick Hayes received recognition for Unique and Positive Mentoring and was invited to the State House celebration for the 13th annual mentoring month.

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

Facilities Committee: Mr. Truett thanked Brett Bradley for arranging a tour of the facilities.

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

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

GH/MC Education Foundation: Mrs. Brannan reported that the Gala is Saturday, February 22, 2014.

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

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

1. High School Master Scheduling: Mr. Chaffin proposed a new high school master schedule that provides for more elective opportunities, an increase in high rigor coursework opportunities, and less course conflicts for students. Mr. Chaffin fielded questions from members of the Board.

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

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

MOTION 14-032: Mr. Truett moved to approve the following items of curriculum and instruction.

1. Beginning English Language Skills: Approve the following high school course, effective in the 2013-2014 school year:
 - a. 1 Year, 1.0 Credit Beginning English Language Skills course for Grades 9-12 for Beginning English Language Learners as contained as an addendum item to these minutes.
2. Field Trip: Approve the following overnight/extended FIRST field trip to Rose Hulman Institute of Technology, Terre Haute, Indiana, for the 2013-2014 school year:
 - a. March 5 through March 8, 2014
 - b. Chartered Bus – Cardinal Transportation
 - c. 21 students; student cost is \$300.00
 - d. 2 staff members/3 chaperones
3. Field Trip: Approve the following overnight/extended Spring Break 2015 field trip to Paris, le Nidi, and Provence, France for the 2014-2015 school year:
 - a. March 28 through April 4, 2015
 - b. Airplane, train, and bus transportation
 - c. Approximately 25 students, student cost is \$3,958.00
 - d. 1 adult per 6 students

Mrs. Evans seconded the motion.

On roll call, the members voted as follows: Brannan, yes; Truett, yes; Evans, yes.

3 yes.

The vice president declared the motion carried.

Board Policy and Procedure (VII-B): There was one item of board policy and procedure to be discussed at this time.

MOTION 14-033: Mrs. Evans moved to approve the following item of board policy and procedure.

1. Memorandum of Understanding: Approve the Supplemental Salary Schedule Memorandum of Understanding between the Grandview Heights Education Association and the Grandview Heights Board of Education as contained as an addendum item to these minutes.

Mr. Truett seconded the motion.

On roll call, the members voted as follows: Truett, yes; Evans, yes; Brannan, yes.

3 yes.

The vice president declared the motion carried.

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

MOTION 14-034: Mr. Truett moved to approve the following items of business and finance.

1. O.S.B.A Membership Renewal: Approve the renewal of membership in the Ohio School Boards Association for the year January – December 2014:

Annual Membership Dues	\$6,127.00
Annual <i>Briefcase</i> subscription (electronic copy)	Free
Annual <i>School Management News</i> subscription	<u>\$ 150.00</u>
Total Amount	\$6,277.00

2. Disposal of Equipment and Furniture: Approve the disposal of the items listed below:

a. Stevenson Elementary School

3271	TV Cart	D38	Broken
	Easel	D38	Broken
5877	TV and Cart	D38	Broken
	Projector Easel	D38	Broken
0360	Divider	D38	Broken
7072	TV and Cart	D38	Broken
	TV	D38	Broken
	Overhead Projector	D38	Broken
5837	Computer Table	D38	Broken
	Computer Table	D38	Broken
5392	Computer Table	D38	Broken
	Glass and Frame	D38	Broken
	Rug	D38	Broken
	Rug	D38	Broken
	Rug	D38	Broken
	Metal Bookshelf	D38	Broken

b. FIRST Robotics

6759	Toshiba Laptop Computer	A82	Obsolete
6760	Toshiba Laptop Computer	A83	Obsolete

3. Disposal of Technology Equipment: Approve the disposal of technology items as contained as an addendum item to these minutes.
4. Gifts/Donations: Accept donation from Liz and Jack Elder for their donation of a Snare Drum Kit, valued at \$225.00, to benefit the Band Department.

Mrs. Evans seconded the motion.

On roll call, the members voted as follows: Truett, yes; Brannan, yes; Evans, yes.

3 yes.

The vice president declared the motion carried.

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

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

MOTION 14-035: Mr. Truett moved to approve the following items of personnel.

1. Resignation: Accept the following resignation:
 - a. Dr. Nancy Schott, Director of Pupil Services, resignation effective at the end of day, July 31, 2014
2. Retirement: Accept the following retirement:
 - a. Eileen Covell, Sixth Grade Language Arts, retirement effective at the end of day, May 31, 2014
3. Supplemental Duty Contracts: Approve the following supplemental duty contracts for the 2013-2014 school year:
 - a. Alex Beekman, Camp Teacher, 5th Grade, Class X, \$196.44
 - b. Steve Hall, Camp Teacher, 6th Grade, Class IX, \$294.66
 - c. Charity Kurz, Camp Teacher, 5th Grade, Class X, \$196.44
 - d. Liz McClellan, Camp Teacher, 5th Grade, Class X, \$196.44
 - e. Brittany Parsons, Camp Teacher, 6th Grade, Class IX, \$294.66
 - f. Chris Sauer, Camp Teacher, 5th Grade, Class X, \$196.44
 - g. Tyler Fitzgerald, Baseball, Assistant Varsity Coach, Class V-1-1, \$1,178.64 (.50 FTE)
 - h. Katie Albanese, Track, Assistant Varsity Coach, Class V-1-1, \$2,357.28
 - i. Jason Peters, Strength & Conditioning Coach, Spring, Class V-3-M, \$3,928.80
 - j. Kathy Kinnard, Tennis, JV Coach, Boys, Class VI-3-M, \$2,357.28
 - k. Joseph Corley, Track, Middle School Coach, Class V-1-2, \$2,357.28
 - l. Megan Shea, Track, Middle School Coach, Class V-2-5, \$2,946.60
4. Supplemental Duty Contracts Pending Pupil Activity Permit Certification: Approve the following supplemental duty contracts for the 2013-2014 school year pending pupil activity permit certification:
 - a. Alisha Crosier, Softball, JV Coach, Class V-1-1, \$2,357.28
 - b. Paige Lachey, Track, Assistant Varsity Coach, Class V-1-3, \$2,357.28
 - c. Jim Goudy, Baseball, Middle School Coach, Class V-1-1, \$2,357.28
 - d. Michael Shroyer, Baseball, JV Coach, Class V-1-1, \$1,178.64 (.50 FTE)
5. Supplemental Duty Contract: Approve the following supplemental contract for the 2014-2015 school year pending the 2014-2015 negotiated contract rate:
 - a. Kathy Kinnard, Tennis, Head Coach, Girls, Class III-3-M, \$5,007.34
6. Home Instructor Tutor: Approve Naome Allison as a Home Instructor Tutor for up to 5 hours/per week for 5 weeks at \$27.23/per hour during the 2013-2014 school year.
7. Child Care Director: Approve the contract for Colleen Adkinson as Child Care Director.

8. Kids' Club Substitute Employee: Approve the following substitute Kids' Club employee for the 2013-2014 school year:
 - a. Jessica Bauer, Substitute at \$11.94/hour, effective February 12, 2014

Mrs. Evans seconded the motion.

On roll call, the members voted as follows: Evans, yes; Truett, yes; Brannan, yes.

3 yes.

The vice president declared the motion carried.

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

MOTION 14-036: Mrs. Evans moved to approve the following item of co/curricular activities and extracurricular activities.

1. Volunteers: Approve the following volunteers for the 2013-2014 school year:
 - a. Richard L. Markham, Volunteer Coach
 - b. David C. Owens, Volunteer Coach
 - c. Lawrence M. Peck, Jr., Volunteer Coach

Mr. Truett seconded the motion.

On roll call, the members voted as follows: Evans, yes; Brannan, yes; Truett, yes.

3 yes.

The vice 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-A): There was one item for discussion to be discussed at this time.

1. Superintendent Search Update: Mr. Truett reported that the community and staff survey is closed and the Board is waiting for a summary of the survey results. He announced that the superintendent position will be posted through April 7, 2014. The Board is hopeful to hire the next superintendent on or before May 15, 2014.

Executive Session (IX): The Board did not considered entering into executive session at this time.

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

MOTION 14-037: Mr. Truett moved to adjourn.

Mrs. Evans seconded the motion.

On roll call, the members voted as follows: Truett, yes; Brannan, yes; Evans, yes.

3 yes.

The vice president declared the motion carried and the meeting adjourned at 7:59 p.m.

ATTEST: _____
President Treasurer