

RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Regular Meeting March 17, 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
Debbie Brannan, Member
Stephanie Evans, Member
Adam Miller, Member
Jesse Truett, Member (5)

Others Present:

Edward O'Reilly, Superintendent of Schools
Colleen Adkinson, Child Care Director
Bob Baeslack, Middle School Principal
Ken Chaffin, High School Principal
Hayley Head, Executive Assistant to the Superintendent of Schools
Brad Pettit, Director of Technology Operations
Nancy Schott, Director of Pupil Services
Angela Ullum, Stevenson Elementary Principal
Jane Adkins, Employee
Marc Alter, Employee
Thom Hausler, Employee
Dot Keil, Parent
Charity A. Kurz, Employee
Liz McClellan, Employee
Melissa Miglesz, Employee
Heather Miller, Employee
George Tombaugh, Educational Service Center of Central Ohio
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 were no items of recognition of outstanding contributions at this time.

Recognition of Guests and Hearing of the Public (IV-B): There was one item of recognition of guests at this time.

1. George Tombaugh, PhD, Assistant Superintendent, Educational Service Center of Central Ohio: Mr.

Tombaugh reviewed the process for announcing the treasurer vacancy and described the components of the online application process as well as a targeted search.

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 14-046: Mrs. Brannan moved to approve the minutes of the February 4, 2014 special meeting, February 9, 2014 special meeting, February 18, 2014 special meeting, February 20, 2014 regular meeting, February 25, 2014 special meeting, February 26, 2014 special meeting, March 4, 2014 special meeting and March 11, 2014 special meeting as presented by the treasurer.

Mrs. Evans seconded the motion.

On roll call, the members voted as follows: Douglass, yes; Miller, yes; Evans, yes; Truett, 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 14-047: Mr. Miller moved to accept the financial reports and payment of bills, and approve the budget modifications for February.

1. February financial reports as they are contained as addendum items to these minutes.
2. Payment of February bills. (Motion 14-006 authorized the payment of all bills as they are due).
3. Appropriation modifications dated February 28, 2014 as they are contained as an addendum item to these minutes.

Mrs. Brannan seconded the motion.

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

The president declared the motion carried.

Board Reports (VI-B):

OSBA Legislative Liaison: Mr. Miller reported that legislation has granted 4 extra calamity days to Ohio schools. Mr. O'Reilly reported that the mid-year budget review did not include many education pieces.

Student Achievement Liaison: Mrs. Evans recognized senior Natalie Ferris's participation in the Ohio All State Choir at the Ohio Music Education Association Convention. The Grandview Singers have qualified for the Ohio Music Education Association adjudicated events for the tenth year in a row. Nine members from the Power of the Pen advanced to the Regional Finals. Two Power of the Pen members have qualified for the state competition. The Science Olympiad Team finished first in the Regional Tournament.

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

Facilities Committee: No report was presented at this time.

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 was a huge success. As a result, the

GH/MC has approved over \$83,000 in grants to the District.

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

Mr. Chaffin and Mrs. Ullum fielded questions from members of the Board.

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

1. Technology Update: Mr. Pettit and Mr. Alter presented information regarding the high school one to one initiative for next school year. Every student in the high school will have a portable device to be used in school and at home. A one to one initiative will enhance our blended learning approach to education, improve student learning and increase student achievement. Professional development for staff will be essential to the successful implementation of this initiative and will focus on the design of a rollout plan. The Technology Integration Team will help staff with deciding how and when to incorporate technology into instruction.
2. Positive Behavior Intervention and Supports (PBIS): Mr. Chaffin, Mr. Baeslack and Mrs. Ullum presented their approach to PBIS in each of their respective buildings. Principals are being proactive to create safe learning environments for students. The PBIS team is working to develop common behavioral expectations for K-12. The PBIS team is also working to develop a common data collection system.

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

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

MOTION 14-048: Mr. Truett moved to approve the following items of curriculum and instruction.

1. High School Program of Studies: Approve the High School Program of Studies as contained as an addendum item to these minutes.
2. Field Trip: Approve the following field trip for the Eighth Grade Class Trip to Gettysburg, PA, and Washington, DC:
 - a. October 23 through October 25, 2014
 - b. Travel by Campbell Bus Lines
 - c. 90 students, cost \$495.00 per student and funded by the student
 - d. 1 to 10 chaperone ratio

Mr. Miller seconded the motion.

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

The 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.

1. First Reading Policy: Review the School Aged Child Care policy as contained as an addendum item to these minutes. (First Reading Only)

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

MOTION 14-049: Mrs. Brannan 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

beginning July 1, 2014 – June 30, 2015 as contained as an addendum item to these minutes.

2. Tuition Students: Approve the following students to attend Grandview Heights City Schools for the 2014-2015 school year at the State of Ohio approved tuition rate. Official enrollment will be confirmed upon payment of first month's tuition.
 - a. Eloise Jane Auseon Admission to Kindergarten
 - b. Hudson James Barber Admission to Kindergarten
 - c. Olivia Grace Berkemer Admission to Kindergarten
3. Disposal of Equipment: Approve the disposal of the item listed below listed below:
 - a. Edison Intermediate/Larry Larson Middle School Cafeteria

5501 Food Cabinet Model C199-HM15L Broken Heating Element
4. Gifts/Donations: Accept a donation of a Baldwin Console Piano (Style 4011) from Maranie Warren, valued at \$1,195.00, to the Grandview Heights High School Music Department.
5. Gifts/Donations: Accept a donation of 2,904.20 from the Class of 1961 to Grandview Heights High School for the purchase of a new auditorium podium.

Mrs. Evans seconded the motion.

On roll call, the members voted as follows: Truett, yes; Miller, yes; Brannan, yes; Evans, 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 considered at this time.

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

MOTION 14-050: Mr. Miller moved to approve the following items of personnel.

1. Retirement: Accept the following retirement:
 - a. Terry Arbogast, Groundskeeper, effective at the end of day, June 30, 2014
2. Resignations: Accept the following resignations:
 - a. Darryl Hill, Kids' Club Recreation Leader, effective immediately
 - b. Tammy Rizzo, Treasurer, effective at the end of day, April 18, 2014
3. Maternity and FMLA Leave: Approve a maternity leave for Melissa Miglesz beginning approximately on April 25, 2014. She is requesting a combination of FMLA and maternity leave not to exceed twelve (12) weeks.
4. FMLA Leave: Approve a FMLA leave for Judy W. Hauenstein beginning on August 4, 2014, not to exceed twelve (12) weeks.
5. Supplemental Duty Contracts: Approve the following supplemental duty contracts for the 2013-2014 school year:
 - a. Ramone Brant, Track, Assistant Varsity Coach, Class V-1-4, \$2,357.28

- b. Pat Mayfield, Baseball, Assistant Varsity Coach, Class V-1-3, \$1,178.64 (.50 FTE)
 - c. Lawrence Peck, Baseball, JV Coach, Class V-1-1, \$1,178.64 (.50 FTE)
6. Kids' Club Performance Based Pay: Approve the 2014-2015 salary scale for all Kids' Club employees as contained as an addendum item to these minutes.
7. Kids' Club Employee: Approve the following Kids' Club employee for the 2013-2014 school year:
- a. Anna Moauro, Team Leader, \$13.62/hour, 4.0 hours/day, effective March 3, 2014

Mrs. Brannan seconded the motion.

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

The 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 14-051: Mrs. Brannan 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. Charles A. (Chuck) Amicon, Jr., Volunteer Coach
 - b. Victoria A. Lynch, Volunteer Coach
 - c. Jeffrey T. Matter, Volunteer
 - d. Victor P. Van Buchem, Volunteer
 - e. Heidi Varner, Volunteer
 - f. Barry K. Wolf, Volunteer Coach

Mrs. Evan seconded the motion.

On roll call, the members voted as follows: Evans, yes; Miller, yes; Douglass, yes; Brannan, yes; Truett, 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-A): There was one item for discussion to be discussed at this time.

1. Superintendent Search Update: Mr. Truett reported that he and Mr. Douglass have met with several targeted candidates and are pleased with the progress of the search. The Educational Service Center has been extremely helpful throughout this entire process.

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

MOTION 14-052: Mrs. Evans moved to enter into executive session at this time to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee and upcoming negotiations.

Mr. Miller seconded the motion.

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

The president declared the motion carried and the meeting entered into executive session at 8:30 p.m.

At this time, members of the Board remained in the media center to conduct the executive session with Mr. O'Reilly and Mrs. Rizzo. The superintendent and Board discussed employment concerns, superintendent candidates and negotiations. The Board resumed regular session at 9:53 p.m.

Members of the Board discussed the status of the Straight A Grant.

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

MOTION 14-053: Mr. Truett moved to adjourn.

Mrs. Evans seconded the motion.

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

The president declared the motion carried and the meeting adjourned at 10:08 p.m.

ATTEST: _____
President Treasurer