

RECORD OF PROCEEDINGS
MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION
Regular Meeting May 15, 2014

The Grandview Heights City School Board met in regular session pursuant to the rules section 33.13.15 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 the 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): Vice President Brannan called the meeting to order at 7:00 p.m.

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

Members Present:

Debbie Brannan, Member

Stephanie Evans, Member

Jesse Truett, Member

Members Absent:

Grant Douglass, President

Adam Miller, Member

Others Present:

Edward O'Reilly, Superintendent of Schools

Cindy Ritter, Treasurer

Bob Baeslack, Middle School Principal

Angie Ullum, Stevenson Elementary Principal

Katie Maxfield, Curriculum Director

Hayley Head, Exec. Asst. to Superintendent

Brett Bradley, Director of Facilities

Colleen Adkinson, Director of Child Care

Elizabeth Bockbrader, parent

Jackie Rish, other

Stephen Mueller, other

Nancy Schott, Director of Pupil Services

Brad Pettit, Network Administrator

Billie Sarich, employee

Steve Gladman, resident

Susan Brickner, parent

Steve Papineau, resident

Dot Keil, parent

Angie Zellner, employee

Shellie Self, employee

Carol Hamilton, Director of Food Service

Pledge of Allegiance and Silent Meditation was said and held (III).

Recognition of Academic Achievement and Outstanding Contributions (IV-A): none.

Recognition of Guests and Hearing of the Public (IV-B): Mrs. Brannan introduced Beth Collier the new treasurer to all in attendance.

Minutes V. Mrs. Brannan asked if there were any corrections, additions, or deletions to the minutes of the previous meetings. The corrections were noted and made.

Motion 14-090: Mr. Truett moved to approve the minutes of the following meetings: Regular Meeting, April 15, 2014; Special Meeting, April 16, 2014; Special Meeting, April 19, 2014; Special Meeting, April 22, 2014; Special Meeting, May 3, 2014; Special Meeting, May 5, 2014; Special Meeting, May 12, 2014. Mrs. Evans seconded the motion.
On roll call, the members voted as follows: Brannan, aye; Truett, aye; and Evans, aye. 3 ayes.
The Vice-President declared the motion carried.

Treasurer's Report (VI-A) Mrs. Ritter reviewed the financial reports.

Motion 14-090: Mrs. Evans moved to accept the treasurer reports of the following: April financial reports; payment of the April bills totaling \$1,523,548.00 for all funds; budget modifications for April. Mr. Truett seconded the motion.
On roll call, the members voted as follows: Brannan, aye; Truett, aye; and Evans, aye. 3 ayes.
The Vice-President declared the motion carried.

Board Reports (VI-B)

Adam Miller, Legislative Liaison – Mrs. Brannan reported that there will be meeting at the state house next Friday.

Stephanie Evans, Student Achievement Liaison – discussed all of the end of the year activities, Science Olympiad placed 5th in the state; High school hosted the first Academic Signing Day; over \$3.7 million in scholarships going to the senior class; discussed the academic honors for the class; discussed the local scholarships and that 27 students received scholarships from \$100 to \$500; 3 members of the senior class received Marine Corp. scholarships.

Grant Douglass, Business Advisory Council – no report

Jesse Truett, Facilities Committee – they have not met but he walked the roof today.

Adam Miller, Community Recycle Committee – no report

Jesse Truett, Economic Development – no report

Debbie Brannan, GH/MC Education Foundation - no report

Building and Department Reports (VI-C) – no questions on information provided by the administrators.

Superintendent's Report (VI-D) – Edward O'Reilly and Katie Maxwell reported on the elementary foreign language proposal. Grades 1-4, will receive 2 times per week for 30 minutes. This will add 6 classes per day. They appreciated the parents for working with them on this project and appreciated the staff for looking at this and beyond the tests. Stevenson will need to start 5 minutes earlier per day.

Elizabeth Bockbrader – discussed how important it is for the elementary students to be able to learn another language.

Action Taken by the Board of Education (VII)

Mr. Truett nominated Mrs. Evans to be the board representative for The Grandview Heights Board of Education hereby establishing the Student Services Committee.

Motion 14-091: Mr. Truett moved to approve the following items:

A. The Student Services Committee will function as a Board of Education committee and that Mrs. Evans, be appointed Representative as Student Services Liaison for the 2014 year. The Student Services Committee is charged with establishing ongoing opportunities for the community to provide input on matters pertaining to services for students with special needs.

B. The employment of Andrew Culp as consultant for up to forty-two (42) days through July 31, 2014.

Mrs. Evans seconded the motion.

On roll call, the members voted as follows: Brannan, aye; Truett, aye; and Evans, aye. 3 ayes.

The Vice-President declared the motion carried.

Recommendations from the Superintendent for Action by the Board (VIII)

Motion 14-092: Mrs. Evans moved to approve VIII- A 1-5

A. ***Curriculum and Instruction***

1. Roster of Candidates for Graduation

Recommend, in accordance with Section 3313.61 of the Ohio Revised Code, that the Board of Education approve the candidates for graduation as contained in the appendix, pending formal approval of the high school principal.

Appendix

2. Field Trip

Recommend the board approve the following field trip for the golf team to Catawba Island Country Club for a golf scrimmage for the 2014-2015 school year:

- a. August 3 through 4, 2014
- b. Travel by school van(s)
- c. 7 students, cost per student is \$50.00 and funded by parents
- d. 1 chaperone/staff

3. Field Trip

Recommend the board approve the following field trip for the Power of the Pen team to the College of Wooster, Wooster, Ohio, for the state competition for the 2013-2014 school year:

- a. May 22 through 23, 2014
- b. Transported and supervised by Diane Powell
- c. 2 students, funded by the EI/LLMS PTO
- d. 1 staff

4. Field Trip

Recommend the board approve the following field trip for the girls soccer team to Cedar Point in Oak Harbor/Sandusky, Ohio, for the 2014-2015 school year:

- a. August 23 through 24, 2014
- b. Travel by chartered bus
- c. 36 students, cost per student is \$75.00 funded by the students and other fundraising
- d. 15 chaperones

5. Field Trip

Recommend the board approve the following field trip for the vocal music students from the Concert Choir and Grandview Singers to New York, New York, for the 2014-2015 school year:

- a. April 8 through April 11, 2015
- b. Travel by chartered bus/mobile coach
- c. 45 students, cost per student is \$985.00
- d. 3 chaperones, plus 3 parents and/or additional staff to be determined

Mr. Truett seconded the motion.

On roll call, the members voted as follows: Brannan, aye; Truett, aye; and Evans, aye. 3 ayes.

The Vice-President declared the motion carried.

Motion 14-093: Mr. Truett moved to approve board policy and procedures as follows:

1. Acceptable Use Policy – Staff Appendix
Recommend the board approve the Acceptable Use Policy – Staff, as contained in the appendix.
2. Acceptable Use Policy – Students Appendix
Recommend the board approve the Acceptable Use Policy – Students, as contained in the appendix.

Mrs. Evans seconded the motion.

On roll call, the members voted as follows: Brannan, aye; Truett, aye; and Evans, aye. 3 ayes.

The Vice-President declared the motion carried.

Motion 14-094: Mrs. Evans moved to approve the business and finance items as follows:

1. Employee Group Insurance
Recommend the board approve two employee group insurance providers as follows for the 2014-2015 fiscal year. The agent of record is Dawson Consulting Group.

- a. Group Health Insurance: Aetna Traditional Plan monthly premiums are: single, \$987.60; employee and spouse, \$1,751.70; employee and child(ren), \$1,614.58; family, \$2,351.34. Aetna Consumer Driven monthly premiums are: single, \$640.88; employee and spouse, \$1,136.68; employee and child(ren), \$1,047.70; family, \$1,525.78.

2. Disposal of Equipment and Furniture

Recommend the board approve the disposal of the items listed below from Edison Intermediate/Larry Larson Middle School:

6164	Lanier Copy Machine 7355	Broken
103126	Chalk/Tackboard Wall MTD	Destroyed
5358	Sony 4-head VHS VCR plus System	Obsolete
5362	EIKI 7070/CD/Tape Player	Obsolete
5363	Califone Audio Cassette Recorder	Obsolete
5772	Nystrom 4 Maps One Roller World	Obsolete
5844	Alphasmart 2000 Keyboard	Obsolete
5850	Zenith 4-head VHS Video System	Obsolete
5869	Zenith 27" Stereo Monitor/Receiver	Obsolete
5896	Zenith 4-head VHS VCR-Plus	Obsolete
6388	Zenith 27" Color Television	Obsolete
6395	Sharp VCR	Obsolete
6412	Zenith 27" Color Television	Obsolete
6424	Zenith VCR	Obsolete
6425	Zenith VCR	Obsolete
5930	Apple PowerMac G3/233 Computer	Obsolete
6169	Alphasmart 2000 Keyboard	Obsolete
6441	HP Deskjet Printer W/USB CA	Obsolete
5070	Apple Personal Laser Writer 300	Obsolete
5928	Apple Power Mac Computer	Obsolete
5929	Apple Power Mac Computer	Obsolete
6117	VST External Floppy Drive	Obsolete
7253	IMAC CTO 21.5"/3.06/500 GB	Obsolete

Mr. Truett seconded the motion.

On roll call, the members voted as follows: Brannan, aye; Truett, aye; and Evans, aye. 3 ayes.

The Vice-President declared the motion carried.

Motion 14-095: Mr. Truett to approve the following personnel items:

1. Retirements

Recommend the board accept the following retirements:

- a. Linda L. Bensen, Family & Consumer Science, effective end of day September 30, 2014
- b. Judy Hauenstein, Secretary, effective end of day December 31, 2014.

2. Resolution to Approve Reappointment of Certificated Staff for the 2014-2015 School Year

Recommend the board adopt the following resolution:

WHEREAS, it is recommended by the Superintendent of Schools that the staff appointments Be made as set forth in the appendix, and that contract and salaries, set in accordance with the salary schedules, be entered into with such staff members; and WHEREAS, these staff members have valid certificates on file or are subject to possession of valid certificates as required by Section 3319.12 of the Ohio Revised Code;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Grandview Heights City School District does hereby approve the staff appointments recommended by the Superintendent in the report "Recommendation of the Superintendent that the following teachers be reappointed for the 2014-2015 school year", effective date August 1, 2014, and further authorizes that contracts, as specified, be entered into with such staff members.

- a. The following staff members are recommended for One-Year Limited Teacher contracts:

1.	Rae Anna Wieland	One -Year Limited	
2.	Bethany Black	One-Year Limited (2 nd Year)	0.50 FTE
3.	Laura Bova	One-Year Limited (2 nd Year)	
3.	Dan Colahan	One-Year Limited (2 nd Year)	
4.	Thom Hausler	One-Year Limited (2 nd Year)	
5.	Charity Kurz	One-Year Limited (2 nd Year)	
6.	Evan Smith	One-Year Limited (2 nd Year)	
7.	Melissa Friend	One-Year Limited (2 nd Year)	
8.	Sarah Banks	One-Year Limited (3 rd Year)	
9.	Dane Beekman	One-Year Limited (3 rd Year)	
10.	Megan Brady	One-Year Limited (3 rd Year)	
11.	Matthew Christ	One-Year Limited (3 rd Year)	
12.	Bryan Stork	One-Year Limited (3 rd Year)	
13.	Kate Turner	One-Year Limited (3 rd Year)	
14.	Kristine Urig	One-Year Limited (3 rd Year)	
15.	Mary Mauro	One-Year Limited (3 rd Year)	

- b. The following staff members are recommended for Two-Year Limited Teacher contracts:

1.	Heather Miller	Two-Year Limited (1 st Year)	
2.	Carolyn Hatcher	Two-Year Limited (1 st Year)	0.83 FTE
3.	Sarah Hoepf	Two-Year Limited (1 st Year)	
4.	Sara Hager	Two-Year Limited (1 st Year)	
5.	Elizabeth McClellan	Two-Year Limited (1 st Year)	
6.	Melissa Davis	Two-Year Limited (1 st Year)	
7.	Nicole Wainscott	Two-Year Limited (1 st Year)	
8.	Sarah Louters	Two-Year Limited (1 st Year)	

- c. The following staff members are recommended for Three-Year Limited Teacher contracts:

1.	Kelly Edgell	Three-Year Limited (1 st Year)	
2.	Bradford Gintert	Three-Year Limited (1 st Year)	
3.	Emily Meister	Three-Year Limited (1 st Year)	
4.	Tammy Segraves	Three-Year Limited (1 st Year)	

- d. The following staff members are recommended for Continuing contracts:

1.	Naome Allison	
2.	Alison Etter	
3.	Kevin McCarthy	

3. One-Year Limited Contract

Recommend the board approve the following One-Year Limited contracts for the 2014-2015 school year:

- a. Joan Grundey
b. Jane O'Shaughnessy

4. Extended Time Contracts

Recommend the board approve the following extended time contracts for the 2014-2015 school year at individual per diem rates. Teachers are requested to submit a work calendar for their extended time to the Treasurer.

- a. Marc Alter, Technology District 15 days
- b. Megan Brady, Technology, Grades 5-8 10 days
- c. Stephanie Doran, Counselor 3 days
- d. Erin Engle, Librarian 3 days
- e. Charity Kurz, Counselor 3 days
- f. Kristi Jump, Media Specialist 3 days
- g. Abby Keller, Psychologist 12 days
- h. Mary Mauro, Nurse 2 days
- i. Jane O'Shaughnessy, Counselor 3 days
- j. Pam Patterson, Technology, Grades K-4 10 days
- k. Eric Pickering, Psychologist 8 days
- l. Tammy Segraves, Technology, Grades 9-12 10 days
- m. Bryan Stork, Counselor 15 days
- n. Tony Thivener, GWP 5 days
- o. Melissa Friend, Speech Language Pathologist Up to 3 days based on District need

5. 2014 Extended School Year Contracts

Recommend the board approve the following contracts. The teacher will submit time sheets for the extended time including 12% planning time to the treasurer.

- a. Karla Hayes \$39.44/hour, not to exceed 13.50 hours
- b. Chris France \$39.44/hour, not to exceed 33.75 hours
- c. Brittney Parsons \$30.34/hour, not to exceed 30.25 hours
- d. Kristi Urig \$34.89/hour, not to exceed 40.50 hours

6. Supplemental Duty Contracts

Recommend the board approve the following supplemental duty contracts for the 2013-2014 school year:

- a. Jennie Reed, Costume Coordinator, Spring Musical, Class VII-1-2, \$1,155.54
- b. Mitch Hyde, Electric and Sound Technician, Class V-1-1, \$2,357.28

7. Stipends

Recommend the approve the following stipends for the 2013-2014 school year:

- a. Bethany Black, Literacy Coach, \$600.00
- b. Kristi Urig, IAT Coordinator, \$600.00
- c. Emily Meister, Study Table, \$300.00
- d. Kelly Anders, Study Table, \$300.00

8. 2014 Summer Academy

Recommend the board approve the 2014 Summer Academy stipends for staff members, as contained in the appendix. Stipends will be paid at the rate of \$100.00 per day.

Appendix

9. Boys ' Basketball Camp

Recommend the board approve payment of the following for hours to be worked at the boys' basketball camp, June 2 through June 5, 2014. Proceeds from camp fees will cover payments to coaches.

- a. Jermaine Hester, \$20.00/hour up to \$1,000.00
- b. Roger Fox, \$20.00/hour up to \$1,000.00
- c. Joe Kapcar, \$20.00/hour up to \$1,600.00
- d. Matt Christ, \$20.00/hour up to \$1,000.00
- e. Steve Hall, \$20.00/hour up to \$1,600.00
- f. Ray Corbett, \$20.00/hour up to \$1,600.00

10. Supplemental Duty Contract

Recommend the board approve the following supplemental duty contract for the 2013-2014 school year:

- a. Robert McKinney, Softball, Assistant Varsity Coach, Class V-1-1, \$2,357.28

11. Supplemental Duty Contract

Recommend the board approve the following supplemental duty contract for the 2014-2015 school year:

- a. Brian O'Mara, Basketball, Head Coach, Varsity, Girls, Class I-1-1, as per GHEA agreement

12. Management Level Contracts

Recommend the board approve the following contracts:

- a. Brett Bradley, Director of District Services and Facilities, August 1, 2014 – July 31, 2016, \$72,500.00
- b. Carol Hamilton, Food Service Director, August 1, 2014 – July 31, 2015, \$51,500.00
- c. Colleen Adkinson, Child Care Director, July 1, 2014 – June 30, 2015, \$43,500.00

13. Executive Assistant to the Superintendent of Schools Contract

Recommend the board approve the following contract:

- a. Hayley Head, Executive Assistant to the Superintendent of Schools, July 1, 2014 – June 30, 2015, \$46,500.00

14. Executive Assistant to the Superintendent of Schools Work Calendar

Appendix

Recommend the board approve the 2014-2015 Work Calendar for the Executive Assistant to the Superintendent of Schools, as contained in the appendix.

15. Certificated Staffing Levels

Recommend the board approve the addition of the following positions:

- | | |
|--------------------------------|----------|
| a. Elementary Foreign Language | 1.0 FTE |
| b. Reading Intervention | 0.50 FTE |
| c. Strings Instructor | 0.20 FTE |
| d. Speech/Language Instructor | 0.20 FTE |

16. Kids' Club Declination of Contract

Recommend the board approve the following declination of contract by a Kids' Club employee for Summer 2014:

- a. Emily Hostetler, Summer Substitute
- b. Alyssa Zag, Recreation Leader
- c. Lindsey Miller, Team Leader

17. Kids' Club Employee Summer 2014

Recommend the board approve the following Kids' Club employee, effective May 27, 2014 through June 10, 2014:

- a. Emily Hostetler, Summer Team Leader, 7.5 hours/day, \$13.62/hour

18. Kids' Club Employee Summer 2014

Recommend the board approve the following Kids' Club employees, effective May 6, 2014:

- a. Christopher Reeder, Recreation Leader, 7.5 hours/day, \$11.94/hour
- b. Hannah Huffer, Team Leader, 7.5 hours/day, \$13.85/hour
- c. Sarah Hall, Team Leader, 7.5 hours/day, \$13.62/hour

- d. Melissa Flanigan Vondriska, Recreation Leader, 7.5 hours/day, \$12.35/hour
- 19. Kids' Club Employee Summer 2014
Recommend the board approve the following Kids' Club employee, effective May 29 through July 25, 2014:
 - a. Alyssa Zag, Summer Substitute, \$11.94/hour
- 20. Kids' Club Employee Summer 2014
Recommend the board approve the following Kids' Club employee, effective May 27 through July 25, 2014:
 - a. Theresa Zimmermann, Team Leader, 7.5 hours/day, \$13.62/hour
- 21. Kids' Club Substitute
Recommend the board approve the following substitute for the 2013-2014 school year, effective May 6, 2014, at the hourly rate of \$11.94:
 - a. Beverly Kaufman

Mrs. Evans seconded the motion.

On roll call, the members voted as follows: Brannan, aye; Truett, aye; and Evans, aye. 3 ayes.

The Vice-President declared the motion carried.

Motion 14-096: Mr. Truett moved to accept the following Co-Curricular Activities and Extra-Curricular Activities:

1. Resolution for OHSAA Membership for the 2014-2015 School Year
Recommend the board approve the following resolution:

WHEREAS, Grandview Heights City Schools of 1587 West Third Avenue, Columbus, Franklin County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not for profit association; and

WHEREAS, the Board of Education/Governing Board desire for the schools with one Or more grades at the 7-12 grade level under their jurisdiction to be voluntary Members of the OHSAA;

NOW THEREFORE BE IT RESOLVED by the Board of Education/Governing Board that all Schools listed on the reverse side of this card do hereby voluntarily renew their membership in the OHSAA and that in doing so, the Constitution and Bylaws of the OHSAA are hereby adopted by this Board as and for its own minimum student-athletic eligibility requirements. Notwithstanding the foregoing, the Board does reserve the right to raise the student-Athlete eligibility standards as the Board deems appropriate for the schools and students under its jurisdiction; and

BE IT FUTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct Their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA and to cooperate fully and timely with the Commissioner's Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the OHSAA Constitution, Bylaws and Sports Regulation and their interpretations and rulings rendered by the Commissioner's Office. The administrative heads of these schools understand that Failure to discharge the duty of primary enforcement may result in fines, removal from Tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw II.
2. Best Buddies Program
Recommend the board sanctions and recognizes the establishment of the Grandview Heights High School Best Buddies Program.
3. Co-Curricular and Extra-Curricular Volunteers

Recommend the board approve the following volunteers for the 2014-2015 school year:

- a. Joshua P. Bates, Volunteer
- b. James A. Betz, Volunteer
- c. Jennifer E. Betz, Volunteer
- d. Melissa L. Borkowski, Volunteer
- e. Leslie Brown, Volunteer
- f. Moxy Decker, Volunteer
- g. Jennifer A. Kinsinger, Volunteer
- h. Rick L. Kinsinger, Volunteer
- i. Sarah A. Mackey, Volunteer
- j. Margaret McIntosh, Volunteer
- k. Stephen J. McIntosh, Volunteer
- l. Nancy Nolan, Volunteer

Mrs. Evans seconded the motion.

On roll call, the members voted as follows: Brannan, aye; Truett, aye; and Evans, aye. 3 ayes.

The Vice-President declared the motion carried.

Motion 14-097: Mr. Truett moved to go into executive session for the following reason:

Preparing for, conducting, or reviewing negotiations or bargaining/sessions with employees.

Mrs. Evans seconded the motion.

On roll call, the members voted as follows: Brannan, aye; Truett, aye; and Evans, aye. 3 ayes.

The Vice-President declared the motion carried.

Time into session 7:26 p.m. out of session at 8:22 p.m.

Motion 14-098: Mr. Truett moved to adjourn. Mrs. Evans seconded the motion.

On roll call, the members voted as follows: Brannan, aye; Truett, aye; and Evans, aye. 3 ayes.

The Vice-President declared the motion carried and meeting adjourned at 8:22 p.m.

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President

Attest

Treasurer/CFO