

RECORD OF PROCEEDINGS
MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION
Regular Meeting December 18, 2014

The Grandview Heights City School Board met in regular session at the Brotherhood of Rooks Media Center in the Grandview Heights High School with Mr. Douglass in the Chair. The audio recording of this meeting is on file at the office of the Board of Education.

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

Roll Call: The following members were present:

Members Present:

Grant Douglass, President
Debbie Brannan, Vice-President
Adam Miller, Member
Jesse Truett, Member

Members Absent:

Stephanie Evans, Member

Pledge of Allegiance was said and a moment of silent meditation was held.

Presentation to the Board:

The Stevenson Elementary Kinder Key Carolers sang holiday songs for the Board and guests.

Board Member Stephanie Evans arrived at 7:05 p.m.

Motion 14-170: (Minutes) Mrs. Brannan moved to approve the minutes of the Regular Meeting on November 20, 2014 and the Special Meeting on December 5, 2014.

Mrs. Evans seconded the motion.

Roll Call: Mrs. Brannan, aye; Mr. Douglass, aye; Mrs. Evans, aye; Mr. Miller, aye; Mr. Truett, aye.

President Douglass declared the motion carried 5-0.

Motion 14-171: (Treasurer's Reports) Mr. Miller moved to approve the November 2014 Treasurer's reports and accept payment of the November bills totaling \$2,397,667.11 for all funds.

Mr. Truett seconded the motion.

Roll Call: Mrs. Brannan, aye; Mr. Douglass, aye; Mrs. Evans, aye; Mr. Miller, aye; Mr. Truett, aye.

President Douglass declared the motion carried 5-0.

Board Committee Reports

Mr. Adam Miller provided a brief legislative report.

Mr. Jesse Truett provided a brief facilities update.

Superintendent's Report

Superintendent Andy Culp provided an update to the Board of Education on the following items:

- OSBA policy review and update
- Student assessments
- Upcoming work on the Continuous Improvement Process
- 2015-2016 school calendar & changes in PD

Presentation

Superintendent Andy Culp also showed the Board of Education and guests a podcast recently produced by Dr. Jamie Lusher and Marc Alter which spotlights the work teachers are currently doing related to curriculum alignment, learning targets, and formative instructional practices.

Recommendations from Superintendent to the Board of Education:

Motion 14-172: (Curriculum and Instruction) Mrs. Evans moved to approve the following:

1. Proposed 2015-2016 School Calendar – Public Hearing
Public hearing on the proposed 2015-2016 School Calendar addressing topics that include, but are not limited to, the total number of hours in a school year, length of school day, and beginning and end dates of instruction.
2. Field Trip
Recommend the board approve the following field trip to Indian Bear Lodge in Walhonding, Ohio, for a Swim Team team-building trip for the 2014-2015 school year:
 - a. January 2 thru January 4, 2015
 - b. Travel by bus
 - c. Approximately 25 students, funded by the Swimming Boosters
 - d. 8 staff/chaperones

Mr. Truett seconded the motion:

Roll Call: Mrs. Brannan, aye; Mr. Douglass, aye; Mrs. Evans, aye; Mr. Miller, aye; Mr. Truett, aye.

President Douglass declared the motion carried 5-0.

Motion 14-173: (Business and Finance) Mrs. Evans moved to approve the following:

1. Ohio School Boards Association Annual Membership Dues
Recommend the board approve the annual dues for OSBA membership for January – December 2015 in the amount of \$5,799.00.
2. Ohio School Boards Association Policy Review Services Agreement
Recommend the board approve a service agreement with OSBA for a customized policy review in the amount of \$4,550.00.
3. Ohio School Boards Association Policy Manual Conversion Agreement
Recommend the board approve a service agreement with OSBA for a Board Policy manual conversion to an online database in the amount of \$4,100.00.
4. Gifted Services Contract – Educational Service Center of Central Ohio
Recommend the board approve a contract with the Educational Service Center of Central Ohio for gifted services in the amount of \$17,729.71 for the 2014-2015 school year.
5. Memorandum of Agreement
Recommend the board approve a Memorandum of Agreement with the Grandview Heights Educational Support Staff Association to eliminate the position of Account Clerk.
6. Computer Site Columbus Contract
Recommend the board approve a hardware service agreement with Computer Site Columbus for preventative maintenance needs from October 1, 2014 through September 30, 2015, in the amount of \$14,885.00.
7. thinkCSC Contract
Recommend the board approve a an agreement with thinkCSC for technology monitoring, maintenance, and expedited response in the amount of \$17,280.00 for the 2014-2015 school year.
8. VAT, Inc. Contract
Recommend the board approve a contract with VAT, Inc., for student transportation services beginning on December 18, 2014, with an initial term of one (1) year, which will automatically renew for one (1) year periods, unless cancelled pursuant to Article 17.2 of the agreement.

9. Ohio School Boards Association Legal Assistance Fund
Recommend the board adopt the resolution to become a member of the Ohio School Boards Association's Legal Assistance Fund for the year 2015, as follows:

Whereas, the Grandview Heights City Schools Board of Education wishes to participate in the Legal Assistance Fund, which provides assistance to boards of education in obtaining favorable judicial decisions and,

Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore, the board hereby resolves to participate in the OSBA LAF for the calendar year 2015 and authorizes the treasurer to pay the LAF \$250.00.

Mr. Miller seconded the motion:

Roll Call: Mrs. Brannan, aye; Mr. Douglass, aye; Mrs. Evans, aye; Mr. Miller, aye; Mr. Truett, aye.

President Douglass declared the motion carried 5-0.

Motion 14-174: (Personnel) Mr. Miller moved to approve the following:

1. Retirement
Recommend the board accept the following retirement:
 - a. Bob Baeslack, Principal, effective end of day, July 31, 2015
2. Supplemental Duty Contract Correction
Recommend the board approve the following supplemental duty contract correction for the 2014-2015 year:
 - a. Matt Christ, Basketball, JV Boys, Class IV-1-3 to Class IV-1-4, \$2,750.16
3. Supplemental Duty Contracts
Recommend the board approve the following supplemental duty contracts for the 2014-2015 school year:
 - a. Vicki Dunlevy, Saturday School, \$20.00 per hour
 - b. Roberta (Bobbi) Penn, Saturday School, \$20.00 per hour

Mrs. Brannan seconded the motion:

Roll Call: Mrs. Brannan, aye; Mr. Douglass, aye; Mrs. Evans, aye; Mr. Miller, aye; Mr. Truett, aye.

President Douglass declared the motion carried 5-0.

Motion 14-175: (Co-Curricular Activities and Extra-Curricular Activities) Mrs. Brannan moved to approve the following:

1. Co-Curricular and Extra-Curricular Volunteers
Recommend the board approve the following volunteers for the 2014-2015 school year:
 - a. Dr. Kenneth Carter
 - b. Michelle L. Porter
 - c. Jeffery G. Richardson
 - d. Elizabeth Wishart

Mrs. Evans seconded the motion:

Roll Call: Mrs. Brannan, aye; Mr. Douglass, aye; Mrs. Evans, aye; Mr. Miller, aye; Mr. Truett, aye.

President Douglass declared the motion carried 5-0.

Motion 14-176: (President Pro Tempore) Mr. Douglass moved to approve the following:

1. Elect President Pro Tempore for Organizational Meeting
Recommend the board elect a president pro tempore to open and preside over the Organizational meeting until the new President of the Board has been duly elected.

President Pro Tempore: Debbie Brannan

Mr. Truett seconded the motion:

Roll Call: Mrs. Brannan, aye; Mr. Douglass, aye; Mrs. Evans, aye; Mr. Miller, aye; Mr. Truett, aye.

President Douglass declared the motion carried 5-0.

Motion 14-177: (2015 Organizational Meeting) Mrs. Evans moved to approve the following:

1. January 2015 Meeting Date and Time

Recommend the board select a date for the Organizational meeting to be held in January 2015.

Organizational meeting, January 8, 2015, at 7:00 p.m. and Budget Hearing at 6:30 p.m.

Mr. Miller seconded the motion:

Roll Call: Mrs. Brannan, aye; Mr. Douglass, aye; Mrs. Evans, aye; Mr. Miller, aye; Mr. Truett, aye.

President Douglass declared the motion carried 5-0.

Motion 14-178: (Executive Session) Mr. Miller moved to go into executive session for the following purposes:

1. Conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action.

Mrs. Brannan seconded the motion.

Roll Call: Mrs. Brannan, aye; Mr. Douglass, aye; Mrs. Evans, aye; Mr. Miller, aye; Mr. Truett, aye.

President Douglass declared the motion carried 5-0.

Entered into executive session: 8:02 p.m.

Returned to regular session: 9:27 p.m.

The Board members discussed the importance of keeping confidential matters confidential.

Motion 14-179: (Adjourn) Mrs. Evans moved to adjourn the meeting. Mrs. Brannan seconded the motion.

Roll Call: Mrs. Brannan, aye; Mr. Douglass, aye; Mrs. Evans, aye; Mr. Miller, aye; Mr. Truett, aye.

President Douglass declared the meeting adjourned at 9:30 p.m.

ATTEST:

President

Treasurer