

RECORD OF PROCEEDINGS
MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION
Regular Meeting March 17, 2015

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

Call to Order: President Brannan called the meeting to order at 6:30 p.m.

Roll Call: The following members were present:

Members Present:

Debbie Brannan, President

Jesse Truett, Vice-President

Grant Douglass, Member

Stephanie Evans, Member

Members Absent:

Adam Miller, Member

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

Mr. Bob Baeslack and Mr. Andy Culp recognized retirees Molly Eichner, Diane Powell, and Cristy Graves for their years of service and dedication to the Grandview Heights City School District.

Motion 15-038: (Minutes) Mr. Douglass moved to approve the minutes of the Special Meeting on February 12, 2015, the Regular Meeting on February 24, 2015, and the Special Meeting on March 10, 2015.

Mr. Truett seconded the motion.

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

President Brannan declared the motion carried 4-0.

Motion 15-039: (Treasurer's Reports) Mrs. Evans moved to approve the February, 2015 Treasurer's reports and accept payment of the February bills totaling \$1,521,586.28 for all funds.

Mr. Truett seconded the motion.

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

President Brannan declared the motion carried 4-0.

Committee Reports

Mr. Jesse Truett provided a brief facilities committee update.

The Board discussed the possibility of establishing a technology advisory committee to work in conjunction with the Facilities Committee to prioritize technology needs. Mrs. Stephanie Evans volunteered to serve as a board liaison on that committee.

Presentation to the Board

Principal Ken Chaffin, Technology Director Brad Pettit and Technology Integration Team Leader Marc Alter presented to the board on the following topics:

- 21st Century Learning Space
- Updates on 1:1
- Block Scheduling
- Progression of Goals

Superintendent's Report

Superintendent Andy Culp provided a report to the Board of Education on various district initiatives and upcoming events.

Recommendations from Superintendent to the Board of Education:

Motion 15-040: (Business and Finance) Mr. Douglass moved to approve the following:

1. Resolution to Accept Amounts and Rates as Determined by the Budget Commission, and Authorizing Necessary Tax Levis, and Certify to County Auditor
Recommend the board approve a resolution accepting the amounts and rates as determined by the budget commission, and authorizing the necessary tax levies and certifying them to the County Auditor for tax year 2015 and collection year 2016.
2. Resolution for Legal Services
Recommend the board approve a resolution providing for retaining certain legal services of Scott, Scriven & Wahoff LLP in connection with matters relating to school law and employment relations.
3. Musical Fund Payments
Recommend the board approve the following payments out of the Musical Fund:

Musical Orchestra Members (6)	\$400.00
Musical Orchestra Member/Rehearsal Accompanist	\$450.00
Children's Choir Director	\$800.00
Musical Rehearsal Accompanist	\$1,800.00
Choreographer	\$1,500.00
4. School Personnel Work Calendars
Recommend the board approve the 2015-2016 personnel work calendars.
5. Disposal of Equipment and Furniture
Recommend the board approve the disposal of the item listed below:
 - a. Robert Louise Stevenson Elementary
006907 Folding Chair Caddy Broken
6. Performance-Based Pay Plan for Kids' Club Employees
Recommend the board approve the Performance-Based Pay Plan for Kids' Club employees for the 2015-2016 school year.
7. Contract for Behavior Intervention Services
Recommend the board approve a contract with the Educational Service Center of Central Ohio for behavior intervention services in the amount of \$1,530,00.
8. Donations
Recommend the board accept the following donations:
 - a. An iPhone 4 from Angela Ullum to be used to support student learning
 - b. \$200.00 from Jill and Sam Younkin to support the Novice Wrestling program
 - c. \$500.00 from George and Susan Ells and Johnstone Supply for wrestling mats to support the Wrestling program
 - d. \$5,000.00 from AEP to support the FIRST program
 - e. \$5,000.00 from the Bobcat Boosters to support the FIRST program
 - f. \$4,000.00 from Sue Godez to support the FIRST program
 - g. \$25.00 from Donald K. Keitz, Class of 1944, to support the Brotherhood of Rooks Media Center in memory of John H. Hartwell
 - h. \$150.00 from Byrne Brothers Inc. to support the High School Softball program
 - i. \$100.00 from Grandad's Pizza to support the High School Softball program
 - j. \$200.00 from Lezley McCurry to support the High School Softball program

Mr. Truett seconded the motion:

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

President Brannan declared the motion carried 4-0.

Motion 15-041: (Personnel) Mr. Douglass moved to approve the following:

1. Retirement
Recommend the board accept the following retirement:
 - a. Molly Eichner, Physical Education Teacher, effective end of day May 31, 2015
2. Supplemental Salaries/Stipends
Recommend the board approve the following supplemental salary/stipend for the 2014-2015 school year:
 - a. Kati Justus, Camp Grade 5, \$225.00
3. Substitute Employees
Recommend the board approve the following substitute classified employee for the 2014-2015 school year:
 - a. Cathleen Donahue, Secretary, effective March 18, 2015, at \$13.01/hour

Mrs. Evans seconded the motion:

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

President Brannan declared the motion carried 4-0.

Motion 15-042: (Executive Session) Mr. Douglass 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. Evans seconded the motion.

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

President Brannan declared the motion carried 4-0.

Entered into executive session: 8:00 p.m.

Returned to regular session: 9:20 p.m.

Motion 15-043: (Adjourn) Mr. Douglass moved to adjourn the meeting. Mrs. Evans seconded the motion.

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

President Brannan declared the meeting adjourned at 9:20 p.m.

ATTEST:

President

Treasurer