

RECORD OF PROCEEDINGS
MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION
Special Meeting August 5, 2015

The Grandview Heights City School Board met in special session in Room 103 of Grandview Heights High School.

Call to Order: President Brannan called the meeting to order at 4:00 p.m.

Roll Call: The following members were present:

Members Present:

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

Members Absent:

Motion 16-013: (Treasurer's Reports) Mr. Truett moved to approve the June, 2015 Treasurer's reports and accept payment of the June bills totaling \$1,896,481.25 for all funds.

Mrs. Evans seconded the motion.

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

Motion carried 5-0.

Recommendations from Superintendent to the Board of Education:

Motion 16-014: (Business and Finance) Mr. Truett moved to approve the following:

1. Educational Services Center Contract – OSES Services
Recommend the board approve a contract in the amount of \$1,500.00 with the Educational Services Center of Central Ohio for Ohio Superintendents Evaluation System (OSES) services for the 2015-2016 school year.
2. Health and Wellness Center Contract Change Orders
Recommend the board approve the following contract change orders for the Health and Wellness Center renovation project:

Clean Turn	\$375.00
Jon Edwards Steel	\$269.00
Wayne Construction	\$956.55
Wayne Construction	(\$ 1,545.00)
Spectra Flooring	\$160.00
G Mechanical	\$14,629.00 (replaces a \$15,000 change order previously approved)

Mr. Miller seconded the motion.

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

Motion carried 5-0.

Motion 16-015: (Personnel) Mr. Miller moved to approve the following:

1. SPIRE Training Professional Development Payment
Recommend the board approve the payment of \$150.00 to two certificated staff members who attend the SPIRE training on August 3-4, 2015.
2. CPI Refresher Course Payment
Recommend the board approve the payment of \$75.00 per half day to the course trainer and staff members who attend the training on August 10, 2015.

3. Special Needs Student Training Payment
Recommend the board approve payment for employees who attend an August 12, 2015, training for intermediate school staff that serve students with specials needs including devices, services, and BIP plans. Certified employees will receive a \$150.00 per day stipend. Classified employees who are attending will receive their hourly rate.

4. Special Needs Student Training Payment
Recommend the board approve payment for employees who attend an August 2015 half-day training for high school staff that serve students with specials needs including assistive technology training and disability specific information. Certified employees will receive a \$75.00 stipend. Classified employees who attend will receive their hourly rate.

5. 2015 Extended School Year Contracts
Recommend the board approve the following contract. The teacher will submit time sheets for the extended time including 12% planning time to the Treasurer
 - a. Stacy Sauer \$34.89/hour, not to exceed 5.5 hours

6. Substitute Classified Employees for the 2015-2016 School Year
Recommend the board approve the following substitute classified employees for the 2015-2016 school year:
 - a. Atrista Gooden Paraprofessional
 - b. Regina Rader Paraprofessional
 - c. Melissa DelBoccio Paraprofessional
 - d. Melissa DelBoccio Secretary
 - e. Pam Crum Paraprofessional

7. Extended Time Contracts
Recommend the board approve the following extended time contract for the 2015-2016 school year at individual per diem rate. The teacher is requested to submit a work calendar for their extended time to the Treasurer.
 - a. Abby Mally, School Counselor 10 days

8. Declination of Contract
Recommend the board accept the following declination of contract:
 - a. Nelson Ai, Volleyball, JV Coach, Class IV-1-2, \$2,791.39

9. ESL Tutor for the 2015-2016 School Year
Recommend the board approve the following ESL tutor on an as needed basis for the 2015-2016 school year:
 - a. Anita Heys not to exceed 20 hours/week, 40.08/hour

10. Supplemental Contract
Recommend the board approve the following supplemental contracts for the 2015-2016 school year:
 - a. Kathy Kinnard, Tennis, Head Coach Girls, Class III-3-M, \$5,184.01
 - b. Jenny Rill, Volleyball, 8th Grade, Class V-2-7, \$2,990.78

11. Kids' Club Personnel
Recommend the board approve the following Team Leaders for the 2015-2016 school year Kids' Club program, effective August 5, 2015 – May 30, 2016:

- a. Anna Siriano, 5 hours/day, \$13.89/hour
- b. Mallory Neidenthal, 4 hours/day, \$14.69/hour
- c. Kelly Miller, 4 hours/day, \$17.12/hour
- d. Maria Herrmann, 6 hours/day, \$13.62/hour
- e. Aja Price, 4 hours/day, \$13.62/hour
- f. Robert Tobin, 4 hours/day, \$13.62/hour

12. Kids' Club Personnel
Recommend the board approve the following Recreation Leaders for the 2015-2016 school year Kids' Club program, effective August 5, 2015 – May 30, 2016:

- a. Chris Reeder, 4 hours/day, \$12.30/hour
- b. Jessie Bauer, 4 hours/day, \$12.15/hour
- c. Rachel Mistler, 4 hours/day, \$12.15/hour
- d. Wanikee Swanson, 6 hours/day, \$13.44/hour
- e. Avery Borchers, 4 hours/day, \$12.15/hour
- f. Bethany Younkman, 2 hours/day, \$11.94/hour

13. Kids' Club Personnel
Recommend the board approve the following Substitutes for the 2015-2016 school year Kids' Club program, at \$11.94/hour, effective August 19, 2015 – May 27, 2016:

- a. Carrie Williams
- b. Kathy Grinstead
- c. Ashley Cook
- d. Anna Moauro
- e. Emily Walker
- f. Kaitlyn Cervi
- g. Chris Merrell
- h. Meredith Cox
- i. Lauren Fout

14. Kids' Club Personnel
Recommend the board approve the following Program Leader for the 2015-2016 school year Kids' Club program, effective August 3, 2015 – May 30, 2016:

- a. Maria Kestner, 8 hours/day, \$16.64/hour

Mrs. Evans seconded the motion.

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

Motion carried 5-0.

Motion 16-016: (Co-Curricular Activities and Extra-Curricular Activities) Mr. Douglass moved to approve the following:

1. Co-Curricular and Extra-Curricular Volunteers
Recommend the board approve the following volunteers for the 2015-2016 school year:

- a. Douglas W. Beale
- b. Jennifer W. Beale
- c. Avery M. Borchers
- d. Justine Feinstein
- e. Robert C. Field
- f. Luke G. Furniss
- g. David Hammerstein
- h. Edward D. Hine

- i. Melanie Lolli
- j. Elizabeth C. Robb
- k. Ansley Nicole Splinter
- l. Brenda Young
- m. Nathan T. Young

Mr. Miller seconded the motion.

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

Motion carried 5-0.

Discussion Topics

- School Fees & Athletic Fees
- Board Governance
- Status of Branding and Logo Project
- Wellness Center and Custodial Staffing
- August 18th Regular Meeting – Change Time to 5:00 p.m. to allow time to discuss K12 Facility Planning and the Continuous Improvement Plan

Motion 16-017: (Adjourn) Mr. Miller moved to adjourn the meeting. Mr. Douglass seconded the motion.

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

President Brannan declared the meeting adjourned at 7:28 p.m.

ATTEST:

President

Treasurer