

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

The Grandview Heights City Schools Board of Education 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
Adam Miller, Member

Members Absent:

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

Recognition of Guests

Superintendent Andy Culp recognized Mr. Alan Froman for his ongoing exemplary work as a member of the media in promoting and reporting on the school district. Mr. Culp also presented Alan with a certificate from the Ohio School Boards Association naming Mr. Froman as a member of OSBA's Media Honor Roll.

Presentation

Fifth grade teachers, Mrs. Roni Pettit and Mrs. Jill Walker, along with several fifth grade students presented to the Board of Education on a poverty simulation in which fifth grade students recently participated. They also presented on how service learning projects have been incorporated into the curriculum.

Motion 16-043: (Minutes) Mr. Truett moved to approve the minutes of the following meeting:
Regular Meeting, October 20 2015

Mr. Douglass 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 16-044 (Treasurer's Reports) Mrs. Evans moved to approve the October, 2015 Treasurer's reports and accept payment of the October bills totaling \$2,425,166.06 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.

Motion carried 5-0.

Committee Reports

Mr. Truett provided a brief update on the Facilities Committee and reported that the Facilities Task Force will be meeting on Wednesday, November 18th to review and select educational facility planners to interview.

Superintendent's Report

Superintendent Andy Culp reported to the Board of Education on the following items:

- Fall athletics
- Whooping cough cases
- 3 Year District calendar in progress
- Updated student code of conduct in progress
- Facility Planner recommendation from the Facility Task Force expected for the December board meeting
- Communication efforts, including Superintendent monthly coffee
- Straight A Grant application
- Partnership with Syntero Counseling for a school-based clinician to be assigned to Grandview Schools
- Thanked paraprofessional staff members for their continued work and support of teachers and students

Recommendations from Superintendent to the Board of Education:

First Reading (Curriculum and Instruction)

1. Proposed 2016-2017 School Calendar – Public Hearing
Public hearing on the proposed 2016-2017 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.

Motion 16-045 (Curriculum and Instruction) Mrs. Evans moved to approve the following:

1. Field Trip
Recommend the board approve the following field trip to Bonaire:
 - a. Summer 2016
 - b. By plane, trucks and/or van, funded by student at a cost of \$2,200.00
 - c. Estimated 12-16 students, entering grades 8 and 9
 - d. Estimated 4 chaperones (target ratio 4 students : 1 chaperone)

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 16-046 (Board Policy and Procedure) Mr. Truett moved to approve the following:

1. Board Policy Updates (Final Reading)
Recommend the board adopt the following required policies:
 - a. AFC – 1 and GCN – 1 Evaluation of Professional Staff (Ohio Teacher Evaluation System)
 - b. AFC – 2 and GCN – 2 Evaluation of Professional Staff (Administrators Both Professional and Support)
(Note: AFC-1 is the same policy as GCN-1; AFC-2 is the same policy as GCN-2)
 - c. IGBE Remedial Instruction (Intervention Services)
 - d. IGBEA Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)
 - e. IGBEA-R Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)
 - f. IKE Promotion and Retention of Students
 - g. IKF Graduation Requirements

Mr. Miller seconded the motion.

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

Motion carried 5-0.

First Reading (Board Policy and Procedure)

1. Board Policy (First Reading)
Recommend the board consider on first reading the following required policy language regarding course work prior to ninth grade.
 - a. Addition to section IKF
2. Board Policy Updates (First Reading)
Recommend the board consider on first reading the following required policy.
 - a. JECAA-R – Admission of Homeless Students
3. Board Policy Updates (First Reading)
Recommend the board consider on first reading the following modifications to pre-existing policies.
 - a. EEACD – Drug Testing for District Personnel Required to Hold a Commercial Driver’s License
 - b. EEAE – Student Transportation in Private Vehicles
 - c. IGBE – Remedial Instruction
 - d. JEA – Compulsory Attendance Ages
 - e. JECAA – Admission of Homeless Students

Motion 16-047 (Business and Finance) Mr. Douglass moved to approve the following:

1. Fund Transfers
Recommend the board approve the following fund transfers:
 - a. \$600.99 from 200-9201 Middle School Drama to 018-9020 Principal's Support Fund
 - b. \$652.99 from 200-9207 Middle School Youth to Youth to 018-9020 Middle School Principal's Support Fund

2. Next Generation Enrollment
Recommend the board approve a contract with Next Generation Enrollment to prepare IRS mandated reporting forms for the calendar year ending 2015.

3. Tournament Game Payment
Recommend the board approve the following hourly payments for the Boys and Girls Soccer tournament games as payable from OHSAA Tournament revenue:
 - a. Ticket Seller \$60.00
 - b. Ticket Taker \$25.00
 - c. Timer \$25.00
 - d. Announcer \$25.00
 - e. Trainer \$60.00

4. Football Playoff Game Payment
Recommend the board approve the following payments per game for the Football playoff game, as payable from OHSAA Tournament revenue:
 - a. Site Manager \$250.00
 - b. Media Hospitality/Coordinator \$200.00
 - c. Ticket Manager \$100.00
 - d. Assistant Manager \$75.00
 - e. Scoreboard \$40.00
 - f. Announcer \$50.00
 - g. Spotter \$25.00
 - h. Timer \$40.00
 - i. Trainer \$100.00
 - j. Pass Gate \$25.00
 - k. Ticket Taker \$30.00
 - l. Ticket Seller \$40.00
 - m. Statistician \$35.00
 - n. Host \$25.00
 - o. Parking \$25.00
 - p. Chain Gang #1 \$25.00
 - q. Chain Gang #2 \$25.00
 - r. Chain Gang #3 \$25.00
 - s. Chain Gang #4 \$25.00

5. Central Ohio Behavior Consulting
Recommend the board approve a contract with Central Ohio Behavior Consulting.

6. Donation
Recommend the board accept the following donation:
 - a. GE 17.5 cubic foot top freezer/refrigerator donated by Sue Godez to the FIRST Robotics Team

Mr. Truett seconded the motion.

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

Motion carried 5-0.

Motion 16-048 (Personnel) Mr. Truett moved to approve the following:

1. Resignations
Recommend the board accept the following resignation:
 - a. Sue Greenlee, Paraprofessional, effective November 13, 2015
 - b. Hayden Wernet, Custodian, effective October 23, 2015

2. Maternity Leave/FMLA
Recommend the board approve the following leave requests:
 - a. Jennifer Palmer – 12 weeks, from approximately December 21, 2015, through March 14, 2016, using a combination of paid and unpaid leave.
 - b. Lisa Colahan – up to 10 weeks, from approximately January 5, 2016, through March 1, 2016, using a combination of paid and unpaid leave.
 - c. Megan Frazier – 12 weeks, from approximately March 1, 2016, through May 26, 2016
 - d. Carolyn Hatcher – 12 weeks, from approximately November 30, 2015, through February 22, 2016

3. Long-Term Substitute Teacher Pay Rate
Recommend the board approve the Superintendent to be authorized to approve, on a discretionary basis, a substitute teacher pay rate of up to \$120.00 per day for long-term positions.

4. Supplemental Contracts
Recommend the board approve the following supplemental contracts:
 - a. Joe Hecker, Site Manager Winter, Class V-2-9, \$2,990.78

5. Building Stipend
Recommend the board approve the following building stipend for the 2015-2016 school year:

Larry Larson Middle School

Meredith Lenz	Student Council	\$1,000.00
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6. Substitute Employees
Recommend the board approve the following substitute classified employees for the 2015-2016 school year:
 - a. Corinne Dimond, Paraprofessional
 - b. Danielle Callaghan, Paraprofessional
 - c. Danielle Callaghan, Secretary

7. Kids' Club Personnel
Recommend the board approve the following Kids' Club employee for the 2015-2016 school year:
 - a. Jennifer Ellis, Recreation Leader, 4 hours/day; \$11.94/hour; effective November 18, 2015

Mr. Douglass seconded the motion.

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

Motion carried 5-0.

Motion 16-049 (Co-Curricular Activities and Extra-Curricular Activities) Mr. Truett moved to approve the following:

1. Co-Curricular and Extra-Curricular Volunteers
Recommend the board approve the following volunteers:
 - a. Ethan B. Callif
 - b. Michelle R. Fishpaw
 - c. Jay Anil Gupta
 - d. Frederick (Rick) L. Kinsinger

- e. Juliette Peppercorn
- f. Kristy M. Smith
- g. Alyson Victoria Sullivan

Mr. Douglass seconded the motion.

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

Motion carried 5-0.

Motion 16-050: (Executive Session) Mrs. Evans moved to go into executive session for the following purposes:

1. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee or student unless the employee or official or student requests a public hearing.
2. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

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.

Mrs. Brannan invited Board Member Elect Melissa Palmisciano into Executive Session.

Entered into executive session: 7:47 p.m.

Returned to regular session: 9:49 p.m.

Motion 16-051: (Adjourn) Mr. Miller moved to adjourn the meeting. Mr. Truett 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 9:49 p.m.

ATTEST:

President

Treasurer