

**RECORD OF PROCEEDINGS**  
MINUTES OF THE GRANDVIEW HEIGHTS CITY SCHOOLS BOARD OF EDUCATION  
Regular Meeting December 15, 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

Stephanie Evans, Member

Adam Miller, Member

Members Absent:

Grant Douglass, Member

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

**Recognition of Mr. Adam Miller**

Board President Debbie Brannan and Superintendent Andy Culp recognized Mr. Adam Miller for his four years of service as a member of the Grandview Heights Schools Board of Education and read the following resolution honoring Mr. Miller:

*WHEREAS*, Adam Miller has served the communities of Grandview Heights and Marble Cliff for four years as a faithful member of the Grandview Heights Board of Education since taking his oath of office on January 10, 2012; and

*WHEREAS*, he has been a practical and loyal friend of education and has given unselfishly of his time in service to the Board of Education, the administration, staff, and students of the Grandview Heights School District; and

*WHEREAS*, Adam has demonstrated his commitment to the community and to student growth during his tenure by serving as the Board of Education Legislative Liaison and as Liaison to the Ohio School Boards Association Capital Conference; and

*WHEREAS*, he has served in a fair and judicious manner supporting the Settlement Agreements with the Grandview Heights Education Association in May 2012 and June 2014, the Settlement Agreements with the Grandview Heights Education Support Staff Association in August 2012 and August 2014 always balancing attention to fair salaries and working conditions of staff with economical considerations for the community; and

*WHEREAS*, Adam has worked diligently for the passage of tax issues essential to the operation of this School District by supporting the passage of the District's 5.9 mill tax levy on November 4, 2014; and

*WHEREAS*, he was in full support of the District's one-to-one technology initiative that has greatly impacted student learning; and

*WHEREAS*, Adam always used sound and objective reasoning on the many critical issues brought before the Board of Education; and provided a unique statewide perspective on education and legal issues by virtue of his distinguished career in law; and

*WHEREAS*, he has balanced his love of country and community by simultaneously serving on the Grandview Heights Board of Education while a Lieutenant Colonel in the Army Reserves, as well as a U.S. Army Reserve Judge Advocate General's Corps Officer; and

*WHEREAS*, in personality and character he is a model of loyalty, kindness, warmth, fairness, and generosity; and

*NOW, THEREFORE BE IT RESOLVED* by the Board of Education of the Grandview Heights Schools that recognition of the value of this leadership and service is extended to Adam Miller

*AND BE IT FURTHER RESOLVED* that this resolution be made part of the permanent records of the Board of Education, and that a suitable copy thereof be presented to Mr. Adam Miller.

Mr. Grant Douglass arrived at 6:35 p.m.

### **Recognition of Guest**

Mr. Bruce Satterthwaite addressed the Board regarding the need to replace the message board in front of the high school.

**Motion 16-052: (Minutes)** Mr. Douglass moved to approve the minutes of the following meeting: Regular Meeting, November 17, 2015.

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.

### **Presentation:**

Dr. Jamie Lusher and Mr. Kevin Richards presented to the Board of Education on the proposed school calendar for 2016-2017.

### **Recognition of Guests:**

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

**Motion 16-053 (Treasurer's Reports)** Mr. Miller moved to approve the November, 2015 Treasurer's reports and accept payment of the November bills totaling \$1,529,812.16 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.

### **Committee Reports**

Mr. Grant Douglass provided a brief update on the Facilities Committee. He reported that the Facilities Task Force interviewed educational facility planners and chose Harrison Planning Group. The Committee is in the process of negotiating with Kevin Harrison for a service contract. The Facilities Task Force will be meeting tomorrow, December 16<sup>th</sup> to discuss potential building team configurations. Mr. Douglass also reported that the turf needs to be replaced soon.

Mr. Adam Miller gave a brief legislative update, including information on a possible modification to the zero tolerance policy, and the status of the capital bill.

### **Superintendent's Report**

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

- Extended congratulations to the football team and coaches for making it to the state final four.
- Thanked the cheerleaders, advisors, band, and band directors for their extended season efforts in support of the football team.
- Extended congratulations to the entire music department for their recent choral and instrumental music performances.
- Thanked all parents and booster/support organizations for fall sports and arts support.
- Inaugural season for Middle School Ski Club for grades 6-8.
- Wished Coach Ray Corbett good luck in the boys varsity game vs. West Jefferson as Coach Corbett goes for his 400<sup>th</sup> career win.
- Three teachers are engaged in the five-day Orton-Gillingham training, which is a specific reading intervention program designed to address multi-sensory approaches to reading deficiencies.
- Edison and Stevenson principals and the Chief Academic Officer continue to evaluate moving from four grading periods to three trimesters.
- The K-12 Guidance Team, Syntero Counseling and our Director of Students Services have been engaged in creating a K-12 Inclusivity document.
- We have completed and submitted an application for a Straight A Grant centered on 21<sup>st</sup> Century Learning Spaces.
- Service learning projects being conducted at each building.
- The Athletic Department is currently evaluating the condition of the turf field. It was installed 9 years ago and has an estimated life of 8-10 years.
- Superintendent Coffee and Conversation (3<sup>rd</sup> Friday of each month) – Friday, December 18, 2015 at 8:00 am at Marshall's.

## **Recommendations from Superintendent to the Board of Education:**

**Motion 16-054 (Curriculum and Instruction)** Mr. Truett moved to approve the following:

1. Field Trip  
Recommend the board approve the following field trip to Cedar Point in Sandusky, Ohio, for the senior class trip for the 2015-2016 school year:
  - a. May 15 thru May 16, 2016
  - b. Travel by busses and vans
  - c. Approximately 75 students, \$100.00 estimated cost to student
  - d. 8 staff/chaperones
  
2. Field Trip  
Recommend the board approve the following field trip to Indian Bear Lodge in Walhonding, Ohio, for the Varsity Swim Team for a team building trip for the 2015-2016 school year:
  - a. January 2 thru January 4, 2016
  - b. Travel by bus
  - c. 28 students; \$50.00 estimated cost to student funded by Swim Boosters
  - d. 7 chaperones
  
3. Field Trip  
Recommend the board approve the following field trip to Canton McKinley High School in Canton, Ohio, for the State Swimming Championships for the 2015-2016 school year:
  - a. February 24 thru February 26, 2016
  - b. Travel by bus
  - c. 10 students anticipated
  - d. 2 chaperones
  
4. Field Trip  
Recommend the board approve the following field trip to Medina, Ohio, for the Medina Wrestling Tournament for the wrestling team for the 2015-2016 school year:
  - a. December 27 thru December 28, 2015
  - b. Travel by school van
  - c. 2 students, funded by the Wrestling Boosters
  - d. 2 chaperones/coaches
  
5. Field Trip  
Recommend the board approve the following field trip for qualifying athletes to the District Wrestling Meet, location to be determined, for the 2015-2016 school year:
  - a. February 25 thru February 26, 2016
  - b. Travel by school van
  - c. Number of students to be determined
  - d. 2 chaperones/coaches

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.

## **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, as contained in the appendix.
  - a. Addition to Section IKF

**Motion 16-055 (Board Policy and Procedure)** Mrs. Evans moved to approve the following:

1. Board Policy Updates (Final Reading)  
Recommend the board consider on final reading the following required policy.
  - a. JECAA-R – Admission of Homeless Students
2. Board Policy Updates (Final Reading)  
Recommend the board consider on final 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

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.

**Motion 16-056 (Business and Finance)** Mr. Douglass moved to approve the following:

1. EnvisionEdPlus Contract of Services  
Recommend the board approve a contract with EnvisionEdPlus for development and grant writing services for the Straight A Grant Round 3.
2. Wellness Services Agreement  
Recommend the board approve a Wellness Services Agreement with the City of Grandview Heights.
3. Kids’ Club Summer 2016 Program Dates and Tuition  
Recommend the board approve the Kids’ Club Summer 2016 program dates and tuition rates.
4. Five-Year Forecast  
Recommend the board approve the five-year forecast, updated to reflect the tangible personal property supplement reinstated by Senate Bill 208.
5. Ohio School Boards Association Annual Membership Dues  
Recommend the board approve the annual dues for OSBA membership for January – December 2016 in the amount of \$6,104.00.
6. Tournament Game Payment Correction  
Recommend the board approve the following addition and correction to the per game payments for the Boys and Girls Soccer tournament games as payable from OHSAA Tournament revenue:
  - a. Game Manager \$60.00
  - b. Ticket Seller From \$60.00 to \$25.00
7. Wright Specialty Insurance Extension  
Recommend the board approve a two-year extension with Wright Specialty Insurance for property/auto/liability insurance coverage at an estimated rate reduction of 4-5%, effective July 1, 2016 – June 30, 2017, and an additional estimated rate reduction of 2-3%, effective July 1, 2017 – June 30, 2018.
8. Donations  
Recommend the board accept the following donations:
  - a. Girls’ varsity soccer tournament games student tickets by Scott Henningsen and Kelly Mooney
  - b. Eighty (80) student box dinners by Giant Eagle Market District

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 16-057 (Personnel)** Mr. Douglass moved to approve the following:

1. Parental Leave/FMLA  
Recommend the board approve the following leave requests:
  - a. Dan Colahan – 2 weeks, from approximately January 4, 2016, through January 15, 2016, using accrued sick leave
  - b. Sarah Louters – One Year of unpaid parental leave for the 2016-2017 school year
2. Substitute Employee  
Recommend the board approve the following classified substitute employee for the 2015-2016 school year:
  - a. Beth Anne Kauffman, Secretary
3. Supplemental/Stipends  
Recommend the board approve the following supplemental salaries/stipends for the 2015-2016 school year:
  - a. Carl Acton, Camp Grade 6, \$300.00
  - b. Kristi Jump, Camp Grade 6, \$300.00
  - c. Eric Pickering, Camp Grade 6, \$300.00
  - d. Jeremy Rummer, Camp Grade 6, \$300.00
  - e. Steven Lower, Camp Grade 6, \$300.00
  - f. Mary Kate Capezzuti, Basketball, 7<sup>th</sup> Grade Coach, Girls, Class V-1-1, \$2,392.62
  - g. C.J. Schmitz, Strength & Conditioning, Winter (.30), Class V-1-1, \$736.19
4. Supplemental Contract Adjustment  
Recommend the board approve the following supplemental contract adjustment:
  - a. Jason Peters, from Strength & Conditioning Coach, Winter, Class V-3-M, \$3,987.70, to Strength & Conditioning, Winter (.70), Class V-3-M, \$2,760.71

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 16-058 (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. Andrew E. Burchwell
  - b. Kelly Heal
  - c. Les G. Hollar
  - d. Martin S. Robertson
  - e. MacKenzie L. Scharenberg

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 16-059 (Other)** 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

2. January 2016 Meeting Date and Time  
Recommend the board select a date for the Organizational meeting to be held in January 2016.

Organizational meeting, January 12, 2016, at 7:00 p.m. and Budget Hearing at 6:30 p.m.

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 16-060: (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.

ATTEST:

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President

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Treasurer