

**RECORD OF PROCEEDINGS**  
MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION  
Regular Meeting – July 10, 2017

The Grandview Heights 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: Vice-President Stephanie Evans called the meeting to order at 7:10 p.m.

Roll Call	Members Present:	Members Absent:
	Debbie Brannan	Melissa Palmisciano
	Grant Douglass	Jesse Truett
	Stephanie Evans	

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

**Motion 18-001 (Treasurer's Reports)** Mr. Douglass moved to approve the June, 2017 Treasurer's reports and accept payment of the June bills totaling \$2,190,549.78 for all funds.

Mrs. Brannan seconded the motion.

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

Motion carried 3-0.

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

**Motion 18-002** Mr. Douglass moved to approve the following:

**(Curriculum and Instruction)**

1. Field Trip  
Recommend the board approve the following field trip to Washington, D.C., for eighth grade students:
  - a. October 16-18, 2017
  - b. Travel by chartered bus
  - c. \$525.00 cost per student
  - d. 1 chaperone per 10 students

**(Board Policy)**

1. Board Policy (Final Reading)  
Recommend the board approve the following policies:
  - a. DECA – Administration of Federal Grant Funds
  - b. DI – Fiscal Accounting and Reporting
  - c. DID – Inventories (Fixed Assets)
  - d. DJF – Purchasing Procedures
  - e. DJF-R – Purchasing Procedures
  - f. DN – School Properties Disposal
  - g. EBBA-R – First Aid
  - h. EF/EFB – Food Services Management/Free and Reduced-Price Food Services
  - i. GBK – Tobacco Use on District Property by Staff Members
  - j. IGBI – English Learners
  - k. IGBJ – Title I Programs
  - l. IGBL – Parent and Family Involvement in Education (Version 1)
  - m. JFCG – Tobacco Use by Students
  - n. JFCH- JFCI – Alcohol Use by Students/Student Drug Abuse
  - o. JN – Student Fees, Fines and Charges
  - p. KGC – Smoking on District Property
  - q. EBDE – Procurement and Use of Naloxone (Narcan)

Mrs. Brannan seconded the motion.

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

Motion carried 3-0.

**Motion 18-003 (Business and Finance)** Mrs. Brannan moved to approve the following:

1. Kids' Club

Recommend the board approve the following resolution regarding Kids' Club Program responsibility for an allocation of utility, building, maintenance, and administrative expenses as determined by the board on an annual basis.

WHEREAS, the Board of Education operates a School Age Child Care Program, more commonly known as the Kids' Club program (the "Program");

WHEREAS, the Program utilizes District facilities and the District's utilities to operate the Program;

WHEREAS, District personnel provide maintenance and custodial services to the Program;

WHEREAS, Board Policy IGBK provides that the Program may be responsible for an allocation of utility, building, maintenance, and administrative expenses, as determined by the Board on an annual basis;

WHEREAS, the Board believes that twenty percent (20%) of the Program's revenues should be allocated towards utility, building, maintenance, and administrative expenses for the Program;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Grandview Heights City School District that twenty percent (20%) of the Program's 2017-2018 revenues shall be allocated towards utility, building, maintenance, and administrative expenses for the Program.

BE IT FURTHER RESOLVED that this allocation shall occur at the end of the fiscal year.

2. ALICE Master Service Agreement

Recommend the board approve the ALICE Master Service Agreement for safety training programs.

Mr. Douglass seconded the motion.

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

Motion carried 3-0.

**Motion 18-004 (Business and Finance)** Mr. Douglass moved to approve the following:

1. Grandview Heights Public Library 2018 Tax Budget

Recommend the board approve the Grandview Heights Public Library 2018 Tax Budget pursuant to Ohio Revised Code 5705.28(B)(1).

Mrs. Brannan seconded the motion.

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

Motion carried 2-0-1.

**Motion 18-005 (Personnel)** Mrs. Brannan moved to approve the following:

1. IEP/CPI Training Stipends

Recommend the board approve payment in the amount of \$150 for school psychologists and related services who attend a required all-day IEP/CPI training on August 11, 2017, an \$75 for any employees attending the session for half-day.

2. Supplemental Contracts (GHEA, Article X, pg. 33-35)

Recommend the board approve the following supplemental contract for the 2017-2018 school year:

- a. Charlie Allen, Soccer, Middle School Coach, Boys (.50 FTE), Class V-1-2, \$1,217.34
- b. Kathleen Cress, Volleyball, 8<sup>th</sup> Grade Coach, Class V-2-5, \$3,043.35
- c. Terry Eisele, Soccer, Assistant Varsity Coach, Girls (.50 FTE), Class V-3-M, \$2,028.90
- d. James Gerdes, Soccer, Varsity Coach, Boys, Class II-2-9, \$4,666.47
- e. Erin Krafka, Volleyball, 7<sup>th</sup> Grade Coach, Class V-1-1, \$2,434.68
- f. Mike Merna, Soccer, Varsity Coach, Girls, Class II-3-M, \$5,680.92
- g. Preston Miller, Soccer, Middle School Coach, Boys (.50 FTE), Class V-1-4, \$1,217.34
- h. Scott Warburton, Marching Band, Assistant Director, Class IV-1-1, \$2,840.46

3. Summer 2017 Student Worker  
Recommend the board approve the following Summer 2017 student worker, effective July 1, 2017:
  - a. Sheaman Schofield, \$9.50/hour
  
4. One-Year Limited Contracts (GHEA, Article XI, pg. 42)  
Recommend the board approve the following one-year limited contracts, pending background checks:
  - a. Alix Scott, Spanish Teacher (.60 FTE), Class I, Step 10, \$36,520.20
  - b. Scott Warburton, Orchestra (Strings) Teacher (.83 FTE), Class I, Step 2, \$35,363.81

Mr. Douglass seconded the motion.

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

Motion carried 3-0.

**Motion 18-006: (Adjourn)** Mr. Douglass moved to adjourn the meeting. Mrs. Brannan seconded the motion.

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

Vice-President Evans declared the meeting adjourned.

ATTEST:

---

President

---

Treasurer