

**RECORD OF PROCEEDINGS**  
MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION  
Regular Meeting – November 21, 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: President Jesse Truett called the meeting to order at 7:00 p.m.

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

Students from Mrs. Feeney's kindergarten class led the Pledge of Allegiance and a moment of silent meditation was held.

Mrs. Brannan arrived at 7:05 p.m.

#### **Presentation**

Mr. Ken Chaffin and Dr. Jamie Lusher presented to the Board of Education on Grandview Heights High School academic measures including ACT/SAT scores and an AP overview.

**Motion 18-032 (Minutes)** Mrs. Evans moved to approve the minutes of the following meetings:

Regular Meeting, October 16, 2017  
Special Meeting, November 2, 2017

Mrs. Brannan seconded the motion.

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

Motion carried 5-0.

**Motion 18-033 (Treasurer's Reports)** Mrs. Palmisciano moved to approve the October, 2017 Treasurer's reports and accept payment of the October bills totaling \$1,695,828.61 for all funds.

Mrs. Evans seconded the motion.

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

Motion carried 5-0.

#### **Committee Reports**

- **Permanent Improvement Committee** – Ms. Beth Collier reported on the PI Committee meeting held Tuesday, November 21, 2017. The committee discussed the following pending projects: district-wide tree evaluation, middle school playground mulch, new PA system installation in EI/LMS, concrete repairs around the high school, and cleanliness of EI/LMS locker rooms and restrooms.
- **OSBA/Legislative** – Mrs. Palmisciano reported that she attended the OSBA Capital Conference November 13-14 including the Alliance Luncheon where several state legislators spoke.
- **City of Grandview Heights** – Mrs. Palmisciano reported on the following:
  - Brexton CRA - The CRA request was dropped from 19% to 10% over 12 years and the School District is expected to be made whole. City Council recently tabled the Brexton CRA vote.
  - A recent drug prevention meeting with the city to discuss the opioid epidemic.

#### **Superintendent's Report**

- **Teaching and Learning**

On November 3, Stevenson Elementary hosted SCIENCE IS EVERYWHERE! Thank you to the many staff members and volunteers who made the day a success!

Each month, the students of Stevenson Elementary get the opportunity to sample a new food, or explore foods that they thought they already knew. In November, it was all about BEETS! The students sampled and compared the many varieties of beets. Also, as part of our district wellness curriculum, Fresh Food Fridays will begin January 12. Students will have the opportunity to sample and purchase fresh and local items. We are seeking volunteers to submit recipes and to help prepare the items.

Third grade continues their work with their empathy project, in conjunction with upcoming service learning projects. They are also participating in design challenges with a focus on prototyping, as part of the design thinking process.

All fourth graders are challenged to read at least 40 books during the year through its Forty in Fourth Genre Challenge. This challenge evolved after studying the works of Donalyn Miller, author of *The Book Whisperer* and *Reading in the Wild*. Both texts promote the idea of reading by choice, while expanding student interests beyond preferred genres and authors. Students are asked to read a certain number of books in each genre and earn badges and prizes for reaching their goals.

The high school service learning group visited NNEMAP food pantry along with their sixth- grade mentor group. This was the third collaboration with the sixth-grade team and several more will take place throughout the school year.

Bryan Stork, High School Counselor, and Syntero Staff have been presenting SOS (Signs of Suicide) to help our students learn the warning signs of suicide, risk factors, and how to get help for themselves or others who may be struggling with mental health issues.

Congratulations to the Performing Arts Department! The Laramie Project was a ground-breaking success and also provided educational opportunities with post performance discussions.

Congratulations to our Student-Athletes! The Boys' Cross Country team finished 8th in the State Meet. Nina Amicon represented the Girls' Cross Country team at the State Meet. The Girls' and Boys' Soccer teams qualified for the State Final Four Tournaments.

- **District Wide**

We were recruited by Battelle for Kids to help be a critical part of their two state collaborative groups around K-12 Literacy and 21st Century Learning. We have established a model K-7 literacy collaborative framework. Battelle for Kids has expressed a strong interest in how this framework was developed and how it is being used along with our Learning Attributes. These meetings and leadership opportunities for our district have been excellent.

- **Community Engagement**

Treasurer/CFO Beth Collier and our communications team authored a 2017 Financial Prospectus that was mailed to every district residence. It is excellent!

The Student Services Department held a Special Education Coffee and Conversation on Friday, November 10th. At the coffee, an overview of Special Education Services in Grandview Heights was shared with additional focus on our high school programming including: graduation requirements, transition programming, and preparation for College and/or Career after graduation. Special thanks to Bryan Stork, Chris France, Amber Nickels, and Jane O'Shaughnessy for presenting at the Coffee. Thanks also goes to our parents who attended!

On January 10, 2018, the district will present the second segment of The Screenage – Grandview Heights at 6:30 p.m. in the high school auditorium.

Many thanks to the Stevenson Elementary PTO and staff for hosting yet another successful community-oriented Holiday Bazaar.

The Grandview Heights/Marble Cliff Education Foundation will be accepting grant applications from now until the end of February for any person or group looking for funding for a Grandview Heights/Marble Cliff program or concept that aligns with our mission to extend education and innovation within the community. The Grandview Heights/Marble Cliff Education Foundation is proud to have awarded more than \$1,000,000 in grants and scholarships over the past 26 years to benefit education within our community. Specific criteria and the grant application are available on our website at [www.ghmcef.org](http://www.ghmcef.org). Please contact us for more information.

SAVE THE DATE: This year's Grandview Heights/Marble Cliff Education Foundation Gala will be held on **February 23, 2018** at the new **Grand Event Center at Grandview Yard**. We are very excited to be hosting this annual event in Grandview this year. Funds raised from our annual Gala are used for grants and scholarships within our community. Please join us for an evening of live music, delicious local food and fun conversation with friends and neighbors. More information and ticket purchases can be made at our website [www.ghmced.org](http://www.ghmced.org).

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

**Motion 18-034 (Curriculum and Instruction)** Mrs. Palmisciano moved to approve the following:

1. Field Trip  
Recommend the board approve a field trip to Denison University in Granville, Ohio, for a Varsity Swim Team training trip.
  - a. January 5-6, 2018
  - b. Travel by school bus
  - c. \$100 cost per student
  - d. Four coaches, four chaperones for 24 students
  
2. Field Trip  
Recommend the board approve a field trip to Alliance High School in Alliance, Ohio, for the Top Gun Wrestling Tournament.
  - a. January 12-13, 2017
  - b. Travel by van
  - c. No cost to students, \$600 funded by the Wrestling Activity Account
  - d. 14 students, three chaperones

Mrs. Brannan seconded the motion.

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

Motion carried 5-0.

**Motion 18-035 (Curriculum and Instruction)** Mrs. Brannan moved to approve the following:

1. 2019-2020 and 2020-2021 School Calendars – Final Reading  
Recommend the board approve on final reading the 2019-2020 and 2020-2021 school calendars.

Mrs. Evans seconded the motion.

Roll Call: Mrs. Brannan, aye; Mr. Douglass, aye; Mrs. Evans, aye; Mrs. Palmisciano, aye; Mr. Truett, no.

Motion carried 4-1.

**First Reading (Board Policy and Procedure)**

1. Board Policy – First Reading  
Recommend the board consider on first reading the following policies:
  - a. EBBA – First Aid
  - b. JFG – Interrogations and Searches
  - c. JFG-R – Interrogations and Searches
  - d. GBQ – Criminal Records Check
  - e. IGCH – College Credit Plus (LEC)
  - f. IGDJ – Interscholastic Athletics
  - g. IJA – Career Advising
  - h. LEC – College Credit Plus (IGCH)
  - i. BCFA – Business Advisory Council
  - j. DECA – Administration of Federal Grant Funds
  - k. DI – Fiscal Accounting and Reporting
  - l. DJF – Purchasing Procedures
  - m. DJF-R – Purchasing Procedures
  - n. DN – School Properties Disposal

- o. EBBA-R – First Aid
- p. IGCH-R – College Credit Plus (LEC-R)
- q. LEC-R – College Credit Plus (IGCH-R)
- r. IGA – Basic Curriculum Program

**Motion 18-036 (Business and Finance)** Mrs. Evans moved to approve the following:

1. Strategic Management Solutions Contract  
Recommend the board approve contracts with Strategic Management Solutions for E-rate consulting services and submission.
2. Auditor of State SERS and STRS Pension System Audit Agreements  
Recommend the board approve the Auditor of State SERS and STRS Pension System Audit Agreements for the period of 7/1/16 through 6/30/17 at a cost of \$656 each.
3. Channel Bound, LLC (ACA Prime) Contract  
Recommend the board approve a contract with Channel Bound, LLC (ACA Prime) for the 2017 calendar year for ACA employee and employer reporting requirements.
4. Disposal of Equipment  
Recommend the board approve the following disposal of equipment:  
  
#004960          Double Door Refrigerator          110          Broken
5. Schoology, Inc. Learning Management System Contract  
Recommend the board approve a contract with Schoology Learning Management System from October 1, 2017, through December 31, 2017.
6. Donations  
Recommend the board accept the following donations:
  - a. \$5,000 to Stevenson Elementary School from Big Lots!
  - b. \$5,000 to Edison Intermediate/Larson Middle School from Big Lots!
  - c. \$5,000 to Grandview Heights High School from Big Lots!
  - d. \$50 to the Athletic Department from Stephen Gatsch for the Hall of Fame electronic kiosk
  - e. \$100 to the Athletic Department from Grace and Toni Rocci for the Hall of Fame electronic kiosk
  - f. \$300 to the Athletic Department from Michael and Lisa McNamara for student tickets to attend the regional semi-final soccer games
  - g. \$100 to the Athletic Department from Marjorie R. Schloss for the Hall of Fame electronic kiosk
  - h. \$100 to the Bobcat Beverages Student Account from Dr. Kenneth and Mrs. Margaret Carter
  - i. Four one-hour passes from Get Air Columbus for the EI/LMS Move-A-Thon

Mrs. Palmisciano seconded the motion.

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

Motion carried 5-0.

**Motion 18-037 (Personnel)** Mrs. Brannan moved to approve the following:

1. Tournament Game Payment  
Recommend the board approve the following hourly OHSAA Soccer Tournament expenses:
 

a.	Game Manager	\$75
b.	Athletic Trainer	\$60
c.	Announcer	\$25
d.	Ticket Seller	\$25
e.	Ticket Taker	\$25
f.	Timer	\$25

2. Mock Trial Team Stipends  
Recommend the board approve the following stipends for GHHS Mock Trial, fund by a donation:
  - a. Rob Ballinger, Mock Trial Co-Advisor, \$1,080
  - b. Evan Smith, Mock Trial Co-Advisor, \$1,080
  
3. Activity Account Fund Payments  
Recommend the board approve the following, to be paid from activity account funds:
  - a. Kurt Mueller; Technical Director; Fall Play; \$600
  - b. Kurt Mueller; Technical Director; Spring Musical; \$1,000
  - c. Megan Overly; Choreographer; Spring Musical; \$1,200
  
4. Supplemental Contract (GHEA, Article X, pg. 33-35)  
Recommend the board approve the following supplemental contracts for licensed employees for the 2017-2018 school year:
  - a. Joe Hecker; Site Supervisor, Winter; Class V-3-M; \$4,057.80
  - b. Tyler Fitzgerald; Wrestling, Assistant Varsity Coach (.66 FTE); Class IV-1-4; \$1,874.70
  - c. Tyler Fitzgerald; Baseball, Varsity Coach; Class II-2-5; \$4,666.47
  
5. Supplemental Contracts (GHEA, Article X, pg. 33-35)  
WHEREAS, the Board of Education has offered the following position(s) to those employees of the District who are licensed individuals and no such employee(s) qualified to fill the position(s) have accepted them/(it); and  
  
WHEREAS, the Board of Education advertised the following positions as available to any licensed individual who is qualified to fill the position and who is not an employee of the Board, and no such person has applied for and accepted the position(s);  
  
THEREFORE, BE IT RESOLVED, the Board of Education of Grandview Heights Schools hereby employs the individuals to fill the following positions for the 2017-2018 school year:
  - a. Michael Dodge; Wrestling, Middle School Coach; Class V-2-6; \$3,043.35
  - b. Aiasha Wallace; Basketball, 8<sup>th</sup> Grade Girls Coach; Class V-1-1; \$2,434.68
  - c. Kalee Seagle; Basketball, JV Girls Coach; Class IV-1-2; \$2,840.46
  - d. Sam Mehling; Wrestling, Head Coach; Class 1-1-4; \$4,869.36
  - e. Ben McCollough; Basketball, Freshman Boys Coach (.50 FTE); Class V-1-1; \$1,217.34
  - f. Carlos Maciel Neto; Swimming, Assistant Varsity Coach; Class V-1-1; \$2,434.68
  - g. Holly Fischer; Cheerleader, Head Coach, HS, Winter; Class V-1-1; \$2,434.68
  - h. Ward (Sam) Hawk; Basketball, Freshman Boys Coach (.50 FTE); Class V-1-3; \$1,217.34
  
6. Orton-Gillingham Tutor  
Recommend the board approve the following Orton-Gillingham tutor:
  - a. Megan Frazier; \$40.79 per hour, 1 hour per day
  
7. Home Instruction Tutor  
Recommend the board approve the following Home Instruction Tutor:
  - a. Katherine Kelsey; \$28.13 per hour, not to exceed 5 hours per week
  
8. Classified Employee  
Recommend the board approve the following classified employee, effective November 6, 2017:
  - a. Steven West; Custodian, 8 hours/day; Step 2, \$16.43/hour

9. Classified Substitute Employee  
Recommend the Board approve the following classified substitute employee:

a. Carlos Zamot, Custodian

Mrs. Evans seconded the motion.

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

Motion carried 5-0.

**Motion 18-038 (Co-Curricular Activities and Extra-Curricular Activities)** Mrs. Palmisciano moved to approve the following:

1. Co-Curricular and Extra-Curricular Volunteers  
Recommend the board approve district volunteers.

Mrs. Brannan seconded the motion.

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

Motion carried 3-0-2.

**Discussion:** Mr. Truett mentioned that he would like feedback from the board members on the Superintendent and Treasurer annual evaluations before the new board is seated in January. He mentioned the possibility of going into Executive Session at the December regular board meeting or possibly scheduling a special meeting before the end of the year for this purpose.

**Motion 18-039: (Adjourn)** Mrs. Palmisciano moved to adjourn the meeting. Mrs. Brannan seconded the motion.

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

President Truett declared the meeting adjourned.

ATTEST:

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer