

RECORD OF PROCEEDINGS
MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION
Regular Meeting – February 7, 2018

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:
	Eric Bode	
	Debbie Brannan	
	Melissa Palmisciano	
	Jesse Truett	
	Molly Wassmuth	

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

Presentation:

Stevenson Elementary Principal Angie Ullum recognized and presented Sheaman Schofield with a Bobcat Award for his service to Grandview Heights Schools.

Superintendent Andy Culp recognized Mayor Ray DeGraw and Council President Gretta Kearns for a recent \$10,000 donation from the City of Grandview Heights to Grandview Heights Schools to support ongoing programming in the High School Wellness Center.

GHHS students Micah Clark Moody and Izzy Evans presented to the Board of Education on their student-led service learning initiative.

Motion 18-061 (Minutes) Mr. Bode moved to approve the minutes of the Regular Meeting on January 10, 2018

Mrs. Palmisciano seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Brannan, aye; Mrs. Palmisciano, aye; Mr. Truett, aye; Ms. Wassmuth, aye.

Motion carried 5-0.

Motion 18-062 (Treasurer's Reports) Mrs. Brannan moved to approve the January, 2018 Treasurer's reports and accept payment of the January bills for all funds.

Mrs. Palmisciano seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Brannan, aye; Mrs. Palmisciano, aye; Mr. Truett, aye; Ms. Wassmuth, aye.

Motion carried 5-0.

Committee Reports

- **Permanent Improvement Committee** – Superintendent Andy Culp reported that the PI Committee met recently to discuss prioritizing funds for the next 3 years. He also reported that the District is currently exploring the expansion of 1:1 district-wide.
- **City of Grandview Heights** – Mrs. Palmisciano reported on the following items:
 - 1/27 Planning Commission meeting to review new proposal for development of the Deyo-Davis and adjacent property;
 - Planning Commission has received a proposal for additional single family homes in Grandview Yard; and
 - Marble Cliff has received a proposal to develop the old mansion property on West 5th Ave. into 62 residential units.

Superintendent's Report

Teaching and Learning

On Friday, January 19, Stevenson Elementary hosted an event called Mathematical Mindset where parents had the opportunity to learn more about the math curriculum and instruction. The event also served to strengthen home school collaboration to ensure a strong math foundation for all students. Principal Angie Ullum and Instructional Specialist Amie Goode led the presentation. After the presentation parents participated in math workshops in their child's classroom.

The Brain BLAST is Thursday, February 22, from 6:00-7:30 p.m. at the Edison/Larry Larson Commons. This event celebrates our students from the scientific to the terrific!

Stevenson Elementary first graders will celebrate Puerto Rico Night February 15 at their First Grade Open House. The event will feature student work from their related arts classes including Spanish, Music, Art, and Library, traditional Puerto Rican snacks, and students in a Carnival parade.

Following the Expo on March 1st, Kindergarten and Child Care/Kids' Club registrations will be open for the summer and 2018-2019 school year.

A Kindergarten Parent Information Night will be held March 8, 2018, at 6:30 p.m. at Stevenson Elementary.

Edison Intermediate fourth grader teachers are holding optional "office hours" Thursdays afterschool. Students are encouraged to touch base with their teachers, ask questions about homework/projects, finish class work, use classroom space to read/work quietly, or access technology for school-related tasks. Students who attend office hours are building learning attributes and educational advocacy and independent learning skills. Although attendance at "Office Hours" is optional, a significant portion of our students have attended at least one session. Attendance has averaged about 25% of the students per week.

GHHS has committed to a partnership with Metro High School/PAST Foundation Learning Lab to offer pathway opportunities to students in the following areas A) Growth and development pathway B) Bodies pathway C) Energy pathway D) Design pathway and E) Digital pathway.

Education and the arts will go hand in hand when GHHS students, and a few younger students, too, present SHREK The Musical March 1, 2, and 3 here at the high school.

District Wide

Board of Education Vice President Melissa Palmisciano has been selected to receive a 2018 OSBA Award of Achievement. Of the more than 3,400 board members in Ohio, only 60 have been selected to receive the honor. This award recognizes board members across the state who have demonstrated dedication to self-improvement, service to their association and work on behalf of their own board. Congratulations, Melissa!

Thanks to our Department of Student Services Team for all of their work in planning "The Great Kindness Challenge" during the week of January 22-26. This week of kindness activities across the district was a follow-up to our parent showing of the movie, *Wonder*. A special thanks to our school counselors, Stephanie Doran, Abby Mally, Bryan Stork, and Janie O'Shaughnessy, for their work to prepare for our Kindness Week and implement it across the district! Congrats to Stevenson Elementary for raising \$913.50 for the Ronald McDonald House during Kindness Week!

The 3rd Annual Summer Enrichment Expo will be from 6:00-7:30 p.m. on March 1 in the EI/LMS Commons. This event will provide parents and families with information and opportunities for summer enrichment in one stop!

Community Engagement

A Financial Advisory Committee menu tab is now available on the Facility Planning tab to inform our residents regarding the FAC process. There will be a FAC Community Meeting on Monday, March 12, at 6:30 p.m. in the GHHS Auditorium. The FAC will present their initial findings to the community. We will also continue to engage the community via meetings, presentations, exit tickets, and surveys.

The Winter 2018 district newsletter should be in resident's mailboxes now and is posted on the website.

The GH/MCEF Gala is Saturday, February 24, from 6 to 11 p.m. at the Grand Event Center.

Coffee & Conversation with Supt. Andy Culp will be from 8:15 to 9:15 a.m. at Marshall's in Grandview on February 16, 2018. This month's topic is Special Education Review, Next Steps with Dr. Madeline Partlow.

Recommendations from Superintendent to the Board of Education:

Motion 18-063 (Curriculum and Instruction) Mrs. Palmisciano moved to approve the following:

1. Field Trip
Recommend the board approve the Senior Class Field Trip to Cedar Point in Sandusky, Ohio:
 - a. May 19-20, 2018
 - b. Approximately 76 students/10 chaperones
 - c. Travel by rented bus and school vans
 - d. Cost to student \$110, additional funding by parent/student/class account

2. Field Trip
Recommend the board approve the FIRST Robotics field trip to Wright State University in Dayton, Ohio:
 - a. February 28 – March 3, 2018
 - b. 18 students; 1 staff member; 4 chaperones
 - c. Travel by bus
 - d. Cost to student \$350

Mrs. Brannan seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Brannan, aye; Mrs. Palmisciano, aye; Mr. Truett, aye; Ms. Wassmuth, aye.

Motion carried 5-0.

Motion 18-064 (Board Policy) Mrs. Brannan moved to approve the following:

1. Board Policy (Final Reading)
Recommend the board approve on final reading the following policies:
 - a. ACA/ACAA – Nondiscrimination/Sexual Harassment
 - b. ACA-R/ACAA-R – Nondiscrimination on the Basis of Sex/Sexual Harassment Grievance Procedures
 - c. IGBI – English Learners
 - d. IGD – Cocurricular and Extracurricular Activities
 - e. IGDJ – Interscholastic Athletics
 - f. IKF – Graduation Requirements
 - g. JEDA – Truancy
 - h. ACA-E/ACAA-E – Sexual Harassment Complaint Form
 - i. BDDJ – Broadcasting and Taping of Board Meetings (also KBCD)
 - j. KBCD – Broadcasting and Taping of Board Meetings (also BDDJ)
 - k. EEA – Student Transportation Services
 - l. JEFB – Released Time for Religious Instruction

Mr. Bode seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Brannan, aye; Mrs. Palmisciano, aye; Mr. Truett, aye; Ms. Wassmuth, aye.

Motion carried 5-0.

Motion 18-065 (Business and Finance) Mrs. Brannan moved to approve the following:

1. Transfer of Funds
Recommend the board approve the following transfer of funds:
 - a. From the Class of 2017 (200-9197) to the Class of 2018 (200-9198) in the amount of \$619.19

2. Julian & Grube, Inc. Contract Extension
Recommend the board approve an agreement with the Auditor of State and Julian & Grube, Inc., to extend an original contract providing for Julian & Grube, Inc., to conduct the annual financial audit at an annual cost of \$16,500, effective July 1, 2017, through June 30, 2020.

3. Concord Addis, LLC., Contract Amendment
Recommend the board approve a contract amendment with Concord Addis, LLC, effective January 2018, through November 2018.
4. Then and Now Certification
Recommend the board approve “then and now” certification for the following purchase orders:
 - a. Tri-Star Transportation (#30505)
 - b. Reach Educational Services (#30504)
 - c. Invo Healthcare Associates (#30503)
 - d. Specialized Speech Technologies, Inc. (#30506)
 - e. Kari Watts, PHD BCBA-D, LLC (#30507)
 - f. Abigail Hamilton (#30536)
 - g. Proforma GBF Printing (#30535)
 - h. Staples (#30534)
 - i. VISA (#30533)
 - j. Columbus Therapy (#30532)
 - k. OSU Speech Language Hearing Clinic (#30531)
5. Out of District Tuition
Recommend the board approve the following out of district tuition student for the 2017-2018 school year:
 - a. Preston Coover Grade 9
6. TRIAD Contract
Recommend the board approve a contract with TRIAD Research Group.
7. Donations
Recommend the board accept the following donations:
 - a. \$2,000 from the Grandview Heights Wrestling Boosters Club to the GHHS Wrestling Team for a new wrestling mat
 - b. \$100 from Richard and Shirley Keitz to the Brotherhood of Rooks Media Center in memory of Don E. Fuller, Class of 1946
 - c. \$100 from Schweitzer Engineering Laboratories on behalf of Chris Perry to Grandview Heights High School

Mrs. Palmisciano seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Brannan, aye; Mrs. Palmisciano, aye; Mr. Truett, aye; Ms. Wassmuth, aye.

Motion carried 5-0.

Motion 18-066 Mrs. Brannan moved to approve the following:

(Personnel)

1. Resignation
Recommend the board accept the following resignation:
 - a. Jordan Ramirez, Paraprofessional, effective February 9, 2018
2. Supplemental Contracts (GHEA, Article X, pg. 33-35)
Recommend the board approve the following supplemental contracts for licensed employees for the 2017-2018 school year:
 - a. Meredith Lenz, Softball, Middle School Coach; Class V-1-2; \$2,434.68
 - b. Brian Schoch, Track, Head Coach, Boys & Girls; Class 1-3-M; \$7,101.15
3. 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. Timothy Fries, Track, Middle School Coach; Class V-1-3; \$2,434.68
 - b. Kelly Riddlebaugh, Baseball, Middle School Coach; Class V-1-2; \$2,434.68
 - c. Jason Diwik, Baseball, Middle School Coach; Class V-1-2; \$2,434.68
 - d. Cayla Warnock, Softball, Assistant Varsity Coach; Class V-2-5; \$3,043.35
 - e. Larysa Gilbert, Softball, Middle School Coach, Class V-1-2; \$2,434.68
4. Classified Substitutes
Recommend the board approve the following classified substitutes:
- a. Nicol Aquilo, custodian, effective 1/24/2018
 - b. Atonya Thomas, custodian, effective 1/24/2018
 - c. Lisa Merullo, paraprofessional
5. Grandview Heights Schools Wrestling Tournament Rates
Recommend the board approve the following Grandview Heights Schools wrestling tournament rates:
- a. Statistician, \$80
 - b. Manager, \$125
6. MSL Basketball Tournament Rates
Recommend the board approve the following MSL Basketball tournament rates:
- a. Ticket seller, \$15 per game
 - b. Manager, \$45 per game
 - c. Clock Operator, \$15 per game
 - d. Athletic Trainer, \$25 per game
7. Musical Personnel Payments
Recommend the board approve the following High School Musical personnel, to be paid from the activity account (300-9105):
- a. Christopher Herrmann, Pit Orchestra, \$400
 - b. Scott Warburton, Pit Orchestra, \$400
 - c. Aaron Dvorak, Pit Orchestra, \$400
 - d. Diane Cattran, Pit Orchestra, \$400
 - e. David Miller, Pit Orchestra, \$400 (pending successful background check results)
 - f. Amy Miller, Pit Orchestra, \$400 (pending successful background check results)
 - g. Hannah Childs, Pit Orchestra, \$400 (pending successful background check results)
 - h. Drew Martin, Pit Orchestra, \$400 (pending successful background check results)
 - i. Megan Overly, Choreographer, \$1,200
 - j. Kurt Mueller, Technical Director, \$800
 - k. Aaron Dvorak, Rehearsal Accompanist, \$25 per hour
8. Supplemental Stipends (GHEA, Article X, pg. 31-32)
Recommend the board approve the following Outdoor Education Counselor supplemental stipends for the 2017-2018 school year:
- a. Brandon Theiss, Camp Grade 6; \$300
 - b. Stacy Sauer, Camp Grade 6; \$300
 - c. Carl Acton, Camp Grade 6; \$300

- d. Kristi Jump, Camp Grade 6; \$300
- e. Jeremy Rummer, Camp Grade 6; \$300
- f. Laura Lombardi, Camp Grade 6; \$300
- g. Sara Hager, Camp Grade 6; \$300
- h. Steven Lower, Camp Grade 6; \$300

(Co-Curricular and Extra-Curricular Activities)

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

Ms. Wassmuth seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Brannan, aye; Mrs. Palmisciano, aye; Mr. Truett, aye; Ms. Wassmuth, aye.

Motion carried 5-0.

Discussion:

Mr. Truett reported the Board of Education will be holding a work session meeting on Saturday, February 10, 2018 at the Grand Event Center.

Mr. Truett also reported that Mrs. Palmisciano will be recognized by the Ohio School Boards Association on Tuesday, March 7th for her commitment to ongoing education. Accordingly, he asked the Board members if they would consider rescheduling the Board Meeting.

Motion 18-067 (Other) Mrs. Palmisciano moved to reschedule the March Board of Education Meeting from Wednesday, March 7th to Thursday March 8th due to the OSBA recognition event.

Mrs. Brannan seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Brannan, aye; Mrs. Palmisciano, aye; Mr. Truett, aye; Ms. Wassmuth, aye.

Motion carried 5-0.

Motion 18-068: (Adjourn) Mrs. Palmisciano moved to adjourn the meeting. Mr. Bode seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Brannan, aye; Mrs. Palmisciano, aye; Mr. Truett, aye; Ms. Wassmuth, aye.

President Truett declared the meeting adjourned.

ATTEST:

President

Treasurer