

RECORD OF PROCEEDINGS
MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION
Regular Meeting – April 25, 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:

Mrs. Angie Ullum recognized Brian Pettit for his continued willingness to go above and beyond, and presented him with a Bobcat Award.

Mr. Chris Deis, Mr. Brad Pettit, Mrs. Megan Brady, and Mr. Marc Alter presented a comprehensive Technology Plan to the Board of Education. The Technology Plan included the following components:

- Overview of Technology Plan Team
- The Responsive Role of a 21st Century Coach
- Framework Continuum
- IT Service Management Documents
- Process for Identifying Teacher Needs
- Essential Technology Themes
- District-Wide Technology Goals
- Device Plan & Budget

As part of the plan, the District will expand its 1:1 initiative for all students K-12, effective for the 2018-2019 school year.

Motion 18-082 (Minutes) Mrs. Palmisciano moved to approve the minutes of the March 8, 2018 Regular Meeting.

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 18-083 (Minutes) Mrs. Palmisciano moved to approve the minutes of the March 20, 2018 Special Meeting.

Mr. Bode seconded the motion.

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

Motion carried 4-0-1.

Motion 18-084 (Minutes) Mrs. Palmisciano moved to approve the minutes of the April 3, 2018 Special Meeting.

Mr. Bode seconded the motion.

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

Motion carried 4-0-1.

Motion 18-085 (Personnel) Mrs. Brannan moved to approve the following:

1. Grandview Heights High School Principal Contract
Recommend the board approve the following Administrator contract:
 - a. Robert Brown; Principal, effective August 1, 2018, \$110,000 per year

2. Food Service Director Contract
Recommend the board approve the following Administrator contract:

- a. Kyle Mahan; Food Service Director, effective August 1, 2018, \$53,000 per year

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 18-086 (Treasurer's Reports) Mr. Bode moved to approve the March, 2018 Treasurer's reports and accept payment of the March bills for all funds.

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.

Committee Reports

- **Finance Committee** – Ms. Beth Collier reported that a new Finance Committee would be meeting in May to review the 5 year forecast before it is presented to the Board of Education for approval.
- **Communications** – Mr. And Culp reported the communications committee has been actively working on the Quality Profile, an updated branding poster, and planning for a June community newsletter.
- **Wellness for Life** – Mrs. Debbie Brannan reported on the many current initiatives of the Wellness for Life committee, including the wellness page of the District website, the “Can You See Me Now?” event, and the upcoming Hands of Gratitude project.
- **Grandview Heights/Marble Cliff Education Foundation** – Mrs. Debbie Brannan reported that the recent gala raised over \$68,000. Seventeen grants totaling approximately \$80,000 were awarded this year. The 2019 gala will be held at the same location, The Grand Event Center, on the Saturday after President's Day.
- **OSBA/Legislative Liaison** – Ms. Molly Wassmuth reported on House Bill 591 which would revise the report card rating system for school districts.
- **City of Grandview Heights** – Mrs. Palmisciano reported updates on the following items:
 - No formal City approval of Grandview Crossing plans yet;
 - Successful collaboration between the school district and city to coordinate programming opportunity with Camp COSI during the final week of summer before school starts while Kids Club is closed.

Superintendent's Report

Teaching and Learning

Congratulations to The Grandview Singers and Mr. Grega for earning straight superior ratings at OMEA State last Friday, April 20, marking 14 years in a row for this ensemble earning an overall state superior ranking!

Our Performing Arts Department will present the Spring Concert Band and Wind and Jazz Ensembles tomorrow night at 7 p.m., the Spring Cabaret on Thursday, May 3, at 7:30 p.m. and the Spring Choral Concert and Award Night on Tuesday, May 15, at 7 p.m. All events will be in the high school auditorium.

The GHHS Academic Honors and Scholarship Awards Ceremony was held on Tuesday, April 18, where 180 students in grades 9-12 were honored with various awards, honors, and scholarships. Mark Johnson was named GHHS' Teacher of the Year. The Academic Signing was held this morning. Forty-eight students were honored. We will post the awards and recipients on our website shortly.

On Friday, May 4, Matt York and Avani Kumar will be recognized for their outstanding achievements at Syntero's Catalyst for Positive Change annual breakfast and awards ceremony.

Our fifth grade Community Action Team (C.A.T.) was featured on WBNS Channel 10 TV recently for their No Waste Fridays program and partnership with Heart to Heart Food Pantry. Here's a link to the story:

<https://www.10tv.com/article/grandview-students-tackle-hunger-donating-their-snacks>

Students who designed and facilitated service learning projects this year have been invited to share their work at the Growing Together Service Learning Network's end of year summit in May.

Stevenson Elementary All Arts Day was a great success! Thank you to the students, staff, and volunteers who make the learning creative and fun. Also, many thanks to Henrietta Cartwright and the *5columns Project* for their collaboration and latest public art installment on the school lawn.

GHHS Spanish Teacher and Garden Club Advisor Carmen Mendoza was featured in the OSU Project Green Teacher Newsletter. What a celebration of her passion and great work for our students and community!! Read the article here:

<https://www.smores.com/w3c82>

District Wide

We have updated our GHS poster with new information and photos and distributed copies to staff and students. Copies are available in all school buildings.

We are working on a Spring/Summer district newsletter to drop in mailboxes in June.

Community Engagement

Brett Bradley continues to offer building tours on a rotating basis to support the Facility Planning Process.

Thank you to Dr. Jamie Lusher for organizing the CanYouSeeMeNow? presentation on April 19. What an important community event!

Grandview Heights Schools and the Grandview Heights/Marble Cliff Education Foundation are proud to announce that on May 18, 2018, our entire school district will be participating in a community-wide, project-based learning experience! Our students, kindergarten through twelfth grade, will work in teams to assemble a prosthetic limb (arm & hand) to be given to a child who has lost their limb due to landmine explosions, birth conditions, and/or accidents. The recipients of the devices that we will build span our entire country and globe. We believe that this experience offers an authentic learning opportunity for all students. Further, it is an integration and meaningful incorporation of empathy, perseverance, community, science, and engineering.

Congratulations to our teachers who were awarded grants from The Grandview Heights/Marble Cliff Education Foundation. These grants will bring innovative pathways for teaching and learning to students across grades K-12. The 21C team will continue to work with recipients to assist them as they implement their grants. We have great appreciation for the GHMCEF!

Motion 18-087 Mrs. Palmisciano moved to approve the following:

A. Meeting Schedule

Recommend the board reschedule the regular meeting dates of May 2 and May 9, 2018, to May 23 and June 6, 2018.

B. House Bill 512 OSBA Resolution

Recommend the board approve an OSBA Resolution regarding House Bill 512:

WHEREAS, the Ohio House of Representatives is currently considering legislation that would consolidate the Ohio Department of Education, the Ohio Department of Higher Education, and the Governor's Office of Workforce Transformation into a new state agency called the Department of Learning and Achievement; and

WHEREAS, the proposal transfers nearly all the duties and authority of the State Board of Education and the Superintendent of Public Instruction to the new state agency; and

WHEREAS, this proposal was drafted without the input of students, parents, educators, administrators, schools, school districts, superintendents and board members, all of whom would be negatively affected by the bill; and

WHEREAS, this legislation creates an environment in which the unique needs of students, educators, parents, and school districts will be lost within an expanded bureaucracy, and the role and authority of the elected members of the State Board of Education would be undermined by stripping it of nearly all its duties; and

WHEREAS, supporters of the bill cite a lack of communication among state education agencies as the key source of Ohio's education problems, but effective collaboration and cooperation is already occurring, and each school district strives to effectively prepare its students for college or a career; and

WHEREAS, important decisions on topics like school funding, graduation requirements, report cards, and state assessments would be made by politically appointed, unelected staff with little to no accountability and under a process with almost no public input; and

WHEREAS, public education is at its best when the interests of the people are served through publicly elected boards, and the State Board of Education is no exception; and

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED, that the Grandview Heights Board of Education does express its opposition to this legislation, HB 512; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to members of the Ohio House of Representatives and the Ohio Senate.

C. Retire/Rehire Public Notice

Recommend the board approve the following:

Authorize and direct the Treasurer to place notice in the Columbus Dispatch and This Week News, no later than April 30, 2018, which reads substantially as follows:

The Grandview Heights City School District Board of Education hereby gives public notice in accordance with Section 3307.353 of the Ohio Revised Code that Christine France, who is currently employed by the Board of Education as Work Study/Transition Coordinator, will be retired and seeking re-employment with the Grandview Heights City School District in the same position following her service retirement.

The Board of Education will hold a public meeting on the issue of re-employing the above-named person to be held on June 27, 2018, at the Grandview Heights High School Media Center, located at 1587 West Third Avenue, Columbus, Ohio.

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.

Recommendations from Superintendent to the Board of Education:

Motion 18-088 (Curriculum and Instruction) Mrs. Palmisciano moved to approve the following:

1. Field Trip

Recommend the board approve the following field trip to Spain for Spanish students:

- a. March 16-24, 2019
- b. 11+/1:6 ratio chaperones to students
- c. Travel by various forms (airplane, bus, etc.)
- d. \$3,599 student cost to be funded by students and families

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.

First Reading (Board Policy and Procedure):

1. Board Policy (First Reading)
Recommend the board consider on first reading the following policies:
 - a. EBC – Emergency Management and Safety Plans
 - b. EEACD – Drug Testing for District Personnel Required to Hold a Commercial Driver’s License
 - c. EEACD-R – Drug Testing for District Personnel Required to Hold a Commercial Driver’s License
 - d. GBK – Smoking on District Property by Staff Members
 - e. JECAA – Admission of Homeless Students
 - f. JED – Student Absences and Excuses
 - g. JFCG – Tobacco Use by Students
 - h. KGC – Smoking on District Property
 - i. BCFA – Business Advisory Council to the Board
 - j. EBC-R – Emergency Management and Safety Plans (Administrative Rules and Protocol)
 - k. EEA – Student Transportation Services
 - l. JECAA-R – ODE Model Local Dispute Resolution Procedure for Admission of Homeless Students (Dispute Resolution Process)

Motion 18-089 (Business and Finance) Mr. Bode moved to approve the following:

1. ESCCO Business Advisory Council Resolution
Recommend the board approve a joint resolution utilizing the ESC of Central Ohio’s Business Advisory Council:

WHEREAS, R.C. 3313.82 requires the Grandview Heights School District Board of Education (“Board”) to appoint a Business Advisory Council (“Council”) unless it agrees to use the Business Advisory Council of an educational service center that the Board receives services from under R.C. 3313.843 or R.C. 3313.845;

WHEREAS, the Council’s role is to provide recommendations and advice to the Board including, but not limited to: the delineation of employment skills and the development of curriculum to instill these skills; changes in the economy and in the job market, and the types of employment in which future jobs are most likely to be available; and, suggestions for developing a working relationship among businesses, labor organizations, and educational personnel;

WHEREAS, the Educational Service Center of Central Ohio (“ESC of Central Ohio”) has or will appoint a Council in accordance with Ohio law and standards set forth by the Ohio Department of Education; and

WHEREAS, the Board has entered into an agreement under R.C. 3313.843 or R.C. 3313.845 to receive services from the Educational Service Center of Central Ohio (“ESC of Central Ohio”), and now wishes to utilize the Council appointed by the ESC of Central Ohio.

NOW, THEREFORE, BE IT RESOLVED by the Board and the ESC of Central Ohio that: Pursuant to R.C. 3313.82, the Board agrees to utilize the Business Advisory Council appointed by the ESC of Central Ohio; and

The Board directs that its Superintendent, Treasurer, and other appropriate administrators provide information to the ESC of Central Ohio Business Advisory Council as may be requested from time to time to assist the Council with its recommendations and advice; and

The Board directs that the Superintendent or designee attends Council meetings regularly and keeps the Board apprised of any recommendations and advice provided by the Council; and The ESC of Central Ohio Business Advisory Council shall represent the Business of the Board in accordance with R.C. 3313.82 and the standards set forth by the Ohio Department of Education.

2. Then and Now Certification
Recommend the board approve “then and now” certification for the following purchase orders:

- a. ASIST Translation & Interpreting (PO 30733)
- b. ESC of Central Ohio – Special Education Coaching (PO 30705)
- c. Ohio School Board Association (PO 30704)
- d. ESC of Central Ohio – (PO 30663)

3. Budget Adjustments
Recommend the board approve the following budget adjustments:

Estimated Revenue

003 Permanent Improvement Fund	\$28,143.62
018 Principals’ Funds	46,065.00
022 Tournament Fund	2,000.00
022 Staff Technology Fund	11,244.00
200 Student Activities	11,402.00
300 District Managed Activities	15,900.00
599 Title IV-A Grant	10,000.00

Appropriations

003 Permanent Improvement Fund	\$28,143.62
018 Principals’ Funds	46,065.00
020 Kids Club Fund	55,000.00
022 Tournament Fund	2,000.00
022 Staff Technology Fund	11,244.00
200 Student Activities	11,402.00
300 District Managed Activities	15,900.00
599 Title IV-A Grant	10,000.00

4. Amended Resolution Accepting Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies
Recommend the board approve the *Amended* Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies, and certifying them to the County Auditor.

5. Donations
Recommend the board accept the following donations:

- a. \$1,000 to the 2018 Spring Musical *Shrek The Musical* from the Grandview Bobcat Boosters
- b. \$6,000 to the FIRST Robotics Program from American Electric Power
- c. \$800 to the French Club from the Grandview Heights/Marble Cliff Education Foundation
- d. \$500 to the French Club from Richard T. Day
- e. \$940.75 to the Grandview Heights High School Library Book Fund from Charles Cantwell Dumbaugh/Class of 1956
- f. \$1,200 to GHHS Softball Team from the Bobcat Boosters
- g. \$7,235 to the Athletic Department (pole vault pit) from the Bobcat Boosters
- h. \$8,000 to the Athletic Department (baseball field fencing) from the Bobcat Boosters
- i. \$1,000 to the Athletic Department (new gator) from the Grandview Youth Football Association
- j. \$750 to the Athletic Department (new gator) from the Grandview Heights Touchdown Club

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 18-090 (Personnel) Mrs. Brannan moved to approve the following:

1. Resignations
Recommend the board accept the following resignations:
 - a. Ken Chaffin; High School Principal, effective July 31, 2018
 - b. Brad Pettit; Director of Technology Operations, effective June 5, 2018
 - c. Megan Frazier; .30 FTE Orton-Gillingham Tutor, effective August 7, 2018

2. Transition Days Contract
Recommend the board approve a contract for five transition days, at per diem rate, for the following:
 - a. Kyle Mahan; Food Services Director
 - b. Robert Brown; Principal

3. 2018-2019 Work Calendars
Recommend the board approve the 2018-2019 work calendars.

4. FTE Increases
Recommend the board approve an FTE increase for the 2018-2019 school year for the following licensed staff:
 - a. Alix Scott; Spanish, from .60 FTE to .80 FTE
 - b. Scott Warburton; Strings, from .83 FTE to 1.0 FTE

5. 2018 Summer Geometry Stipend
Recommend the board approve the following stipend for the 2018 Summer Geometry program:
 - a. Emily Meister, \$4,200

6. Stipend Payment
Recommend the board approve the following stipend to be paid from the French Club account (200-9112):
 - a. Shawn Mitchell Hyde, Sound and Lighting Technician for Bruno Pelletier Performance; \$520

7. Kids' Club Summer Program Employees
Recommend the board approve the following Kids Club summer program employees, effective May 1, 2018:
 - a. Molly Cleary; Team Leader, \$12.15 per hour

8. Kids' Club Summer Program Employees
Recommend the board approve the following Kids' Club summer program employees, effective May 30, 2018:
 - a. Stephanie Adams; Team Leader, \$13.62 per hour
 - b. Amelia Kalson; Team Leader, \$15.06 per hour
 - c. Brett Knisley; Team Leader, \$13.62 per hour
 - d. Kelly Miller; Team Leader, \$18.70 per hour
 - e. Kayce Parks; Team Leader, \$13.85 per hour
 - f. Robert Tobin; Team Leader, \$14.65 per hour
 - g. Ana Briones; Recreation Leader, \$12.57 per hour
 - h. Stephanie Briones; Recreation Leader, \$12.57 per hour
 - i. Meredith Cox; Recreation Leader, \$12.35 per hour
 - j. Claire DiCuccio; Recreation Leader, \$11.94 per hour
 - k. Jack Kunkle; Recreation Leader, \$12.15 per hour
 - l. Corey Leasure; Recreation Leader, \$12.57 per hour
 - m. Nathan Lombardo; Recreation Leader, \$12.15 per hour
 - n. Taylor Nightingale; Recreation Leader, \$12.35 per hour
 - o. Brittany Peurie; Recreation Leader, \$12.35 per hour
 - p. Armond Revis-Nixon; Recreation Leader, \$12.15 per hour

- q. Madison Wrightsel; Recreation Leader, \$12.15 per hour
- r. Aja Price; Program Specialist, \$16.63 per hour
- s. Kathy Grinstead; Substitute, \$12.57 per hour
- t. Chrissandra Harker; Substitute, \$11.94 per hour
- u. Madison Matney; Substitute, \$11.94 per hour
- v. Molly Query; Substitute, \$11.94 per hour
- w. Christopher Reeder; Substitute, \$11.94 per hour
- x. Colleen Ward; Substitute, \$11.94 per hour
- y. Jaquelyn Wessling; Substitute, \$11.94 per hour
- z. Carrie Williams; Substitute, \$12.57 per hour

9. Kids' Club Summer Program Employees

Recommend the board approve the following Kids' Club summer program employees, effective May 30, 2018, pending successful BCI/FBI background check results:

- a. Katherine Reed; Recreation Leader, \$12.35 per hour
- b. Tara Buscemi; Recreation Leader, \$12.15 per hour
- c. Ryan Wesley; Substitute, \$11.94 per hour

10. Student AV Worker

Recommend the board approve the following student AV worker at an hourly rate of \$9.50:

- a. Emma Larsen

Mrs. 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.

Motion 18-091 (Co-Curricular and Extra-Curricular Activities) Mr. Bode moved to approve the following:

1. Co-Curricular and Extra-Curricular Volunteers

Recommend the board approve school district volunteers.

Mrs. Wassmuth seconded the motion.

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

Motion carried 4-0-1.

Motion 18-092: (Adjourn) Mr. Bode moved to adjourn the meeting. Ms. Wassmuth 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