

RECORD OF PROCEEDINGS
MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION
Regular Meeting – June 6, 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:

Chief Academic Officer Jamie Lusher recognized and presented tokens of appreciation to volunteers Dot Keil and Heidi Card for their efforts in organizing and coordinating the Bobcat Revenue.

Motion 18-102 (Treasurer's Reports) Ms. Wassmuth moved to approve the May 2018 Treasurer's reports and accept payment of the May 2018 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.

Superintendent's Report

Teaching and Learning

- Under the direction of Chief Academic Officer Dr. Jamie Lusher, EI/LMS will host Camp Invention from June 11-15. Students will explore the technology behind self-driving cars and invent a vehicle of the future. Design futuristic dream homes with smart furniture and smart energy. Build and personalize a robotic dog and construct a one-of-a-kind dog park.
- At the 103rd Commencement ceremony we graduated 86 seniors and heard from inspiring key note speaker Kyle Snyder. He is the youngest Olympic gold medalist, youngest world champion in American wrestling history, and the youngest wrestler ever to win the World, NCAA, and Olympic championships in the same year. He then made more history by becoming the first Olympic gold medalist to return to college at The Ohio State University and win an NCAA wrestling championship.
- Edison Intermediate fifth grader Lucas Schmied recently received a perfect score in the third of three meets in this year's WordMasters Challenge™—a national vocabulary competition involving nearly 150,000 students annually. Competing in the very difficult Gold Division of the WordMasters Challenge™, Lucas earned a perfect score of 20 on the challenge. Nationally, only 65 fifth graders achieved this result. Fifth grader Dean Colahan also achieved outstanding results in this meet. Joan Grundey coached the students in preparation for the WordMasters Challenge™.
- The Summer Kids' Club program kicked off on Monday, June 4. The program is held at EI/LMS. Many thanks to Director Colleen Adkinson and Assistant Director Maria Kestner for providing both a valuable service to our families and summer enrichment for our students.
- The district is once again hosting a Muskingam University program for eight weeks this summer for teachers and students who are pursuing their Intervention Specialist licensure.

District Wide

- The Financial Advisory Committee (FAC) presented their Initial Findings Report on May 29, 2018, at 6:30 p.m. in the GHHS Auditorium to an audience of 150 plus attendees. The presentation included an introduction video and a power point presentation, and concluded with questions from the audience to FAC members. Residents are asked to take an online survey to gather feedback regarding the FAC's initial findings. On Monday, June 18, the FAC will meet to review exit ticket and online survey feedback and to make any adjustments to their final recommendation to the Superintendent. The report, meeting videos, online survey, etc., can be found on the district website.

Community Engagement

- We are encouraging residents and staff to participate in the FAC Initial Findings Report online survey via social media, our district website, School Messenger notifications, and a mailed postcard to every residence in the district.
- The Spring/Summer 2018 district newsletter will drop in June and we continue to update website and social media posts.

Recommendations from Superintendent to the Board of Education:

Motion 18-103 (Business and Finance) Mr. Bode moved to approve the following:

1. Burns Benefits Law Agreement
Recommend the board approve an agreement with Burns Benefits Law for legal services related to employee benefits, as needed.
2. Then and Now Certifications
Recommend the board approve then and now certification on the following purchase orders:
 - a. VISA (Student Services supplies) PO# 31116
 - b. Camp Otyokwa (5th Grade Camp) PO# 31119 for \$7,887.43
3. ComDoc Agreement
Recommend the board approve a three-year copier lease agreement with ComDoc.
4. College Credit Plus School District Book Process Memorandum of Understanding
Recommend the board approve a College Credit Plus School District Book Process Memorandum of Understanding with Columbus State Community College.
5. Disposal of Items
Recommend the board approve of the disposal of items that are lost, broken, and/or obsolete.
6. Educational Agreement
Recommend the board approve an Education Agreement as recommended by the Superintendent.
7. Estimated Revenue and Appropriations
Recommend the board approve the following changes to estimated revenue and appropriations:
 - a. 018-9051 FY 18 Education Foundation Grants (\$2,900.00)
 - b. 300-9209 Middle School Baseball \$777.74
8. Legal Counsel – Ice Miller
Whereas, Ohio Revised Code, Section 3313.5 outlines authority for Boards of Education to hire legal counsel;
and

Whereas, from time to time it is necessary for Boards of ducation to engage legal counsel to represent the school system;

Now, therefore, be it resolved that the firm of Ice Miller, LLP be named as legal counsel;

Now, therefore, be it further resolved that the Superintendent, Treasurer, and School Board President are authorized to obtain legal counsel.
9. Donations
Recommend the board accept the following donations:
 - a. A color printer to Stevenson Elementary from Brad Pettit in memory of Terry Kramer and in honor of The Kramer Family
 - b. \$30 to Bobcat Beverages from the Grandview Heights High School PTO

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.

Motion 18-104 (Personnel) Mrs. Brannan moved to approve the following:

1. Resignation
Recommend the board approve the following resignation:
 - a. Lori McCollough; Paraprofessional, effective 5/25/2018
2. Leave Request
Recommend the board approve the following leave request:
 - a. Allison Denner; 1 year extended parental leave, effective for the 2018-19 school year
3. Advancement of the Teacher's Salary Schedule
Recommend the board approve the following teachers, having completed the required course work, be granted advancement on the salary schedule for the 2018-2019 school year:
 - a. Amy Garrison; MA+45
 - b. Bethany Black; MA+30
 - c. Paula Oswald; MA+30
 - d. Rachel Smith; MA+45
 - e. Trillion Richter; MA+30
4. Summer 2018 Student Workers
Recommend the board approve the following Summer 2018 student workers:
 - a. Glenn Cheney; \$10.00 per hour
 - b. Grant Holiday; \$9.50 per hour
 - c. Kenny Reese; \$9.50 per hour
5. Payment for Services
Recommend the board approve the following for services, as needed:
 - a. Carol Hamilton, Food Services Director, \$32.05 per hour
6. Preschool Intervention Services
Recommend the board approve the following for Preschool Intervention Services, to be paid through the Early Childhood Special Education Grant:
 - a. Hope McDonald; \$33.63 per hour
 - b. Kelsey Sketel; \$29.25 per hour
 - c. Carolyn Morris; \$16.35 per hour
7. Summer 2018 ETR / IEP Meeting Payments
Recommend the board approve a stipend for teachers required to attend Summer 2018 ETR and/or IEP meetings at a rate of \$75 per half day.
8. Classified Employee
Recommend the board approve the following classified employee:
 - a. Carrie Mollette; Secretary, Step 8, \$20.09 per hour, effective July 1, 2018
 - b. Kimberly McCall; Paraprofessional, Step 8, \$17.96 per hour, effective August 13, 2018, pending successful BCI/FBI background check results
9. Summer 2018 Speech Evaluation Services
Recommend the board approve the following Summer 2018 speech evaluation services:
 - a. Elizabeth Mora; \$51.18 per hour, not to exceed 15 hours

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 18-105 (Co-Curricular and Extra-Curricular Activities) Mrs. Brannan moved to approve the following:

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

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 18-106 (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