

RECORD OF PROCEEDINGS
MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION
Regular Meeting – June 27, 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:

Superintendent Andy Culp gave a presentation to the Board of Education on the Facility Planning Process, explaining in detail the following phases of the process:

Comprehensive Facility Assessment

- A professional architect comprehensively analyzed 23 physical systems of the district's existing facilities.
- \$44.5 million in deferred maintenance was identified.

Educational Visioning

- Two day-long meetings of 80+ community members evaluating what is important to our community.
- Overall participant consensus was that the following items were important to have in our facilities:
 - Modern learning space for project-based learning
 - Flexible learning environments
 - State-of-the-art science labs
 - ADA compliance by today's standards

Options Phase

- Presented 7 facility options on a continuum of a comprehensive brand new K-12 facility on the current 4-12 campus, to a modest repair project. Through community feedback the 7 options were narrowed to 3. Those 3 options were again presented and through community feedback, those 3 options were narrowed to 1 in August, 2017.

Preliminary Recommendation to the Board of Education – September 19, 2017

- Based on the community-driven process outlined above, Superintendent Culp recommended the following:
 - New 4-8 building
 - Comprehensively renovate Grandview Heights High School
 - Comprehensively renovate Stevenson Elementary

Financial Advisory Committee

- The Financial Advisory Committee comprehensively evaluated and made recommendations to the Superintendent on the following in an Initial Findings Report:
 - Facility Plan Scope
 - Facility Plan Funding
 - Operating Levy Needs
 - Facility Plan Phasing
 - Potential Funding of Athletic Complex Improvements
 - Potential Engagement of Ohio Facilities Construction Commission
 - Permanent Improvement Levy Needs

Final Recommendation to the Board of Education – June 27, 2018

- Based on the recommendation of the Financial Advisory Committee, the final recommendation includes:
 - New 4-8 building
 - Comprehensively renovate Grandview Heights High School
 - Address only school safety/security upgrades and ADA compliance at Stevenson Elementary
 - Total cost \$55,250,000
 - 5.84 additional bond millage (net of 1.66 existing millage expiring in 2019)
 - 1.00 mill operating levy
 - Total Cost to residents: additional \$239 per \$100,000 of property valuation annually

Mr. Culp also explained the extensive community engagement and outreach that was done throughout the process including 8 community meetings, 2 community educational visioning sessions, newsletters, information posted on the school district website, direct mail, online surveys, a community phone survey, a focus group, resident-hosted coffees, newspaper articles, facility tours, and electronic communication.

Recognition

Superintendent Andy Culp recognized the following members of the Facilities Task Force and Financial Advisory Committee for their service to the district in the facility planning process:

Facility Task Force: Bill Clifford, Nicole DeVere, John Evans, Tim Freeman, Scott Henningsen, Susan Jagers, Richard Van Deusen, and Dow Voelker.

Financial Advisory Committee: Mike Curtin, Katie Matney, Doug Daughters, Jennifer Voit, Teri Alexander, David Ward, Melanie Mueller, Steve Papineau, Ricky Day, Jack Kukura, Mike Morosky, Clarence Simmons, Mayor Ray DeGraw (ex-officio member), and Mayor Kent Studebaker (ex-officio member).

Questions/Comments from the Board of Education

Ms. Wassmuth asked whether the strong community-driven aspect of our process will continue throughout the next phases of the facility process.

Superintendent Culp explained that the district will continue to engage community and neighbors and even tap-in to the experience of our community. Continuing transparency will be as important as it has been to date.

Mr. Bode asked if some explanation could be provided on how the assessment amount of \$44.5 million increased to a project amount of \$55.25 million.

Superintendent Culp explained the increases are due to the following:

- Increased funding for safety and security K-12
- Quality of products in evaluating total cost of ownership
- Bringing buildings up to today's ADA compliance standards
- Inflation since the assessment was completed in 2016
- Square footage was increased to accommodate enrollment projection increase

Mr. Truett thanked the Facility Task Force, the Financial Advisory Committee, the Board of Education, and the prior Board of Education for their foresight in making this a community-driven process. He also thanked Superintendent Culp for his leadership throughout the facility planning process. Mr. Truett also stressed that while some questioned how the district could go through such a comprehensive facility planning process without sacrificing the quality of the educational process, our academic measures have actually increased over the last several years.

Mrs. Palmisciano asked Superintendent Culp if he could explain a little bit more about the phasing process of the plan.

Superintendent Culp explained the current plan has the district breaking ground in approximately June, 2019. He indicated that delaying the levy would push this schedule back by a year and increase the overall cost of the project by an additional 5% due to inflation.

Ms. Wassmuth thanked the Financial Advisory Committee, especially for their collaborative working relationship with the City of Grandview Heights throughout their process.

Public Comments

Mr. Bryce Wessel asked the Board of Education why the deferred maintenance at Stevenson Elementary was not being addressed.

Motion 18-107 (Tax Levy Resolution) Mr. Bode moved to approve the following resolutions:

RESOLUTION DECLARING NECESSITY OF BOND ISSUE AND
LEVY OF A TAX IN EXCESS OF THE TEN-MILL LIMITATION
FOR CURRENT OPERATING EXPENSES, AND TO SUBMIT THE
QUESTION OF THE SAME TO THE ELECTORS

(Ohio Revised Code Sections 5705.218 and 133.06)

WHEREAS, the Board has determined that it is necessary to finance the construction and acquisition of certain improvements to the School District's facilities; and

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the School District; and

WHEREAS, a resolution declaring the necessity of levying an additional tax outside the ten-mill limitation must be passed and certified to the County Auditor of Franklin County, Ohio (the "County Auditor") in order to permit the Board to consider the levy of such a tax, and must request that the County Auditor certify to the Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the tax;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Grandview Heights City School District, Franklin County, Ohio, two-thirds of all of the members thereof concurring, that:

Section 1. It is necessary for the purpose of constructing school facilities; renovating, repairing, improving, and constructing additions to existing school facilities, including safety and security improvements; furnishing and equipping the same; and improving the sites thereof; to issue and sell bonds of the School District in the amount of \$55,250,000 (the "Bonds"). It is further necessary that there shall be annually levied on all the taxable property in the entire territory of the School District a direct tax outside of the ten-mill limitation to pay the debt charges on the Bonds and any securities that the Board may determine to issue in anticipation thereof. The Bonds shall be dated approximately December 1, 2018; shall bear interest at the estimated rate of 5.25% per annum; and shall be paid over a period not to exceed 38 years, as calculated under Ohio Revised Code Chapter 133.

Section 2. It is further necessary to levy on all the taxable property in the entire territory of the School District an additional tax (the "Levy") in excess of the ten-mill limitation for the benefit of the School District for the purpose of paying current operating expenses for the School District.

Section 3. The question of issuing the Bonds and approving the Levy shall be submitted to the electors of the School District at the election to be held at the usual voting places within the School District on November 6, 2018. All of the territory of the School District is located in Franklin County, Ohio.

Section 4. The Levy shall be at a rate not exceeding 1.0 mill for each one dollar of tax valuation, which amounts to \$0.10 for each \$100 of tax valuation, for a continuing period of time.

Section 5. The Levy shall be placed upon the tax list and duplicate for the current tax year (commencing in 2018, first due in calendar year 2019) if a majority of the electors voting thereon vote in favor thereof.

Section 6. The Treasurer of this Board is hereby authorized and directed to certify a copy of this resolution to the County Auditor with instructions for the County Auditor to certify to the Board: (a) the total current tax valuation of the School District and the estimated average annual property tax levy, expressed in mills for each one dollar of valuation as well as in cents for each one hundred dollars of tax valuation, that will be required to pay debt charges on the Bonds throughout the maturity of the Bonds, and (b) the total current tax valuation of the School District and the estimated property tax revenue that will be produced by the Levy based on such current tax valuation.

Section 7. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Section 8. The Treasurer of this Board is hereby authorized and directed to certify a copy of this Resolution to the Board of Elections of Franklin County, Ohio.

RESOLUTION REQUESTING STATE CONSENTS
TO ISSUE BONDS OF THE SCHOOL DISTRICT
IN AN AMOUNT NOT TO EXCEED \$55,250,000
AND TO SUBMIT QUESTION OF SUCH
ISSUANCE TO THE ELECTORS

(Ohio Revised Code Section 133.06)

NOW, THEREFORE, BE IT RESOLVED and hereby determined by the Board of Education of the Grandview Heights City School District, Franklin County, Ohio, that:

Section 1. It is necessary for the purpose of constructing school facilities; renovating, repairing, improving, and constructing additions to existing school facilities, including safety and security improvements; furnishing and equipping the same; and improving the sites thereof; to issue and sell bonds of the School District in an amount not to exceed \$55,250,000 (the "Bonds").

Section 2. The School District requests consents of the Tax Commissioner of Ohio and the Superintendent of Public Instruction to issue bonds in excess of 4% but not to exceed 9% of the tax valuation of said School District, all in accordance with Ohio Revised Code ("Revised Code") Section 133.06.

Section 3. The School District is hereby declared to be a "special needs" district within the meaning of Revised Code Section 133.06(E) because the student population of the School District is not being adequately serviced by the existing permanent improvements of the School District, and the School District cannot obtain sufficient funds by issuing securities within the net indebtedness limitations of Revised Code Section 133.06(B) to provide additional or improved needed permanent improvements in time to meet such needs.

Section 4. The School District requests consent and certification as an approved special needs district from the Tax Commissioner of Ohio and the Superintendent of Public Instruction to issue bonds in excess of 9% of the tax valuation of said School District, all in accordance with Revised Code Section 133.06.

Section 5. The Board intends to submit the question of issuing the Bonds to the electors of the School District at the election to be held at the usual voting places within the School District on November 6, 2018. All of the territory of the School District is located in Franklin County, Ohio.

Section 6. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Revised Code Section 121.22.

Section 7. The Treasurer of this Board (the "Treasurer") is hereby authorized and directed to certify a copy of this Resolution to the Superintendent of Public Instruction and to the Tax Commissioner of Ohio. The Superintendent of the School District and the Treasurer are hereby authorized to prepare, sign, and file such applications, forms, and other documents as may be necessary or appropriate in their judgment to accomplish the intent of this Resolution.

Discussion:

Mrs. Palmisciano explained that the "10 mill" language in the resolution refers to inside millage, which can be assessed without a vote. The resolution refers to the proposed levies being outside that unvoted 10-mill limitation.

Mr. Bode stated that he does not take lightly asking the public for additional taxes. He, however, stated that he feels the facilities are a very important issue, which deserve a great deal of thought. Mr. Bode explained that after a great deal of thought and analysis, he supports the facility process and resulting levy for 3 primary reasons: 1.)Fiscal Responsibility – With buildings that are 90+ years old, he feels like the fiscally responsible thing to do is more comprehensively address the facility needs rather than continuing to spend significant amounts of money on old buildings. 2.)Student Learning – One phase of the facility planning process was educational visioning, which evaluated 21st Century Learning techniques including how facilities can help the learning process and how students learn today. Mr. Bode feels like addressing the facility needs will enhance the educational experience for students. 3.) Process – He is proud of the process and how it has truly been a community-driven process and, as a result, feels confident in the resulting plan and levy.

Mrs. Palmisciano stated that the facility planning process has been a thorough, nearly 3-year process. She mentioned that there are several reasons why delaying this project would not be advantageous. 1.) Interest rates are rising; 2.) Labor costs are rising; and 3.) Additional potential costs due to tariffs. Mrs. Palmisciano also explained that, although some have suggested waiting to address the facilities until the Grandview Yard TIF expires in approximately 20 years, there will never be enough money from the Grandview Yard to do a comprehensive facility project. Bonded debt would still need to be issued. For all of those reasons, she thinks the timing is right to do the project now.

Mr. Truett explained that before the facility planning process even started, the District benchmarked other districts and their processes were designed to come up with a plan that the community will eventually decide on. There will be no plan that pleases everyone in the community.

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 18-108 (Minutes) Mrs. Palmisciano moved to approve the minutes of the following meetings:

Regular Meeting, May 23, 2018

Regular Meeting, June 6, 2018

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.

Committee Reports

- **Finance Committee** – Mr. Truett reported that the Finance Committee is planning to meet sometime during the summer to discuss various financial topics.
- **Communications** – Mr. Andy Culp gave an update on the district newsletter and also reported that Mike Curtin and Katie Matney authored an article for *This Week News* on the facility planning process.
- **City of Grandview Heights** – Mrs. Palmisciano reported updates on the following items:
 - The Planning Commission met on June 20th and approved the plans for the Deyo-Davis property and adjoining McGovern property on First Ave. The project will be a 3 story mixed-use building with retail on the first floor and 18 condominiums on the upper floors.
 - Ongoing economic development discussions in an effort to reduce millage on a November, 2018 bond issue.

Superintendent's Report

Teaching and Learning

Emily Meister, a GHHS math teacher, is teaching a for credit summer geometry class to students this summer. The class began meeting after school on Mondays starting after spring break and then again every day from June 8 through 29. This is our third year of offering this class so that students have a broader access to more rigorous options at the high school to include college calculus. As well, GHHS Science Teacher RaeAnna Wieland attended an AP Environment Science Summer Workshop to support our growing AP offerings.

GHHS School Counselor Bryan Stork continues his summer mission of meeting with every incoming freshman and their families. Bryan has found this to be very valuable in a freshman's successful transition to the high school.

Stevenson Elementary Summer Reading Camp will be July 10, 11, 12, 17, 18, and 19. This reading camp is generously sponsored by Trinity United Methodist Church.

Our Facilities Department once again has employed several student workers this summer. These students support our summer tasks and improvements while learning valuable skills such as painting, equipment operation, teamwork, etc.

District Wide

We have two administrative transitions presently in place. Incoming GHHS Principal Robert Brown has been working closely with Ken Chaffin and meeting with staff members. And Carol Hamilton has been meeting with incoming Food Services Director Kyle Mahan.

Congratulations to our EMIS Coordinator Jamie McClary who has earned the title of Certified EMIS Professional (CEP). This certification requires many hours of training within the home school district conducted by ODE and OAEP, a minimum of three years working with districts reporting student data. Successful submission of data helps to provide a quality education for every student.

Community Engagement

Our Spring/Summer 2018 district newsletter has been delivered to every residence in the district.

Thank you to Katie Matney and John Kukura for authoring a column submission to THIS WEEK News on behalf of the Financial Advisory Committee.

We continue to update our website and Facebook page throughout the summer months.

Recommendations from Superintendent to the Board of Education:

Motion 18-109 (Business and Finance) Mr. Bode moved to approve the following:

1. Then and Now Certifications
Recommend the board approve then and now certification for the following purchase orders:
 - a. Michael Schmidt, Graphic Design Services (PO# 31174)
 - b. Camp Ohio, 6th Grade Camp Fees (PO# 31197)
 - c. West-Camp, Printing Services (PO# 31214)
 - d. Upper Arlington Schools, Field Trip Transportation (PO# 31247)
 - e. Eric Paton, Artist in Residence (PO# 31254)
 - f. West-Camp, Printing Services (PO# 31259)
 - g. Michael Schmidt, Academic Prospectus Design (PO# 31271)
2. Apple Lease Agreement
Recommend the board approve a three-year lease agreement with Apple for the purchase of iPads for grade K-1.
3. Orton Gillingham Services
Recommend the board approve Carrie Keener to provide Orton Gillingham services to a student during summer 2018.
4. General Fund Transfer
Recommend the board approve a transfer from the General Fund to the Food Service Fund in the amount of \$25,000.
5. Tournament Revenue Fund Transfer
Recommend the board approve a transfer from the Tournament Revenue Fund to the Athletic Fund in the amount of \$1,072.36
6. Permanent Improvement Fund Transfer
Recommend the board approve a transfer of \$50,236.08 from the Permanent Improvement Fund (003) to the Fitness Center Renovation Fund (003-9000).
7. General Fund Advance
Recommend the board approve an advance from the General Fund to the following funds:

018-9051	2018 Education Foundation Grants	\$37,276.88
516-9018	Title VI-B Special Education Grant	\$19,522.86
599-9019	Artist in Residence Grant	\$ 400.00
8. Invo Healthcare Contract
Recommend the board approve a contract with Invo Healthcare for speech services for the 2018-2019 school year.

9. 2017-2018 Estimated Revenue and Appropriations
Recommend the board approve the 2017-2018 final estimated revenue and appropriations at the fund level.
10. 2018-2019 Estimated Revenue and Appropriations
Recommend the board approve the 2018-2019 estimated revenue and appropriations at the fund level.
11. Umbaugh Agreement
Recommend the board approve an agreement with Umbaugh for consulting services as needed.

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 18-110 Mrs. Brannan moved to approve the following:

(Personnel)

1. Resignation
Recommend the board approve the follow resignation:
 - a. Jenna Stauffer; Paraprofessional, effective August 12, 2018
2. One-Year Limited Teacher Contract
Recommend the Board approve the following teacher contract, effective for the 2018-19 school year:
 - a. Julia Grawemeyer; French Teacher, 0.60 FTE, MA, Step 8
3. Advancement of the Teacher's Salary Schedule (GHEA, Article XI, pg. 39-40)
Recommend the board approve the following teacher, having completed the required course work, be granted advancement of the salary schedule for the 2018-2019 school year:
 - a. Kelly Edgell; MA+15
4. Degree Correction
Recommend the board approve the following degree correction, retro-effective to the 2017-18 school year:
 - a. Joe Liptrap; from MA+15 to MA
5. Classified Employee
Recommend the board approve the following classified employee:
 - a. Aja Price; Paraprofessional, Step 4, \$16.79 per hour, effective August 13, 2018
6. Classified Employee – One-Year Limited Contract
Recommend the Board approve the following classified employee, on a one-year limited contract as a re-employed retiree:
 - a. Scott Peck; Custodian, Step 8, \$18.36 per hour, effective July 1, 2018
7. Classified Substitutes
Recommend the board approve the following classified substitutes, to be paid at the board approved rates for each substitute classification:
 - a. Nicol Aquilo
 - b. Atonya Thomas
 - c. Cameron Waugh
 - d. Glenn Waugh
 - e. Carlos Zamot
 - f. William Amurgis
 - g. Erin Brewer
 - h. Danielle Callaghan
 - i. Pamela Crum

- j. Kathleen Hall
- k. Suzanne Hamilton
- l. Beth Ann Kauffman
- m. Allison Kukura
- n. Lisa Merullo
- o. Kristina Winowich
- p. Debbie Dove
- q. Francean Hughes
- r. Ellen Shraim
- s. Charlene Harris
- t. Irene Nagy
- u. Lisa Nagy

8. Supplemental Contracts (GHEA, Article X)

Recommend the board approve the following supplemental contracts for licensed employees for the 2018-2019 school year:

- a. Jason Peters; Football, Head Coach, Class I-3-M, \$7,172.20
- b. Mike Lanza; Football, Assistant Varsity Coach, Class IV-3-M, \$4,508.24
- c. Kevin Richards; Golf, Head Coach, Boys, Class III-3-M, \$5,327.92
- d. Ray Corbett; Golf, Head Coach, Girls, Class III-2-8, \$4,303.32
- e. Rachel Smith; Soccer, Assistant Varsity Coach, Girls, 0.50 FTE, Class V-1-2, \$1,229.52
- f. Jenny Callif; Volleyball, JV Coach, Class IV-3-M, \$4,508.24
- g. Kathleen Cress; Volleyball, 8th Grade Coach, Class V-2-6, \$3,073.80
- h. Laura Lombardi; Cheerleader, Assistant Varsity Coach, Fall, Class VI-1-3, \$1,639.36
- i. Joe Hecker; Site Manager, Fall, Class V-3-M, \$4,098.40
- j. Joe Hecker; Site Manager, Winter, Class V-3-M, \$4,098.40
- k. Carmen Mendoza; Spanish Club Advisor, Class VIII-3-M, \$1,639.36
- l. Kristi Urig; Key Club Advisor, 0.50 FTE, Class VI-3-M, \$1,229.52
- m. Steve Hedge; French Club Advisor, Class VIII-3-M, \$1,639.36
- n. Katherine Kelsey; Art Club Advisor, Class VIII-3-M, \$1,639.36
- o. Joe Hecker; Chess Club Advisor, Class VIII-3-M, \$1,639.36
- p. Kevin Richards; Senior Class Advisor, Class VI-3-M, \$2,459.04
- q. Kevin McCarthy; Sophomore Class Advisor, Class VIII-2-6, \$1,229.52
- r. Rachel Smith; Freshman Class Advisor, Class VIII-3-M, \$1,639.36
- s. Sue Godez; High School Robotics Coordinator, Class III-3-M, \$5,327.92
- t. Bethany Black; Yearbook Advisor, Class IV-2-5, \$3,483.64
- u. Chris Herrmann; Marching Band Director, Class I-3-M, \$7,172.20
- v. Scott Warburton; Marching Band, Assistant Director, Class IV-1-2, \$2,868.88
- w. April Olt; Musical, Artistic Director, High School, Class III-2-7, \$4,303.32
- x. Andrew Grega; Musical, Music Director, High School, Class V-3-M, \$4,098.40
- y. Jo Lee; Costume Advisor, Musical, High School, Class VII-1-4, \$1,229.52
- z. Andrew Grega; Vocal Music Director, Class I-3-M, \$7,172.20
- aa. April Olt; Fall Play Director, Class IV-2-7, \$3,483.64
- bb. Mark Johnson; Newspaper, 1st Semester, Class VII-3-M, \$2,049.20
- cc. Mark Johnson; Newspaper, 2nd Semester, Class VII-3-M, \$2,049.20
- dd. Chris Herrmann; Pep Band Advisor, Class VII-3-M, \$2,049.20
- ee. Kevin McCarthy; Student Council Advisor, Class IV-2-9, \$3,483.64
- ff. RaeAnna Wieland; National Honor Society Advisor, 0.50 FTE, Class VII-2-9, \$819.68
- gg. Meredith Lenz; Math Counts, 0.50 FTE, Class VII-1-4, \$614.76
- hh. Allyson Sanders; Math Counts, 0.50 FTE, Class VII-1-4, \$614.76

9. Supplemental Contracts (GHEA, Article X)

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 2018-2019 school year:

- a. Jean Philemond; Soccer, Assistant Varsity Coach, Boys, Class V-1-2, \$2,459.04
- b. W. Matt Roby; Soccer, JV Coach, Boys, Class V-1-2, \$2,459.04
- c. Preston Miller; Soccer, MS Coach, Boys, 0.50 FTE, Class V-2-5, \$1,536.90
- d. Charlie Allen; Soccer, MS Coach, Boys, 0.50 FTE, Class V-1-3, \$1,229.52
- e. Mike Merna; Soccer, Head Coach, Girls, Class II-3-M, \$5,737.76
- f. Misti Dorsey; Soccer, MS Coach, Girls, Class V-1-2, \$2,459.04
- g. Holly Fischer; Cheerleader, Head Coach, High School, Fall, Class V-1-2, \$2,459.04
- h. Dave Kauffman; Football, Assistant Varsity Coach, 0.50 FTE, Class IV-3-M, \$2,254.12
- i. Shawn Mitchell Hyde; District Electrical and Sound Technician, Class V-2-6, \$3,073.80
- j. Sonda Staley; Costume Design Advisor, Fall Play, Class VIII-2-8, \$1,229.52
- k. Shelli Sanzo; Volleyball, Head Coach, Class II-2-9, \$4,713.16

10. Licensed Stipends (GHEA, Article X, pg. 31-32)

Recommend the board approve the following licensed stipends for the 2018-2019 school year:

- a. Carmen Mendoza; Key Club Advisor, 0.50 FTE, \$625
- b. Evan Smith; Junior Class Advisor, \$2,200
- c. RaeAnna Wieland; Science Club Advisor, \$1,250
- d. Jo Lee; In the Know Advisor, \$1,250
- e. Maria Murphy; National Honor Society Advisor, 0.50 FTE, \$625
- f. Maria Murphy; Best Buddies Advisor, 0.50 FTE, \$500
- g. Karla Hayes; Best Buddies Advisor, 0.50 FTE, \$500
- h. Roni Pettit; Outdoor Education Coordinator, \$1,500
- i. Jill Walker; Outdoor Education Coordinator, \$1,500
- j. Nicole Wainscott; Outdoor Education Coordinator, \$1,500
- k. Brittney Parsons; Outdoor Education Coordinator, \$1,500
- l. Chris Sauer; Art Club – MS, \$1,000
- m. Doug Page; Builders Club – MS, \$1,250
- n. Roni Pettit; Camp Grade 5, \$225
- o. Jill Walker; Camp Grade 5, \$225
- p. Sara Hager; Camp Grade 5, \$225
- q. Lydia McLaughlin; Camp Grade 5, \$225
- r. Jenny Callif; Camp Grade 5, \$225
- s. Mary Mauro; Camp Grade 5, \$225
- t. Chris Sauer; Camp Grade 5, \$225
- u. Brittney Parsons; Camp Grade 6, \$300
- v. Vicki Dunlevy; Camp Grade 6, \$300
- w. Nicole Wainscott; Camp Grade 6, \$300
- x. Roberta Penn; Camp Grade 6, \$300
- y. Carl Acton; Camp Grade 6, \$300
- z. Mary Mauro; Camp Grade 6, \$300
- aa. Kristi Jump; Camp Grade 6, \$300
- bb. Laura Lombardi; Camp Grade 6; \$300
- cc. Roni Pettit; LPDC Building Representative, \$1,500
- dd. Angela Pharion; LPDC Building Representative, \$1,500
- ee. Cheri Brown; Mentor Coordinator, \$2,200
- ff. Steve Hedge; Mentor Coordinator, \$2,200
- gg. Stephanie Doran; Student Council – RLS, \$1,250
- hh. Stephanie Doran; RLS Fitness Club, 0.50 FTE, \$500
- ii. Tom Gilbert; RLS Fitness Club, 0.50 FTE, \$500

11. Non-Licensed Stipends (GHEA, Article X, pg. 31-32)

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 2018-2019 school year:

- a. John Leutz; Science Olympiad, \$1,500
- b. Suzanne Mets; Science Olympiad, \$1,500

12. Building Stipends (GHEA, Article X, pg. 31-32)

Recommend the board approve the following building stipends for the 2018-2019 school year:

Grandview Heights High School

- a. Bryan Stork; Mentoring and More, \$1,000
- b. Megan Brady; Webmaster, \$1,000
- c. Bethany Black; Freshman MTSS Coordinator, \$600
- d. Lori Downer; Sophomore MTSS Coordinator, \$600
- e. Jo Lee; Junior MTSS Coordinator, \$600
- f. Kevin McCarthy; Senior MTSS Coordinator, \$600
- g. Bryan Stork; MTSS Data Coordinator, \$600

Larson Middle School

- a. Doug Page; Washington DC Trip Coordinator, \$1,000
- b. Allyson Sanders; Student Council Advisor, \$1,000
- c. Brittney Parsons; Washington DC Trip Chaperone, \$200
- d. Trillion Richter; Washington DC Trip Chaperone, \$200
- e. Meredith Lenz; Washington DC Trip Chaperone, \$200
- f. Carl Acton; Washington DC Trip Chaperone, \$200
- g. Naome Allison; Washington DC Trip Chaperone, \$200
- h. Dan Colahan; Chess Club, \$600
- i. Chris Sauer; 6th Grade Camp Art Director, \$600
- j. Doug Page; GHHS Football Game Supervision, \$600

Edison Intermediate

- a. Megan Brady; Webmaster/Bobcat TV, \$1,000
- b. Roni Pettit; Bobcat Groups Coordinator, \$600
- c. Jill Walker; Bobcat Groups Coordinator, \$600
- d. Chris Sauer; 5th Grade Camp Art Director, \$600
- e. Chris Sauer; Related Arts Schedule Coordinator, \$600

Stevenson Elementary

- a. Billie Sarich; Bookroom Maintenance, \$1,000
- b. Megan Brady; Webmaster, \$1,000
- c. Elizabeth Page; Technology Club, \$600
- d. Laura Bova; All Arts Day Coordinator, \$600
- e. Heather Miller; Morning Meeting Coordinator, \$600
- f. Sarah Feeney; Lego Club, \$600
- g. Emily Deprez; Spanish Club, \$600

13. Summer 2018 Boys Basketball Program Payments

Recommend the Board approve the following Summer 2018 Boys Basketball program payments, to be paid from the Boys Basketball activity account (300-9113):

- a. Ray Corbett; \$25 per hour
- b. Jermaine Hester; \$20 per hour
- c. Rodney Overmyer; \$20 per hour
- d. Roger Fox; \$20 per hour

- e. Sam Hawk; \$20 per hour
- f. Kevin Richards; \$20 per hour

14. Wednesday/Saturday School

Recommend the Board approve the following Wednesday/Saturday School teachers at an hourly rate of \$20.00 for the 2018-19 school year:

- a. Jeremy Rummer
- b. Bryan Stork
- c. Emily Meister
- d. Erin Engle
- e. Rob Ballinger
- f. Meredith Lenz
- g. Naome Allison
- h. Doug Page
- i. Liz McClellan

15. Summer 2018 Student Worker

Recommend the board approve the following Summer 2018 student worker:

- a. Chris Fanroy; \$9.50 per hour, effective June 4, 2018

(Co-Curricular and Extra-Curricular Activities)

1. Co-Curricular and Extra-Curricular Volunteers

Recommend the board approve the following volunteers:

- a. Deborah Sue Pettit
- b. Carrie Baxter
- c. Luke Furniss

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 18-111 (Executive Session) Mrs. Palmisciano moved to go into executive session for the following purposes:

- 1. To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiate with other political subdivisions regarding requests for economic development assistance.

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

Entered into executive session: 8:07 p.m.

Returned to regular session: 8:47 p.m.

Motion 18-112 (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