

RECORD OF PROCEEDINGS
MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION
Regular Meeting – July 9, 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: Debbie Brannan Eric Bode Melissa Palmisciano Molly Wassmuth	Members Absent: Jesse Truett
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Pledge of Allegiance was said and a moment of silent meditation was held.

Committee Reports

- **Policy** – Mrs. Palmisciano reported the Policy Committee will be meeting Monday to review the May, 2018 Policy Development Quarterly.
- **Communications** – Superintendent Culp reported the Communications Committee will meet next Tuesday.
- **City of Grandview Heights** – Mrs. Palmisciano reported a joint effort between the City Parks and Recreation Department, Grandview Heights Schools, and the women’s softball team to get a batting cage installed at Pierce Field.

Superintendent’s Report

Teaching and Learning

Twenty-four (24) Grandview Heights Schools staff members are involved in the summer Columbus Museum of Art Creativity Institute. This work will carry over into the school year with regards to professional development enrichment for these and other staff members.

Freshman Orientation will be Tuesday, August 7, 2018, from 1 to 3 p.m. in the GHHS Auditorium. Students will receive their schedules, locker assignments, a t-shirt, student planner, and Chromebook laptop; take a building tour; meet teachers and upper-class mentors; and, hopefully, have fun!

The district is preparing for The Big Think which will be August 8-9, 2018. More details on the event to come at the August meeting. As well, curriculum planning and project-based learning meetings continue during the summer months.

District Wide

New hire Matt Mowry, Systems Administrator, is fully onboard with our Department of Technology. Director of Food Services Kyle Mahan will begin work on August 1. Welcome to Matt and Kyle!

New Staff onboarding will be August 7, 2018, for all new staff members. Coordinated by Dr. Jamie Lusher, new staff members will spend the day learning about our district both academically and operationally as well as more about the Grandview Heights Schools community.

Convocation will be on Tuesday, August 14, the day before school starts, in the EI/LMS Commons. All staff members are invited!

Community Engagement

Website and FB updates continue to be posted.

ThisWeek News’ recent article regarding the Facility Planning Process can be found here:

<http://www.thisweeknews.com/news/20180702/grandview-heights-school-district-will-ask-for-nod-on-552m-bond-issue>

Recommendations from Superintendent to the Board of Education:

Motion 19-001 (Business and Finance) Mrs. Brannan moved to approve the following:

1. Tax Levy Resolution

RESOLUTION DETERMINING TO PROCEED WITH AN ISSUE
OF BONDS AND LEVY OF AN ADDITIONAL TAX IN EXCESS
OF THE TEN-MILL LIMITATION AND CERTIFYING
THE SAME TO THE BOARD OF ELECTIONS

(Ohio Revised Code Section 5705.218)

WHEREAS, the Board of the School District, at its meeting on June 27, 2018, passed a resolution (the "Resolution of Necessity") determining that it is necessary to issue bonds in the amount of \$55,250,000 (the "Bonds") 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; and that it is necessary that a direct tax be annually levied on all the taxable property in the School District outside of the ten-mill limitation to meet the debt charges on the Bonds and any securities issued in anticipation thereof; and

WHEREAS, the County Auditor of Franklin County, Ohio (the "County Auditor") has certified to the Board that an estimated annual levy of 7.51 mills for each one dollar of tax valuation, which is \$0.751 for each one hundred dollars of tax valuation, will be required to produce the average annual property tax levy necessary to pay the principal of and interest on the Bonds over 38 years (the maximum maturity of the Bonds); and

WHEREAS, the Resolution of Necessity also determined that it is necessary, for the purpose of paying the current operating expenses for the School District, to levy an additional tax (the "Levy") in excess of the ten-mill limitation at the rate of 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; and

WHEREAS, the County Auditor has certified, to the Board, that the dollar amount of revenue that would be generated by the Levy during the first year of collection is \$392,188.82, based on the current tax valuation of the School District of \$392,188,820;

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 to proceed with the issuance of the Bonds and approval of the Levy in the amounts and for the purposes described in the preambles to this resolution, and to levy, outside of the ten-mill limitation provided by law, an annual tax on all the taxable property in the entire territory of School District to pay debt charges on the Bonds and any securities issued in anticipation thereof.

Section 2. 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 3. The question of issuing the Bonds and approving the Levy shall be submitted to the electors of the entire territory 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 form of the ballot to be used at said election shall be substantially as follows:

AFFIRMATIVE VOTE IS NECESSARY FOR PASSAGE

Shall the Grandview Heights City School District be authorized to do the following:

(1) Issue bonds 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; in the principal amount of \$55,250,000, to be repaid annually over a maximum period of 38 years, and levy a property tax outside the ten-mill limitation, estimated by the county auditor to average over the bond repayment period 7.51 mills for each one dollar of tax valuation, which amounts to \$0.751 for each \$100 of tax valuation, to pay the annual debt charges on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds?

(2) Levy an additional property tax to pay current operating expenses 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?

	FOR THE BOND ISSUE AND LEVY
	AGAINST THE BOND ISSUE AND LEVY

Section 5. The Treasurer of the Board is hereby directed to certify a copy of this Resolution, along with copies of the Resolution of Necessity and the certificates of the County Auditor, to the Board of Elections of Franklin County, Ohio (the "Board of Elections") on or before July 31, 2018. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Board of Elections that the Levy will be for a continuing period of time, and that the Levy will include a levy on the current year's tax list (commencing in 2018, first due in calendar year 2019) if approved by a majority of the electors voting thereon.

Section 6. 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.

Mr. Bode seconded the motion.

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

Motion carried 4-0.

Motion 19-002 (Business and Finance) Mrs. Brannan moved to approve the following:

1. Specialized Speech Technologies Contract
Recommend the board approve a contract with Specialized Speech Technologies for the 2018-2019 school year.
2. The Learning Spectrum Contract
Recommend the board approve a contract with The Learning Spectrum for the 2018-2019 school year.
3. Vantage Financial Lease Agreement for Chromebooks
Recommend the board approve a lease agreement with Vantage Financial for Chromebooks and equipment.
4. Disposal of Items
Recommend the board approve of the disposal of items that are lost, broken, and/or obsolete.

Ms. Wassmuth seconded the motion.

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

Motion carried 4-0.

Motion 19-003 Mr. Bode moved to approve the following:
(Personnel)

1. Degree Advancement
Recommend the board approve the following degree advancement for the 2018-2019 school year:
 - a. Alexa Martin; BA+15
2. Classified Employee
Recommend the board approve the following classified employee:
 - a. Stori Rex; Paraprofessional, Step 3, \$16.50 per hour, effective August 13, 2018
3. Classified Substitutes
Recommend the board approve the following classified substitutes, to be paid at the board approved rates for each substitute classification:
 - a. Stephanie Adams
 - b. Christopher Reeder
4. Summer Curriculum Payment
Recommend the board approve two (2) days of pay to the following for Summer Curriculum work:
 - a. Steve Hedge; \$150 per day
5. Supplemental Contracts (GHEA, Article X, pg. 33-35)
Recommend the board approve the following supplemental contracts for licensed employees for the 2018-2019 school year:
 - a. Kristi Jump; Tennis, JV Coach, Girls, Class VI-2-6, \$2,049.20
 - b. G. Daniel Forson; Football, Assistant Varsity Coach, Class IV-3-M, \$4,508.24
6. 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 2018-2019 school year:
 - a. Chris Panknin; Football, Assistant Varsity Coach, 0.66 FTE, Class IV-1-4, \$1,893.46
 - b. Mike Dodge; Football, Assistant Varsity Coach, 0.66 FTE, Class IV-3-M, \$2,975.44
 - c. James Gerdes; Soccer, Varsity Coach, Boys, Class II-3-M, \$5,737.76
7. Building Stipend
Recommend the board approve the following building stipend for the 2018-2019 school year:

Edison Intermediate
 - a. Melissa Schoemer; 4th/5th Grade Student Council, \$1,000
8. Building Stipend Re-Assignment
Recommend the board approve the re-assignment of the following building stipend for the 2017-2018 school year:
 - a. Middle School Student Council; \$500 from Melissa Schoemer to Allyson Sanders

9. Kids' Club Summer Program Pay Rate Change
Recommend the board approve the following pay rate change for Kids' Club summer program employee, effective June 4, 2018:
 - a. Jack Kunkle, Recreation Leader, \$12.35 per hour

(Co-Curricular and Extra-Curricular Activities)

1. Co-Curricular and Extra-Curricular Volunteers
Recommend the board approve the following volunteers:
 - a. Carrie Baxter
 - b. Elaine Burchfield
 - c. Lorena Caito
 - d. Scott Ferguson
 - e. John Kahle
 - f. Laura Swanson
 - g. Krista Voltolini

Ms. Wassmuth seconded the motion.

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

Motion carried 4-0.

Motion 19-004: (Adjourn) Mr. Bode moved to adjourn the meeting. Ms. Wassmuth seconded the motion.

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

Vice-President Palmisciano declared the meeting adjourned.

ATTEST:

Vice-President

Treasurer