

RECORD OF PROCEEDINGS
MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION
Regular Meeting – September 12, 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.

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|-----------|---------------------|-----------------|
| 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.

Motion 19-011 (Minutes) Mrs. Palmisciano moved to approve the minutes of the following meeting:
Regular Meeting, June 27, 2018

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 19-012 (Minutes) Mr. Bode moved to approve the minutes of the following meeting:
Regular Meeting, July 9, 2018

Ms. Wassmuth 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 19-013 (Minutes) Mrs. Brannan moved to approve the minutes of the following meeting:
Special Meeting, July 19, 2018

Ms. Wassmuth seconded the motion.

Roll Call: Mr. Bode, abstain; Mrs. Brannan, aye; Mrs. Palmisciano, abstain; Mr. Truett, aye; Ms. Wassmuth, aye.
Motion carried 3-0-2.

Motion 19-014 (Minutes) Mrs. Palmisciano moved to approve the minutes of the following meeting:
Special Meeting, August 19, 2018

Mrs. Brannan seconded the motion.

Roll Call: Mr. Bode, abstain; Mrs. Brannan, aye; Mrs. Palmisciano, aye; Mr. Truett, aye; Ms. Wassmuth, aye.
Motion carried 4-0-1.

Motion 19-015 (Minutes) Mrs. Palmisciano moved to approve the minutes of the following meeting:
Special Meeting, August 24, 2018

Mrs. Brannan seconded the motion.

Roll Call: Mr. Bode, abstain; Mrs. Brannan, aye; Mrs. Palmisciano, aye; Mr. Truett, aye; Ms. Wassmuth, abstain.
Motion carried 3-0-2.

Motion 19-016 (Treasurer's Reports) Mr. Bode moved to approve the June, July and August, 2018 Treasurer's reports and accept payment of the June, July, and August, 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.

Committee Reports

- **Finance Committee** – Mr. Truett reported the Finance Committee recently met and reviewed the draft 5-year forecast along with a school district millage history chart that he shared with the Board of Educaiton.
- **Communications Committee** – Mr. Culp reported the Communications Committee has been working on the Academic Prospectus and the Quality Profile. Also, the quarterly newsletter has recently been sent to all homes.
- **Wellness for Life** – Mrs. Brannan reported the Wellness for Life Committee met on August 22nd and has many initiatives underway including RLS running club, community garden, walk-a-thon, and Fresh Food Fridays in partnership with Kyle Mahan and the food service program. Mrs. Brannan also reported on a page in the Academic Prospectus which focuses on wellness. She also gave updates on a recent marijuana panel in which high school students met and talked with middle school students about the dangers of marijuana use. Mr. Marc Alter is also actively working with various service organizations to help facilitate service learning opportunities for students.
- **Grandview Heights/Marble Cliff Education Foundation** – Mrs. Brannan reported the Foundation met on August 20th. Most grants and scholarships have been funded at this point, with a few pending. The Foundation recently sponsored the Stevenson Elementary ice cream social and the Grandview Heights youth triathlon, and is working with several community partners to fund a batting cage at Pierce Field.
- **OSBA/Legislative** – Mr. Culp reported on some discussions surrounding possible forthcoming changes to legislation involving students who have not passed end-of-course exams, but have met all other requirements for graduation. He also reported possible changes to the professional development requirements for teachers who serve gifted students. Mrs. Palmisiciano also reported on new legislation that will change the five-year forecast deadline from October 31 to November 30, beginning in 2019.
- **City of Grandview Heights/Village of Marble Cliff** – Mrs. Palmisiciano reported on the following items:
 - Marble Cliff approved a redevelopment plan to convert the old mansion on Fifth Ave. to multi-family housing.
 - The athletic department is working with the City of Grandview Heights, the Bobcat Boosters, and the Education Foundation on installing a batting cage at Pierce Field.
 - There is currently an opportunity for the school district and the city to renegotiate the Grandview Yard School Compensation Agreement. The City Economic Development Committee will be meeting on September 17th to further discuss this proposal.
 - Ms. Wassmuth reported on a recent meeting with city partners regarding posting of gun-free zone signs in city parks that the school district also utilizes. The City Attorney is in the process of doing some legal research on this matter.

Superintendent's Report

Teaching and Learning

- The initial release of our District Academic Prospectus occurred in mid-August, however we are in the process of garnering feedback and edits and will be updating the DAP for a "final" release later this fall.
- A quick follow up on our Hands of Gratitude experience: The "Hands" that were created by Grandview Heights students were shipped to Honduras recently!
- In collaboration with Syntero, Stevenson Elementary will continue to provide targeted small group offerings for students in grades K-3. During the first semester, small groups will be self-selected by students and their parents and cover the following topics: emotional regulation, managing worry, developing friendships, and conflict resolution.
- In collaboration with Syntero, EILMS will also continue to provide targeted mini courses for students in grades 4-8. During the first semester, mini courses will be self-selected by students and their parents.
- Angie Ullum and Megan Brady have developed a book study for teachers in grades K-5 using the book Amplify by Katie Mutharis and Krisitn Ziemke. Participants in this book study will have the opportunity to receive District or Ashland University credit. Teachers will read, discuss, and reflect on the ways in which they are currently using technology in their classrooms.
- During the summer, several educators participated in the Teaching for Creativity Summer Institute designed and facilitated by the Columbus Museum of Art. This is the second cohort to attend this professional development opportunity. The seven-day institute (four days in the summer and three throughout the school year), seeks to open teachers' eyes and minds to their own individual creative abilities with the goal of the educators bringing their new knowledge back to the classroom where creativity can find its way into everyday lessons and learning. Through speakers, activities, and collaboration with other educators, teachers are able to reflect upon their own creative practices while making new connections, thinking about problems, and creating their own solutions.
- Shawn Hinkle and Marc Alter are beginning their second year with the Grandview Heights High School Explore class. This year enrollment in the class has more than doubled from last year (its' inaugural year), with a total of 15 students.

District Wide

- ALICE training (part II) occurred on August 29, 2018, after school. Our thanks to GHPD Officer Scott Hiles for his leadership throughout this process.

- The 1:1 initiative expansion K-12 is going well and devices are in place across the district. We will continue to reflect, and refine our thinking regarding this important initiative in terms of when the devices should go "home" with the kids, as well as analyzing our wireless connectivity.
- Schoology, our new Learning Management System, is seeing a quick adoption by staff and students. Teachers are finding simple yet extremely effective ways to communicate and share content with students.
- We welcome Syntero Counselor Tory Trimble who will be working in Grandview Heights Schools five days a week this year which will include two days per week at GHHS, two days a week at EILMS, and one day a week at Stevenson Elementary.

Community Engagement

- Treasurer/CFO Beth Collier has facilitated Booster training around what booster organizations can and cannot do.
- Alumni Night is September 14, 2018. From 4 to 6 p.m. we will be welcoming back our alumni to tour the Grandview Heights High School building and attend that evenings scheduled home football game. On September 15, Stevenson Elementary and Edison Intermediate/Larson Middle School will also be open for alumni tours in the morning.
- Our Fall 2018 district newsletter has been delivered to every district residence.
- We continue to update the district website and FB page with relevant information and have created a dedicated tab to the November 6 Ballot Issue.
- Recent ThisWeek News articles include Superintendent Andy Culp's column and feature articles on new Food Services Director Kyle Mahan; Teacher of the Year Kevin Richards and Win-Win Employee of the Year Lisa Zag; and the Ox Roast.

Recommendations from Superintendent to the Board of Education:

Motion 19-017 (Curriculum and Instruction) Mrs. Brannan moved to approve the following:

1. Field Trip
Recommend the board approve the following field trip to Caramabi, Curacao:
 - a. June 2019 (10 days to be determined)
 - b. 20 students/4-5 chaperones and 4-5 student mentors/leaders
 - c. Travel by airplane and vans
 - d. \$1,800 funded by student with possible fundraising; staff flight/room costs partially funded through group discounts and student cost; additional \$379 for scuba certification if needed

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 19-018 (Business and Finance) Mrs. Palmisciano moved to approve the following:

1. AT&T Contract
Recommend the board approve a contract with AT&T for phone services.
2. Then and Now Certifications
Recommend the board approve then and now certifications on the following purchase orders:
 - a. Peg Hollenback, OG Tutoring Services (PO# 31375)
 - b. Works International, Safety Testing and Reporting (PO# 31377)
 - c. Franklin County Board of Developmental Disabilities (PO# 31553)
 - d. ALICE Training (PO# 31688)
 - e. HJ Umbaugh & Associates, Financial Consulting (PO# 31775)
3. Lego League Fund
Recommend the board approve an increase in estimated revenue and appropriations for the Lego League Fund (200-9209) in the amount of \$2,800.
4. Disposal of Items
Recommend the board approve the disposal of the following items:

| | | |
|------|------|--------|
| 7331 | iMAC | Broken |
| 7332 | iMAC | Broken |
| 7334 | iMAC | Broken |
| 7335 | iMAC | Broken |

5. TenMarks Service Agreement
Recommend the board approve a service agreement with TenMarks Education, LLC, for web-based math intervention and enrichment program services.
6. Newsela Contract
Recommend the board approve a contract with Newsela, a web-based reading intervention and enrichment program.
7. Donations
Recommend the board accept the following donations:
 - a. \$178.29 to the Athletic Department from Muirfield Village Golf Club
 - b. \$50 to the Grandview Heights High School Math Department from Julie McGhee in memory of William D. McGhee
 - c. \$50 to the Grandview Heights High School Math Department from Jeanine Watters in memory of William D. McGhee
 - d. \$25 to the Grandview Heights High School Math Department from Jeannette Meunch in memory of William D. McGhee
8. Kids' Club Resolution
Recommend the board approve the following resolution regarding Kids' Club Program responsibility for an allocation of utility, building, maintenance, and administrative expenses as determined by the board on an annual basis.

WHEREAS, the Board of Education operates a School Age Child Care Program, more commonly known as the Kids' Club program (the "Program");

WHEREAS, the Program utilizes District facilities and the District's utilities to operate the Program;

WHEREAS, District personnel provide maintenance and custodial services to the Program;

WHEREAS, Board Policy IGBK provides that the Program may be responsible for an allocation of utility, building, maintenance, and administrative expenses, as determined by the Board on an annual basis;

WHEREAS, the Board believes that fifteen percent (15%) of the Program's revenues should be allocated towards utility, building, maintenance, and administrative expenses for the Program;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Grandview Heights City School District that fifteen percent (15%) of the Program's 2017-2018 revenues shall be allocated towards utility, building, maintenance, and administrative expenses for the Program.

BE IT FURTHER RESOLVED that this allocation shall occur at the end of the fiscal year.

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 19-019 Mrs. Brannan moved to approve the following:

(Personnel)

1. Contract Declination
Recommend the board approve the following contract declination for the 2018-2019 school year:
 - a. Janis Nelson, Paraprofessional
2. Supplemental Contract Resignation
Recommend the board approve the following supplemental contract resignations for the 2018-2019 school year:
 - a. Maria Murphy; Best Buddies Advisor, .50 FTE
 - b. Sara Hager; 5th Grade Camp
 - c. Carmen Mendoza; .50 FTE, Key Club Advisor

3. Summer Curriculum Work Payment

Recommend the board approve the following for Summer Curriculum work at \$150 per day:

- a. Roni Pettit; 1 day
- b. Meredith Lenz; 1 day
- c. Nicole Wainscott; 1 day
- d. Julia Grawemeyer; 2 days

4. Degree Advancements

Recommend the board approve the following degree advancements for the 2018-2019 school year:

- a. Barb McCauley; MA+45
- b. Emily Meister; MA+45

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. Chris France; LPDC Coordinator, Class V-2-8, \$3,073.80
- b. Jeremy Ewing; Percussion Instructor, Class VII-3-M, \$2,049.20

6. Licensed Stipends (GHEA, Article X, pg. 31)

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

- a. Kelly Anders; Best Buddies Advisor, 0.50 FTE, \$500.00
- b. Lydia McLaughlin; Teacher Mentor (Amy Hamilton), \$1,000.00
- c. Steve Hedge; Teacher Mentor (Julia Grawemeyer), \$1,000.00
- d. Heather Miller; Resident Educator Mentor (Natalie Ashbrook); \$1,250.00
- e. Cheri Brown; Resident Educator Mentor (Years 2,3 & 4); \$1,250.00

7. 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. Raterious Walker; Football, Assistant Coach, 0.66 FTE, Class IV-1-3, \$1,893.46
- b. Taylor Pickering; Cheerleading, MS Coach, Fall, Class VI-1-3, \$1,639.36
- c. Jake Walters; Football, Middle School Assistant Coach, Class V-1-1, \$2,459.04
- d. Rory Clark; Volleyball, 7th Grade Coach, Class V-1-1, \$2,459.04

8. Non-licensed Stipend

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

- a. Preston Miller; Middle School Athletic Director, \$8,000.00

9. Supplemental Stipend Additional Compensation

Recommend the board approve additional compensation to the following non-licensed supplemental stipend for the 2017-2018 school year, as required to maintain Ohio minimum wage rate:

- a. John Leutz; Science Olympiad, \$135.10

10. Fall Play Personnel
Recommend the board approve the following Fall Play personnel, to be paid from activity funds:
 - a. Dow Kimbrell; Scene Designer and Technical Director Advisor, \$850.00
 - b. Lucas Fox; Musical Director and Pianist, \$750.00

11. Classified Substitute
Recommend the board approve the following classified substitute:
 - a. Kelly Miller

12. Special Duty Nurse
Recommend the board approve the following special duty nurse for up to 2 hours per day, effective September 4, 2018, 2018, through December 20, at a rate of \$21.43 per hour, pending successful BCI/FBI background check results:
 - a. Megan Hatta

13. Kids' Club Employee Rate and Position Changes
Recommend the board approve the following Kids' Club employee rate and/or position changes, effective September 1, 2018:
 - a. Stephanie Adams; Team Leader, \$14.16 per hour
 - b. Anna Briones; Team Leader, \$13.62 per hour
 - c. Stephanie Briones; Recreation Leader, \$12.99 per hour
 - d. Brett Knisley; Recreation Leader, \$14.18 per hour
 - e. Corey Leasure; Team Leader, \$13.62 per hour
 - f. Kelly Miller; Team Leader, \$19.45 per hour
 - g. Taylor Nightingale; Recreation Leader, \$13.09 per hour
 - h. Kayce Parks; Team Leader, \$14.54 per hour
 - i. Madison Wrightsell; Recreation Leader, \$12.15 per hour
 - j. Robert Tobin; Substitute, \$11.94 per hour

(Co-Curricular Activities and Extracurricular Activities)

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 19-020 (Other) Mrs. Palmisciano moved to approve the following:

1. OSBA Capital Conference Delegate and Alternate Delegate
Recommend the board name the following delegate and alternate delegate to the OSBA Capital Conference, to be held November 11-13, 2018:

Delegate: Molly Wassmuth

Alternate: Eric Bode

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 19-022 (Adjourn) Mr. Bode moved to adjourn the meeting. Mrs. Brannan 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