

**RECORD OF PROCEEDINGS**  
MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION  
Special Meeting – March 15, 2019

The Grandview Heights Schools Board of Education met in special session in the Treasurer's Office in Grandview Heights High School.

Call to Order: President Jesse Truett called the meeting to order at 7:30 a.m.

Roll Call	Members Present:	Members Absent:
	Eric Bode	Melissa Palmisciano
	Debbie Brannan	Molly Wassmuth
	Jesse Truett	

**Motion 19-076 (Curriculum and Instruction)** Mrs. Brannan moved to approve the following:

1. 2019-2020 Stevenson Elementary School Supply Lists  
Recommend the board approve the Stevenson Elementary school supply lists for the 2019-2020 school year.
2. 2019-2020 Edison Intermediate & Larson Middle School Supply Lists  
Recommend the board approve the Edison Intermediate & Larson Middle School supply lists for the 2019-2020 school year.

Mr. Bode seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Brannan, aye; Mr. Truett, aye.

Motion carried 3-0

**Motion 19-077 (Business and Finance)** Mr. Bode moved to approve the following:

1. Tax Rate Resolution – 2020 Collections  
Recommend the board approve a 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.
2. Amended Tax Rate Resolution – 2019 Collections  
Recommend the board approve a 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.
3. Marble Cliff Manor, LLC, Settlement Agreement  
Recommend the board approve a settlement agreement with Marble Cliff Manor, LLC.
4. Aetna Health Insurance Renewal  
Recommend the board approve a 0% premium increase for the group medical/prescription insurance renewal for 2019-2020, with a 2% premium credit to be applied toward the July, 2019 monthly premium.

Mrs. Brannan seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Brannan, aye; Mr. Truett, aye.

Motion carried 3-0

**Motion 19-078** Mrs. Brannan moved to approve the following:

**(Personnel)**

1. Resignations  
Recommend the board accept the following resignations:
  - a. Steven West; Custodian, effective February 28, 2019
  - b. Jose Guerrero; Custodian, effective March 5, 2019
2. Classified Employee  
Recommend the board approve the following classified employee:
  - a. Kathy Brown; Cook, 2.5 hours per day, Step 1, \$13.41 per hour, effective February 18, 2019

3. 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. Brian Schoch; Track, Head Coach, Boys and Girls, Class I-3-M, \$7,172.20
- b. Amy Parzinger; Softball, Middle School Coach, Class V-2-9, \$3,073.80
- c. Rob Ballinger; Track, Assistant Varsity Coach, Class V-3-M, \$4,098.40

4. 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 employ the individuals to fill the following positions for the 2018-2019 school year:

- a. Ramone Brant; Track, Assistant Varsity Coach, Class V-2-8, \$3,073.80

5. OHSAA Basketball Tournament Payment  
Recommend the board approve the following payments to the OHSAA Basketball Tournament workers:

- a. Ticket Taker/Seller - \$25 per game
- b. Scorekeeper - \$25 per game
- c. Announcer - \$25 per game
- d. Athletic Trainer - \$60 per game
- e. Site Supervisor - \$75 per game

***(Co-Curricular Activities and Extra-Curricular Activities)***

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

- a. Mary M. Hoy
- b. Sean McCormick
- c. Elizabeth Laudeman Moyo
- d. Nkululeko A. Moyo

Mr. Bode seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Brannan, aye; Mr. Truett, aye.

Motion carried 3-0

**Motion 19-079: (Adjourn)** Mr. Bode moved to adjourn the meeting. Mrs. Brannan seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Brannan, aye; Mr. Truett, aye.

President Truett declared the meeting adjourned.

ATTEST:

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer