RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION Regular Meeting – May 12, 2021

The Grandview Heights Schools Board of Education met in regular session at the Brotherhood of Rooks Media Center in Grandview Heights High School.

Call to Order: President Jesse Truett called the meeting to order at 7:00 p.m.

Pledge of Allegiance was said and a moment of silent meditation was held.

Roll Call Members Present: Members Absent:

Eric Bode Emily Gephart Kevin Gusé Jesse Truett Molly Wassmuth

Recognition of Academic Achievement and Outstanding Contribution

Superintendent Andy Culp recognized Mrs. Carmen Mendoza and Mrs. Susan Falk on their recent retirements at the end of the 2019-2020 school year. At the time of their retirements, the Board of Education was meeting virtually due to the COVID-19 pandemic; thus, they were not officially recognized at that time. Mr. Culp also recognized Mrs. Lydia McLaughlin and Mrs. Billie Sarich on their upcoming retirements at the end of the 2020-2021 school year. Together, these four teachers have over 100 years of service to Grandview Heights Schools. Mr. Culp congratulated each of them, thanked them for their service and dedication, and presented them with a small token of appreciation.

Mrs. Ullum, Mr. Brown, and Dr. Gage also thanked them and shared memories of each of the teachers in recognition of and in honor of their retirements.

Presentation - Start Talking Grandview

Mrs. Megan Hatta, representing *Start Talking Grandview*, addressed the Board of Education to present the organization's first ever Prevention Advocate Award. Mrs. Hatta explained that she has been part of *Start Talking Grandview* for seven years and has seen it grow and develop in many ways. She also wanted to acknowledge the group would not be where it is without the school district's prioritization of the wellness curriculum, the wellness initiatives, investing in continuing education and mental health for the staff, and the partnership for parent and community education. She stated that it is these platforms outside of the home that support education and open conversation relating to substance use, self-care, and open support networks.

She then stated that it was her honor to present the very first Prevention Advocate Award to Grandview Heights Schools staff member Carl Acton. This award was student driven, coming about through the organization's involvement with students around substance use and prevention. She explained that Mr. Acton was repeatedly named by students for promoting safe and important conversations around positive, whole-person identity, and wellness strategies in the classroom.

Start Talking Grandview senior scholarship recipient Lindsey Bertani spoke regarding the impact Mr. Acton has had on her. She explained that she had the pleasure of having Mr. Acton as a teacher for two years and, during that time, Mr. Acton never failed to normalize topics of mental health and the struggles and pressures students face on a daily basis. She further stated that she was at an age where she was experiencing a lot of insecurity and Mr. Acton was able to bring upon a new sense of confidence in who she was as a person and where her identity is found. She told the Board that Mr. Acton is the most real, authentic, genuine, and kind person and that she was honored to present him with this award.

Mr. Acton thanked Lindsey Bertani, Mrs. Hatta, and the *Start Talking Grandview* organization for honoring him with the award.

Presentation - Construction Update

Mr. Jay Tadena, Corna-Kokosing/Elford (CKE) Project Manager, reported on the following recent and upcoming highlights of the new 4-8 building that is under construction:

- Brick work is complete;
- Flooring installed in all second-floor classrooms;
- Ceiling tile is installed on the second floor;
- Gym has been painted;
- Skylights are complete;

- Ceramic tile installed in the second-floor restrooms;
- Permanent lights are on; and
- Permanent HVAC systems are running.

Work that is ongoing includes the following:

- Fixtures and faucets;
- Casework:
- Science room wash stations;
- First floor flooring;
- Installation of athletic equipment including basketball backboards;
- Interior glass; and
- Site work and final grading to begin next week.

Mr. Tadena also explained there are some challenges with supply chain delays across the construction industry that are impacting the project. There are delays in receiving overhead doors, some athletic equipment and terrazzo flooring. However, he does not feel that this will impact the ability to complete the project on time.

Presentation - District Technology Plan 2021

The District technology team, including Mr. Chris Deis, Mr. Matt Mowry, Mr. Marc Alter, and Mrs. Jessica Fields, presented to the Board on the District's 2021 Technology Plan. A copy of the presentation is attached to this official record of the minutes.

Motion 21-102 (Minutes) Mrs. Gephart moved to approve the minutes of the following meeting:

- a. Regular Meeting, April 14, 2021
- b. Special Meeting, May 3, 2021

Mr. Bode seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Gephart, aye; Mr. Gusé, aye; Mr. Truett, aye; Ms. Wassmuth, aye. Motion carried 5-0.

Superintendent's Report

Teaching and Learning

At Stevenson Elementary, Laura Bova and parent Anna Kalnow did a wonderful job developing an All Arts Day experience around the theme of architecture. Students participated in an architecture walk where they had to identify homes with various architectural designs, they participated in a 100-piece lego challenge, and built structures from paper. Students also zoomed with a dancer and designed chalk drawings around the school.

At EILMS, students are enjoying science. Fifth grade science continues to learn more about light. This week's focus was on refraction with hands-on activities. Sixth grade science students focused on the forms of weathering, erosion, and deposition, and were introduced to the rock cycle.

The EILMS Citizen of the Month program wrapped up the year with a celebration of its April/May citizens. Staff members refer to the Learning Attributes Rubric to guide their student nominations. Each month, a different attribute is highlighted and two students from each grade level who represent and model the highlighted attribute are selected. This program, generously sponsored by the Northwest Kiwanis Club, has been a Grandview Heights Schools tradition for more than 40 years.

Congratulations GHHS! According to *U.S. News & World Report*, Grandview Heights High School is one of the nation's best high schools. The 2021 edition of Best High Schools is an annual report that identifies the country's top-performing high schools based on a multitude of factors. Grandview Heights High School earned a 96.82 out of 100, making it among the top schools in the nation. GHHS is ranked #4 among Columbus area high schools, in the top 3% of Ohio high schools, and in the top 4% of all high schools nationwide. Grandview Heights High School is also one of the select schools to score high enough in the ranking methodology to earn the prestigious *U.S. News*-trademarked 2021 Best High Schools award badge.

The GHHS Spring Choral Concerts, featuring the Concert Choir and The Grandview Singers, will be May 13, in the gymnasium. These socially distant performances will be for family members only.

The following Senior events are scheduled:

Senior's Last Day of School	May 18
Senior Walk	May 18
Senior Prom	May 22
Graduation	May 30

District Wide

Last week was Teacher (and Staff) Appreciation Week and our PTO organizations were off the hook in celebrating staff members! Luncheons, snack surprises, breakfast treats, gift bags, you name it – our PTO volunteers thought of it! Most importantly, GHS staff appreciates their incredible thoughtfulness!

Thanks to Nationwide Children's Hospital partnership, GHS hosted round one and two of vaccination clinics for students ages 16 and up.

Our Academic and 21st Century Learning teams are diligently working on our staff summer professional development experience. 2021 Launch will be held on August 4 and 5.

Summer Learning 2021: IGNITE courses are near capacity with Camp Invention registration at 125 campers.

Community Engagement

Grandview Heights High School will host an art exhibition featuring the work of Columbus-based, BIPOC (Black, Indigenous, and people of color) artists on Sunday, May 16, 2021, from 4 to 7 p.m. in the auditorium. It will remain open to Grandview Heights Schools students on Monday and Tuesday. Admission is free. The exhibition's title, Amplify, expresses the hope of what the event will achieve: the amplification of the work and voices of these immensely talented, local artists.

Our Communications team is working on a Spring/Summer district newsletter, a June 19 "Walk Through" of GHHS prior to summer renovation, a virtual tour of the high school, as well as a soft ribbon cutting for the new 4-8 building on August 7 or 14. Beth Collier, CFO/Treasurer, has submitted a column to ThisWeek News for May publication. Topic: Financial Forecast. Remember to follow us on Facebook at Grandview Heights Schools and regularly check our website at www.ghschools.org for news and updates.

Recent Press

 $\frac{https://www.thisweeknews.com/story/news/local/grandview-heights/2021/04/30/grandview-heights-schools-elc-students-coordinate-series-community-service-projects/7401959002/$

 $\frac{https://www.thisweeknews.com/story/news/local/grandview-heights/2021/05/10/grandview-heights-roundup-versatile-p-j-tingler-giving-all-bobcats-boys-track-squad/4915585001/$

https://www.thisweeknews.com/story/news/local/grandview-heights/2021/04/30/grandview-heights-roundup-emma-murphy-sami-swartz-help-steady-bobcats-softball-team/7378193002/

Treasurer's Report

Treasurer Beth Collier presented to the Board on the following:

April, 2021 Financial Report highlights: General Fund (001):

- General Fund Revenues
 - Taxes First half 2021 settlement received; 103.8% of budget.
 - State Funding 89.3% of budget; includes adjustment for funding restored through Governor's Executive Order.
 - Property Tax Allocation First half 2021 settlement received; 98.3% of budget.
 - o **Grandview Yard** -First half 2021 settlement received; 109.5% of FY budget.
 - o Interest Earnings (Other Revenue) for April, 2021: \$7,095.51.
- General Fund Expenditures
 - o 10 months (83.3%) FYTD Budget
 - Total FY Expenditures: 79.9% of budget

- General Fund Investments
 - US Bank Investment account: average yield to maturity 1.18%
 - o Star Ohio: .08% as of April, 2021

Construction Fund (004):

- Interest Earnings for April, 2021: \$48,030.52
- Interest Earnings Project-to-Date: \$1,373,599 (net of \$48,648 investment advisory fees)
- 57.3% of Soft Costs have been spent.
- 37.4% of Construction Costs have been spent.
- Current Fund Balance: \$34,046,651.26.

Bond Retirement Fund (002):

- \$1,019,390.63 bond interest payment due June 1, 2021.
- \$52,165,000 bond principal outstanding.

Permanent Improvement Fund (003):

- First half 2021 tax settlement received.
- Current Fund Balance: \$867,245.74.
- 5 Year Capital Plan in progress.
- Upcoming expenditures:
 - o Athletic storage sheds (partial), \$6,827.
 - o GHHS Roof, \$250,260.
 - o Trane HVAC control system for EI/LMS and Stevenson Elementary, \$29,715.

5 Year Forecast:

- Forecast Uncertainties
 - o COVID-19
 - State budget
 - Expiring labor contracts
 - o Grandview Yard development PILOT's
- Revenue Changes Since May Forecast
 - o Property taxes & final results of triennial update
 - o State funding portion restored through Governor's Executive Order
 - o Other Revenue (BWC Refunds, All-Day-Kindergarten tuition, interest revenue, building rentals)
- Expenditure Changes Since May Forecast
 - o Employee Benefits medical and dental insurance premium increase
 - o Transfers Out Subsidy to athletic fund
- Overall Summary
 - Forecast is stable;
 - \$6.0 million cash balance in FY 2025;
 - o \$2.4 million unreserved balance in FY 2025.

Motion 21-103 (Treasurer's Reports) Mr. Bode moved to approve the April, 2021 Treasurer's reports and accept payment of the April, 2021 bills for all funds.

Mrs. Gephart seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Gephart, aye; Mr. Gusé, aye; Mr. Truett, aye; Ms. Wassmuth, aye.

Motion carried 5-0.

Recommendations from Superintendent to the Board of Education:

Motion 21-104 (Edison Intermediate IRN) Mr. Bode moved to approve the following:

1. Recommend the Board of Education retire IRN 037051 (Edison Intermediate School) at the conclusion of the 2020-2021 school year. The grade levels previously assigned to IRN 037051, 4th and 5th grades, will now be assigned to the existing IRN 014118, otherwise known as Larson Middle School.

Mr. Gusé seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Gephart, aye; Mr. Gusé, aye; Mr. Truett, aye; Ms. Wassmuth, aye. Motion carried 5-0.

First Reading (Curriculum and Instruction)

1. 2023-2024 School Calendar (First Reading/Hearing Notice)

Recommend the Board consider on first reading the 2023-2024 school calendar.

Mr. Truett read the following statement regarding the proposed school calendar:

"School Boards are required to hold a public hearing at least 30 days prior to adopting the school calendar, which is what we are doing here tonight. At this hearing, the Board is required to discuss the total number of hours in a school year (K-6, 910 and 7-12, 1001), the length of a school day and the beginning and end dates of instruction."

Mrs. Gephart asked Mr. Truett what the actual requirements are in terms of hours in a school year.

Mr. Culp stated the required hours are a minimum of 1001 for grades 7-12; 910 hours for full-day kindergarten. He stated that our district is well above the required annual hours in all grades.

Mr. Truett thanked Mr. Culp for the clarification. He asked if there were any other questions and explained that the Board would be voting on the calendar at the next meeting.

Mr. Gusé asked how the hours compared to previous years. Mr. Culp stated they were consistent with past years.

Motion 21-105 (2021 Graduates) Mr. Bode moved to approve the following:

1. Roster of Candidates for Graduation (Tentative)

Recommend, in accordance with Section 3313.61 of the Ohio Revised Code, that the Board approve the candidates for graduation, pending formal approval of the high school principal.

Ms. Wassmuth seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Gephart, aye; Mr. Gusé, aye; Mr. Truett, aye; Ms. Wassmuth, aye. Motion carried 5-0.

Motion 21-106 (Curriculum and Instruction) Mrs. Gephart moved to approve the following:

1. <u>2021-2022 Student – Parent Handbook</u>

Recommend the Board approve the 2021-2022 Student – Parent Handbook updates.

Ms. Wassmuth seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Gephart, aye; Mr. Gusé, aye; Mr. Truett, aye; Ms. Wassmuth, aye. Motion carried 5-0.

Motion 21-107 (Board Policy) Mrs. Gephart moved to approve the following:

1. <u>Board Policy (Final Read)</u>

Recommend the Board consider on first reading the following policies.

- a. BCA Board Organizational Meeting
- b. BCFA Business Advisory Council to the Board
- c. CBC Superintendent's Contract
- d. EBC Emergency Management and Safety Plans
- e. EBCD-R Emergency Closures
- f. GA Personnel Policies Goals
- g. GCD Professional Staff Hiring
- h. IGCG Pre-School Program
- i. EB Safety Program
- j. EBCD Emergency Closings
- k. EFH Food Allergies
- l. GCB-2 Professional Staff Contracts and Compensation Plans
- m. IF Curriculum Development
- n. IGD Cocurricular and Extracurricular Activities

Mr. Gusé seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Gephart, aye; Mr. Gusé, aye; Mr. Truett, aye; Ms. Wassmuth, aye. Motion carried 5-0.

Motion 21-108 (Business and Finance) Ms. Wassmuth moved to approve the following:

1. <u>Five-Year Forecast</u>

Recommend the Board approve the 5-year forecast.

2. Then and Now Certification

Recommend the board approve the following then and now certifications:

- a. Educational Service Center of Central Ohio, interpreting services, PO #36664
- b. Columbus State Community College, 2020 College Credit Plus, PO #36754
- c. Roberta Penn, garden club supplies, PO #36892
- d. Follett, 2019-2020 library supplies, PO #36891
- e. Kellie Green Speech and Language, speech services, PO #36910
- f. Florida Virtual Learning, student licenses, PO #36897
- g. Royal Paper Stock, recycling of outdated books, PO #36924
- h. ASIST Translation Services, interpreter, PO #36947

3. Transfer

Recommend the board approve a transfer of \$113.57 from the Class of 2019 account (200-9199) into the Class of 2022 account (200-9132).

4. COSI Contract

Recommend the Board approve a contract with the Center of Science and Industry (COSI) to serve as the venue for the 2021 Grandview Heights High School prom.

5. Budget Adjustments

Recommend the Board approve the following adjustments to estimated revenue and appropriations:

Estimated Revenue:

a.	Rooks Media Center (018-9045)	\$6,000.00
b.	Garden Club (200-9121)	318.00
c.	Class of 2021 (200-9131)	(1,950.00)
d.	2021 GHMCEF Grants (018-9054)	8,677.00

Appropriations

a.	Rooks Media Center (018-9045)	\$6,000.00
b.	Garden Club	818.00
C.	Class of 2021 (200-9131)	1,550.00
d.	2021 GHMCEF Grants (018-9054)	8,677.00

6. <u>Model United Nations Activity Account</u>

Recommend the Board approve Student Activity Account Statement of Intent and Purpose for Model United Nations for the 2020-2021 school year.

7. Trane Contract

Recommend the Board approve a contract with Trane for HVAC control system replacement for Stevenson Elementary and Edison Intermediate/Larson Middle School, at an estimated cost of \$29,715, payable from the Permanent Improvement Fund.

8. Out of District Tuition

Recommend the Board approve the following out of district tuition student for the 2021-2022 school year.

a. Student A, See Appendix A

9. BIM Agreement

Recommend the Board approve an agreement with Biometric Information Management (BIM) for web-based BCI/FBI background check services.

10. <u>1812 LLC Lease</u>

Recommend the Board approve a lease with 1812 LLC for storage purposes.

11. Education Agreement

Recommend the Board approve an Education Agreement for services for a special education student.

12. Donations

Recommend the Board accept the following donations to the GHHS Model UN Club:

- a. \$25 from Christopher Stankovich
- b. \$25 from Rodney Sheets, Jr.
- c. \$50 from Ann Browning-Shaw
- d. \$150 from the Law Off of Scott Culbert, LLC
- e. \$200 from Hastie Legal, LLC

13. Donations

Recommend the Board accept the following donations from the Bobcat Boosters from January - March 2021:

- a. \$959.74 for batting cage net and decals for GHHS Baseball
- b. \$270 for tennis balls for Boys Tennis
- c. \$56 for line-up books for Baseball and Softball
- d. \$120 for jump ropes for Boys Tennis
- e. \$33 for aluminum batons for Boys and Girls Track
- f. \$1,146.20 for field supplies for Baseball

Mr. Bode seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Gephart, aye; Mr. Gusé, aye; Mr. Truett, aye; Ms. Wassmuth, aye. Motion carried 5-0.

Motion 21-109 (Personnel) Mrs. Gephart moved to approve the following:

1. <u>Resignations</u>

Recommend the Board accept the following resignations:

- a. Robert Tobin; Paraprofessional, effective May 31, 2021
- b. Vicki Rush; Paraprofessional, effective May 31, 2021
- c. Kirsten Carroll; Human Resources Manager, effective July 31, 2021

2. <u>Certified Position Change</u>

Recommend the Board approve the following certified position changes for the 2021-2022 school year:

- a. Sara Hager; Intervention Specialist to K-3 Reading Intervention
- b. Sarah Feeney; Kindergarten to 3rd Grade
- c. Joe Liptrap; Kindergarten to 2nd Grade
- d. Olivia Shull; 3rd Grade to Kindergarten

3. <u>Degree Advancements</u>

Recommend the Board approve the following degree advancements for the 2021-2022 school year:

a. Alix Scott - MA+15

4. <u>Home Instruction</u>

Recommend the Board approve the following licensed employees to provide home instruction for the 2020-2021 school year:

- a. Bethany Black, \$43.10 per hour, not to exceed 5 hours per week
- b. Lori Downer, \$43.10 per hour, not to exceed 5 hours per week
- c. Laura Lombardi, \$43.10 per hour, not to exceed 5 hours per week

5. <u>Certificated Staff for Reappointment</u>

Recommend the Board approve the following certificated staff for reappointment:

One-Year Limited Teacher Contracts

William Amurgis 3rd vear 2nd vear Amy Elliott **Jessica Fields** 3rd year Christine France retire/rehire Joan Grundey retire/rehire 2nd vear Katie Konrad Allison Kukura 3rd year **Emily Long** 3rd vear Marissa Osborn 2nd year Jane O'Shaughnessy retire/rehire Olivia Shull 3rd vear

Two-Year Limited Teacher Contracts

Natalie Ashbrook Julia Grawemeyer Amy Hamilton Katie McIntyre

Three-Year Limited Teacher Contracts

Dan Colahan Elizabeth Mora Brian Petit Brittny Sharma

Continuing Teacher Contract

Sarah Feeney

6. <u>Retirement Dates Adjustments</u>

Recommend the Board approve the adjustment to the following retirement dates:

- a. Billie Sarich, Reading Intervention, effective May 31, 2021
- b. Lydia McLaughlin, Language Arts and Social Studies Teacher, effective May 30, 2021

7. Extended School Year Instruction

Recommend the Board approve the following staff to provide Extended School Year instruction at the rates listed, effective June 1, 2021:

- a. Karla Hayes, \$43.10 per hour
- b. Amanda Helmick, \$33.15 per hour
- c. Emily Long, \$38.13 per hour
- d. Hope McDonald, \$38.13 per hour
- e. Katie McIntyre, \$33.15 per hour
- f. Ivy Smith, \$20.45 per hour, up to five hours
- g. Mandy Tantarelli, \$38.13 per hour
- h. Kristi Urig, \$43.10 per hour
- i. Liz Weaver, \$33.15 per hour

8. Orton-Gillingham Summer Instruction

Recommend the Board approve the following staff to provide Orton-Gillingham summer instruction at the rate of \$60 per hour, effective June 1, 2021:

- a. Natalie Ashbrook
- b. Hope McDonald
- c. Allison Kukura
- d. Katie McIntyre
- e. Liz Weaver

9. Student Evaluations Summer 2021

Recommend the Board approve the following staff to conduct student evaluations during Summer 2021, as needed:

- a. Abby Keller, \$71.28 per hour
- b. Elizabeth Mora, \$62.99 per hour

10. Extended Days for the 2021-2022 School Year

Recommend the Board approve the following extended days for the 2021-2022 school year:

- a. Marc Alter, Director of 21st Century Technology 15 Days
- b. Stephanie Doran, Counselor 3 Days
- c. Amy Elliott, Nurse 15 Days
- d. Erin Engle, Media Specialist 3 Days
- e. Jessica Fields, 21st Century Learning Coach 15 Days
- f. Kristi Jump, Media Specialist 3 Days
- g. Abby Keller, School Psychologist 8 Days
- h. Abby Mally, Counselor 10 Days
- i. Jane O'Shaughnessy, Counselor 3 Days
- j. Paula Oswald, Bookroom 1 Day
- k. Shellie Self, Bookroom 1 Day
- l. Bryan Stork, Counselor 20 Days

11. Teacher Contract FTE Increase

Recommend the Board approve an FTE increase for the following teacher contract, effective for the 2021-2022 school year:

a. Julia Grawemeyer; Teacher, from .6 FTE to .75 FTE

12. <u>Administrator / Supervisor Contracts</u>

Recommend the Board approve the following administrator/supervisor contracts:

- a. Brad Bertani; Athletic Director, effective 8/1/21 7/31/24
- b. Jennie Clifton; Assistant Treasurer, effective 8/1/21 7/31/24
- c. Madeline Partlow; Director of Student Services, effective 8/1/21 7/31/23
- d. Angela Ullum; Principal, effective 8/1/21 7/31/24

13. <u>Salary Base Increases</u>

Recommend the Board approve 3% base salary increase for the following administrators/ supervisors, effective August 1, 2021:

- a. Brett Bradley; Director of District Services
- b. Robert Brown; Principal
- c. Quint Gage; Principal
- d. Amy Gardner; Childcare Director
- e. Jamie Lusher; Chief Academic Officer
- f. Kyle Mahan; Food Services Director
- g. Jamie McClary; EMIS Coordinator
- h. Matt Mowry; Systems Administrator

14. <u>Salary Base Increase</u>

Recommend the Board approve a 5% base salary increase for the following administrator/ supervisor, effective August 1, 2021:

a. Shawn Hinkle; Assistant Principal

15. Contract Addendum

Recommend the Board approve contract addendum for the following administrator/supervisor, effective August 1, 2021:

a. Chris Deis; Chief Technology Officer

16. Executive Assistant to the Superintendent Contract

Recommend the Board approve a one-year contract for Hayley Head; Executive Assistant to the Superintendent, effective July 1, 2021 - June 30, 2022.

17. Psychological Evaluation Services

Recommend the Board approve Dr. Wendy Nauman, a Licensed Psychologist, to be paid \$2,400 for independent evaluation of a student.

18. Memorandum of Agreement

Recommend the Board approve a Memorandum of Agreement with the Grandview Heights Education Association.

19. Kids' Club Personnel

Recommend the Board approve the following Kids' Club personnel:

- a. Simone Jones; Summer Staff Team Leader, \$15.60 per hour, effective May 26, 2021
- b. Cassie Koehler; Program Specialist, \$16.71 per hour, effective May 12, 2021, pending a successful background check
- c. Aileen O'Connor; Summer Staff Recreation Leader, \$12.15 per hour, effective May 24, 2021
- d. Rasmia Shraim; Summer Staff Recreation Leader, \$12.15 per hour, effective May 5, 2021
- e. Mary Beth Zangardi; Summer Staff Team Leader, \$15.54 per hour, effective May 12, 2021, pending a successful background check

20. <u>Kids' Club Resignations</u>

Recommend the Board approve the following Kids' Club resignations:

- a. Jaelynn Filio; Team Leader, effective April 6, 2021
- b. Robert Tobin; Substitute, effective May 26, 2021
- c. Chris Weck; Intermittent Team Leader, effective April 6, 2021

Ms. Wassmuth seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Gephart, aye; Mr. Gusé, aye; Mr. Truett, aye; Ms. Wassmuth, aye. Motion carried 5-0.

Motion 21-110 (Other) Mr. Gusé moved to approve the following:

1. <u>Change of June 2021 Board of Education Regular Meeting Date</u>

Recommend the Board approve changing the June 2021 regular meeting date from June 30 to June 23, 2021.

2. Special Meeting

Recommend the Board approve a special meeting on June 23, 2021, from 5 to 7 p.m. for the purpose of OSES and OTRES evaluations.

Ms. Wassmuth seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Gephart, aye; Mr. Gusé, aye; Mr. Truett, aye; Ms. Wassmuth, aye. Motion carried 5-0.

Discussion:

The Board of Education discussed the meeting location for Board of Education meetings beginning in August, 2021. The location will need to be changed due to construction beginning on Grandview Heights High School. It was suggested and agreed upon to hold the meetings in the media center of the new 4-8 building beginning August, 2021.

Motion 21-111 (Adjourn) Mrs. Gephart moved to adjourn the meeting. Ms. Wassmuth seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Gephart, aye; Mr. Gusé, aye; Mr. Truett, aye; Ms. Wassmuth, aye. President Truett declared the meeting adjourned.

ATTEST:		
President	 	
 Treasurer	 	



District Technology Plan Preview 2021

"Plan your work. Work your plan." - A Wise Superintendent

Technology Recap



- 2018 District Technology Plan
 - o 12 Goals
 - 1:1 Device Expansion
- Staffing Adjustments



IT Service



Matt Mowry
Systems & Network
Administrator



Emanuel Maniatis
Technology and
Network Specialist



Evan HeintzTechnology and
Network Specialist



Christopher Deis Chief Technology Officer

EMIS & Data



Jamie McClary EMIS and Data Coordinator

Learning



Marc Alter
Director of 21st
Century Learning



Jessica Fields 21st Century Learning Coach





The **IT Infrastructure Library** (ITIL) is a library of volumes describing a framework of best practices for delivering IT services.



The **Consortium for School Networking** (COSN) promotes partnerships and awareness of emerging technologies education.



Future Ready Schools® helps district leaders plan and implement personalized, research-based digital learning strategies

Frameworks



IT Service & Support

- Network updates
- Cybersecurity
- Device Lifecycle
- Ticketing Process

- Inventory Tracking
- 3,000 support tickets in 1 year
- "We're not here because we have computers."



Responsive Role of a Coach

- Making thinking and learning visible
- Harnessing creativity in problem solving and design thinking.
- Designing and engaging in authentic experiential learning opportunities
- Differentiating instructional and assessment strategies to meet the needs of all learners.
- Leveraging flexible learning environments and digital applications when applicable and when beneficial to students.



Work of a Coach

- It always begins with an idea which the coach and teacher grow and develop together
- The success of this process stems from sustained relationships between coaches and teachers
- This partnership between a coach and teacher can take many forms.
- It is always in direct response to the support the learning needs of our students.





Work of a Coach

- Learning Attributes
 - Collaboration
 - Communication
 - Accountability
 - Empathy
 - Honesty

- Perseverance
- Resourcefulness
- Respectfulness
- Safety





Analytical thinking and innovation



Active learning and learning strategies



Complex problem-solving



Critical thinking and analysis



Creativity, originality and initiative



Leadership and social influence



Technology use, monitoring and control



Technology design and programming



Resilience, stress tolerance and flexibility



Reasoning, problem-solving and ideation

Process and Themes

- Interviews with grade level and content area teams.
- Focus on past and current successes.
- What do teachers want and need in order to build upon current momentum, and to continue moving forward?
- Two overarching themes emerged



Theme 1

Professional Development

Maximize and personalize PD via synchronous, asynchronous, and co-teaching models.

- Leverage tools that we currently have
- Learn software
- Refine collaborative teaching and learning practices
- Provided feedback that enhances teaching, learning, and assessment.

Theme 2 IT Service

Maximize and personalize opportunities for teaching and learning.

- Refine filtering and monitoring
- Analysis of inventory and support tickets



Increase Skill & Expertise

- Increase skills and expertise in utilizing our learning management tools.
- A learning management tool is any tool that maximizes opportunities for engagement with learning content, assessment, and community.





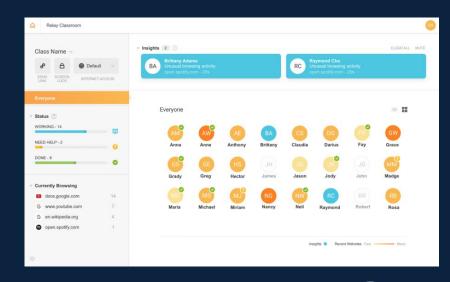






Digital Interaction & Control

- Improve the student and teacher autonomy to internet resources
- Work toward teacher level control of allow lists
- Improve screen sharing and monitoring within a classroom







Internal & External Collaboration

Increase collaboration among colleagues within the district and out of district







Create, Interact, & Share Content



Increase knowledge of the teacher tablet and uses as an instructional tool

Goal 4





Thank You