

RECORD OF PROCEEDINGS
MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION
Regular Meeting – June 23, 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.

Roll Call	Members Present:	Members Absent:
	Eric Bode	Kevin Gusé
	Emily Gephart	
	Jesse Truett	
	Molly Wassmuth	

Recognitions/Presentations

Superintendent Andy Culp, GHHS Principal Rob Brown, and Director of Student Services Madeline Partlow recognized the following recent retirees and thanked them for their dedication and years of service to the Grandview Heights School District:

- Mr. Tom Tyne, Groundskeeper;
- Mrs. Jane Adkins, Paraprofessional; and
- Mrs. Rebecca Krouse Paraprofessional.

Superintendent Andy Culp also recognized Chief Academic Officer Jamie Lusher and thanked her for her service to Grandview Heights Schools.

Construction Update

Mr. Jay Tadema, Project Manager, was unable to attend the meeting. In lieu of his verbal update, Superintendent Andy Culp shared with the Board of Education a hardcopy construction update for the current 4-8 building project.

Motion 21-114 (Minutes) Mrs. Gephart moved to approve the minutes of the following meeting:

- a. Regular Meeting, May 12, 2021

Ms. Wassmuth seconded the motion.

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

Motion carried 4-0.

Motion 21-115 (Personnel) Mr. Bode moved to approve the following:

1. One-Year Limited Contracts
Recommend the Board approve the following one year limited certified contracts, effective for the 2021-2022 school year:
 - a. Lindsey Harper; 4th Grade, BA, Step 5, \$54,739
 - b. Carrie Szlag; Intervention Specialist, MA, Step 5, \$61,308 (pending successful results of BCI/FBI background check)

Ms. Wassmuth seconded the motion.

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

Motion carried 4-0.

Motion 21-116 (Grandview Heights Public Library) Mrs. Gephart moved to approve the following:

1. Grandview Heights Public Library Tax Budget
Recommend the Board approve the 2022 Grandview Heights Public Library tax budget.
2. Grandview Heights Public Library Board of Trustees
Recommend the Board approve the reappointment of Alphonse Cincione for a term of seven years to the Library's Board of Trustees, to end on July 11, 2028.

Ms. Wassmuth seconded the motion.

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

Motion carried 4-0.

Mrs. Gephart also commented how much her family appreciates all of the resources and opportunities provided to the community by the Grandview Heights Public Library.

Superintendent's Report

Teaching and Learning

- Stevenson Elementary will host a Kindergarten Academy for incoming kindergarten families. This program will be August 9 -12 in the morning. Kindergarten Academy is a time designed for kindergarten students to get their ipads, learn how to use them, tour the school, and complete their vision and hearing screening. This academy will also support parents in their understanding of how kindergarten students will use their device both in and out of the classroom.
- The last week of school, Dr. Gage and the fourth-grade teachers visited the third-grade classrooms to get them excited about moving to Larson Middle School. This quick introduction and information session helped students to embrace the idea of moving to a new school and begin to look forward to orientation in the fall.
- As of early June, 305 AP exams were completed at GHHS.
- Camp Invention hosted over 80 students for a week of high interest hands-on programming for ages K-8 in early June and provided leadership opportunities for our MS and HS students to be counselors.
- The Boys' Tennis team finished the season 12-3 which is their best record in several years.
- The Boys Track and Field team finished 6th in the OHSAA State Meet. Eight members of the Girls
- Track & Field team qualified to compete in the OHSAA State Meet.
- Senior student-athletes Derek Amicon and Tayler Pierce were recognized by the Columbus Dispatch as two of the 204 finalists for the Dispatch Scholar Athletes Awards. Amicon was selected as one of the top 24 scholarship and award winners. See related linked article below.

District Wide

- Our technology driven summer work has started. Most notable is the transition of our district core network infrastructure which will require us to turn off the network for the entire district as we transition our equipment from GHHS to its' new home in LMS for a period of time.
- Construction of Larson Middle School is on time, on budget, and on quality. We expect to occupy the building beginning July 22. Construction staging has begun at the GHHS in anticipation of the whole building renovation.

Community Engagement

- On Saturday, June 19, the district hosted a very successful GHHS Open House for alumni and community members to walk the halls and relive the memories of the building prior to its July renovation. An estimated 250+ visitors also had the opportunity to select from a variety of school and sports memorabilia to add to their personal collections.
- Check your mailboxes! Our Spring/Summer 2021 district newsletter is dropping into mailboxes this week.
- **Remember to follow us on Facebook at Grandview Heights Schools and regularly check our website at www.ghschools.org for news and updates. Click below to read recent ThisWeek News articles.**

Recent Press

Fairview Avenue News <https://www.thisweeknews.com/story/news/local/grandview-heights/2021/06/17/city-grandview-heights-proposal-4-12-school-campus-would-reconnect-fairview-avenue/7730893002/>

Student Eagle Scout Project <https://www.thisweeknews.com/story/news/local/grandview-heights/2021/06/17/eagle-scout-perry-mohr-installing-smoke-alarms-grandview-heights-marble-cliff-homes/7727691002/>

Graduation Caps Unusual Year <https://www.thisweeknews.com/story/news/local/grandview-heights/2021/06/17/grandview-heights-schools-notebook-graduation-caps-year-like-no-other/7733768002/>

Financial Forecast <https://www.thisweeknews.com/story/news/local/grandview-heights/2021/05/21/grandview-heights-schools-notebook-districts-financial-forecast-remains-stable-during-unprecedented/5100524001/>

Lusher Heading to Southwestern City School District <https://www.thisweeknews.com/story/news/local/grandview-heights/2021/06/10/grandview-heights-schools-jamie-lusher-leaving-south-western-city-schools-post/7635635002/>

New Larson Middle School Opens in July <https://www.thisweeknews.com/story/news/local/grandview-heights/2021/06/04/grandview-heights-schools-new-4-8-building-expected-ready-mid-july/5251308001/>

Boys Track & Field - Derek Amicon – Dispatch Scholar-Athlete Recognition

<https://www.dispatch.com/story/sports/high-school/2021/06/12/dispatch-scholar-athlete-derek-amicon-grandview/5291505001/> AND Boys State Track & Field Meet Round-Up

<https://www.thisweeknews.com/story/news/local/grandview-heights/2021/06/11/grandview-heights-roundup-derek-amicon-collin-haj-abed-lead-bobcats-boys-state-track-meet/7587090002/>

Discussion

Mr. Bode inquired with Mr. Culp regarding the status of the incoming kindergarten class. Mr. Culp reported that enrollment is currently 82, meaning class sizes would be 21, 21, 20, and 20. Mr. Culp reported that the numbers are being monitored very closely.

Mrs. Gephart asked if that number is expected to change much before the start of school. Mrs. Ullum explained that she would expect a few more student enrollments between now and the start of the school year.

Treasurer's Report

Treasurer Beth Collier presented to the Board on the following:

May, 2021 Financial Report highlights:

General Fund (001):

- General Fund Revenues
 - **Taxes** – First half 2021 settlement received; 101.5% of budget.
 - **State Funding** – 93.1% of budget.
 - **Property Tax Allocation** – First half 2021 settlement received; 97.6% of budget.
 - **Grandview Yard** – First half 2021 settlement received; 109.5% of FY budget.
 - Interest Earnings (**Other Revenue**) for May, 2021: \$12,726.03.

- General Fund Expenditures
 - 11 months (91.7%) FYTD Budget
 - **Total FY Expenditures:** 87.8% of budget

- General Fund Investments
 - US Bank Investment account: average yield to maturity 1.18%
 - Star Ohio: .08% as of May 31, 2021

Construction Fund (004):

- Interest Earnings for May, 2021: \$45,956.37
- Interest Earnings Project-to-Date: \$1,417,993 (net of \$50,210 investment advisory fees)
- 57.5% of Soft Costs have been spent.
- 41.8% of Construction Costs have been spent.
- Current Fund Balance: \$32,041,801.27.

Bond Retirement Fund (002):

- \$1,019,390.63 bond interest payment paid May 26, 2021.
- Next payment: \$2,924,390.63 due December 1, 2021.
- \$52,165,000 bond principal outstanding.

Permanent Improvement Fund (003):

- Current Fund Balance: \$860,418.74.
- Unreserved Fund Balance: \$580,444.17.
- 5 Year Capital Plan in progress.
- Upcoming expenditures:
 - GHHS Roof, \$250,260.
 - Trane HVAC control system for EI/LMS and Stevenson Elementary, \$29,715.

2021 Grandview Yard Revenue Projections:

- \$2,248,381 increase over remaining TIF life;
- What Has Changed?
 - Assumptions: AV growth, effective tax rates, timely payments;
 - As development continues, less uncertainty remains on timing of buildout;
 - 2020 Triennial Update – 15.6% increase in value (HB 920 growth limited to inside millage).

Discussion

Mr. Bode thanked Ms. Collier for the presentation and summarizing the Grandview Yard compensation arrangement so that everyone could understand the history. He also wanted to emphasize two points of good news from the Grandview Yard report. First, the projections that the 2018 millage model was based on were conservative and the actual revenue is coming in higher than initially expected. And secondly, the negotiation did provide for some additional revenue to offset operating expenses if the district saw an influx of students from Grandview Yard development, or for future facility needs, both concerns of the Board at the time of the renegotiation.

Mr. Bode stated that the good news from the Grandview Yard opens up some possibilities of what could be done following the completion of the current construction project. As the ribbon cutting of the new 4-8 building is only about a month away, Mr. Bode stated that he is looking forward to having more conversations to lay the groundwork for discussing our future needs.

Mrs. Gephart asked how the five-year forecast would be impacted if the other revenue planned for additional enrollment and/or facilities from the Grandview Yard school compensation was transferred out of the General Fund and set aside. Ms. Collier explained that there is about \$1 million of this funding in our current fund balance and it is projected to be almost a million per year moving forward.

Mrs. Gephart asked about how the General Fund expenditures have increased such that we are now reliant on that additional funding. Mr. Bode explained that historically, schools expect to be on the ballot for operating millage every 3-4 years with the cap on revenue and the continued inflationary increase in expenses. It has been since 2018 since the school district has been on the ballot for operating dollars and our forecast still shows a positive balance five years out, which is remarkable.

Ms. Collier also pointed out that the most recent operating millage increase in 2018 was only 1 mill. Prior to that, the last operating levy was in 2014.

Mr. Truett explained that in 2014 there was a pretty vigorous debate evaluating various millage scenarios to place on the ballot. For long term stability, he was in favor of the scenario with 1 additional mill, making the ballot issue of 5.9 a very average ask. Then, in 2018, there was really that same discussion when the district placed the bond levy on the ballot. The discussion in both instances was not about getting more money to spend, but rather evening out the tax burden over time. If we did not have the one mill from each of those levies, we would be looking at an additional operating levy at this time. Mr. Truett explained that he thinks it is not always responsible to ask for the bare minimum needed at the last minute. Many good school districts with top rated academic programs are on the ballot a year or two before the financial forecast shows the district out of money.

Mrs. Gephart confirmed that five-year forecasts were put into place for that very reason – to plan more than a year ahead. She asked if the district has any levies that will be expiring in the near future.

Ms. Collier explained that all of the district's operating levies are permanent levies. Mr. Truett stated that we are very fortunate that Grandview has always supported permanent levies.

Motion 21-117 (Treasurer's Reports) Mr. Bode moved to approve the May, 2021 Treasurer's reports and accept payment of the May, 2021 bills for all funds.

Mrs. Gephart seconded the motion.

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

Motion carried 4-0.

Discussion - Facility Budget Considerations

Treasurer Beth Collier shared with the Board of Education a summary of Facility Funding Sources. (A copy is attached to this official record of the Board meeting minutes.)

Mr. Truett explained that there have been many discussions in recent Board meetings and Core Team meetings surrounding enhancements beyond the scope of the project budget that the Board may be interested in funding. That was part of the reason why Ms. Collier shared the summary of facility funding sources prior to having this conversation.

Mr. Truett explained that the Core Team has wanted to hold off on some of the enhancement decisions until to monitor how the project is progressing but we are now getting to a point where we think some of these decisions need to be made. The District has been working collaboratively with the City on the overall site plan and has been to the City Planning Commission and will be going before the City Planning Commission again in August. There have been many discussions about possible enhancements, primarily relating to the site plan.

Mr. Truett shared a summary of some of his ideas regarding which enhancements the Board should consider funding, and how those could be funded. That summary included the following:

- Stage lighting – (fund from project interest earnings);
- Exterior signage – (fund from project interest earnings);
- Resurfacing of Third & Oakland parking lot – (fund from PI levy fund);
- Relocation of Oakland and First Ave. parking lots – (potentially funded by the City);
- Exterior seating and playground upgrades – (pursue external funding);
- Fencing upgrade from chain link to powder coated aluminum - (fund from project interest earnings);
- Addition of fencing columns - (fund from project interest earnings)
- Sidewalk upgrade to brick - (fund from project interest earnings);
- Replace existing fence around Fairview Ave parking lot - (fund from PI levy fund);
- Upgrade exterior lighting beyond current scope – (fund from project interest earnings); and
- Replace high school entry sidewalk – (fund from PI levy fund).

Mr. Truett shared his view of potential items to defer for now, and possibly revisit later, as follow:

- Irrigation;
- Sand base under athletic field;
- Turf on athletic field; and
- Playground upgrades.

Mr. Truett explained his logic in terms of funding sources for each possible upgrade. In cases where the district would be replacing something that already exists, he is suggesting using Permanent Improvement levy funds. For the upgrades that are new, he is suggesting using interest earnings from the project, and he feels comfortable that there would still be one million dollars of unspent interest earnings remaining. He feels that using any Grandview Yard TIF revenue would be a last resort as those funds are not legally restricted and we, therefore, would want to use any restricted sources first. He did say that overall, however, he was not overly concerned about which items are paid from which funding sources.

Mr. Truett also explained that he prefers to hold off using the Sutphen Family donations until we are further into the project. He explained that Mr. Sutphen was passionate about the industrial technology and maker space areas of the high school and Mr. Truett would like to use those funds in that area as we move into the high school portion of the project.

Mr. Truett further explained that he would like to have the Board consider approving the list of enhancements next week when the Board meets so that the Core Team and the construction team can really focus on the high school project. He stated that he is fine talking about the funding for each upgrade but would also be amenable to sending the list back to the Finance Committee to further evaluate funding sources but he feels that the district is at the point to make a decision on these items.

Ms. Wassmuth asked if it is critical that these items be voted on at this time, or whether there is more time to monitor the project and vote at a later time. She is supportive of all the ideas, but she wants to be conservative with the funding as we are just starting the second phase of the project.

Mr. Bode stated that he believes these are good discussions to have at this time. When the project was initially bid out, there were many unknowns, but as we progress through the project, more of those questions are answered and there is less risk. The district has put off making decisions on some of these items, waiting to see how the project progresses. He believes the district has made great progress in evaluating the enhancements and the associated costs. While there are some unknowns still associated with the second phase of the project, he feels that we likely have a sufficient amount of money remaining in the other funding sources to cover those items and therefore feels comfortable with the enhancements presented by Mr. Truett.

Mr. Truett answered Ms. Wassmuth's question by explaining that these items don't necessarily have to be voted on today. He further explained that he put the spreadsheet together to see where those enhancements would leave the district financially and after putting it together, he felt comfortable that there would still be one million of interest earnings left, and there would still be a significant Permanent Improvement levy fund balance left. Secondly, he explained that he feels that these items have been discussed so many times that it is time to make a decision. The Core Team needs to focus on starting the high school portion of the project and quite frankly, not continuing to have the same conversations. He also said that if there are enhancements on the list that the Board is not interested in funding, then that needs to be determined now.

Mr. Truett requested that the Board consider approving the items at the next meeting as an allowance listing, and if we didn't end up needing to do some of it after meeting with the City Planning Commission, then we wouldn't need to do them.

Mr. Bode stated that he feels the district has made remarkable progress over the past couple months in terms of identifying the enhancements and related costs. He feels that the Board is getting close with making decisions, but feels that voting next week

would be rushing the decision a bit. He would like to make sure Mr. Gusé is part of the discussion and decision-making process.

In light of Mr. Bode's feedback, Mr. Truett proposed hosting a special meeting in July to finalize the decision on these items, and also to discuss other long-term master facility planning. This would also provide the Board an opportunity to further evaluate feedback from the City Planning Commission in preparation for the August Planning Commission meeting.

Mrs. Gephart asked the Board to revisit the conversation about the Grandview Yard "Other Revenue". She stated that the longer we keep it in the General fund, the more we are going to rely on it. If the Board wants to reserve it for specific purposes, the Board may want to create a separate account to track that funding.

Mr. Bode stated that he was supportive of setting that money aside, given that we have 2 years of history not incurring additional enrollment costs. But also, he feels that this question gets back to the bigger issue of what is our overall district plan for facilities beyond the current project (e.g. athletic facilities, Stevenson Elementary). He's not as concerned about where exactly the money is tracked, but likes having the summary of funding sources available for the Board to evaluate.

Mr. Truett reminded the Board members that the Grandview Yard revenue is unrestricted and can be spent on anything the Board chooses. He feels that it makes sense to use the restricted money first and leave the unrestricted money to the Board's discretion rather than self-imposing restrictions (e.g. setting aside and earmarking the Grandview Yard Other Revenue). Mr. Truett also explained that he prefers to avoid spending general operating fund dollars on facilities and permanent improvements.

Mrs. Gephart explained that she views it like setting money aside in a 529 plan for your children's education, rather than leaving it in your savings account.

Mr. Culp suggested leaving it in the General Fund but separating it out,

Mrs. Gephart is in favor of leaving it in the General Fund as long as it is somehow separately delineated so the Board can clearly see and understand how much it is and where it is.

Mr. Truett asked the Finance Committee to continue discussing and evaluating how best to track that funding source.

Recommendations from Superintendent to the Board of Education:

Motion 21-118 (Curriculum and Instruction) Ms. Wassmuth moved to approve the following:

1. 2023-2024 School Calendar
Recommend the Board consider on final reading the 2023-2024 school calendar.

Mr. Bode seconded the motion.

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

Motion carried 4-0.

First Reading (Board Policy)

1. Board Policy (First Reading)
Recommend the Board consider the following board policies on first read:

- a. AC – Nondiscrimination
- b. AC-R – Discrimination Compliant Procedure
- c. IGCK – Blended Learning
- d. IGED-R – Diploma of Adult Education
- e. DH – Bonded Employees and Officers
- f. EF/EFB – Food Services Management/Free and Reduced-Price Food Services
- g. IGCB – Innovative Education Programs
- h. IGE – Adult Education Programs
- i. IGED – Adult Diploma
- j. DID – Inventories (Fixed Assets)

Motion 21-119 (Business and Finance) Ms. Wassmuth moved to approve the following:

1. Specialized Speech Technologies, Inc. Contract
Recommend the Board approve a contract with Specialized Speech Technologies, Inc., to provide occupational therapy, physical therapy, and speech therapy services for the 2021-2202 school year.
2. Invo HealthCare Associates Contract
Recommend the Board approve a contract with Invo HealthCare Associates to provide specialized therapeutic services for students.
3. Technology Consultation Services Agreement
Recommend the Board approve a Technology Consultation Services agreement for the 2021-2022 school year to develop a gifted education database and related mail merge process.
4. Fairfield County Educational Service Center
Recommend the Board approve a contract with the Fairfield County Educational Service Center for the 2021-2022 school year for professional development and leadership services.
5. Digital Ticketing and Event Management Software Service Agreement
Recommend the Board approve a contract with Hometown Ticketing, Inc., to provide an online ticketing sales platform.
6. General Fund Transfers
Recommend the Board approve the following transfers from the General Fund (001):
 - a. Food Service Fund, \$127,000
 - b. Athletic Fund, \$40,000
7. Tournament Revenue Fund Transfer
Recommend the Board approve a transfer of \$1,564.93 from the Tournament Revenue Fund (022-9101) to the Athletic Fund (300-9101).
8. 2020-2021 Estimated Revenue and Appropriations
Recommend the Board approve the 2020-2021 final estimated revenue and appropriations at the fund level.
9. 2021-2022 Estimated Revenue and Appropriations
Recommend the Board approve the 2021-2022 estimated revenue and appropriations at the fund level.
10. Advances
Recommend the Board approve an advance from the General Fund to the following funds:

a.	(018-9054), 2021 Education Foundation Grants	\$10,702.68
b.	(516-9021), Title VI-B Special Education Grant	\$25,669.53
c.	(507-9022), ESSER II Grant	\$187,127.13
d.	(507-9023), ESSER III Grant	\$99,647.20
11. Columbus State Community College CCP Memorandum of Understanding
Recommend the Board approve an agreement with Columbus State Community College for College Credit Plus for the 2021-2022 school year.
12. META Solutions
Recommend the Board approve the Master Service Agreement with META Solutions for the 2021-2022 school year.
13. Delta Dental
Recommend the Board approve dental insurance renewal with Delta Dental, effective July 1, 2021, through June 30, 2022, at a monthly premium of \$99.36 per employee per month.

14. Liberty Mutual Insurance
Recommend the Board approve contracting with Liberty Mutual Insurance as follows effective July 1, 2021, through June 30, 2022:
- | | | |
|----|------------|----------|
| a. | Property | \$21,623 |
| b. | Liability | \$13,584 |
| c. | Automobile | \$ 8,091 |
15. Then and Now Certification
Recommend the Board approve the following then and now certification:
- PO #36931, Kelly Anders, Bobcat Buddies supplies
 - PO #36965, Shawn Hinkle, mileage reimbursement
 - PO #36990, Kristi Urig, Key Club supplies
 - PO #37030, Emanuel Maniatis, mileage reimbursement
 - PO #37036, Dean Smith, baseball game security
 - PO #37083, Patty Haney, mileage reimbursement
 - PO #37118, Alyssa Van Ausdal, summer school supplies
16. Disposal of Items
Recommend the Board approve the disposal of assets.
17. Student Accident Insurance
Recommend the Board approve an agreement with the Guarantee Trust Life Insurance Company for the district's student accident insurance for the 2021-2022 school year.
18. Out of District Tuition
Recommend the Board approve an out of district tuition student for the 2021-2022 school year.
- Student A, See Appendix A
19. Other Transfers
Recommend the Board approve the following transfers:
- Transfer \$23.60 from 018-9030 (Edison) to 018-9020 (Larson Principal Fund)
 - Transfer \$404.50 from 200-9301 (Edison) to 200-9205 (Middle School Student Council)
 - Transfer \$8.92 from the Class of 2021 to the Class of 2022
20. Julian & Grube, Inc. Contract
Recommend the Board approve a contract with Julian & Grube, Inc. for the annual Medicaid Agreed-Upon Procedures review for the 2021-22 and the 2022-23 school years.
21. Columbus Architectural Salvage
Recommend the Board approve a proposal with Columbus Architectural Salvage for salvage rights.
22. Statement of Work
Recommend the Board approve a statement of work with the Educational Services Center of Franklin County for English Learner Consortium District services for the 2021-2022 school year.
23. Donation
Recommend the Board accept the following donation:
- \$300 from the Northwest Kiwanis Club to the GHHS Key Club's Community Gardens Project

Mrs. Gephart seconded the motion.

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

Motion carried 4-0.

Motion 21-120 (Personnel) Mr. Bode moved to approve the following:

1. Retirement

Recommend the Board approve the following retirement:

- a. Jane Adkins; Paraprofessional, effective June 30, 2021

2. Resignation

Recommend the Board accept the following resignation:

- a. Jamie Lusher; Chief Academic Officer, effective July 31, 2021

3. Supplemental Contract (GHEA, Article X, pg. 34-40)

Recommend the Board approve the following licensed supplementals for the 2021-2022 school year:

- a. Rob Ballinger; Site Manager, Fall, \$2,200
b. Caleb Evans; Cross Country, Assistant Coach, Class VI-1-2, \$1,751.64
c. Jason Peters; Football, Head Coach, Class I-3-M, \$7,663.43
d. Lana Williamson; Cross Country, Middle School Coach, Class VI-3-M, \$2,627.46

4. Supplemental Contracts (GHEA, Article X, pg. 34-40)

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 employes the individuals to fill the following positions for the 2021-2022 school year:

- a. Dakota Cook; Football, Middle School Assistant Coach, Class V-1-2, \$2,627.46
b. Terry Eisele; Soccer, Assistant Varsity Coach, Girls, Class V-3-M, \$4,379.10
c. Joe Ingram; Volleyball, 8th Grade Coach, Class V-1-1, \$2,627.46
d. Frank Little; Football, Assistant Varsity Coach, Class IV-3-M, \$4,817.01
e. Preston Miller; Soccer, Middle School Coach, Boys, Class V-2-7, \$3,284.33
f. Chris Panknin; Football, Assistant Varsity Coach, Class IV-2-7, \$3,722.24
g. Jacob Stewart; Football, Assistant Varsity Coach (.75 FTE), Class IV-1-1, \$2,299.03

5. Larson Middle School Building Stipends

Recommend the Board approve the following Larson Middle School Building stipends:

- a. Sarah Hoepf, Bookroom Maintenance, \$300
b. Jen Palmer, Bookroom Maintenance, \$300

6. Extended Days

Recommend the Board approve the following extended days for the 2020-21 school year, billed through the ESC:

- a. Amber Nickels, Mental Health Specialist – 2 days

7. 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. Laura Gage

8. Certified Staff Stipends
Recommend the Board approve the following certified staff receive one-time stipends for professional days at the rate of \$150 per day:
 - a. Emily Deprez, Spanish Curriculum, 2 days
 - b. Julia Grawemeyer, EL Curriculum, 1 day
 - c. Marissa Osborn, Spanish Curriculum, 2 days
 - d. Stacy Sauer, CPI Training, 1 day
 - e. Alix Scott, Spanish Curriculum, 2 days
 - f. Rachel Smith, Spanish Curriculum, 2 days
9. Classified Employee Transfer
Recommend the Board approve transfer of position for the following classified employee:
 - a. Bradley Payne, Groundskeeper, step 4, 8 hours per day, \$20.60 per hour, effective June 1, 2021
10. Classified Employees
Recommend the board approve the following classified employees:
 - a. Kylie Gang; Paraprofessional, step 2, 6.5 hours per day, \$17.33 per hour, effective August 16, 2021
 - b. Deron Green; Paraprofessional, step 8, 6.5 hours per day, \$19.18 per hour, effective September 1, 2021
11. Boys' Basketball Summer 2021 Program Payments
Recommend the Board approve the following payments for Boys' Basketball Summer 2021 Programs:
 - a. Ray Corbett, \$25 per hour
 - b. Brad Gmerek, \$20 per hour
 - c. Rod Overmyer, \$20 per hour
12. Summer 2021 Health Clinic Support
Recommend the Board approve the following classified employees to provide clinic support during summer 2021 at their regular hourly rate:
 - a. Brianna Dominach, not to exceed 25 hours
 - b. Tracy Thompson, not to exceed 25 hours
13. Classified Substitutes
Recommend the Board approve the following classified substitutes for the 2021-2022 school year:
 - a. Mary Lue Bauer, Substitute Secretary, \$16.21 per hour
 - b. Karl Beem, Substitute Cook, \$12.17 per hour
 - c. Pam Crum, Substitute Paraprofessional, \$14.48 per hour
 - d. Tondra Myers, Substitute Paraprofessional, \$14.48 per hour
 - e. Vicki Rush, Substitute Paraprofessional, \$14.48 per hour
14. Job Description
Recommend the Board approve a job description for the position of Chief Academic Officer.
15. GHESSA Memorandum of Agreement
Recommend the Board approve a Memorandum of Agreement with the Grandview Heights Educational Support Staff Association.
16. Human Resources Coordinator Contract
Recommend the Board approve a two-year contract for Kristina Brannon, Human Resources Coordinator, effective June 28, 2021 – July 31, 2023 (pending successful results of BCI/FBI background check).

17. Summer Ignite Program Payments
Recommend the Board approve payment to the following staff members for the 2021 Summer Ignite program, not to exceed 96 hours per person at a rate of \$40 per hour:
 - a. Jessica Fields
 - b. Amy Garrison
 - c. Melissa Schoemer
 - d. Jen Palmer
 - e. Paula Oswald
 - f. Liz McClellan
 - g. Katie Konrad
 - h. Alyssa Van Ausdal

18. Memorandum of Agreement
Recommend the Board approve a memorandum of agreement regarding 7th period compensation during the 2020-2021 school year.

19. Kids' Club Employee
Recommend the Board approve the following Kids' Club employee:
 - a. Anne Brown; Team Leader, \$13.62/hour, 4 hours/day, effective June 22, 2021

20. Kids' Club Position Change
Recommend the Board approve the following Kids' Club personnel change:
 - a. Xiuyi Zhao; Recreation Leader to Team Leader, \$15.80 per hour, effective June 21, 2021

Ms. Wassmuth seconded the motion.

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

Motion carried 4-0.

Motion 21-121 (Co-Curricular Activities and Extra-Curricular Activities) Ms. Wassmuth moved to approve the following:

1. Resolution for OHSAA Membership for the 2021-2022 School Year
Recommend the board approve the following resolution:

WHEREAS, Grandview Heights City Schools of 1587 West Third Avenue, Columbus, Franklin County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not for profit; and

WHEREAS, the Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary Members of the OHSAA;

NOW THEREFORE BE IT RESOLVED by the Board of Education/Governing Board that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athletic eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise the student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FUTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and to cooperate fully and timely with the Executive Director's Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the OHSAA Constitution, Bylaws, Sports Regulation, Business Rules and the interpretations and rulings rendered by the Executive Director's Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

2. Field Trip

Recommend the Board approve the following overnight field trip for the GHHS Boys and Girls Cross Country teams to Tressler Preserve in Chillicothe, Ohio:

- a. 25 Students
- b. 2 Chaperones
- c. Transportation Provided by the District
- d. Student Cost: \$125 (estimated) for Food/Supplies

3. Field Trip

Recommend the Board approve the following overnight field trip for GHHS Marching Band Band Camp to Ohio Wesleyan University in Delaware, Ohio:

- a. 40 Students
- b. 10+ Chaperones
- c. Transportation Provided by the District
- d. Student Cost: \$250

Mrs. Gephart seconded the motion.

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

Motion carried 4-0.

Motion 21-122 (Adjourn) Mr. Bode moved to adjourn the meeting. Ms. Wassmuth seconded the motion.

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

President Truett declared the meeting adjourned.

ATTEST:

President

Treasurer