RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION Regular Meeting – March 8, 2023

The Grandview Heights Schools Board of Education met in regular session in the Larson Middle School Media Center.

Call to Order: President Emily Gephart called the meeting to order at 7:00 p.m.

Roll Call Members Present: Members Absent:

Eric Bode Emily Gephart Kevin Gusé Katie Matney Molly Wassmuth

The Pledge of Allegiance was said.

Board Meeting Minutes

Recommendation for Approval (Motion 23-060) Mr. Bode moved to approve the following meeting minutes:

- 1. Special Meeting, January 28, 2023
- 2. Regular Meeting, February 8, 2023

Ms. Wassmuth seconded the motion.

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

Recognition of Guests and Hearing of the Public

GHHS Students Mia Smith and Sophia Szabo-Ramsey read the following statement:

We are here as student leaders of the Bobcat Anti-Racism Collective (BARC). We are extremely grateful to be a part of this club and be in a school that offers clubs like BARC and we want to share our support for continuing honesty in education. BARC is a group composed of student leaders that actively try to combat racism and raise awareness of past and ongoing issues, mainly associated with race. We have hosted movie nights, general sessions, and other events that have provided resources to combat racism, and more. It is valuable to learn about the past in order to correct and acknowledge our previous mistakes. Ignoring issues such as racism does not make it go away. There are house bills being proposed across the country, including Ohio, to limit honesty in education and the discussion of divisive concepts. We are glad that our school does its best to promote diversity and valuable discussions, even about hard things at times, which helps us grow as critical thinkers. We hope this continues because it unites our district and our community.

The Science of Reading Presentation, - Mrs. Lisa Sullivan, Stevenson Elementary Principal

Mrs. Lisa Sullivan presented to the Board of Education on The Science of Reading. A copy of the presentation is attached to this official record of the meeting minutes.

Superintendent's Report

Teaching and Learning

- Stevenson Elementary has begun planning for their annual All Arts Day which will be April 28.
- Thank you to GHFD Chief Greg Eisenacher who recently led a CPR training class for our sixth grade Health & Wellness classes.
- February 24th marked our second Bobcat Group meeting, which culminated with a Middle School Pep Rally! The entire week was focused on Kindness. The Bobcat Groups all made quilt squares, which will be pieced together on the Commons wall for a building-wide Kindness Quilt. The Student Council did a fantastic job organizing and running the pep rally.
- Recently, 7th and 8th graders had the opportunity to hear about the career pathways and educational background
 of some of our 7th and 8th grade parents. Students learned about careers in health care, finance, education,
 architecture, and business. THANK YOU to our parent volunteers! To continue their career exploration, 8th
 graders will be participate in a field trip to Fort Hayes Education Center and Downtown School in May. During the
 visits students will observe classes with current career center students who will showcase their program.

- LMS and GHHS clubs are hosting a variety of movie nights this spring in our collaborative spaces. These movie nights are a great way for students to engage in healthy and inclusive social opportunities. As well, all three buildings have recently hosted Kindness Weeks to include activities to inspire kindness and inclusivity.
- At GHHS, students have completed ACT testing.
- On March 1, 2023, Coach Beyond, a part of the LiFEsports Initiative at The Ohio State University, hosted a training session on supporting the mental health needs of student-athletes at Grandview Heights High School. Rebecca Wade-Mdivanian, MSW, LISW-S, and John Provenzano, MSW, LISW-S were the trainers. In total, 30 coaches attended the training. Of coaches participating in the post training survey, all reported a significant increase in their awareness, knowledge, and confidence levels from before to after the training. After attending the training, respondents provided feedback on their satisfaction with the event ranging from 86 to 100%.
- Congratulations to Bobcat Varsity Girls Swimmer Carrie Furbee! Two-time State Champion in the 50 (a new school record) and 100 free! First Swimming and Diving State Champion in school history! First female State Champion in school history! Continued congratulations to our 11 GHHS Varsity Swimming & Diving Team state qualifiers.
- Kudos to the cast and crew of The Addams Family A Musical Comedy on their fantastic performance! Visit www.ghschools.org Performing Arts page for information on upcoming band, string, and vocal music concerts.

District Wide

- Phase 3 our site plan build-out continues to progress on time, on budget, and on quality. Visit https://www.ghschools.org/apps/pages/construction for details.
- The Stevenson Elementary Master Planning Process is underway!
- Strategic Planning Update Our Core and Inquiry Teams continue to meet and refine this process and are making progress. I plan to send out a video communication to the community to share an update on our progress. More information can be found here
 - https://www.ghschools.org/apps/pages/index.jsp?uREC_ID=3486242&type=d&pREC_ID=2392255
- Our Quality Profile 2023 is off to the printer and should be in district resident and business mailboxes soon! Our PowerSchool transition team (Jamie McClary, Denise McGee, and Chris Deis) have begun our documentation process for transitioning to PowerSchool. PowerSchool technology will allow us to further streamline our processes to better serve our students and families.

Community Engagement

- Tour the renovated high school on Friday, March 24, both at 1:30 p.m. To reserve your space, call 614-485-4015 or email hayley.head@ghschools.org. Visitors are asked to enter through the high school front doors.
- Coffee & Conversation with Supt. Andy Culp will be Friday, April 14, at 8:30 a.m. in the District Administration Collaboration Area located on the second floor. Visitors may enter through either Larson Middle School or Grandview Heights High School
- Looking ahead:

April 3 -7 - Spring Break - Schools Closed

April 14 - Coffee & Conversation with Supt. Andy Culp

April 14 - The 74th Annual Cake Walk

April 17 - Late Start

• Tri-Village Magazine March/April Articles:

Reopening GHHS

 ${\tt https://www.cityscene columbus.com/communities/tri-village/grandview-heights-schools-reopen-new-and-updated-buildings-f/}$

74th Annual Cake Walk is Coming

https://www.cityscenecolumbus.com/communities/tri-village/grandview-heights-band-tradition-continues-after-70-years/

Construction

Construction Progress Update

Mrs. Colleen Cross, Assistant Project Manager, Corna-Kokosing/Elford (CKE), provided the following recent highlights of the construction project:

- Demolition of EI/LMS has been completed.
- CKE received pricing for the new tree layout.
- CKE is continuing to coordinate with the City of Grandview Heights on the Fairview Ave. utility project.
- GHHS punch list is down to 57 items with work taking place during non-school hours.

- Trouble-shooting of roof-top HVAC units has been completed and CKE has received a final report. The commissioning agent is also working on their final report and an update will be available soon.
- Lighting programming should be complete but some additional switches may be installed.
- Casework damaged in the water line break was replaced in the wellness room. Replacement of casework in the science classroom will occur over summer break.

Core Team Report

Mr. Bode reported the Core Team has been discussing and working on the following:

- Stevenson Elementary master planning
- Construction project Phase 3 landscaping
- Track replacement
- Working with the City on Fairview Ave. project

Recommendations for Approval (Motion 23-061) Mr. Bode moved to approve the following:

1. <u>Construction Change Order 054</u>

Recommend the Board approve Change Order #054.

Discussion:

Mrs. Gephart explained that this change reverts the site plan back to the original plan submitted to and approved by the Planning Commission. It essentially eliminates some site plan value engineering that had taken place to save money. Funds are available in the project budget for this increase due to various factors including interest revenue exceeding project projections.

Mr. Gusé seconded the motion.

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

Business and Finance

Finance Presentation

Treasurer Beth Collier presented the following financial highlights:

General Fund (001)

- General Fund Revenues
 - o Taxes -\$5,123,050 advances rec'd; 79.7% of budget.
 - State Funding 69.3% of budget.
 - o Property Tax Allocation Pending 1st half settlement; 49.0% of budget.
 - o Grandview Yard Pending 1st half settlement; 52.5% of budget.
 - o Interest Earnings (Other Revenue) for February, 2023: \$45,022.76.
- General Fund Expenditures
 - o FYTD Budget: 8 months (66.7%)
 - o Total FY Expenditures: 65.6% of budget
- General Fund Investments
 - o US Bank Investment account: average yield to maturity 2.51%
 - Star Ohio Yield 4.81%

Construction Fund (004):

- Interest Earnings for February, 2023: \$18,004.61.
- Interest Earnings Project-to-Date: \$1,933,787 (net of investment advisory fees)
- 86.2% of Soft Costs have been spent.
- 96.2% of Construction Costs have been spent.
- Current Fund Balance: \$5,025,119.12
- Investments: 1.38% average yield to maturity.
- Star Ohio: 4.81% yield on liquid funds.

Permanent Improvement Fund (003):

- Unreserved Fund Balance: \$1,175,120.74
- Upcoming expenditures:
 - o Auditorium speakers \$16,996
 - o Window safety film \$10,445
 - o Track Replacement: \$946,996 (including design and owner's rep)

Stevenson Elementary programming - \$108,500 base cost

Other

- o Grandview Yard 2023 TIF revenue projections are nearly complete.
- o HB 33 State Biennial Budget bill
- o HB 1 Proposed tax reform bill

Finance Committee Report

Ms. Wassmuth reported the Finance Committee met and discussed the following:

- Kids Club fees for summer and for the 2023-24 school year were reviewed by the Finance Committee and included for Board consideration on tonight's meeting agenda.
- Millage scenarios related to preliminary capital financing discussions were reviewed and discussed.
- A food service staffing proposal was discussed.

Recommendations for Approval (Motion 23-062) Mr. Bode moved to approve the following:

1. <u>Monthly Financial Reports</u>

Recommend the Board approve the February financial reports and accept payment of the February bills.

2. <u>Tax Rate Resolution – 2024 Collections</u>

Recommend the Board approve a resolution accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies, and certifying them to the County Auditor.

3. Then and Now Certification

Recommend the Board approve the following then and now certifications:

PO 40321, Alternative Logistics Technologies, Transportation

PO 40556, Inline Productions, videography

PO 40512, 1812 McKinley, storage rent

PO 40535 State Security, service

PO 40521, Brad Bertani, mileage reimbursement

PO 40578, Guitar Center Stores, instrument repairs

PO 40285, Emily Mascia, classroom supplies

PO 40586, Allison Kukura, conference registration

PO 40587, Lisa Sullivan, conference registration

PO 40605, Kroger, instructional supplies

PO 40463, Scholastic, book fair

PO 40629, Tri-Village Rotary, dues

PO 40636, MKSK, enhanced site plan

PO 40646, Ralph Lusher, girls basketball senior night supplies

PO 40666, MKSK, enhanced site plan

PO 40667, Green and Sons, maintenance supplies

PO 40672, Boiler Tech, boiler repair

PO 40686, Shred-It, shredding service

PO 40674, Kathyrn Greer, senior night supplies

PO 40432, VISA, kitchen supplies

PO 40534, VISA, kitchen supplies

4. <u>SportWorks Track Design Work</u>

Recommend the Board approve the following resolution:

The Superintendent recommends approval of an agreement with Sportworks Design, a division of The Kleingers Group, Inc., (the "Architect") to provide design and related construction administration services for the District's Grandview Heights High School Track Replacement Project (the "Project").

Rationale:

- 1. The Board requires the services of a design professional to provide design and related construction administration services for the Project.
- 2. Section 153.71(B)(2) of the Ohio Revised Code prescribes a truncated qualifications-based selection process for projects with an estimated design professional fee of more than \$25,000 but less than

\$50,000, wherein the District may select a single design professional from among those that have submitted a current statement of qualifications within the immediately preceding year, based on the District's determination that the selected design professional is the most qualified to provide the required professional design services.

- 3. The Architect's fee for the Services was estimated to be more than \$25,000 but less than \$50,000; the Architect's statement of qualifications was submitted to the District within the immediately preceding year; and the District determined the Architect to be the most qualified to provide the Services.
- 4. The Architect provided a proposal to perform the Services for an amount not to exceed \$26,200.00; based on such proposal, the Superintendent, working with legal counsel, will negotiate and prepare a contract with the Architect to perform the Services for such amount.

The Board of Education resolves as follows:

- 1. The Board selects the Architect as the firm determined best qualified to perform the Services for the Project in accordance with R.C. 153.71.
- 2. The Board approves a contract with the Architect in an amount not to exceed \$26,200.00 to provide the Services for the Project.
- 3. The Board authorizes the Superintendent, Treasurer, and other administrators or officials to execute the contract on the Board's behalf as well as and any other related documentation necessary to effectuate the intent of this resolution.

5. <u>Concord Addis</u>

Recommend the Board approve a contract with Concord Addis for owner's representation services for the athletic track replacement project.

6. Perkins & Will

Recommend the Board accept a proposal from Perkins & Will for professional programming and concept design services for Stevenson Elementary.

7. Future Think

Recommend the Board accept a proposal from Future Think to conduct an updated enrollment projection study.

8. <u>Track Replacement</u>

Recommend the Board approve the following resolution:

The Superintendent recommends authorizing a contract with Byrne & Jones Construction ("Byrne & Jones"), for the Grandview Heights High School Track Replacement Project (the "Project").

Background:

- 1. The Board previously identified a need to replace the track at Grandview Heights High School.
- 2. The Project is outside the scope of the competitive bidding requirements defined in ORC 3313.46, which only requires competitive bidding for work related to "school buildings," and the relevant work set forth in agreement is not to build, repair, enlarge, improve, or demolish a school building. Nevertheless, the District issued a request for proposals and provided public notice of the same.
- 3. Through the process, Byrne & Jones provided a proposal to perform the Project in the amount of \$898,296.00, which includes alternates 1, 2, & 3.
- 4. The Superintendent recommends selection of Byrne & Jones as the firm in the best interest of the District to perform the Project, and requests authorization to negotiate and enter into a contract with Byrne & Jones in the total amount not to exceed \$898,296.00 ("Contract Sum").
- 5. The Superintendent also requests authority for the Superintendent and Treasurer to enter change orders on behalf of the Board in a total amount not to exceed 10% of the Contract Sum. Change orders in excess of that aggregate amount will be brought to the Board for its approval.

The Board of Education resolves as follows:

- 1. The Board selects Byrne & Jones as the firm in the best interest of the District to perform the Project.
- 2. The Board authorizes the Superintendent, Treasurer, and Board President to work with legal counsel to negotiate and execute a contract with Byrne & Jones in the total amount not to exceed \$898,296.00, and to execute any other documents necessary to effectuate the intent of this resolution.
- 3. The Board further authorizes the Superintendent and Treasurer to sign change orders related to the Project in a total amount not to exceed 10% of the Contract Sum; should a change order exceed this amount individually or as the aggregate of change orders for the work, the change order will be brought to the Board for approval prior to the work being performed.

9. Kids' Club Fees

Recommend the Board approve the following Kids' Club tuition/fees for Summer 2023 and School Year 2023-2024 childcare.

a. *Summer 2023*

Activity Fee, \$175 per child

Full-Time, \$195

Part-Time, \$135

Flex Schedule, \$30 (1 week off), \$60 (2 weeks off), \$90 (3 weeks off)

b. *School Year 2023-24*

Annual Registration Fee, \$40/child

A.M. Care. \$100

P.M. Care Full-Time, \$270

P.M. Care Part-Time, \$210

Late Start Care, \$20

Full Day Care, \$50

A.M. Drop-In, \$16

P.M. Drop-In, \$25

10. <u>Budget Adjustments</u>

Recommend the Board approve the following adjustments:

Estimated Revenue

Athletics (300-9101)	\$10,776.12
GHHS Cheerleading (300-9103)	2,403.97
FIRST Robotics (200-9104)	6,120.00
Class of 2025 (200-9135)	854.00
Boys Soccer (300-9110)	2,000.00
Middle School Arts Council (018-9023)	4,878.26

Appropriations	
Athletics (300-9101)	\$16,488.47
FIRST Robotics (200-9104)	11,120.00
GHHS Student Council (200-9111)	3,000.00
Vocal Music (200-9113)	1,197.20
GHHS Best Buddies (200-9119)	330.00
LMS Garden Club (200-9121)	361.50
Class of 2023 (200-9133)	1,800.00
Class of 2024 (200-9134)	2,000.00
Class of 2025 (200-9135)	1,854.00
GHHS Cheerleading (300-9103)	2,403.97
GHHS Girls Soccer (300-9106)	2,711.25
GHHS Boys Basketball (300-9113)	2,098.04
GHHS Cross Country (300-9117)	6,000.00
LMS Outdoor Education (300-9201)	10,003.00
Boys Soccer (300-9110)	2,500.00
Middle School Arts Council (018-9023)	4,878.26

11. Baker Tilly

Recommend the Board approve a proposal from Baker Tilly for capital finance planning services.

12. Anthem

Recommend the Board approve Anthem for group medical/prescription insurance coverage at a 7.5% premium increase, effective July 1, 2023 through June 30, 2024.

Mr. Culp explained the track replacement will be the same size as the current track (6 lanes) but will have the spur reoriented to allow for electronic timing of track events. This is consistent with the recommendations of the recent athletic complex master planning project.

Mr. Gusé seconded the motion.

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

Personnel

Recommendations for Approval (Motion 23-063) Ms. Wassmuth moved to approve the following:

Classified Substitute

Recommend the Board approved the following classified substitute:

a. James Everett; Substitute Custodian, \$17.05 per hour, effective day TBA

2. <u>Degree Advancements</u>

Recommend the Board approve the following degree advancements for the 2023-2024 school year:

a. Natalie Ashbrook - Masters

3. Rescind Supplemental Contract

Recommend the Board rescind the approval of the following supplemental contract:

a. Jason Diwik; Baseball, Middle School Coach, V-2-7, \$3,382.88

4. <u>Supplemental Contracts</u>

Recommend the Board to approve the following supplemental contracts for the 2022-2023 school year:

Certificated

a. Kristi Jump; Tennis, JV Coach Boys, VI-3-10, \$2,706.30

Non-Certificated

- a. Kerra Monroe; Softball, Middle School Coach, V-1-1, \$2,706.30
- b. Kelly Riddlebaugh; Baseball, JV Coach, V-2-7, \$3,382.88
- c. Jeffrey Messmer; Track, Assistant Varsity Coach, V-1-1, \$2,706.30
- d. Brady Ford; Track, Middle School Coach, V-1-2, \$2,706.30

5. <u>Stipend Contracts</u>

Recommend the Board to approve the following stipend contracts for the 2022-2023 school year:

Certificated

- a. Nicole Wainscott; 6th grade camp, \$750
- b. Brittny Sharma; 6th grade camp, \$750
- c. Amy Elliott; 6th grade camp, \$750
- d. Vicki Dunlevy; 6th grade camp, \$750
- e. Bobbi Penn; 6th grade camp, \$750
- f. Kyle Precht; 6th grade camp, \$750
- g. Carl Acton; 6th grade camp, \$750
- h. Lana Williamson; 6th grade camp, \$750
- i. Laura Turner; 6th grade camp, \$750

Non-Certificated

a. Sam Speaks; 6th grade camp, \$750

b. Matt York; 6th grade camp, \$750, pending successful results of background checks

6. <u>2023-2024 Work Calendars</u>

Recommend the Board approve the 2023-2024 work calendars.

7. <u>FMLA Requests</u>

Recommend the Board approve the following FMLA requests:

- a. Jenny Callif; 5th Grade Teacher, estimated March 1st March 13th
- b. Dale Fultz; Custodian, estimated February 20th February 28th

8. <u>Job Description</u>

Recommend the Board to approve the following updated job description.

a. JV Tennis Coach, Boys

9. OHSAA Basketball Tournament Worker Payments

Recommend the Board approve the following payments for the OHSAA Basketball tournament workers for the 2022-2023 tournament season:

- a. Ticket Taker/Seller \$25 per game
- b. Athletic Trainer \$60 per game
- c. Site Manager \$70 per game

10. Kids' Club Personnel

Recommend the Board approve the following Kids' Club new hires:

- a. Deena Green; Summer Recreation Leader, \$15.46 per hour, effective 5/30/2023 pending successful results of background checks
- b. Rebecca Cepeda; Summer Recreation Leader, \$15.46 per hour, effective 5/30/2023 pending successful results of background checks

11. <u>Kids' Club Personnel Changes</u>

Recommend the Board approve the following Kids' Club personnel changes:

a. Hayden Laycock; Door Monitor to Substitute Door Monitor, effective 2/24/23

Mrs. Matney seconded the motion

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

Board Policy and Procedure

Recommendations for Approval (Motion 23-064) Mr. Gusé moved to approve the following:

1. <u>Board Policies – Final Reading</u>

Recommend the Board approve the following policies on final reading:

- a. GBCB Staff Conduct
- b. KGB Public Conduct on District Property
- c. JFE Student Pregnancy and Related Conditions
- d. KKA Recruiters in the Schools
- e. AC Nondiscrimination
- f. ACAA Sexual Harassment
- g. IGBB Programs or Students Who Are Gifted
- h. IKEB Acceleration
- i. JEBA Early Entrance to Kindergarten
- j. GCL-R Professional Staff Development Opportunities

Mrs. Matney seconded the motion.

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

Curriculum and Instruction

First Reading

1. 2024-2025 and 2025-2026 School Calendars

Recommend the Board consider on first reading the 2024-2025 and 2025-2026 school calendars.

Discussion

The Board of Education requested the designation of Good Friday be removed from the proposed school calendar.

Recommendations for Approval (Motion 23-065) Mrs. Matney moved to approve the following:

1. 2023-2024 School Supply Lists – Stevenson Elementary

Recommend the Board approve the Stevenson Elementary 2023-2024 School Supply Lists.

2. <u>2023-2024 School Supply Lists – Larson Middle School</u>

Recommend the Board approve the Larson Middle School 2022-2023 School Supply Lists.

Ms. Wassmuth seconded the motion.

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

Co-Curricular Activities and Extracurricular Activities

Recommendations for Approval (Motion 23-066) Mr. Gusé moved to approve the following:

1. <u>Volunteers</u>

Recommend the Board approve the following volunteers:

- a. Elizabeth Carter
- b. Ryan Duling
- c. Shawn Ebert
- d. Susan Ebert
- e. Julie Hallas
- f. Joshua Harkins
- g. Conner Hicks
- h. Iack McNamara
- i. Tim Murphy
- j. Robert Phillips
- k. Dylan Woodring

Ms. Wassmuth seconded the motion.

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

Adjournment

ATTEST:

Motion 23-067 (Adjourn) Mr. Bode moved to adjourn the meeting. Mr. Gusé seconded the motion. Roll Call: Mr. Bode, aye; Mrs. Gephart, aye; Mr. Gusé, aye; Mrs. Matney, aye; Ms. Wassmuth, aye. President Gephart declared the meeting adjourned.

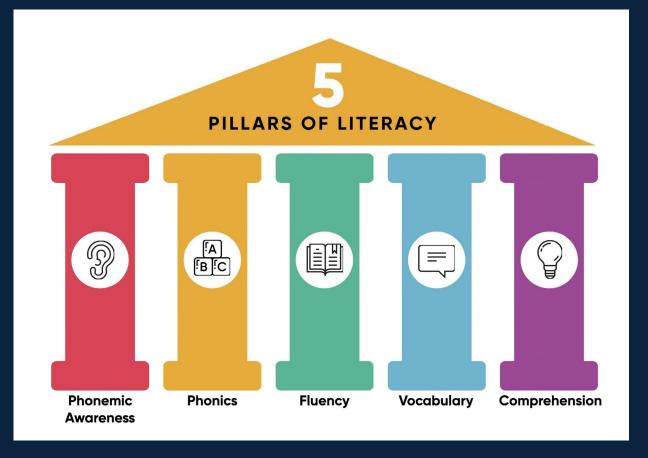
President			
Treasurer		 	



Presented by Lisa Sullivan, Principal Stevenson Elementary

What Is Structured Literacy?

Why Is It Important?



Pop Quiz

What percentage of students scored high in decoding and vocabulary, but low in comprehension?

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A. 75%
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B. 50%

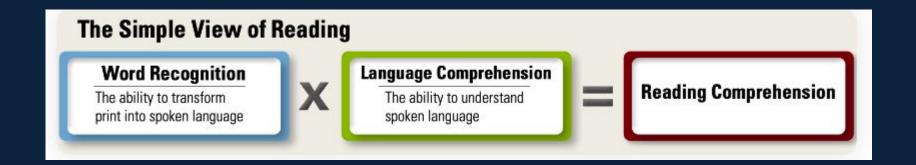
C. 25%

D. 10%

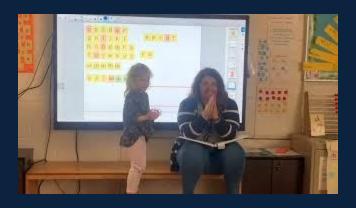
E. 5%

F. <1%

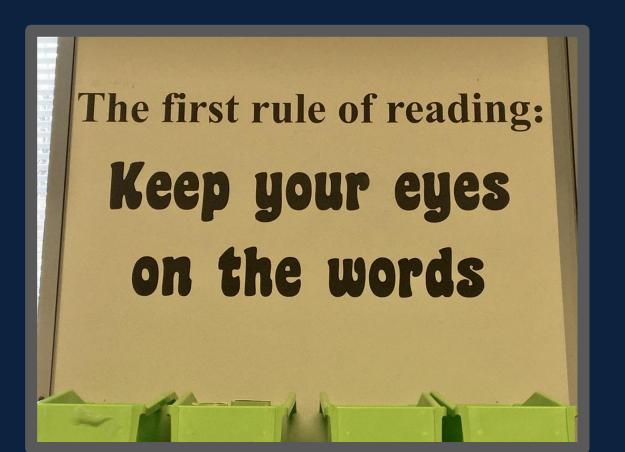
Simple View of Reading



What Does It Look Like?



How is Structured Literacy Different?



Our Journey

- Started with Heggerty (Phonemic Awareness) and Fundations (Phonics)
- Professional Development and Book Talks
- Continuing to Find and Refine Resources for Instruction
- Adopt Tier 1 Screener approved by ODE
- Review diagnostic screeners
- "They can read!"



Thank You! Questions & Discussion