RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION Regular Meeting – September 13, 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 24-012) Mr. Bode moved to approve the following meeting minutes:

- 1. Regular Meeting, August 9, 2023
- 2. Special Meeting, August 18, 2023

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.

Recognition of Guests and Hearing of the Public

Mr. Jeff Wahl read the following statement:

At least four students who would be in fifth grade in Grandview this year are not. The families still live here as they have for many years. They still pay taxes to the school, fund the building projects, but starting this school year, four boys are either homeschooling or sending or going to private school that were at Grandview last year. I know of other similar situations at Stevenson and with older students as well.

Do you know how many kids reside in the district but have chosen to attend another school or homeschool? How many families are opting out of what Grandview is providing? Is that number increasing? Do you know? Do you care? Do you know why? Do you care why? Are you simply content to collect the taxes and not be very concerned beyond that? Is it because the school is hostile to religious beliefs held by many families?

Is it because the highest capacity students here don't receive the level of academic rigor they deserve? Is it because IEP students aren't given meaningful support? Is it because, in general, the students aren't being prepared for college as they should be? Is it because there are concerns there may not be a football program by the time these kids are old enough to play? Is it because politics is mixed too deeply into education and school priorities? Is it because school leadership spent the COVID period making decision after decision that hurt kids, kids in their care, to frankly cover the rear ends of adults in charge? Do you know? Do you care?

My student is one of those and I can tell you one thing about the reasoning of the parents with whom I've talked about this, and it's that not one of them, not a single one of them thought about staying because we have nice buildings. When they were weighing what's best for my child, what's best for my child's education, nice facilities don't even fit into the mix. Nice buildings filled with bad ideas are not actually very nice. Do you know? Do you care? If you decide you do care, this is probably not going to be a topic where you can rely on your normal sources of information to educate you. Do you know? Do you care?

Superintendent's Report

Teaching and Learning

It is important at the beginning of every school year to renew and reinforce a sense of welcome, wonder, and belonging for our students and staff. Many of our events and activities in these first few weeks speak to this very important intention.

At Stevenson Elementary, staff and PTO members are working together to create a "Wellness Week" that will culminate in their Move-a-Thon Day on September 29. Each day of the week will be dedicated to one of the following:

financial wellness, social-emotional wellness, digital wellness, and nutritional wellness/fitness. Walking Wednesdays are in full swing as well!

In addition, Instructional Coach Jessica Fields has been working with the Stevenson Elementary PTO to plan an October 5 Science Day. This is an opportunity for our students to participate in hands-on activities where they can see how science/STEAM impacts us every day.

In order to align with the new state computer science standards, Larson Middle School has expanded our opportunities for 6th and 7th grade students with new courses in computer science and computational thinking. Fourth and fifth graders are learning computer science concepts and lessons within the science classrooms.

LMS is bringing back the ROX (Ruling Our Experiences) for all girls in Grade 6. ROX is a 20-week program that focuses on character building, self-esteem, etc. It also provides progress monitoring tools and resources for families.

We have added two additional clubs to LMS, an American Sign Language Club and a Yarn Club, which raises our overall number of middle school clubs to 12. This is the greatest number of clubs we have had at this level in the past eight years.

Within the first weeks of school at GHHS, there are close to 20 clubs off and running. We have also had student interest in creating two new clubs.

Homecoming and Spirit Week 2023 will be Monday, September 25th through Friday, September 29th, and is chock full of activities including:

- Powder Puff Football Game: Monday, September 25th, 8:30 p.m.
- Hall Decorating: Thursday, September 28th, 3-10 PM
- Pep Rally: Friday, September 29th, 2:30 PM
- Homecoming Parade: Friday, September 29th, 6:30 PM
- Homecoming Football Game: Friday, September 29th, 7:30 PM
- Homecoming Dance: Saturday, September 30th, 8-10 PM

District Wide

Cash sales at athletics events will begin October 1 in accordance with recently passed HB 33.

We will have a district-wide late start on Monday, September 25.

The district 2023-2024 School Year Calendar can be found here: https://4.files.edl.io/3fb6/04/13/23/002816-74f47cdb-3cbe-4525-b7d5-acb0629ae633.pdf

Community Engagement

Parents, residents, and community members are invited to attend Coffee & Conversation with Supt. Andy Culp from 8:30 a.m. to 9:30 a.m. on Friday, September 22, 2023. The coffees take place in the District Administration Collaboration Area located on the second floor of Larson Middle School. The following dates have also been scheduled: Friday, November 17, 2023; Thursday, February 16, 2024; and Friday, April 19, 2024.

The Vocal Music/Theatre Arts Boosters Coffee House Show will be Sunday, October 1, from 3 to 6 p.m. in the LMS Commons. General Admission is \$5 and features the Sixth Grade Choir, Mixed Choir (Grades 7-8), Concert Choir, and The Grandview Singers.

Congratulations to the Bobcat Boosters on yet another successful Ox Roast! Their efforts, enthusiasm, and support of our students, staff, and community are always appreciated!

As well, continued gratitude to the Grandview Heights Marble Cliff Education Foundation for the generous support of the LMS Discovery Space. On August 19, the GHMCEF hosted their official dedication ceremony.

Construction

Core Team Report

Mr. Bode and Mrs. Gephart reported the Core Team continues to meet on a less frequent basis to monitor and discuss facility-related topics that may or may not directly relate to the construction project, but in some cases are items that arisen as a result of the project. Topics discussed recently include:

• Replacement of railings along the Fairview Avenue high school gym entrance;

- Drinking fountain to be installed in the fitness center;
- Exterior water spigots to be installed;
- Possible solutions to provide shade on the LMS playground while the newly planted trees grow;
- TV's to be installed in the high school cafeteria area; and
- Plans are in process to develop an interior design master plan for the new 4-12 facility.

Business and Finance

Finance Presentation

Treasurer Beth Collier presented the following financial highlights:

General Fund (001)

- General Fund Revenues
 - o Taxes \$7.1 million 2nd half settlement rec'd; 45.2% of budget.
 - State Funding 20% of budget.
 - o Property Tax Allocation Pending 2nd half settlement.
 - o Grandview Yard \$2.4 million rec'd; 47.9% of budget.
 - o Interest Earnings (Other Revenue) for August 2023: \$75,453.79.
- General Fund Expenditures
 - o FYTD Budget: 2 months (16.7%)
 - o Total FY Expenditures: 17.9% of budget
- General Fund Investments
 - o US Bank Investment account: average yield to maturity 2.84%
 - o Star Ohio Yield 5.52%

Construction Fund (004):

- Interest Earnings for August, 2023: \$6,938.85.
- Interest Earnings Project-to-Date: \$2,008,966 (net of investment advisory fees)
- 94.1% of Soft Costs have been spent.
- 98.7% of Construction Costs have been spent.
- Current Fund Balance: \$1,253,713.70
- Star Ohio: 5.52% yield on remaining cash balance.

Permanent Improvement Fund (003):

- Unreserved Fund Balance: \$285,925.59
- Upcoming expenditures:
 - o Track Replacement
 - Stevenson Elementary programming
 - o GHHS Auditorium Projector
 - School Van
 - o Grounds Utility Vehicle

2023 GHMCEF Grants (018-9056)

Recommendations for Approval (Motion 24-013) Mr. Bode moved to approve the following:

\$2,167.46

3,500.00

1. August Financial Reports

Recommend the Board approve the August 2023 financial reports.

2. <u>Budget Adjustments</u>

Recommend the Board approve the following adjustments:

Estimated	Revenue

Appropriations	
2023 GHMCEF Grants (018-9056)	\$2,167.46
FIRST Robotics (200-9104)	10,000.00
Student Council (200-9111)	1,000.00

3. Then and Now Certification

Boys Soccer (300-9110)

Recommend the Board approve the following then and now certifications:

PO 41647, OVIS, camera

PO 41186, AEDventure, supplies

PO 41618, Jim Buffer, conference parking

PO 41656, Buckeye Musical Instruments, repairs

PO 41661, Elford, flood damage repairs

PO 41569, Cell Site Capital, consulting

PO 41680, Cornwell Lawn and Landscaping, lawn maintenance

PO 41563, VISA, golf practice green fees

PO 41593, VISA, professional development

PO 41687, VISA, personnel advertising

PO 41607, VISA, facility dept. supplies

PO 41739, City of Grandview Heights, engineering services

PO 41725, Julian & Grube, professional development

PO 41720, Kroger, supplies

PO 41741 Premier Asphalt and Concrete, seal coating and striping

PO 41755, Michigan Playgrounds, playground mats

PO 41015, Good Works Lawn & Power, aerator

PO 41747, Golden Bear Visuals, supplies

PO 41740, Thinkmoore, LLC, instructional supplies

PO 41726, Graduation Alliance, instructional services

PO 41812, Anthony Wappner, instructional supplies

PO 41729, Kelly Anders, instructional supplies

PO 41799, Matt Wion, mileage reimbursement

PO 41773, Kahuna Entertainment, Kids Club

PO 41819, Thinkmoore, LLC, Kids Club

PO 41806, Mindlab, Kids Club

PO 41832, Acorn Distributors, supplies

4. <u>Bobcat Booster Athletic Passes</u>

Recommend the Board approve the following resolution:

Whereas, the Board of Education recognizes the support of the Bobcat Boosters to students in the Grandview Heights Schools;

Whereas, the Board of Education acknowledges the generous financial contributions made by the Bobcat Boosters to the School District's student activity funds and athletic programs;

Now, therefore, be it resolved that the Board of Education authorizes the issuance of up to 72 annual athletic event passes to qualifying Bobcat Club members by the Bobcat Boosters.

5. <u>Transfer Class of 2023 Balance to Student Council</u>

Recommend the Board approve a transfer of \$660.13 from the Class of 2023 Fund (200-9133) to the Student Council Fund (200-9111).

6. <u>Sportworks Design</u>

Recommend the Board approve Amendment 1 ("Amendment 1") to the Architect Agreement with Sportworks Design, a division of The Kleingers Group, Inc., ("Sportworks Design") for Additional Services for the District's Grandview Heights High School Track Replacement Project (the "Project").

Rationale:

- 1. The Board previously executed an Agreement with Sportworks Design to provide design and related construction administration services for the Project.
- 2. Since approval and execution of the Agreement, additional survey services have become necessary for the Project related to the City of Columbus storm water easement around the underground detention system ("Additional Services").
- 3. Sportworks Design submitted a proposal for the Additional Services in the total amount of \$2,135.00.
- The Superintendent recommends approval of the Additional Services in the amount of \$2,135.00 and requests authority to negotiate and execute Amendment 1, incorporating the Additional Services into the Agreement.

The Board of Education resolves as follows:

- 1. The Board approves Amendment No. 1 to the Agreement for the Project in the total amount of \$2,135.00.
- 2. The Board authorizes the Superintendent to execute Amendment 1 on behalf of the Board.

7. <u>Student Education Transportation Agreement</u>

Recommend the Board approve an Education Transportation Agreement for services for special education students.

8. <u>CPI Training</u>

Recommend the Board approve an agreement with the Educational Service Center of Central Ohio for CPI (Crisis Prevention and Intervention) training.

9. <u>Depository Agreement</u>

Recommend the Board approve a depository agreement with First Merchants Bank.

10. <u>Items for Disposal</u>

Recommend the Board approve the following items for disposal:

a. Tag# 006713 Yamaha Clavinova Electric Piano Old/Obsolete

11. Activity Fund Statements of Intent and Purpose

Recommend the Board approve the Student Activity and Support Fund Account Statements of Intent and Purpose for the 2023-2024 school year.

12. <u>Donations</u>

Recommend the Board accept the following donations:

- a. Yellowbird Foodshed, \$150 of food supplies for Kids' Club
- b. Grandad's Pizza, \$100 worth of pizza for Kids' Club summer camp
- c. Big Fun Columbus, \$40 worth of gift cards and toys for Kids' Club dance party prizes
- d. Lion's Cub Cookies, \$121 worth of cookies for Kids' Club
- e. Columbus Foundation Charles Cantwell Dumbaugh GHHS Class of 1956 Library Book Fund, \$6,317.75 to the GHHS Media Center
- f. Columbus Foundation Johannes-Tyler Outstanding Grandview Heights School District Teacher of the Year Award Fund, \$2,139.00 in honor of the 20222-2023 Teacher of the Year
- g. Bobcat Boosters, \$8,700 for hudl cameras for the GHHS Gymnasium and Bobcat Stadium
- h. Bobcat Boosters, \$1,600 for new Bobcat mascot costume
- i. Cash donation, \$5 at 8/18/2023 GHHS football game
- j. Cash donation, \$10 at 8/25/2023 GHHS football game
- k. Willis Law Firm, LLC, \$300 to GHHS Model United Nations

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.

Recommendations for Approval (Motion 24-014) Ms. Wassmuth moved to approve the following:

1. Ohio State University Contract

Recommend the Board approve an agreement with the Ohio State University College of Nursing for the placement of nursing students for clinical education experience.

Mr. Gusé seconded the motion.

Roll Call: Mr. Bode, abstain; Mrs. Gephart, aye; Mr. Gusé, aye; Mrs. Matney, aye; Ms. Wassmuth, aye. Motion carried 4-0-1.

Personnel

Recommendations for Approval (Motion 24-015) Mrs. Matney moved to approve the following:

1. <u>Classified Notice of Appointment</u>

Recommend the Board approve the following classified Notice of Appointment:

a. Robert Ghiloni; Paraprofessional, Step 10, 3.5 hours per day, \$21.00 per hour, effective 8/28/23

2. Classified Substitutes

Recommend the Board approve the following classified substitutes:

- a. Malik Crockett; Substitute Custodian, \$17.52 per hour, effective date TBA; pending successful results of background checks
- b. Hannah Pinkstock; Substitute Cook, \$14.41 per hour, effective date TBA
- c. Deana Barnett; Substitute EMIS Assistant, \$25.00 per hour, effective date TBA; pending successful results of background checks

3. <u>Degree Advancements</u>

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

- a. Kyle Precht; MA+15
- b. Amanda Graver; MA

4. <u>Supplemental Contract Correction</u>

Recommend the Board approve a correction to the following supplemental contract for the 2023-2024 school year:

a. Terry Eisele; Soccer, Assistant Varsity Coach, Girls (.50 FTE), V-3-M, \$2,317.25

5. <u>Supplemental Contracts</u>

Recommend the Board approve the following supplemental contracts for the 2023-2024 school year:

Certificated Coaching Supplementals:

- a. Jamal Hassan; Basketball, JV Boys (.50 FTE), IV-2-6 \$1,969.67
- b. Brad Gmerek; Basketball, JV Boys (.50 FTE), IV-3-M, \$2,548.98
- c. Ben McCollough; Basketball, Freshman Coach, Boys (.50 FTE), V-2-9, \$1,737.94
- d. Brad Gintert; Wrestling, Assistant Varsity Coach, IV-3-M, \$5,097.95
- e. Rob Ballinger; Track, Assistant Varsity Coach, V-3-M, \$4,634.50
- f. Tyler Fitzgerald; Baseball, Head Coach, II-3-M, \$6,488.30

Non-Certificated Coaching Supplementals:

- a. Rod Overmyer; Basketball, Asst. Coach, Varsity Boys, IV-3-M, \$5,097.95
- b. Sam Claypool; Basketball, 8th Grade Coach, Boys, V-1-3, \$2,780.70
- c. Joe Ingram; Basketball, 8th Grade Coach, Girls, V-1-4, \$2,780.70
- d. John Provenzano; Wrestling, Head Coach, I-1-4, \$5,561.40
- e. James Woodland; Wrestling, Middle School Coach, V-1-3, \$2,780.70
- f. Andrew Hatem; Soccer, Assistant Varsity Coach, Girls (.50 FTE), V-1-1, \$1,390.35
- g. Kristy Mason; Softball, Head Coach, II-3-M, \$6,488.30
- h. Susan Ferguson; Swimming, Head Coach, II-2-7, \$5,329.68
- i. Jeffrey Messmer; Track, Assistant Varsity Coach, V-1-2, \$2,780.70
- j. Kristy Mason; Cheerleader, Head Coach, HS, Winter, V-2-5, \$3,475.88
- k. Maya Hanscel; Cheerleading, M.S. Coach, Winter, VI-1-1, \$1,853.80
- l. Nick Rose; Bowling, Head Coach, III-1-1, \$3,939.33
- m. Kelly Riddlebaugh; Baseball, JV Coach, V-2-8, \$3,475.88
- n. Garrett Griffin; Baseball, Assistant Varsity Coach, V-3-M, \$4,634.50
- o. Kevin Hume; Basketball, 7th Grade Coach, Boys, V-1-1, \$2,780.70
- p. Clay White; Swimming, Assistant Varsity Coach (Diving) (.50 FTE), V-1-1, \$1,390.35
- q. Claire Fogarty; Swimming, Assistant Varsity Coach, V-1-4, \$2,780.70

Certificated GHHS Academic Supplementals:

- a. Jennifer Olis; Marching Band Director, I-3-M, \$8,110.38
- b. Andrew Grega; Vocal Music Director, I-3-M, \$8,110.38
- c. Andrew Grega; Music Director, High School Musical, V-3-M, \$4,634.50
- d. Emily Mascia; Model UN 9-12, III-1-1, \$3,939.33
- e. Anthony Wappner; HS Robotics Coordinator, III-1-2, \$3,939.33
- f. Thomas Stanley; Marching Band, Assistant Director, IV-1-3, \$3,244.15

- g. Kevin McCarthy; Student Council Advisor, High School, IV-3-M, \$5,097.95
- h. Kevin McCarthy; Sophomore Class Advisor, VIII-3-M, \$1,853.80
- i. Kevin McCarthy; Creative Writing, VIII-1-2, \$926.90
- j. Kevin McCarthy; BARC Advisor, IV-1-2, \$3,244.15
- k. Bethany Black; BARC Advisor, IV-1-2, \$3,244.15
- l. Bethany Black; Either/Or Literary Writing Club Advisor, VIII-1-2, \$926.90
- m. Evan Smith; Junior Class Advisor, V-3-M, \$4,634.50
- n. Kevin Richards; Senior Class Advisor, V-3-M, \$4,634.50
- o. Kristi Urig; Key Club Advisor, VI-3-M, \$2,780.70
- p. RaeAnna Wieland; National Honor Society Advisor (.50 FTE), VII-3-M, \$1,158.63
- q. Maria Murphy; National Honor Society Advisor (.50 FTE), VII-2-7, \$926.90
- r. Mark Johnson; Newspaper Advisor H.S., (1st semester), VII-3-M, \$2,317.25
- s. Mark Johnson; Newspaper Advisor, H.S., (2nd semester), VII-3-M, \$2,317.25
- t. Jennifer Olis; Pep Band Advisor (.50 FTE), VII-3-M, \$1,158.63
- u. Thomas Stanley; Pep Band Advisor (.50 FTE), VII-1-3, \$695.18
- v. Emily Meister; Costume Design Advisor Musical, VII-2-6, \$1,853.80
- w. Emily Meister; Costume Design Advisor, Fall, VIII-2-6, \$1,390.35
- x. Katherine Kelsey; Costume Design Advisor Musical, VII-1-3, \$1,390.35
- y. Katherine Kelsey; Art Club HS, VIII-3-M, \$1,853.80
- z. Katherine Kelsey; Esports Advisor, IV-1-1, \$3,244.15
- aa. Joe Hecker; Esports Advisor, IV-1-2, \$3,244.15
- bb. Steve Hedge; French Club Advisor, VIII-3-M, \$1,853.80
- cc. Rachel Smith; Freshman Class Advisor, VIII-3-M, \$1,853.80
- dd. Rachel Smith; Students Demand Action Advisor, VIII-1-2, \$926.90

Non-Certificated GHHS Academic Supplementals:

- a. Cary Mitchell; Artistic Director H.S. Musical, III-3-M, \$6,024.85
- b. Cary Mitchell; Fall Play Director High School, IV-3-M, \$5,097.95
- c. Max Fojtik; HS Robotics Coordinator, III-2-5, \$4,866.23
- d. Mitch Hyde; District Electric and Sound Tech, V-3-M, \$4,634.50
- e. Rachel Courtney; Technical Director/Advisor, Musical, VII-3-M, \$2,317.25

Certificated LMS Academic Supplementals:

- a. Roni Pettit; LPDC Coordinator, V-1-3, \$2,780.70
- b. Allyson Sanders; Esports Advisor, IV-1-1, \$3,244.15
- c. Nicole Wainscott; Esports Advisor, IV-1-1, \$3,244.15
- d. Carl Acton; Power of the Pen Advisor, VII-1-2, \$1,390.35

6. Stipend Contracts

Recommend the Board approve the following stipend contracts for the 2023-2024 school year:

Certificated Mentor Stipends:

- a. Steve Hedge; Mentor Coordinator, \$2,200
- b. Jo Lee; RE Mentor for Anthony Wappner (2nd year), \$1,250
- c. Amie Goode; RE Mentor for Allie McKahan (2nd year), \$1,250
- d. Hope McDonald; RE Mentor for Sophie Turner, \$1,250
- e. Dan Colahan; RE Mentor for Amanda Graver, \$1,250
- f. Allyson Sanders; RE Mentor for Anna Roth, \$1,250
- g. Vicki Dunlevy; RE Mentor for Ben McCollough, \$1,250
- h. Heather Miller; Teacher Mentor for Kelly Haire, \$1,000
- i. Amy Garrison; Teacher Mentor for Emmalee Sima, \$1,000
- j. Katie McIntyre; Teacher Mentor for Isabelle Maurer, \$1,000
- k. Kristi Urig; Teacher Mentor for Wendy Karcher, \$1,000

Certificated GHHS Stipends:

- a. Emily Meister; LPDC Building Representative, \$1,500
- b. Katherine Kelsey; Grandview Heights Inclusivity Club (.50 FTE), \$500
- c. Anthony Wappner; Grandview Heights Inclusivity Club (.50 FTE), \$500
- d. Bryan Stork; Youth-2-Youth-GHHS, \$1,000
- e. Bethany Black; Green Dot Bystander Initiative (.50 FTE), \$500

- f. Katherine Kelsey; Green Dot Bystander Initiative (.50 FTE), \$500
- g. Laura Turner; Yarn Club, \$1,000
- h. Rachel Smith; Mindfulness, \$1,000
- i. Rachel Smith; Spanish Club Advisor, \$1,000
- j. Emily Meister; In the Know Advisor (.50 FTE), \$625
- k. Kevin Richards; In the Know Advisor (.50 FTE), \$625
- l. RaeAnna Wieland; Science Club-GHHS, \$1,250
- m. Evan Smith; Mock Trial, \$1,250
- n. Rob Ballinger; Mock Trial, \$1,250
- o. Jo Lee; Chemical Storage Supervisor, \$300
- p. RaeAnna Wieland; Ski Club, \$300
- q. Laura Turner; Ski Club, \$300
- r. Kevin Richards; Cooking Club, \$500
- s. Bryan Stork; MTSS Coordinator, \$1,000
- t. Rachel Smith; MTSS Member, \$600
- u. Jo Lee; MTSS Member, \$600
- v. Kevin Richards; MTSS Member, \$600
- w. Lori Downer; MTSS Member, \$600
- x. Maria Murphy; MTSS Member, \$600

Certificated LMS Stipends:

- a. Chris Sauer; Art Club, \$1,000
- b. Dan Colahan; Chess Club Advisor, \$1,250
- c. Vicki Dunlevy; Science Club, \$1,000
- d. Thomas Stanley; Jazz Club, \$1,000
- e. Marissa Osborn; Student Council, \$1,250
- f. Roberta Penn; Garden Club, \$1,250
- g. Doug Page; Builder's Club, \$1,250
- h. Trillion Richter; Science Olympiad, \$1,500
- i. Roni Pettit; Outdoor Education, \$2,200
- j. Jill Walker; Outdoor Education, \$2,200
- k. Nicole Wainscott; Outdoor Education, \$2,200
- l. Brittny Sharma; Outdoor Education, \$2,200
- m. Doug Page; DC Trip Coordinator, \$1,250
- n. Doug Page; DC Chaperone, \$750
- o. Dan Colahan; DC Chaperone, \$750
- p. Melissa Miglesz; DC Chaperone, \$750
- q. Allyson Sanders; DC Chaperone, \$750
- r. Kyle Precht; DC Chaperone, \$750
- s. Trillion Richter; DC Chaperone, \$750
- t. Carl Acton; DC Chaperone, \$750
- u. Becky Lee; DC Chaperone, \$750
- v. Elizabeth Page; PTO Liaison (.50 FTE), \$250
- w. Roberta Penn; PTO Liaison (.50 FTE), \$250
- x. Carl Acton; MTSS Member, \$600
- y. Nicole Wainscott; MTSS Member, \$600
- z. Jill Walker; MTSS Member, \$600
- aa. Stacy Sauer; MTSS Member, \$600
- bb. Amanda Parnell; MTSS Member, \$600
- cc. Abby Mally; MTSS Coordinator, \$1,000
 dd. Doug Page; AM Duty, 1st semester, \$450
- ee. Elizabeth Page; AM Duty, 1st semester, \$450
- ff. Melissa Miglesz; AM Duty, 1st semester, \$450
- gg. Allyson Sanders; AM Duty, 1st semester, \$450

Certificated Stevenson Elementary Stipends:

- a. Angela Pharion; LPDC Building Representative, \$1,500
- b. Paula Oswald; Digital Display Manager, (.50 FTE), \$500
- c. Shellie Self; Digital Display Manager, (.50 FTE), \$500
- d. Stephanie Doran; Student Council, \$1,250

- e. Brian Petit; PTO Liaison (.50 FTE), \$250
- f. Allison Kukura; PTO Liaison (.50 FTE), \$250
- g. Amy Garrison; MTSS Member, \$600
- h. Sara Hager; MTSS Member, \$600
- i. Allison Kukura; MTSS Member, \$600
- j. Hope McDonald; MTSS Member, \$600
- k. Stephanie Doran; MTSS Coordinator (.50 FTE), \$500
- l. Abby Keller; MTSS Coordinator (.50 FTE), \$500

Non-Certificated Stipends:

- a. Patty Haney; Best Buddies, \$1,000
- b. Patty Haney; DC Chaperone, \$750
- c. Suzanne Mets; Science Olympiad, \$1,500
- d. Bryce Wessel; Science Olympiad, \$1,500
- e. Evan Heintz; Lego League 4-8, \$1,500
- f. Bev Kaufman; AM Duty SE (1st semester), \$450
- g. Bev Kaufman; AM Duty SE (2nd semester), \$450
- h. Bev Kaufman; PM Duty SE (1st semester), \$450
- i. Bev Kaufman; PM Duty SE (2nd semester), \$450

7. <u>High School Building Stipends</u>

Recommend the Board approve the following GHHS building stipends for the 2023-2024 school year:

- a. Bryan Stork; Mentoring and More, \$1,000
- b. Kelly Berlin; MTSS Member, \$600
- c. Kelly Anders; Speech and Debate, \$600
- d. Mark Johnson; Speech and Debate, \$600
- e. Mark Alter; Philosopher's Club, \$600
- f. Emily Mascia; Club Conversación, \$600

8. <u>Larson Middle School Building Stipends</u>

Recommend the Board approve the following LMS building stipends for the 2023-2024 school year:

- a. Elizabeth Page; After-School Club, \$500
- b. Julia Grawemeyer; After-School Club, \$500
- c. Melissa Schoemer; PBIS, \$500
- d. Becky Lee; PBIS, \$500
- e. Sarah Hoepf; BLT, \$600
- f. Jenny Callif; BLT, \$600
- g. Amy Hamilton; BLT, \$600
- h. Lana Williamson; BLT, \$600
- i. Trillion Richter; BLT, \$600
- j. Marissa Osborn; BLT, \$600
- k. Jannel Kumar; BLT, \$600
- l. Brittny Sharma; BLT, \$600
- m. Abby Mally; BLT, \$400

9. Stevenson Elementary Building Stipends

Recommend the Board approve the following Stevenson Elementary building stipends for the 2023-2024 school year:

- a. Emily Deprez; PBIS Coordinator (.50 FTE), \$500
- b. Heather Miller; PBIS Coordinator (.50 FTE), \$500
- c. Paula Oswald; Bookroom Maintenance (.50 FTE), \$500
- d. Shellie Self; Bookroom Maintenance (.50 FTE), \$500
- e. Tom Gilbert; Wellness/Art Days (.50 FTE), \$300
- f. Laura Bova; Wellness/Art Days (.50 FTE), \$300
- g. Brian Petit; Chess Club, \$600
- h. Brian Petit; Bugle Club, \$600

10. Job Descriptions

Recommend the Board to approve the following updated job descriptions.

- a. Middle School Baseball Coach
- b. Non-Event School Supervisor
- c. Non-Event School Coordinator

11. Non-School Event Site Supervisor

Recommend the Board approve non-school event site supervisors at a pay rate of \$30 per hour.

12. Kids' Club Personnel

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

- a. Alexandra Mohler; Recreation Leader, \$15.72 per hour, effective 8/25/2023
- b. Chloe Nelson; Recreation Leader, \$15.20 per hour, effective 9/19/2023; pending successful results of background checks
- c. Catherine Stuckenbrock; Recreation Leader, \$15.20 per hour, effective 9/05/2023; pending successful results of background checks

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

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

a. Shayne Stein; Team Leader, from \$15.80 to \$16.07 per hour, effective 9/5/23

14. Kids' Club Resignations

Recommend the Board accept the following Kids' Club resignations:

- a. Kelly Miller; Program Specialist, effective 9/1/2023
- b. Paige Pickering; Recreation Leader, effective 08/25/2023

15. Kids' Club Yoga

Recommend the Board approve a Kids' Club 2023-2024 school year supplemental position:

a. Aja Price; Yoga Instructor, up to 2hrs bi-weekly, \$43.75 per hour, effective 9/5/23

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.

Board Policy and Procedure

Policy Committee Report

Mr. Gusé reported the Policy Committee met and reviewed several policy updates that are included as a First Reading on the agenda.

First Reading

1. <u>Board Policies - First Reading</u>

Recommend the Board consider the following policies on first reading:

- a. IGCH College Credit Plus
- b. IGCH-R College Credit Plus
- c. LEC (also IGCH) College Credit Plus
- d. LEC-R (also IGCH-R) College Credit Plus
- e. EHA-R Data and Records Retention
- f. EHA Data and Records Retention
- g. BDDG Minutes
- h. JED Student Absences and Excuses

Curriculum and Instruction

Teaching and Learning Committee Report

Mrs. Matney reported the Teaching and Learning Committee met recently and that Mrs. Ullum will be presenting to the Board of Education in October regarding the updates they discussed.

Co-Curricular Activities and Extracurricular Activities

Recommendations for Approval (Motion 24-016) Ms. Wassmuth moved to approve the following:

1. <u>Field Trip</u>

Recommend the Board approve the following field trip to Heath, Ohio, for a Boys Varsity and JV Basketball scrimmage:

- a. November 17-18, 2023
- b. 16-18 students/4 chaperones
- c. \$120 cost to student for overnight lodging and three meals provided by parents
- d. Transportation provided by school district

2. Volunteers

Recommend the Board approve the following volunteers:

- a. Ashley Anderson
- b. Lauren Elizabeth Blake
- c. Jenna Marie Carelly
- d. Shannon Connell
- e. Joel Diaz
- f. Elizabeth Ann Francis
- g. Ruth Lynn Knight
- h. Leena LaForte
- i. Megan Secor
- j. Richard Secor
- k. Kimberly Verhoff
- l. Megan Lin Wood

Mr. Bode seconded the motion.

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

Discussion Topics

Mrs. Gephart reported that the OSBA legislative platform to be voted on by the delegates at the OSBA Capital Conference includes a recommended change to how IEP students who receive services beyond 12th grade are counted in school districts' graduation rates.

Ms. Wassmuth commended all the volunteers for their help in the recent Grandview Heights Tri-The-Heights youth triathlon.

Mrs. Matney reported on a story featured on ABC6 spotlighting a partnership between Grandview Heights and Columbus West.

Adjournment

Motion 24-017 (Adjourn) Ms. Wassmuth moved to adjourn the meeting. Mr. Gusé seconded the motion. Roll Call: Mr. Bode, aye; Mrs. Gephart, aye; Mrs. Gusé, aye; Mrs. Matney, aye; Ms. Wassmuth, aye. President Gephart declared the meeting adjourned.

ATTEST:		
President		
Treasurer		