RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION Regular Meeting – October 11, 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 24-018) Mr. Gusé moved to approve the following meeting minutes:

1. Regular Meeting, September 13, 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.

Presentation - Johannes-Tyler Outstanding Grandview Heights Schools Teacher of the Year Award

Superintendent Andy Culp introduced Mrs. Gail Johannes and read the following statement explaining the award that Mrs. Johannes and her late husband, Mr. William Johannes, established to honor the annual teacher of the year in Grandview Heights Schools:

In 2017, William C. and Gail Ann Johannes of Marble Cliff established an honorarium to celebrate Grandview Heights Schools' recipient of the annual Teacher of the Year Award.

Mr. and Mrs. Johannes established this grant in honor of their mothers, Mae Smith Johannes (1913-2006) and Charlotte Moelchert Tyler (1920-2013), and their daughter, Emily Johannes Easterling (b1978).

Mae Johannes taught Home Economics at Grandview Heights High School and managed the school district's cafeterias from the mid-1930's to the mid 1940's.

Charlotte Tyler, raised in Marble Cliff at 1964 Cardigan Ave., attended Grandview Heights Schools, graduating in 1936. Emily Easterling attended the Grandview Heights Schools, graduating from GHHS in 1996.

Mrs. Angie Ullum introduced Ms. Rachel Smith as the recipient of the Johannes-Tyler Outstanding Teacher of the Year Award.

Recognition of Guests and Hearing of the Public

Grandview Heights High School student Haytham Richlen-Bakari addressed the Board with the following statement:

I am a current student leader of the Bobcat Anti-Racism Collective (BARC). I am extremely grateful to be in a school like Grandview Heights. Grandview Heights continuously allows the students to partake in great clubs like BARC.

This is so important for our school's development and student involvement.

BARC is a group of student leaders that actively try to prevent racism along with raising awareness toward past or current issues revolving around race in our town, city, state and world. We actively host movie nights, general sessions, and school assemblies to educate our community on these issues. We've also provided resources to help combat bills in our legislature.

In the first quarter of this school year, we have hosted a representative from ACLU Ohio to come and talk to us about how and why certain schools ban books from their libraries. They did an outstanding job and really gave us a feel for what we can accomplish in BARC.

This month we plan to have Dr. Rashall Brackney come to our school to partake in a whole-school assembly. As a minority woman who has built an impressive career in law enforcement, we hope she will provide an inspirational and engaging experience for all the students and staff of Grandview Heights High School.

There are a couple of things we have executed and we plan to engage in more projects in the future. In today's society, we need to be more inclusive and BARC advocates programs that help meet that end. I am especially glad that our school tries its best to provide a holistic curriculum filled with representation from diverse outlets. I hope the school continues to include diverse voices as I think it is important for our students.

Ohio State Report Card Presentation - Angie Ullum, Chief Academic Officer

Mrs. Angie Ullum presented to the Board on the recent release of the Ohio Department of Education State Report Cards, explaining each component of the report card. A copy of the presentation is attached to this official copy of the minutes.

- Achievement 5 Stars
- Progress 4 Stars

Mrs. Gephart asked Mrs. Ullum how many districts in Ohio received a 5-star rating on the Progress component of the Ohio report card. Mrs. Ullum stated that 71 districts received a 5-star rating.

Mrs. Gephart also asked Mrs. Ullum if there was a way to generalize what types of districts were among the 71 5-star districts (e.g. rural, suburban, urban, districts with a lot of progress to make, etc...). Mrs. Ullum said she was not aware, but would look into that and report back.

Ms. Wassmuth stated that if a district has a poor performing year in terms of the Progress measure, followed by a good year, the district will score higher in the Progress category.

Mrs. Ullum explained that the Progress component does have a 3-year lookback period for determining the Progress score.

• Gap Closing - 5 Stars

Ms. Wassmuth asked Mrs. Ullum what indicators make up the gifted index. Mrs. Ullum explained that the gifted index is based on our gifted students' performance index score divided by the max score, representing the top 2% in the state.

Mrs. Gephart asked what percentage of students in Grandview are identified as gifted. Mr. Culp stated that he believes the number is in the high 40's.

- Graduation Rate 5 Stars
- Early Literacy 5 Stars
- College, Career, Workforce & Military Readiness

Mrs. Gephart asked if the reading proficiency score is tied to promotion. Mrs. Ullum stated that it is not. ODE has a cut score for promotion that is below the proficient score.

Ms. Wassmuth asked Mrs. Ullum if she could provide the comparison of AP exam scores with AP class grades for students taking AP classes.

Mrs. Ullum also discussed the district's most recent US News and World Report ranking.

Ms. Wassmuth asked Mrs. Ullum to confirm her understanding that 40% of the ranking is from AP courses and 40% is from state assessments. Ms. Ullum confirmed that is correct. In addition, 10% is tied to subgroups in math and the final 10% is based on graduation rate. She further explained that due to our small size, small factors can make a big difference in our ranking. For example, students who take Algebra in 8th grade are excluded from the rankings, so the math component is limited to the students who take Algebra in high school. While she has not been able to confirm, it is likely that some of our data may be masked due to the small numbers to which it applies.

Mrs. Gephart stated that while AP classes are part of the calculation, dual enrollment is not. Most kids choose either one path (AP or dual enrollment), but not both.

Mrs. Matney asked Mrs. Ullum as the CAO, where she would want to see the district ranked, based on what she knows about our district culture. Mrs. Ullum stated that is very happy with where our district ranked. She added that she is very proud of how hard our teachers work and the effort our students give every day. She is a little disheartened that our US News and World Report ranking dropped, but without a clear answer on why we dropped.

Mrs. Gephart stated that we do not want to fall into a trap of chasing a national ranking to the detriment of our students, which is why she asked the question about the ranking taking into account AP classes, but not dual enrollment classes. For a lot of families, dual enrollment makes sense and we want to continue to encourage that.

Mrs. Ullum also shared with the Board that Ms. Emily Meister volunteered to become certified through Columbus State Community College so that our students can take dual enrollment classes without having to go offsite or take online courses.

Ms. Wassmuth asked what the status is of our efforts to track students after graduation. Mrs. Ullum stated that with SchoolLinks, we are now able to track students, but there is still a challenge with students responding to our inquiries.

Mrs. Matney and Mr. Bode asked Mrs. Ullum if she and her staff have the capacity to track that data and whether additional resources are needed. Mrs. Ullum stated that she and Mr. Brown are currently evaluating how best to do that.

Superintendent's Report

Teaching and Learning

- Thanks to our Instructional Coach Jessica Fields and our PTO parent volunteers, along with various community groups, Stevenson Elementary students were "all in" on Science Day on October 5. This was a great opportunity for our students to participate in hands-on activities where they can see how science/STEAM impacts us every day.
- September 25 through September 29 was Wellness Week at Stevenson Elementary where staff worked collaboratively with PTO to create a week where students were able to participate in activities that centered around financial wellness, social-emotional wellness, digital wellness, and nutritional wellness/fitness. The week culminated in the Move-a-Thon.
- Mrs. Doran and Mrs. Keller have been working with Holy Family's Feed the Streets initiative. Once a month, students will have the opportunity to pack bagged lunches for the homeless to be distributed by Holy Family.
 Students in Grades K-4 will be working on Digital Citizenship in the media center next week for Digital Citizenship Week.
- Larson Middle School celebrated its September Bobcats of the Month (formerly called Citizens of the Month) with a family breakfast.
- Students in Grades 6-8 will take part in a career speaker day set for October 17.
- Students in Grade 4 are set to leave for a day of outdoor learning at the Ohio Caverns on October 12.
- Our 8th grade class is presently touring Washington, DC and Gettysburg, VA.
- Surveys were sent to students in grades 4-12 related to sense of belonging. Data will be analyzed in mid-October and decisions will be made on advocacy groups; support systems; and alternative activities based on the data.
- Donte Woods-Spike, our 2021 commencement speaker, will be visiting GHHS ELA classes in the realm of storytelling within the next few weeks.
- Congratulations and thank you to the GHHS Student Council and Advisor Kevin McCarthy for organizing yet another successful Homecoming Week!

District Wide

- Larson Middle School Site Update:
 - We have had multiple meetings with Greenscapes, the landscape company that is "in charge" of our grass and landscaping. They are going to aerate and reseed the grass this week. They are also going to giving us a quote to landscape the front of Larson MS such that it will resemble the front of Grandview Heights
 - $\circ\quad$ We also believe that the new swing set will be "fixed" in the coming week.
 - We are having a cement company "fix" and update the steps to the main entrance of the High School gym. We just had new railings added.
 - We have also investigated having an industrial tarp to provide additional shade in both the Larson MS play area and the outdoor learning area of the HS.
- We are continuing our work with Perkins & Will regarding Stevenson Elementary planning. Perkins & Will will present to the Board of Education on October 28 at a BOE Work Session. The presentation will include building options and corresponding cost estimates.

Community Engagement

• Parents, residents, and community members are invited to join me for a cup of coffee and conversation on Friday, November 17, 2023; Thursday, February 16, 2024; and Friday, April 19, 2024. My first coffee on September 22 was well attended and brought forth great conversation.

- Upcoming opportunities for our community to enjoy the talents of our students include:
- Marching Band Season in Review Concert October 19 at 7 p.m. at Anderson Field
- The Fall Play Puffs: Or Seven Increasingly Eventful Years at a Certain School of Magic 7 p.m. November 2-4, \$5
- All student-athletes and coaches will attend a Mental Health talk by former OSU football player Harry Miller on November 13 at 7 p.m. in the school auditorium.
- Beth Collier's annual Financial Prospectus 2023 will be soon mailed to every district residence and business. This
 publication does a fine job of communicating the district's finances and demonstrating how strong financial
 management positively impacts student learning.

Construction

Core Team Committee Report

Mrs. Gephart reported that the Core Team met recently and discussed the following ongoing facility-related topics:

- Landscaping in front of Larson Middle School
- Concrete work to be done in front of the GHHS gym entrance
- Options to provide some shade on the playground area and the outdoor learning areas
- Playground swing part has been recalled and swing has been removed pending receipt of new part
- Drinking fountain to be added in the GHHS fitness center
- Spigots to be installed on the exterior of GHHS

Mrs. Gephart asked Mr. Culp if he has an update on when the traffic light at First Ave and Fairview Ave is expected to be installed. Mr. Culp stated that he believes it was scheduled to be installed by now.

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 23.8% of budget.
 - Property Tax Allocation Pending 2nd half settlement.
 - o Grandview Yard \$2,459,047 million rec'd; 48.9% of budget.
 - o Interest Earnings (Other Revenue) for September 2023: \$70,434.58 (\$203,980.49 FYTD).
- General Fund Expenditures
 - o FYTD Budget: 3 months (25%)
 - o Total FY Expenditures: 26.1% of budget
- General Fund Investments
 - US Bank Investment account: average yield to maturity 2.83%
 - o Star Ohio Yield 5.56%

Construction Fund (004):

- Interest Earnings for September, 2023: \$5,472.74
- Interest Earnings Project-to-Date: \$2,014,438 (net of investment advisory fees)
- 95.3% of Soft Costs have been spent.
- 99.3% of Construction Costs have been spent.
- Current Fund Balance: \$891,745.02
- Star Ohio: 5.56% yield on remaining cash balance.

Permanent Improvement Fund (003):

- Unreserved Fund Balance: \$226,690.59
- Upcoming expenditures:
 - o Track Replacement
 - Stevenson master programming
 - o GHHS Auditorium Projector
 - o Grounds Utility Vehicle
 - o GHHS fitness center water fountain/exterior hose bibs

Ms. Collier also presented the district's updated 5-year forecast with the following highlights:

Forecast Uncertainties

- State budget
- Proposed Legislation Property Taxes
- Interest Rates
- Labor contracts
- Grandview Yard development PILOT's

Changes Since May Forecast

- 2023 Franklin County property reappraisal 17% increase in property values
- Completion of proposed AEP substation delayed until Summer, 2025.
- Increase in interest rates

Overall Summary

- Forecast is stable
- \$8.6 million cash balance in FY 2028
- \$5.2 million unreserved balance in FY 2028
- Overall, little change in projected revenues and expenditures

Discussion

Mrs. Gephart asked what the small decrease in taxes in FY 26 is due to. Ms. Collier stated that she would look into that and report back to the Board.

Mrs. Gephart asked whether the fluctuations in tax revenues outside of the reappraisals are just due to the difference in collection rates from year to year.

Ms. Collier explained that the changes in taxes can be a result of not only differing collection rates, but also timing differences based on whether taxpayers pay their full year taxes in the first half or pay half at a time. She also explained that new construction throughout the district impacts tax receipts even when a reappraisal is not occurring, and noted that public utility property value changes, which have consistently occurred over the past 10 years, have a significant impact on taxes.

Mrs. Matney asked if the Grandview Crossing development is in Grandview or Columbus. Ms. Collier and Mr. Culp explained that about 20-25% of the development is in Grandview Heights, with the balance being in Columbus. Ms. Collier also explained that part of that development is already on the tax duplicate and included in the tax projections in the forecast, but much of it is not yet on the tax duplicate.

Finance Committee Report

Mr. Bode and Ms. Collier reported that the Finance Committee met on September 18th to review the updated 5-year forecast.

Recommendations for Approval (Motion 24-019) Ms. Wassmuth moved to approve the following:

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

Recommend the board approve the September, 2023 financial reports.

2. <u>Budget Adjustments</u>

Recommend the Board approve the following adjustments:

Estimated Revenue

Spanish Club (200-9108) \$500.00			
Class of 2027 (200-9137)	\$250.00		
Wrestling (300-9111)	200.00		

Appropr	ratioi	1S
Snanish	Club	(200)

Spanish Club (200-9108)	500.00
Class of 2027 (200-9137)	250.00
Wrestling (300-9111)	200.00

3. Then and Now Certification

Recommend the Board approve the following then and now certifications:

PO 41601, Lowes, supplies

PO 41854, Walsworth Publishing, yearbook

PO 41831, Sara James, transportation

PO 41916, Specialized Speech Tech, Inc., speech services

PO 41696, Tractor Supply Co., supplies

PO 41884, Trane, repairs

PO 41883, Gordon Flesch Co, Inc., copier/printer lease

PO 41671, School Nurse Supply, Inc., supplies

PO 41899, Laura Lombardi, Yarn Club supplies

PO 41901, ADC Information Technologies, service

PO 41869, State Security, inspection service

PO 41866, Charter Communications, internet connectivity

PO 41861, VISA, supplies

PO 41796, VISA, supplies

PO 41738, VISA, supplies

PO 41687, VISA, supplies

PO 41909, VISA, supplies

PO 41880, VISA, supplies

PO 41927, VISA, supplies

PO 41928, VISA, supplies

PO 41934, Flinn Scientific, supplies

PO 41680, Cornwell Lawn & Landscaping, LLC, maintenance

PO 41959, Creative Language Class, membership

PO 41960, Wellington School, soccer tournament

PO 41982, Food Service Department, supplies

PO 41992, Carlos Rubio, Latin dance class

PO 42009, Matt Wion, mileage reimbursement

4. 5 Year Forecast

Recommend the Board approve the 5-year forecast.

5. <u>2024 Prom Venue Contract</u>

Recommend the Board approve a contract with J&M Events LLC to host the 2024 GHHS prom.

6. <u>2023 8th Grade Washington D.C. Trip</u>

Recommend the Board approve a contract with Prodigy Student Travel, Inc. for the 2023 8^{th} grade Washington D.C. trip.

7. <u>Syntero, Inc.</u>

Recommend the Board approve an agreement with Syntero, Inc. for school-based and community-based behavioral health care services.

8. <u>GHESSA Settlement Agreement</u>

Recommend the Board approve a settlement agreement with the Grandview Heights Educational Support Staff Association.

9. GHEA Memorandum of Agreement – Non-School Event Site Coordinator

Recommend the Board approve memorandum of agreement with the Grandview Heights Educational Association for the position of Non-School Event Coordinator.

10. GHEA Memorandum of Agreement – 2 Additional Chess Club Advisors

Recommend the Board approve memorandum of agreement with the Grandview Heights Educational Association for two additional Chess Club Advisors.

11. <u>Fall Play Contract</u>

Recommend the Board approve a contract with Concord Theatricals for the Fall Play production.

12. Peter Kahn Contract

Recommend the Board approve a contract with Peter Kahn, DBA Poet-Educator.

13. <u>Asset Disposals</u>

Recommend the Board dispose of obsolete assets.

14. <u>Activity Fund Statements of Intent and Purpose</u>

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

15. <u>Donations – Bobcat Boosters</u>

Recommend the Board accept the following donations from the Bobcat Boosters:

- a. \$3,008 for Boys Basketball travel suits and practice jerseys
- b. \$737.35 for Boys & Girls athletic trainer supplies for fall
- c. \$7.21 for Boys & Girls athletic trainer supplies
- d. \$36.68 for Boys & Girls athletic trainer supplies
- e. \$303.89 for Boys & Girls athletic trainer supplies
- f. \$5.84 for Boys & Girls athletic trainer supplies

16. Donations

Recommend the Board accept the following donations:

- a. \$200 to the GHHS Wrestling Team for Coaches Gear from John Provenzano
- b. \$100 to the GHHS Baseball Team from Stephanie and Les Hollar
- c. \$20 cash donation to the GHHS Baseball Team

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.

Personnel

Recommendations for Approval (Motion 24-020) Ms. Wassmuth moved to approve the following:

1. Classified Notice of Appointments

- a. David Priest; Custodian, Step 10, \$21.46 per hour, 8 hours per day, effective date 10/16/2023; pending successful results of background checks
- b. Shaquille Jefferson; Custodian, Step 1, \$18.44 per hour, 8 hours per day, effective date 10/9/2023

2. Rescind Classified Substitutes

Recommend the Board rescind the approval for the following classified substitutes:

- a. Lanika Carpenter
- b. Malik Crockett

3. <u>Degree Advancements</u>

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

- a. Maria Murphy MA+45
- b. Katie Konrad BA+30
- c. Alexandra McKahan BA+15
- d. Julia Grawemeyer MA+30

4. <u>ESCCO Substitute Teacher Services Agreement Update</u>

Recommend the Board approve an update to the agreement with the ESCCO to provide substitute teacher services, at the rate of \$140.00 per day (\$75 per half day) for regular as-needed substitute teachers and \$150.00 per day (\$90 per half day) for Grandview Heights Schools retired substitute teachers.

5. <u>Boys' Basketball Summer 2023 Program Payments</u>

Recommend the Board approve the following payment for boys' basketball summer 2023 programs, to be paid out of the Boys Basketball Account (300-9113):

a. Jamal Hassan; \$20 per hour

6. <u>Scoreboard Operator Rates</u>

Recommend the Board approve the following scoreboard operator rates:

- a. Varsity Football; \$75 per game
- b. High School Basketball (Boys and Girls); \$25 per game

7. Supplemental Contract

Recommend the Board approve the following certificated supplemental contract for the 2022-2023 school year:

a. Thomas Stanley; Percussion Instructor, VII-1-1, \$1,353.15

8. <u>Supplemental Contracts</u>

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

Certificated

- a. Bethany Black; Yearbook Advisor, IV-3-M, \$5,097.95
- b. Thomas Stanley; Percussion Instructor, VII-1-2, \$1,390.35

Non-Certificated

- a. Kalee Seagle; Basketball, Head Coach, Varsity, Girls, I-2-8, \$6,720.03
- b. DeSean Benson; Basketball, Assistant Varsity Coach, Girls, IV-2-5, \$3,939.33
- c. Blaine Lee; HS Robotics Coordinator, III-1-1, \$3,939.33; pending successful results of background checks

9. <u>Rescind Certificated Stipend</u>

Recommend the Board rescind the approval for the following stipend for the 2023-2024 school year:

a. Hope McDonald; MTSS Member, \$600

10. Stipend Contracts

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

Certificated

- a. Elizabeth Weaver; MTSS Member, \$600
- b. Joe Hecker; Chess Club Advisor, \$1,250
- c. Brian Petit; Chess Club Advisor, \$1,250
- d. Marissa Osborn; DC Chaperone, \$750

11. Rescind Stevenson Building Stipend

Recommend the Board rescind the approval for the following building stipend for the 2023-2024 school year:

a. Brian Petit; Chess Club Advisor, \$600

12. FMLA Requests

Recommend the board approve the following FMLA requests:

- a. Chris Fanroy; 9/15/2023 to 9/29/2023
- b. Tom Gilbert; 11/29/2023 to 12/20/2023

13. Kids' Club Personnel

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

- a. Abigayle Hamblin; Recreation Leader, \$15.20 per hour, effective 9/13/2023
- b. Serenity McCardle; Recreation Leader, \$15.20 per hour, effective 9/25/2023
- c. Grace Fazekas; Recreation Leader, \$15.99 per hour, effective 9/25/2023

d. Eleanor Winemiller; Recreation Leader, \$15.20 per hour, effective 10/16/2023; pending successful results of background checks

14. Kids' Club Resignation

Recommend the Board accept the following Kids' Club resignation:

a. Cassie Koehler; Assistant Director, effective 9/29/2023

15. Kids' Club Personnel Changes

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

- a. Susan Crist; Recreation Leader to Substitute, \$16.62 per hour, effective 9/28/2023
- b. Takwa Hassan; Team Leader, temporary raise from \$16.07 to \$21.07 per hour, effective 9/22/203

16. Rescind Kids' Club New Hire

Recommend the Board rescind the approval of the following classified Kids' Club new hire:

a. Catherine Stuckenbrock: Recreation Leader

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.

Board Policy and Procedure

Recommendations for Approval (Motion 24-021) Mr. Gusé moved to approve the following:

1. <u>Board Policies</u>

Recommend the Board approve the following policies on final 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

Mrs. Gephart 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 24-022) Ms. Wassmuth moved to approve items #1 - #6. Mr. Gusé seconded the motion.

Discussion

Mr. Bode asked for more information on the recommendation for indoor track.

Mr. Culp explained that when we have an individual athlete that chooses to compete in the state indoor track competition, there is a requirement that the athlete have a designated Grandview Heights coach.

Mrs. Gephart requested that item #6 be removed from the motion and voted on separately because she is listed in the volunteers to be approved in item #6.

Motion to Amend (Motion 24-023) Ms. Wassmuth moved to amend her motion to include only personnel items #1 - #5.

Mr. Gusé seconded the motion.

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

1. Indoor Track

As per OHSAA rules, recommend the board approve indoor track as a sport at Grandview Heights Schools and Ryan Robertson as volunteer coach for athlete participation in the Ohio Association of Track Coaches State Indoor Championships. The Athletic Department will not fund any expenses for indoor track such as tournament fees, travel expenses, etc.

2. <u>Field Trip</u>

Recommend the Board approve the following team building field trip for the GHHS Varsity Swimming & Diving Team to Camp Nuhop Hemlock Campus in Butler, Ohio:

- a. December 9-10, 2023
- b. 20 students/2-3 chaperones
- c. \$200-300 coaches fee funded by the Swim & Dive Boosters
- d. \$100 per athlete cost (\$80 funded by family and \$20 funded by the Swim & Dive Boosters) for meals and lodging

3. Field Trip

Recommend the Board approve the following field trip for the GHHS Varsity Swimming & Diving Team to the 2024 Northeast Classic Swimming & Diving Invitational in Canton, Ohio:

- a. January 12-13, 2024
- b. 8-10 students/1-2 chaperones
- c. Travel, lodging, meals, entry fees funded by district
- d. No cost to students

4. <u>Field Trip</u>

Recommend the Board approve the following field trip for the GHHS Swimming & Diving Team to the OHSAA 2024 Swimming & Diving State Meet in Canton, Ohio:

- a. February 20-23, 2024
- b. 8-11 students/2-3 chaperones
- c. Travel, lodging, meals, entry fees funded by district
- d. \$15 cost to students for after finals meal

5. <u>Field Trip</u>

Recommend the Board approve the following field trip for the GHHS Baseball Team for spring training in Coco Beach, Florida:

- a. March 25-29, 2024
- b. 20 students/4 chaperones
- c. \$3,100 funded by the Baseball Activity Account and families

Roll Call (Amended Motion to Approve #1-#5): Mr. Bode, aye; Mrs. Gephart, aye; Mr. Gusé, aye; Mrs. Matney, aye; Ms. Wassmuth, aye.

Motion carried 5-0.

Recommendation for Approval (Motion 24-024) Ms. Wassmuth moved to approve the following:

1. <u>Volunteers</u>

Recommend the Board approve the following volunteers:

- a. Isabel L. Adams
- b. Alexis Swain Anthony
- c. Allison Marie Binkley
- d. Elizabeth Claire Bishop
- e. Daniel Jon Boulton
- f. Jennifer Elaine Boulton
- g. Mindy Jo Canupp
- h. Antonio John Ciaccia
- i. Michael John Crichton
- j. Heather Lynn Szozda Crider

- k. Jason Marcus Drum
- l. Melissa McCartney Drum
- m. Rachel M. Durham
- n. Kris Beesley Foley
- o. William Alan Foley
- p. Julie Ann Fox
- q. Emily Waring Gephart
- r. Sherrie Ellen Godbey
- s. Nicola Presutti Hettler
- t. Christopher Michael Hirata
- u. Sarah Leigh Jump
- v. Greg Anthony Karst
- w. Rachel Cline Kearney
- x. John Paul Laforte
- y. Sarah Nicole Lowry
- z. Melissa Anne Minch Malin
- aa. Cynthia E. Rogers McCain
- bb. Julie Louise McTeague
- cc. Cole M. Miller
- dd. Brock E. Miracle
- ee. Abby Marie Moore
- ff. Michael William Mueller
- gg. Robert William Newbury
- hh. Nidhi Mehta Patel
- ii. Annika Peter
- jj. Audrey L. Petit
- kk. Kelly Christina Pomante
- ll. Elizabeth Reardon
- mm. Leslie Marie Robinson
- nn. Santiago De Lapena Rodriguez
- oo. Angela Dawn Russell
- pp. Tanya Shin Salyers
- qq. Jason M. Shear
- rr. Jeffrey Parvis Shirazi
- ss. Tracey Lee Showalter
- tt. Rebecca Lynn Smurdon
- uu. Elaine Catherine Staff
- vv. Randy Gene Staff
- ww. Kathryn Sullivan Thompson
- xx. Andrew Todd Tweddle
- yy. Rebecca Lynn Wade Mdivanian
- zz. Kelly Beck Ward
- aaa. RaeAnna Wieland

Mr. Gusé seconded the motion.

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

Motion carried 4-0-1.

Discussion Topic

Mr. Culp explained that approval was just received from the City of Columbus for the updated design plans for the storm water detention system that is required as part of the track replacement project.

Adjournment

Motion 24-025 (Adjourn) Ms. Wassmuth moved to adjourn the meeting. Mrs. Matney 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.

ATTEST:		
President	 	
Treasurer	 	



Celebration and Reflections

Presented by Angela Ullum, Chief Academic Officer



Ohio State Report Card 2023

Celebrate and Reflect

Achievement

This component represents whether student performance on state tests met established thresholds and how well students performed on tests overall.



Significantly exceeds state standards in academic achievement

View More Data

Progress

This component looks closely at the growth all students are making based on their past performances.



Significant evidence that the district exceeded student growth

expectations.

View More Data

Gap Closing

The Gap Closing Component is a measure of the reduction in educational gaps for student subgroups.

Gifted Data



Significantly exceeds state standards in closing educational gaps

View More Data

Graduation

The Graduation Component is a measure of the four-year adjusted cohort graduation rate and the fiveyear adjusted cohort graduation rate.



Significantly exceeds state standards in graduation rates

View More Data

Early Literacy

The Early Literacy Component is a measure of reading improvement and proficiency for students in kindergarten through third grade.



Significantly exceeds state standards in early literacy (K-3)

View More Data

College, Career, Workforce and Military Readiness

This component looks at how wellprepared Ohio's students are for future opportunities, whether training in a technical field or preparing for work or college. **View More Data**



Achievement

- Performance Index (PI) Score 104.3 (State Average 80.9)
- Ranked 27th in the State
- Second highest PI score in Franklin County
- 15.7% of districts in Ohio received 5 stars in Achievement



Progress

- Progress measures the academic performance of students compared to the expected growth on Ohio's state tests.
- Three stars is evidence that a district met student growth expectations.
- 27.7% of districts in Ohio received 4 stars in Progress



GAP Closing

- Gifted Our Performance Index 115.9. We met all other indicators.
- Absenteeism improved and is below the state target!
- All student groups have met achievement targets in reading and math and we are still working on meeting progress targets.
- 45% of districts in Ohio received 5 stars for Gap Closing



Graduation Rate

- 4 year rate 98.3%
- 5 year rate 98.7%
- 38.8% of districts in Ohio received 5 stars for Graduation Rate



Early Literacy

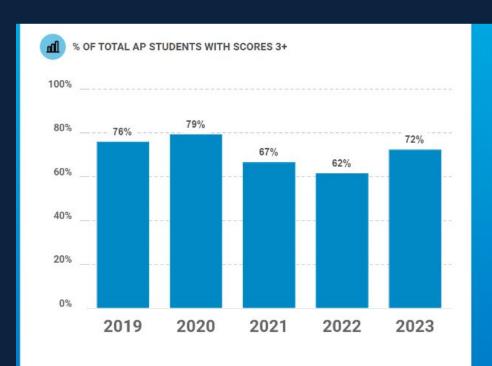
- Proficiency Rate 93% An increase from last year
- <u>Improving Literacy Rate</u> 67.9% and measures Fall to Fall metrics on MPG/MAP
- **Promotion Rate** 100% again this year!
- 9.1 % of districts in Ohio received 5 stars for Early Literacy

College, Career, Workforce, & Military Readiness

- This area will not be scored for the next year
- It will measure the following:
 - o ACT Remediation Free Score
 - Dual Enrollment of 12+ semester hours
 - AP 3+ Scores
 - Honors Diplomas
 - Industry Credentials

AP Metrics

280 Exams, 72% Score 3+





SCHOOL SUMMARY

	2019	2020	2021	2022	2023
Total AP Students	154	155	135	146	145
Number of Exams	337	333	305	274	280
AP Students with Scores 3+	117	123	90	90	105
% of Total AP Students with Scores 3+	75.97	79.35	66.67	61.64	72.41

1674 1098 <u>941</u> **1008** <u>883</u> 22-23 16-17 <u>731</u> <u>446</u> <u>568</u> <u>427</u> 21-22

U.S. News & World Report National and State Rankings



U.S. News & World Report National and State Rankings

SCORECARD	93.79
Took at Least One AP® Exam	74%
Passed at Least One AP® Exam	60%
Mathematics Proficiency	73%
Graduation Rate	> 95.0%

RANKING FACTORS	NATIONAL	STATE
College Readiness Index Rank ③	#567	#11
College Curriculum Breadth Index Rank ③	#259	#6
State Assessment Proficiency Rank ①	#3,128	#127
State Assessment Performance Rank ③	#9,029	#367
Graduation Rate Rank ③	#4,276 (tie)	#152 (tie)

How We Continue To Grow

- Strategic Plan
 - Pedagogy Curriculum Alignment, Pacing, and Pathways
 - WellBeing Social Emotional, Attributes of Success, Whole Child
- Professional Development Intentional and Aligned
- Analyze, Reflect, Adapt

Thank You!

Questions & Discussion