

RECORD OF PROCEEDINGS
MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION
Budget Hearing, Organizational Meeting, and Regular Meeting – January 10, 2024

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

Budget Hearing

The 2024-25 budget hearing began at 6:45 p.m. Treasurer Beth Collier presented to the Board of Education the Alternative Tax Budget, as required by the Franklin County Budget Commission. The presentation included the following:

- Legal requirements of the tax budget, including deadlines;
- Purpose of the tax budget;
- How the tax budget differs from the 5-year forecast;
- What specifically is included in the tax budget (breakdown of taxes levied; statements of fund activity, which project revenues and expenditures of each levy fund; and a schedule of outstanding bonded debt); and
- Overview of the Ohio Rev. Code budgetary process.

Organizational & Regular Meeting

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

Roll Call	Members Present: Eric Bode Emily Gephart Kevin Gusé Katie Matney Molly Wassmuth	Members Absent:
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The Pledge of Allegiance was said.

Oath of Office – Emily Gephart

Treasurer Beth Collier administered the following oath of office to Board of Education Member, Emily Gephart:

I, Emily Gephart, solemnly affirm that I will support the Constitution of the United States and the Constitution of the State of Ohio; and that I will faithfully and impartially discharge my duties as a member of the Board of Education of the Grandview Heights Schools, Franklin County, Ohio, to the best of my ability, and in accordance with the laws now in effect and hereafter to be enacted, during my continuance in said office, and until my successor is elected and qualified.

Oath of Office – Kevin Gusé

Treasurer Beth Collier administered the following oath of office to Board of Education Member, Kevin Gusé:

I, Kevin Gusé, solemnly affirm that I will support the Constitution of the United States and the Constitution of the State of Ohio; and that I will faithfully and impartially discharge my duties as a member of the Board of Education of the Grandview Heights Schools, Franklin County, Ohio, to the best of my ability, and in accordance with the laws now in effect and hereafter to be enacted, during my continuance in said office, and until my successor is elected and qualified.

President (Motion 24-044) Ms. Wassmuth moved to elect Emily Gephart as President of the Grandview Heights Schools Board of Education.

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.

Vice President (Motion 24-045) Mrs. Gephart moved to elect Molly Wassmuth as Vice-President of the Grandview Heights Schools Board of Education.

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.

2024 Board of Education Meetings (Motion 24-046) Mr. Gusé moved to approve the following:

Whereas, Ohio Revised Code Section 3313.15 requires that at the time of the organizational meeting each Board of Education shall fix the time for holding its regular meetings, such meetings to be held a minimum of once every two months;

Now, therefore, be it resolved that the Board of Education of the Grandview Heights Schools shall meet on the following dates during 2024 in the Larson Middle School located at 1600 West First Ave, Columbus, Ohio:

Regular meetings: Wednesday, February 14; Wednesday, March 13; Wednesday, April 10; Wednesday, May 8; Wednesday, June 26; Wednesday, August 14; Wednesday, September 11; Wednesday, October 9; Wednesday, November 13; and Wednesday, December 11. Meetings will begin at 7:00 p.m.

Now, therefore, be it further resolved that special meetings may be called at the discretion of the Board of Education.

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.

Organizational Meeting Standing Resolutions (Motion 24-047) Mr. Bode moved to approve the following:

1. ***Resolution to Establish Service Fund***

Whereas, Ohio Revised Code, Section 3315.15 provides for the setting aside from the General Fund a sum not to exceed two dollars for each child enrolled in the District, or twenty thousand dollars, (\$20,000), whichever is greater, as the "service fund"; and

Whereas, this money is to be used for the payment of expenses of the members of the Board of Education or of their official representatives actually incurred in the performance of their duties and in attendance at meetings and conferences as delegates of the Board of Education;

Now, therefore, be it resolved that the Board of Education of the Grandview Heights Schools acknowledges account number 001-2310-439-0000-000000-055-00-000, "Service Fund", within the 2023-2024 appropriations in the amount of \$3,000, subject to modification by the Board of Education.

2. ***Resolution to Authorize Payment of Bills***

Be it resolved by the Board of Education of the Grandview Heights Schools that the Treasurer is hereby authorized to pay all bills, as they are duly presented, provided funds are available, and to report monthly those bills which have been paid.

3. ***Resolution to Authorize Tax Advances from County Auditor***

Whereas, Ohio Revised Code, Section 321.34 provides for the release of tax advances to a city board of education; and

Whereas, the County Auditor requires receipt of an authorizing resolution passed by a majority vote of the members of the Board of Education requesting the tax advances; and

Whereas, it is deemed to be financially advantageous for the Grandview Heights Schools to promptly receive the 2024 tax monies;

Now, therefore, be it resolved by the Board of Education of the Grandview Heights Schools that the Superintendent and the Treasurer be authorized to request the tax advances for the year 2024.

4. ***Resolution to Authorize Investments of Interim Funds***

Whereas, Ohio Revised Code, Section 135.14 permits Boards of Education to make investments in certificates of deposit of banks, bonds, notes or other obligations to the United States; and

Whereas, it is the intent of the Board of Education of the Grandview Heights Schools to invest funds not

currently needed to meet operating costs in order to earn interest on these funds;

Now, therefore, be it resolved by the Board of Education of the Grandview Heights Schools that the policy for investment of cash not currently needed to meet obligations for short periods of time (less than two years) shall be one in which the cash balance remaining on active deposit be as low as is consistent with good business practice and the investment of cash be made according to the following principles: 1) Safety of principal; 2) Liquidity; and 3) Interest earnings.

Now, therefore, be it further resolved that the Treasurer is hereby authorized to determine the amounts of cash not needed to meet current obligations and to invest in certificates of deposit with interest rates most advantageous to the Board of Education and other such investments as authorized under section 135.14 and 135.142 of the Ohio Revised Code.

5. ***Resolution Authorizing Application for Local, State and Federal Funds***

Whereas, Local, State and Federal Funds are made available to Grandview Heights Schools through the Comprehensive Continuous Improvement Plan (CCIP), etc.;

Now, therefore, be it resolved that the Superintendent is authorized and duly directed to make application for Local, State and Federal Grants and create funds as necessary.

6. ***Authorize Signature on Checks***

The Treasurer is hereby authorized to sign all checks drawn on bank accounts of the school district as provided for in Section 3313.08, Ohio Revised Code.

7. ***Appointment of Tax Incentive Review Council Representative***

The Treasurer is hereby authorized to represent the Board of Education on the City of Grandview Heights Tax Incentive Review Council.

8. ***Resolution for Waiver of Reading Minutes***

Board Policy provides that each board member receives a copy of the previous meeting's minutes prior to voting on their acceptance. Accordingly, it is not necessary for the Treasurer to read the minutes of previous meetings prior to approval by the board. It is recommended that the Board of Education, in accordance with Section 3313.26, Ohio Revised Code, waive the reading of minutes from previous meetings.

9. ***Resolution to Appoint Superintendent of Schools as Purchasing Agent***

Be it resolved that the Superintendent of Schools or the Superintendent's designee be appointed to serve as purchasing agent for the Board of Education on behalf of the school district.

10. ***Resolution Listing Legal Counsel***

Whereas, Ohio Revised Code, Section 3313.35 outlines authority for boards of education to hire legal counsel; and

Whereas, from time to time it is necessary for boards of education to engage legal counsel to represent the school system;

Now, therefore, be it resolved that the firms of Bricker Graydon, Ice Miller LLP, and Scott Scriven LLP be named as legal counsel;

Now, therefore, be it further resolved that the Superintendent, Treasurer and School Board President are authorized to obtain legal counsel.

11. ***Resolution Authorizing Superintendent to Make Offers of Employment Pending Board Ratification***

Whereas, on occasion it becomes necessary for the Superintendent to make employment decisions during periods when this Board is not in session;

Now, therefore, be it resolved that the board authorizes the Superintendent to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to successful background checks and receipt of necessary documentation, and a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. Nothing in this resolution shall require the Board to employ or continue to employ an individual who has not provided a criminal record check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

Now, therefore, be it resolved that the authorization provided by this resolution shall remain in effect until withdrawn by formal action of the Board.

12. ***Resolution Authorizing Superintendent to Accept Resignations***

Whereas, on occasion it becomes necessary for the Superintendent, on behalf of the Board, to accept resignations that have been submitted by employees during times when the Board is not in session;

Now, therefore, be it resolved that the board authorizes the Superintendent to accept resignations that have been submitted subject to ratification by the Board. Upon ratification by the Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

Now, therefore, be it resolved that the authorization provided by this resolution shall remain in effect until withdrawn by formal action of the Board.

13. ***Resolution to Continue Audit Committee***

Be it resolved that all duly elected members of the Board of Education shall continue to serve as the School District's Audit Committee.

14. ***Resolution to Appoint the Board Designee as Public Records Training Designee***

Be it resolved that, Hayley Head, Executive Assistant to the Superintendent, be authorized to represent the Board of Education as their public records training attendee for the 2024 year as required by House Bill 9.

15. ***Resolution to Reappoint the District's Title IX Coordinator***

The Board of Education reappoints and reaffirms that Director of Student Services, Mr. Robert Brown, shall serve as the School District's Title IX Coordinator.

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.

OSBA Legislative and Student Achievement Liaisons (Motion 24-048) Mr. Gusé moved to approve the following:

1. OSBA Legislative Liaison: Katie Matney
2. OSBA Student Achievement Liaison: Katie Matney

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.

Board Meeting Minutes

Recommendation for Approval (Motion 24-049) Mr. Gusé moved to approve the following meeting minutes:

1. Special Meeting, December 13, 2023

2. Regular Meeting, December 13, 2023

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.

School Board Appreciation Month – Superintendent Andy Culp

In honor of School Board Appreciation Month, Superintendent Andy Culp read the following statement recognizing and thanking each board member for their continued service to the Grandview Heights Schools and presented them with a certificate of appreciation.

School board members exemplify a true commitment to local education and their community. They volunteer hundreds of hours and an immeasurable amount of energy to ensure that our schools are providing the best education possible for the children of Grandview Heights Schools. For all their dedication, we are taking this opportunity to show them our appreciation during Ohio School Board Recognition Month.

The Grandview Heights Schools Board of Education is one of more than 700 elected school boards across the state of Ohio which allows residents to have local representation and oversight of their public schools by individuals who they know and believe understand their community's unique values, culture, and circumstances.

School board members' decisions guide our children — what they learn, who will teach them, what kinds of facilities house their learning, and what policies will provide a framework for our schools. They represent the school community and district, and I know that each and every school board member before me now takes this responsibility seriously.

You, our school board members, have an impact on virtually every aspect of our schools. It's a huge responsibility and one that is not taken lightly by any of you. I know this for a fact. I have worked with each of our board members collectively and individually. Their dedication to service above self, our students, our staff, and our community is impressive!

Our school board members go above and beyond regularly scheduled Board of Education meetings. They diligently prepare for and attend lengthy — and sometimes challenging — meetings and conferences in order to gather more information to help them make the best decisions possible for our students. They also sit on and greatly contribute to district committees regarding Facilities, Teaching & Learning, and Board Policy, thus making an even greater and deeper commitment to our district's success.

So, thank you Emily, Molly, Eric, Kevin, and Katie. Your service above self makes it possible for our families and community members to have a real voice in the education our students are receiving in Grandview Heights Schools. We salute you, the public servants of Grandview Heights Schools, whose dedication and civic responsibility make it possible for our students and community to thrive. On behalf of our students, staff, families, and community, we applaud you and thank you for your vision, voice, time, expertise, energy, and enthusiasm for helping to make Grandview Heights Schools the very best it can be.

Recognition of Guests and Hearing of the Public

Dot Keil, President of the Grandview Heights Band and Orchestra Boosters read the following statement:

Several years ago, a Grandview Heights 7th grade student raised concerns to the Superintendent about the racist history of the term "cake walk" and urged the school district to rethink its annual cake walk tradition which has been a fundraising activity in support of the Grandview Heights bands for more than 70 years.

The members of the board of the Grandview Heights Band and Orchestra Boosters (GHBOB) have engaged with that student, district administration and faculty, the Grandview Heights High School Bobcat Anti Racism Collective student organization, and the One Grandview community organization to gather input and to consider an appropriate path forward. We are grateful to the student who originally brought this matter to our attention as well as all of those who offered thoughtful input.

The GHBOB Board acknowledges the problematic origins of the term "cake walk". To better reflect the goals of this beloved community event, we've decided that our spring fundraiser will now be known as the Bobcake Bash beginning in 2024. The present-day event is intended to be a unifying, inclusive and family-friendly activity where all

are welcome. It has evolved every year in its 70+ year history to include additional activities, games, and events, and we consider this to be another positive step in that evolution.

We hope that this name change reflects our commitment to distancing ourselves from a troubling history. We trust that our fellow Grandview Heights community members will join us in that effort and will also continue to join us at the Bobcake Bash for many years to come.

Presentation: College and Career Counseling – GHHS Principal Sam Belk and College and Career Counselor Jane O'Shaughnessy

Mr. Sam Belk and Mrs. Jane O'Shaughnessy presented to the Board on the college and career counseling process for Grandview Heights Schools. They discussed the following:

- From a teacher perspective, what does Grandview Heights Schools do to prepare students for college/career?
- From a student perspective, what are the things Grandview Heights School does well to prepare you for college/career?
- Overview of what Mrs. O'Shaughnessy does assisting students in her role as the College and Career Counselor
- Recent statistics on where GHHS students have attended college

A copy of the presentation is attached to this official record of the meeting minutes.

Superintendent's Report

Teaching and Learning – Year-End Celebrations and New Year Planning

- Preparations are underway to welcome our next class of kindergarten students! Kindergarten registration will open on Friday, January 26, 2024. An in-person incoming Kindergarten Parent Meeting Information Night will be held on Thursday, January 25, in the Stevenson Elementary Gymnasium at 6 p.m.
- At Stevenson Elementary, first grade held its Holidays Around the World celebration where they learned about Hanukkah, Las Posadas, Diwali, Kwanzaa, and the Lunar New Year. They rotated classrooms and learned about traditions for each holiday and Food Services Director, Kyle Mahan, provided foods that are traditionally served with each of these holidays. As well, students enjoyed their annual Holiday Sing-Along singing songs that celebrate various holidays. Under the expert direction of music teacher Brian Petit, SE debuted its 2023 holiday music CD. The CDs were distributed to area assisted-living / nursing homes as well as at LifeCare Alliance where they were shared via Meals-on-Wheels to residents living in and around Grandview Heights and Marble Cliff! The CD can also be enjoyed at: <http://tinyurl.com/RLS2023CD>
- Larson Middle School fourth graders held their annual holiday dinner on December 18th. The students had a fantastic time dining together, as parent volunteers came in to serve and students and staff members provided music during the meal.
- Larson Middle School and Grandview Heights High School staff are working together to begin the stages of discussing scheduling and course offerings for our students for the 2024-2025 school year including discussion around scheduling and utilization of shared staffing.
- A College Credit Plus informational meeting was recently held for students and parents/guardians.
- Ft. Hayes and the Downtown Career Center held showcases for students to attend and learn more about their programs. As well, representatives from the respective programs were invited to speak to our sophomore students.
- GHHS Pathways Committee to continue the work around our strategic plan. This is a diverse group of educators, counselors, and administrators who are committed to enhancing career, military, and entrepreneurship pathways. This committee is investigating the best practices in career, military, and entrepreneurship pathways, analyzing various curriculum models for career, military, and entrepreneurship tracks, and recommending strategies for developing effective pathways that align with students' aspirations and job market demands.

District Wide

Safety continues to be a district priority. Emergency Management Plans have been finalized and uploaded to the Ohio School Safety Center portal. We are continually refining our safety drills to increase efficiency by conducting safety drills and analyzing both student and staff performance and make adjustments accordingly. We held a high school Threat Assessment Team training in which we analyzed methods and protocols and updated appropriately. This work was done in conjunction with our district safety consultant. As well, emergency testing was completed over the winter break on the following: kitchen fire suppression systems, building fire detection and alarms systems, and the emergency radio system for first responders.

Community Engagement

On Wednesday, January 24, at 6:30 p.m., at Stevenson Elementary where we will hold a Community Meeting to share progress thus far regarding the Stevenson Elementary aspects of our Facilities Master Plan. We will host community

building tours of Stevenson Elementary to view the needs firsthand and Larson Middle School to see how building new and innovative spaces positively impacts teaching and learning. A postcard invitation is being sent to every residence and business as well.

A Facilities Committee has been formed and will meet on January 25 and February 28 to review plan options and proposals for recommendation to the Board of Education during the March 2024 Board of Education meeting

Recent Press: Tri-Village Magazine's January/February issue features articles on the Hatta family's year abroad experience, our November mental health engagement event featuring Harry Miller, and the retirement of longtime GHHS basketball coach Ray Corbett. Corbett will be recognized during halftime at the January 26, 2024, basketball game versus Bishop Ready for his years of coaching. The articles can be read online at https://issuu.com/cityscenemediagroup/docs/tv_janfeb2024_web

Business and Finance

Finance Presentation

Treasurer Beth Collier presented the following financial highlights:

General Fund (001)

- General Fund Revenues
 - Taxes – \$7.1 million 2nd half settlement rec'd; 44.7% of budget.
 - State Funding – 54.6% of budget.
 - State Share of Local Property Tax – 2nd half settlement rec'd; 47.3% of budget.
 - Grandview Yard – \$2,467,610 rec'd; 49.0% of budget.
 - Interest Earnings (Other Revenue) for December 2023: \$28,875.81 (\$355,396.93 FYTD).
- General Fund Expenditures
 - FYTD Budget: 6 months (50.0%)
 - Total FY Expenditures: 50.0% of budget
- General Fund Investments
 - US Bank Investment account: average yield to maturity 2.94%
 - Star Ohio Yield – 5.58%

Construction Fund (004):

- Interest Earnings for December, 2023: \$2,532.76
- Interest Earnings Project-to-Date: \$2,023,485 (net of investment advisory fees)
- Current Fund Balance: \$524,181.38
- Star Ohio: 5.58% yield on remaining cash balance.

Permanent Improvement Fund (003):

- Unreserved Fund Balance: \$172,445.76
- Upcoming/ongoing projects:
 - Track Replacement
 - Stevenson master programming
 - GHHS Auditorium Projector
 - Grounds Utility Vehicle
 - GHHS fitness center water fountain/exterior hose bibs

Recommendations for Approval (Motion 24-050) Mr. Bode moved to approve the following:

1. December Financial Reports
Recommend the Board approve the December 2023 financial reports.

2. Budget Adjustments
Recommend the Board approve the following adjustments:

Estimated Revenue

Swimming (300-9120) \$300.00

Appropriations

Swimming (300-9120) \$300.00

3. Then and Now Certification
Recommend the Board approve the following then and now certifications:

PO 42394, Jessica Fields, mileage reimbursement
PO 42382, Staples, office supplies
PO 42239, Lowe's, maintenance supplies
PO 42349, Kroger, classroom supplies
PO 42418, Rollins Moving and Storage, labor
PO 42274, VISA, supplies
PO 42452, Dooley Designs, swim supplies
PO 42447, Kevin Richards, supplies
PO 42457, Trane, HVAC service
PO 42458, Trane, HVAC service
PO 42397, Sam Belk, mileage reimbursement
PO 42463, Blick, supplies
PO 42481, Mary Ann Stephens, music accompanist
PO 42502, Elevator Service Holdings, LLC, elevator service

4. Mark Van Horn

Recommend the Board approve an agreement with Mark Van Horn for videography services.

5. Prom Venue Assignment Agreement

Recommend the Board approve an agreement with J&M Events, LLC, and Crafted for You, LLC, for the reassignment of the GHHS 2024 prom venue.

6. Resolution to Approve Tax Budget

Whereas, Section 5705.28(e) of the Ohio Revised Code provides for the adoption of the tax budget on or before January 15th; and

Whereas, the Treasurer has prepared the tax budget according to guidelines from the State and County Auditors and the Ohio Department of Education; and

Whereas, the Board of Education has conducted a public hearing on the proposed budget in accordance with Ohio Revised Code, Sections 5705.28, 5705.29 and 5705.30;

Now, therefore, be it resolved that the Board of Education of the Grandview Heights Schools adopt the 2024-2025 tax budget and direct the Treasurer to submit the tax budget document to the County Auditor by January 20, 2024.

7. Resolution to Recognize District Support Groups for Liability Insurance and Attachment Other Purposes (RC 3313.20)

Whereas, the Board recognizes and acknowledges the enhancements provided by School District support groups (the "Support Groups"); and

Whereas, the Board desires to extend the School District's liability insurance to the Support Groups in calendar year 2024;

Now, therefore, be it resolved by the Board of Education of the Grandview Heights City School District, Franklin County, Ohio, that:

Section 1.

The entities listed on Exhibit A attached hereto are recognized as Support Groups of the School District for liability insurance and other purposes. Following passage, a signed copy of this resolution shall be filed with the School District's insurance company.

Section 2.

As a condition of remaining a Support Group, such entity shall comply with all policies and practices of the School District.

Section 3.

It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this

Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

8. Donations

Recommend the Board accept the following donations:

- a. \$700 from Sharon C. Wheeler, Class of 1961, to the Grandview Heights High School
- b. A PEACE Pole from the Tri-Village and Upper Arlington Rotary Clubs to Grandview Heights Schools
- c. A pallet of water from Buckeye Culligan to Grandview Heights Schools Athletics

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.

Personnel

Recommendations for Approval (Motion 24-051) Mr. Gusé moved to approve the following:

1. Classified Notice of Appointment

Recommend the Board approved the following classified Notice of Appointment:

- a. Shelly Guiver; Cook/Cashier, step 10, \$17.65 per hour, 5.5 hours per day, effective 1/4/2024

2. Classified Substitutes

Recommend the Board approve the following classified substitutes for the 2023-2024 school year:

- a. Taylore Borden; Substitute Cook, \$14.41 per hour, effective date TBA pending successful results of background checks

3. Contract Expiration Notices

Recommend the Board authorize and direct the Treasurer to notify the following administrators in writing that his/her contract expires on the date indicated, and that he/she may request a meeting with the Board of Education to discuss the Board's reasons for renewal or non-renewal of his/her contract in accordance with State law:

- a. Sam Belk; 7/31/2024
- b. Brad Bertani; 7/31/2024
- c. Jim Buffer; 7/31/2024
- d. Jennie Clifton; 7/31/2024
- e. Shawn Hinkle; 7/31/2024
- f. Denise McGee; 7/31/2024
- g. Nichole Smith; 7/31/2024
- h. Matt Wion; 7/31/2024
- i. Angela Ullum; 7/31/2024

4. Supplemental Contracts

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

Certificated

- a. Jason Peters; Baseball, Middle School Coach, V-1-1 (.50 FTE), \$1,390.35
- b. Doug Page; Tennis, JV Coach, Boys, VI-1-1, \$1,853.80

Non-Certificated

- a. Jack McNamara; Track, Middle School Coach, V-I-2 (.50 FTE), \$1,390.35
- b. Andréa Hunter; Track, Middle School Coach, V-1-1, \$2,780.70
- c. Brad Bauer; Track, Middle School Coach, V-1-2 (.50 FTE), \$1,390.35

5. Stipend Contracts

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

Certificated

- a. Doug Page; AM Duty, 2nd semester, \$450

- b. Elizabeth Page; AM Duty, 2nd semester, \$450
- c. Melissa Miglesz; AM Duty, 2nd semester, \$450
- d. Allyson Sanders; AM Duty, 2nd semester, \$450

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

First Reading

1. Board Policies – First Reading

Recommend the Board consider the following policies on first reading:

- a. KGB – Public Conduct on District Property
- b. IGD – Cocurricular & Extracurricular Activities
- c. IGDJ – Interscholastic Athletics
- c. DJ – Purchasing

Curriculum and Instruction

Teaching and Learning Report

Mrs. Matney reported the Teaching and Learning Committee met on Monday, January 8, 2024 and discussed the following:

- Updates on the work of the Pathways Committee, Grading Committee, and Pedagogy Committee
- Opportunities for industry credential seals on high school diplomas

Mrs. Gephart asked whether the diploma seals are recognized in other states. Mrs. Ullum indicated that the seals are an Ohio initiative and not a national initiative.

Co-Curricular Activities and Extracurricular Activities

Recommendation for Approval (Motion 24-052) Mr. Gusé moved to approve the following:

1. Volunteers

Recommend the Board approve the following volunteers:

- a. Nina Katherine Brown
- b. Christine Furbee
- c. Samuel Jacob Mehling
- d. Bridget Sarna
- e. Cody Ward

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.

Discussion

The Board discussed holding a Board Work Session and chose March 20, 2024 at 5:00 p.m. for that meeting.

Adjournment

Motion 24-053 (Adjourn) Mrs. Matney 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.

ATTEST:

President

Treasurer



EST. 1906

GRANDVIEW HEIGHTS
SCHOOLS

College & Career Counseling

Overview

- Quick catch-up on the High School
- Conversation came about, have not been able to do this yet
- Review the seasons of the College and Career Counselor
- Questions



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GRANDVIEW HEIGHTS
SCHOOLS

Student Perspective



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GRANDVIEW HEIGHTS
SCHOOLS

About Me



1st semester

- **AUGUST**

- **Common App/SchoolLinks Workshop for Seniors 8:30am-11:00am**
- **Ninth grade orientation**
- **9,10,11,12 class meetings**
- **2 lunch time senior meetings for Common App/SchoolLinks**
- **Senior Seminars through English classes**
- **Senior Parent Meeting at night: Topic-College Admission Process**
- **Present to parents at Back to School Night**
- **PSAT Registration for Sophomores/Juniors**
- **Schedule College Reps**
- **College Credit Plus (ongoing throughout entire year)**

- **SEPTEMBER**

- **FAFSA Financial Aid Meeting at night for senior parents**
- **College Credit Plus**
- **Schedule College Reps**
- **Prepare for Digital PSAT**
- **Pre -Administration for PSAT-Digital Readiness Check/Pre test**



EST. 1906

GRANDVIEW HEIGHTS
SCHOOLS

1st semester cont.

- **OCTOBER**

- Administer PSAT October 11th
- Schedule College Reps
- College Credit Plus
- Write letters of recommendation
- Submit student letters of recommendation/transcripts to colleges

- **NOVEMBER**

- Junior Seminars through English classes–Topic: The College Selection Process
- Junior Parent night time workshop–Topic: The College Selection Process
- College Conversation Day- teachers wear their college gear–talk to students about where they went to college and why
- Continue writing recs/sending transcripts

- **DECEMBER**

- Start Junior College Interviews



EST. 1906

GRANDVIEW HEIGHTS
SCHOOLS

2nd semester

- **JANUARY**

- **College Credit Plus Informational Meeting for students grades 6-11 and their parents 01/10/2024**
- **Scholarship Workshop for Seniors 10/24/2024**
- **Organize/contact local donors of scholarships**
- **Publicize scholarships as they come in**
- **Junior College Interviews**

- **FEBRUARY**

- **Three weeks of Senior Panel Discussions for juniors:**
 - **1-College testing**
 - **2-Highly selective colleges**
 - **3-Common Application/Any regrets in retrospect**
- **Continue disseminating scholarship information to seniors**
- **Junior College Interviews**



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2nd semester cont.

- **MARCH**
 - **Continue dissemination scholarship information**
 - **Organize Scholarship Awards Night Program**
 - **Organize Academic Signing**
 - **Junior College Interviews**
- **APRIL**
 - **Scholarship Awards Night 4/16**
 - **Academic Signing Rehearsal 4/25**
 - **Academic Signing Program 4/26**
 - **Academic Signing Reception 4/26**
 - **Senior Intent Forms in English classes**
 - **Junior College Interviews**
 - **Junior College Essay Writing Workshop**
- **May**
 - **Continue interviewing Juniors**
 - **Prepare Graduation Information**



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% In-state / Out-of-State

2023 In-State 74% out-of-State 26% (78) (85 total)

E - Northeastern University, Massachusetts

W- San Diego State University, California

N - University of Wisconsin Madison, Wisconsin

S - University of Miami, Florida

One student in Spain, One student in Canada

2022 In-State 69% Out-of-State 31% (71) (77 total)

E - Northeastern University, Massachusetts

W - Occidental College, California

N - University of Michigan, Michigan

S - St. Petersburg College, Florida

One student in Canada

2021 In-State 78% Out-of-State 22% (74) (82 total)

E - Cornell University, New York

W - UCLA, California

N - Reed College, Oregon

S - University of Tennessee, Tennessee

One student in England

2020 In-State 74% Out-of-State 26% (89) (91 total)

E - Boston University, Massachusetts

W - California Polytechnic University, Cal.

N - University of Michigan, Michigan

S - Tulane University, Louisiana

2019 In-State 82% Out-of-State 18% (71) (75 total)

E - University of Pittsburgh, Pennsylvania

W - University of Utah, Utah

N - Montana State University, Montana

S - Florida State University, Florida

Questions



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Thank You



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