

RECORD OF PROCEEDINGS
MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION
Special Meeting – February 8, 2017

The Grandview Heights Schools Board of Education met in regular session at the Grand Event Center, 820 Goodale Blvd., Columbus, Ohio.

Call to Order: President Jessie Truett called the meeting to order at 8:36 a.m.

Roll Call:	Members Present:	Members Absent:
	Debbie Brannan	
	Grant Douglass	
	Stephanie Evans	
	Melissa Palmisciano	
	Jesse Truett	

Motion 17-080: Mrs. Brannan moved to approve the following:

(Curriculum and Instruction)

1. Grandview Heights High School Course Selection Handbook 2017-2018
Recommend the board approve the Grandview Heights High School Course Selection Handbook for 2017-2018.

(Business and Finance)

1. Sale of District Truck
Whereas the Board of Education desires to sell its 2007 Ford F350 XL Super Duty 4X4 Drive, gas engine, VIN No 1FTWW31597EA47691 with attached Western Pro-Flow Salt Spreader and Myers C-8 8-ft. snow plow that is no longer needed by the School District;

Whereas the Board of Education advertised for thirty (30) days in the Tri-Village News, a public auction to sell the aforementioned property;

Whereas a public auction was held on January 7, 2017 at 10:00 a.m. at the Grandview Heights High School, 1587 W. 3rd Avenue, Columbus, Ohio;

Whereas no bids were submitted at public auction held on January 7, 2017 and said property was not sold;

Whereas the Board of Education has received a private sale offer in the amount of \$7,500 for the 2007 Ford F350 and attached equipment from Oakie Householder;

Whereas the Board of Education desires to accept the aforementioned offer for private sale;

Now therefore be it resolved that the Board of Education determines to sell the 2007 Ford F350 XL Super Duty 4X4 Drive, gas engine, VIN No 1FTWW31597EA47691 with attached Western Pro-Flow Salt Spreader and Myers C-8 8-ft. snow plow to Oakie Householder for \$7,500.

Be it further resolved that the Board authorizes the Superintendent and Treasurer to take all necessary steps to execute the sale.

Mrs. Evans seconded the motion.

Roll Call: Mrs. Brannan, aye; Mr. Douglass, aye; Mrs. Evans, aye; Mrs. Palmisciano, aye; Mr. Truett, aye.

Motion carried 5-0.

Discussion Topics

- **Facility Update**

- New community meeting schedule;
- Facility process status report;
- Sample facility Board recommendations from other school districts;
- Reflections on Frank Locker Educational Planning visioning meetings;
- ADA requirements when facility projects are done;
- Possibility of holding a community-wide school finance/funding meeting
- Hiring an owner's rep;
- Task Force meetings;
- Review of facility process talking points

- **Human Resources**

- Salary Schedules
- Extended Days
 - Requested a plan with justification/outcomes for extended days for next year.
- Additional stipends outside the contract
- Proposed staffing for 2017-18;
- Teachers on Special Assignment (TOSA's)
 - Requested a plan be presented to the BOE on TOSA assignments for next year;

Next Meeting

The Board would like to schedule a special meeting/work session on Friday, February 17, 2017 at 8:15 a.m. to further discuss the following topics that were included on the agenda, but not able to be discussed due to time constraints:

- Additional Human Resources Topics
- Fiscal Update
- Student Services
- Board Governance

Motion 17-081: (Adjourn) Mr. Douglass moved to adjourn the meeting. Mrs. Evans seconded the motion.

Roll Call: Mrs. Brannan, aye; Mr. Douglass, aye; Mrs. Evans, aye; Mrs. Palmisciano, aye; Mr. Truett, aye.

President Truett declared the meeting adjourned.

ATTEST:

President

Treasurer