

**RECORD OF PROCEEDINGS**  
MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION  
Regular Meeting – February 21, 2017

The Grandview Heights Schools Board of Education met in regular session at the Brotherhood of Rooks Media Center in the Grandview Heights High School. The audio recording of this meeting is on file at the office of the Board of Education.

Call to Order: President Jesse Truett called the meeting to order at 7:00 p.m.

Roll Call	Members Present: Debbie Brannan Stephanie Evans Melissa Palmisciano Jesse Truett	Members Absent: Grant Douglass
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Pledge of Allegiance was said and a moment of silent meditation was held.

**Presentations**

Mr. Bob McKeever from FieldTurf provided an update to the Board of Education on the status of the turf replacement project. He indicated the hash marks were complete and the numbers and soccer lines would be next, followed by the endzones and midfield logo. He expected sand and rubber to be delivered on or around March 6<sup>th</sup> and the project would be near completion around March 13<sup>th</sup>, but stressed that these dates are weather-dependent.

Bobcat Awards were presented to Mr. Jim Hamberg for his years of dedication and volunteer work with the FIRST Lego League program, and to Officer Sam DiSaia for his dedication and work with the Grandview Heights Schools, Stevenson Elementary in particular.

Mr. Mark Yoho, College Board Associate Director K-12, Ohio/Midwestern Regional Office, recognized Grandview Heights High School as being one of only approximately 400 high schools in the U.S. and Canada to be awarded the AP honor roll.

**Motion 17-083 (Minutes)** Mrs. Brannan moved to approve the minutes of the following meetings:

- Regular Meeting, December 20, 2016
- Regular Meeting, January 9, 2017
- Special Meeting, February 6, 2017
- Special Meeting (Work Session), February 8, 2017

Mrs. Palmisciano seconded the motion.

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

Motion carried 4-0.

**Motion 17-084 (Treasurer's Reports)** Mrs. Palmisciano moved to approve the January, 2017 Treasurer's reports and accept payment of the January bills totaling \$1,445,127.75 for all funds.

Mrs. Evans seconded the motion.

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

Motion carried 4-0.

**Committee Reports**

Permanent Improvement Committee – Mr. Andy Culp reported the PI Committee met this morning and thanked Mrs. Brannan for volunteering to be on this committee beginning in 2017. Items discussed included emergency roof repairs on the high school, evaluating air conditioning for the high school gym, new drinking fountains being installed, evaluating gutter/easement work, status of the turf field installation, and baseball field improvements.

Facilities – Mr. Andy Culp reported the Task Force would be meeting on Thursday, February 23<sup>rd</sup> following a community engagement meeting to be held on Wednesday, February 22<sup>nd</sup>.

Grandview Heights/Marble Cliff Education Foundation – The annual gala was held Saturday, February 18<sup>th</sup>.

## Superintendent's Report

### Teaching and Learning

- In recognition of Black History Month, former Columbus Mayor Michael Coleman spoke to Edison Intermediate fourth and fifth grade students on February 10. Mayor Coleman shared his life experiences including meeting Martin Luther King Jr. when he was a child. This month fourth graders are exploring the civil rights of African Americans. Next month students will observe Women's History Month.
- Stevenson Elementary hosted a Parent Literacy Learning Lab in January showcasing the school's literacy instructional programming. Parents learned more about state and district assessment and how results drive classroom instruction and programming as well as tiered levels of instructional support and strategies to support all reading levels at home. Parents also spent literacy instruction time in the classrooms where students became the experts and parents became the students.
- Mindful Mondays are starting at Stevenson Elementary. This is an independent chapter book reading opportunity during recess. The program will pilot with third graders and grow to include all grades if successful.
- EI/LMS hosted a presentation by the Ohio Youth Led Prevention Network for 7<sup>th</sup> and 8<sup>th</sup> graders. The presentation focused on prevention and addressed adolescent brain development; risk and protective addiction factors; dangers of using substances; and addiction as a disease. School Counselor Bryan Stork and our Syntero partners shared the Signs of Suicide (SOS) Program with GHHS seniors.
- GHHS will hold "Bobcat Way" ceremony the week of March 13<sup>th</sup> to reinforce the PBIS attributes of inclusive, independent, invested, responsible, and motivated.
- Congratulations to our GHHS swimmers who competed against 67 high schools in our district meet last Friday at OSU. Many school records were broken and Calvin Furbee broke a District meet record in the 500 Freestyle. Several events qualified for the State meet in Canton on Thursday including the Girls Medley Relay and Girls 200 Free Relay. The following swimmers also qualified in individual events: Adrienne Bechtel (50 Freestyle); Leah Stamm (100 Backstroke); and Calvin Furbee (200 and 500 Freestyle).
- Congratulations to the GHHS Girls and Boys Bowling Team members who advance to the district meet on Thursday, February 23, including Jackson Spainhoward, Jake DeNiro, Ben Hecker, Alan Field, Brad Jagers, Aidan Young, Emma Berlin, Emily Davis, Emily Bullock, Maddie Taylor, Anna Robson, Leila Meyer, and Shea McHugh.

### District Wide

- Close to 80 staff members participated in two days of Mindfulness Professional Development organized by Chief Academic Officer Dr. Jamie Lusher and led by Brandi Lust of the Learning Lab. Themes included professional and personal growth and how they impact teaching and learning in the classroom.
- Kudos to Kids' Club for receiving a grade of 100% compliance from the Ohio Department of Education during a recent surprise visit.
- 2017-2018 Kindergarten and Summer Kids' Club registration is underway. A total of 90 Kindergarten packets have been picked up. Twenty-seven (27) packets have been completed and returned.

### Community Engagement

- Our new website is up and running and we have also initiated a Facebook page for Grandview Heights Schools. Our winter district quarterly newsletter has also been delivered to all Grandview Heights/Marble Cliff residences.
- Our Facility Planning Process – Community Engagement Meeting #4 will be tomorrow night, Wednesday, February 22, at 6:30 p.m. in the EI/LMS Commons. All dates, documents, information, etc., can be found on the Facility Planning tab of the district website.
- The 2017 Winter Formal, with admission by donation, will support the Steve Hall Memorial Scholarship Fund. The dance is Saturday, February 25, from 8-10:30 p.m. in the John Glenn Community Center – EI/LMS Commons.
- We are looking forward to our second annual Summer Enrichment Expo next Thursday, March 2<sup>nd</sup>, from 6:00-7:30 p.m. The event will take place in the EI/LMS. So far 23 exhibitors have registered with hopefully more to come.
- Grandview Heights High School Performing Arts Department Presents *Into The Woods* - March 2, 3, and 4, 2017, in the Grandview Heights High School Auditorium.
- Congratulations to the Grandview Heights/Marble Cliff Education Foundation on a fun and successful Gala that was held last Saturday, February 18.

## **Recommendations from Superintendent to the Board of Education:**

**Motion 17-085 (Curriculum and Instruction)** Mrs. Evans moved to approve the following:

1. School Calendar 2017-2018  
Recommend the board approve the 2017-2018 school calendar.
  
2. Field Trip  
Recommend the board approve the following Wrestling Team field trip to Troy High School in Troy, Ohio, for the 2016-2017 school year:
  - a. March 3-4, 2017
  - b. Travel by van
  - c. 6 students, \$10.00 cost to student
  - d. 2 chaperones
  
3. Field Trip  
Recommend the board approve the following FIRST Robotics field trip to Cleveland State University in Cleveland, Ohio, for the 2016-2017 school year:
  - a. March 29 – April 1, 2017
  - b. Travel by chartered bus
  - c. 27 students, \$270.00 cost to student
  - d. 2 chaperones
  
4. Field Trip  
Recommend the board approve the following Grandview Heights High School Concert Choir and the Grandview Singers field trip to New York City, NY, for the 2017-2018 school year:
  - a. April 5-8, 2018
  - b. Travel by motor coach
  - c. 45-50 students, cost to student TBD
  - d. 3 chaperones

Mrs. Brannan seconded the motion.

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

Motion carried 4-0.

## **Board Policy and Procedure (First Reading)**

1. Board Policy (First Reading)  
Recommend the board consider the following policies on first reading:
  - a. IICA-R – Field Trips
  - b. DJC – Bidding Requirements
  - c. DN – School Properties Disposal
  - d. EBCD-R – Emergency Closings
  - e. EFG – Student Wellness Program
  - f. IGCH-R – College Credit Plus

**Motion 17-086 (Business and Finance)** Mrs. Palmisciano moved to approve the following:

1. Reach Educational Services Amendment  
Recommend the board approve an amendment to a contract with Reach Educational Services for an increase in hours.
  
2. General Fund Transfer  
Recommend the board approve a transfer of \$840.00 from the General Fund to the Middle School Science Olympiad Fund to cover waived student fees.

3. GHEA 1-Year Contract Extension – Memorandum of Agreement  
Recommend the board approve a Memorandum of Agreement with the GHEA for a 1-year contract extension, through August 25, 2019.
4. Donations  
Recommend the board accept the following donations:
  - a. \$3,000.00 from the Edison Intermediate/Larson Middle School PTO for playground updates
  - b. \$2,500.00 from Anderson Aluminum Corporation for baseball field improvements
  - c. A printer from Melissa Tew for use in the schools

Mrs. Brannan seconded the motion.

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

Motion carried 4-0.

**Motion 17-087 (Personnel)** Mrs. Palmisciano moved to approve the following:

1. Retirements  
Recommend the board approve the following retirement:
  - a. Wanda Herl, Paraprofessional, effective March 1, 2017
2. Supplemental Stipend Contract Correction (GHEA, Article X, pg. 31-32)  
Recommend the board approve the following supplemental stipend contract correction:
  - a. Preston Miller, Camp Grade 5 (\$225.00), from Camp Grade 6 (\$300.00)
3. Supplemental Contracts, (GHEA, Article X, pg. 33-35)  
Recommend the board approve the following supplemental contracts for the 2016-2017 school year:
  - a. Joe Anderson, Track, Assistant Varsity Coach, Class V-1-3, \$2,410.56
  - b. Ramone Brant, Track, Assistant Varsity Coach, Class V-2-6, \$3,013.20
  - c. Kathleen Cress, Softball, Middle School Coach, Class V-1-4, \$2,410.56
  - d. Jason Diwik, Baseball, Middle School Coach, Class V-1-1, \$2,410.56
  - e. Tyler Fitzgerald, Baseball, Head Coach, Class II-1-4, \$3,816.72
  - f. Tim Fries, Track, Middle School Coach, Class V-1-2, \$2,410.56
  - g. Larysa Gilbert, Softball, JV Coach (.50 FTE), Class V-1-1, \$1,205.28
  - h. Bart Griffin, Baseball, JV Coach, Class V-1-3, \$2,410.56
  - i. Garrett Griffin, Baseball, Assistant Varsity Coach, Class V-1-3, \$2,410.56
  - j. Kathy Kinnard, Tennis, Head Coach, Boys, Class III-3-M, \$5,222.88
  - k. Maria Murphy, Track, Assistant Varsity Coach, Class V-1-2, \$2,410.56
  - l. Jason Peters, Wellness for Life, Spring, Class V-3-M, \$4,017.60
  - m. Kelly Riddlebaugh, Baseball, Middle School Coach, Class V-1-1, \$2,410.56
  - n. Brian Schoch, Track, Head Coach, Boys & Girls, Class I-3-M, \$7,030.80
  - o. Cayla Warnock, Softball, Assistant Varsity Coach, Class V-1-4, \$2,410.56
4. Kids' Club Personnel  
Recommend the board approve the following Kids' Club employees for the 2016-2017 school year:
  - a. Kayce Barnes, Team Leader, \$13.85/hour, 4 hours/day, effective February 22, 2017
  - b. Jacquelyn Wessling, Recreation Leader, \$12.15/hour, 4 hours/day, effective February 22, 2017
5. Kids' Club Personnel – Change in Position  
Recommend the board approve a change in position for the following Kids' Club employee:
  - a. Jennifer Workman, from Recreation Leader to substitute, at a rate of \$11.94/hour, effective February 2, 2017

6. Kids' Club Personnel – Change in Hours  
Recommend the board approve a change in hours for the following Kids' Club employee:
- a. Aja Price, from 6 hours/day to 4 hours/day, effective February 6, 2017

Mrs. Evans seconded the motion.

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

Motion carried 4-0.

**Motion 17-088 (Co-Curricular Activities and Extra-Curricular Activities)** Mrs. Palmisciano moved to approve the following:

1. Co-Curricular and Extra-Curricular Volunteers  
Recommend the board approve the following volunteers:
  - a. Joshua Buerger
  - b. Randal M. Dull
  - c. Jamie D. Money
  - d. Brad D. Tipple

Mrs. Evans seconded the motion.

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

Motion carried 4-0.

**Motion 17-089 (Co-Curricular Activities and Extra-Curricular Activities)** Mrs. Brannan moved to approve the following:

1. Co-Curricular and Extra-Curricular Volunteers  
Recommend the board approve the following volunteers:
  - a. Melissa Palmisciano
  - b. Matthew Palmisciano

Mrs. Evans seconded the motion.

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

Motion carried 3-0-1.

**Motion 17-090 (March, 2017 School Board Meeting)** Mrs. Brannan moved to change the date of the March, 2017 Regular meeting from Tuesday, March 14<sup>th</sup> to Thursday, March 16<sup>th</sup>, due to a scheduling conflict with Mr. Truett.

Mrs. Evans seconded the motion.

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

Motion carried 4-0.

**Motion 17-091: (Adjourn)** Mrs. Palmisciano moved to adjourn the meeting. Mrs. Evans seconded the motion.

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

President Truett declared the meeting adjourned.

ATTEST:

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President

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Treasurer