

RECORD OF PROCEEDINGS
MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION
Regular Meeting – April 18, 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 5:00 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.

Motion 17-102 (Minutes) Mrs. Palmisciano moved to approve the minutes of the March 16, 2017 Regular meeting. Mrs. Brannan seconded the motion.

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

Motion carried 4-0.

Motion 17-103 (Minutes) Mrs. Evans moved to approve the minutes of the April 10, 2017 Special meeting.

Mrs. Brannan seconded the motion.

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

Motion carried 3-0-1.

Mr. Douglass arrived at 5:05 p.m.

Treasurer's Report

Ms. Collier provided an update on a discussion held at the March 16, 2017 Board of Education meeting regarding filing a property value appeal on 845 Yard Street, the first mixed-use building at the Grandview Yard. The decision was made on March 16th to file an appeal. However, based on follow-up consultation with the District's appraiser and attorney, it was recommended the District wait until after the 2017 reappraisal is complete and re-evaluate filing an appeal at that time.

Ms. Collier also reported the proposed health insurance renewal rates for 2017-18:

3.75% increase in medical premiums with Aetna

3.00% reduction in dental premiums with Delta Dental (rate locked for 2 years)

12.00% increase in vision premiums with VSP (rate locked for 4 years)

Motion 17-104 (Treasurer's Reports) Mrs. Palmisciano moved to approve the March, 2017 Treasurer's reports and accept payment of the March bills totaling \$1,686,708.43 for all funds.

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.

Committee Reports

Permanent Improvement Committee – Mr. Andy Culp reported the PI Committee has recently been evaluating following items: expansion of high school air conditioning, 1:1 expansion to 6th grade, installing new intercom system at Edison/Larson, installing new drinking fountains with bottle fillers, and installing new gutters/fascia painting at the high school.

Facility Task Force – Mr. Andy Culp reported the Task Force is scheduled to meet Monday, April 24th to review and provide feedback on the community presentation for May 1st.

Communications Committee – Mr. Culp reported the Communications committee has been working on developing a community survey tool for the facility assessment process. He also mentioned postcards were mailed to all residents notifying them of the upcoming facility options meeting on May 1st.

Grandview Heights/Marble Cliff Education Foundation – Mrs. Brannan reported the foundation recently met and awarded over \$50,000 in grants encompassing all three schools, the library, and a community art project. The Foundation will also be sponsoring the ice cream social in August at Stevenson Elementary. Plans for the 2018 gala were also discussed.

City of Grandview Heights – Mrs. Palmisciano reported that she and Mr. Truett recently met with city and library officials to explore pursuing new avenues of collaboration including joint calendar planning, joint programming, and other similar efforts.

Superintendent's Report

Teaching and Learning

- We are in the middle of testing right now. Many thanks to all staff members who are working hard to make the testing process a smooth one.
- Kindergarten enrollment is at a long-time high. At present we have 92 registered for all day Kindergarten.
- Stevenson Elementary second graders are working on opinion writing. As part of Kindergarten Welcome Days the students have written letters to our incoming Kindergarten students explaining what they love about Stevenson Elementary.
- Four raised outdoor gardens have been constructed east of Edison Intermediate/Larson Middle School as part of our Healthy Choices/Wellness for Life/Tower Gardens initiatives. Thanks to Brad Gintert's high school students who built and implemented the raised gardens.
- Next week is "Healthy Kids Week" at in grades K-8. Activities occurring throughout the week include: Super Games activities, syntero counseling meetings, no screen time for a week challenge, nutrition classes, and more.
- As part of our Wellness for Life curriculum, we have implemented No Waste Wednesday in grades 4-8, completed our SOS (Signs of Suicide) screening for grade 7, sexting education for grades 7-8, and "Foody Fridays" whereby students try a healthy food choice.
- We are looking to expand our 1:1 program to Grade 6 in 2017-2018.
- Our GHHS National Honor Society welcomed 38 new members last week who display character, leadership, scholarship, and service. A list of new inductees can be found in School News on the district website.
- On April 12, seven Grandview Heights High School Student-Athletes announced their college intentions at the Spring Athletic Signing Day ceremony. Congratulations to Molly Smith (Denison University/Track and Soccer), Lily Feast (Soka University of America/Swimming), Patrick Taylor (Marietta College/Football), Lexie Wolfe-Wilson (Otterbein University/Cheerleading), Grant Hartman (Rose Hulman Institute of Technology/Basketball), Luke McCullough (Capital University/Golf), and Hope Wulliger (Seton Hill University/Volleyball).

District Wide

- On May 18, the first in a series of powerful discussions will begin for parents and students in grades 2-12 and parents. The Screen Age in Grandview Heights: A Series of Conversations about Technology, Culture, and the Preservation of Our Kids is sponsored by the Grandview Heights Schools Leadership Team, the PTO, and Start Talking Grandview.
- The Department of Student Services and Syntero will host parent book talks on May 3 and May 8.
- The district is in the process of interviewing 16 candidates for an Assistant Principal position for the 2017-2018 school year. We had 116 applicants overall for the position.

Community Engagement

- The Columbus Dispatch featured Grandview Heights Schools in a front page article on our aging buildings and Planning Process on Monday, April 17.
- Our next Community Engagement Meeting is Monday, May 1, at 6:30 p.m. at EI/LMS and will focus on the first presentation of draft facilities options. A postcard reminder/mailer has been sent to every residence in the district and yard signs have been ordered. All information from the meeting will be posted to the website accompanied by an online survey.
- Superintendent's Coffee this Friday, April 21, at 8:15 a.m. at Marshall's in Grandview.
- Community Facility Planning Process Coffees are scheduled for May 11, 15, and 22 in resident homes. Three coffees were held in April. We are presently scheduling for June and July.
- Our next district newsletter will be a combined Spring/Summer issue.
- Our Facebook pages continues to grow in outreach and information and our website is updated regularly.

Recommendations from Superintendent to the Board of Education:

Motion 17-105 (Curriculum and Instruction) Mrs. Palmisciano moved to approve the following:

1. School Calendar 2018-2019
Recommend the board approve the 2018-2019 school calendar.

2. Study Skills Course Description
Recommend the board approve the following Study Skills course description for the Grandview Heights High School Course Selection Guide:

Study Skills

1 Semester

Grades: 9, 10, 11, 12

Fee: None

Course #891 - 1st Semester / #892 - 2nd Semester

0.25 Credit (Pass/Fail)

Teacher Approval

Study Skills provides individualized instruction in strategies that will develop study skills and improve learning; support the development of executive functioning skills; and reinforce content standards in areas of needed growth. This course is repeatable.

Mr. Douglass seconded the motion.

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

Motion carried 5-0.

Motion 17-106 (Board Policy and Procedure) Mrs. Brannan moved to approve the following:

1. Board Policy (Final Reading)
Recommend the board approve the following policies.
 - a. GBCB – Staff Conduct
 - b. IGCH (LEC) – College Credit Plus
 - c. IL – Testing Programs
 - d. JFC – Student Conduct
 - e. KJ – Advertising in Schools
 - f. LEC (IGCH) – College Credit Plus
 - g. IKF – Graduation Requirements
 - h. LEC-R (IGCH-R) – College Credit Plus
 - i. JED – Student Absences & Excuses
 - j. JED-R – Students Absences and Excused
 - k. JEDA – Truancy
 - l. JF – Students Rights and Responsibilities
 - m. JG – Student Discipline
 - n. JGD – Student Suspension
 - o. JGE – Student Expulsion

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.

Motion 17-107 (Business and Finance) Mr. Douglass moved to approve the following:

1. Educational Service Center of Central Ohio – Service Menu
Recommend the board approve the Educational Service Center of Central Ohio Service Menu for the 2017-2018 school year.

2. Concord Addis Contract
Recommend the board approve a contract with Concord Addis for owner's representative services, as contained in the appendix.

3. Julian & Grube, Inc. Contract
Recommend the board approve a contract with Julian & Grube, Inc., to perform GAAP compilation services of the district's annual financial report for fiscal years 2017, 2018, and 2019 at a cost of \$5,300.00 per year.

4. Workers Compensation
Recommend the board approve participation in the CompManagement Workers Compensation Group Rating plan for the 2018 rate year at a fee of \$1,470.00.

5. Transfer of Funds
Recommend the board approve transfers from the General Fund to each of the following funds to account for the waiver of school fees:

Marching Band (300-9104)	\$3,780.00
Jazz Band (200-9106)	\$1,450.00
Choral Activities (200-9113)	\$1,600.00
School Supply Fund (009)	\$31,500.00

6. Resolution – Student Meals
Recommend the board approve the following resolution:

WHEREAS, the Board of Education is committed to involving students in decision making, including decision making regarding curriculum planning and leadership activities;

WHEREAS, student input in the curriculum planning process and in leadership activities is an important resource for the improvement of our schools;

WHEREAS, the high school Principal meets with students from time to time for the purpose of receiving their input on curriculum planning and leadership activities;

WHEREAS, these meetings often occur during the students' lunch period;

WHEREAS, the high school Principal wishes to thank these students for their service to the District through the purchase of meals and refreshments from his discretionary account to be provided to these students during the curriculum planning and/or leadership meetings;

WHEREAS, the Board believes that such meetings may be enhanced by such amenities;

THEREFORE, BE IT RESOLVED that the Board of Education authorizes the expenditure of funds from the high school Principal's discretionary account to purchase meals and refreshments for students participating in curriculum planning and leadership activity meetings.

BE IT FURTHER RESOLVED that the Board of Education believes such meetings may be enhanced by such amenities, believes such expenditures are required for the general good of all District students, and deems such purchases to be a proper public purpose in the general operation of the District and the promotion of education.

7. Funding for Stevenson Elementary Summer Reading Camp 2017
Recommend the board approve a summer reading camp program at Stevenson Elementary, July 10 11, 12, 17, 18, and 19, 2017 funded by a \$3,780.00 donation from Trinity United Methodist Church. Each teacher will be paid \$100 per day up to a maximum of \$600.00 for the six-day program.

8. Disposal of Items
Recommend the board approve the following items for disposal:

6287	Floppy Drive
7520	Projector
6454	Floppy Drive
6962	HP Laptop
6257	Projector
7181	Apple Server
7180	Apple Server
7162	Apple Server
7430	Wireless Server
7122	HP Printer

9. Donations
Recommend the board accept the following donations:

- a. \$500.00 from the Grandview Civic Welfare Club for Outdoor Education Camp fees
- b. \$500.00 from the Grandview Heights/Marble Cliff Education Foundation to FIRST Robotics
- c. \$2,500.00 from the Chase Life Memorial Fund to Grandview Heights Schools
- d. \$5,000.00 from the Bobcat Boosters to FIRST Robotics
- e. \$314.82 from the Chase Life Memorial Fund to the Grandview Heights High School Track Team for six Garmin watches
- f. 301 feet of temporary barricade fencing from National Construction Rentals for baseball field upgrades

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.

Motion 17-108 (Business and Finance) Mrs. Palmisciano moved to approve the following:

1. Education Agreement
Recommend the board approve an Education Agreement for services for a special education student.

Mr. Douglass seconded the motion.

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

Motion carried 5-0.

Motion 17-109 (Personnel) Mr. Douglass moved to approve the following:

1. Retirements
Recommend the board approve the following retirements:
 - a. Fran Hochstedler, Paraprofessional, effective at the end of the 2016-2017 school year
 - b. Deborah L. Liddle, Paraprofessional, effective August 1, 2017
 - c. Lue Bauer, Secretary, effective June 9, 2017
2. Resignations
Recommend the board accept the following resignations:
 - a. Megan Pollock, Speech Language Pathologist, effective March 14, 2017
 - b. Seth Givens, Custodian, effective March 31, 2017
 - c. Amie Goode, from 1.0 FTE Kindergarten Teacher, effective at the end of the 2016-2017 school year, to .52 FTE Instructional Coach, for the 2017-2018 school year
3. Chief Technology Officer Consultant Contract
Recommend the board approve a consultant contract with Chris Deis for administrative transition services from July 17, through July 31, 2017.

4. Chief Technology Officer Contract
Recommend the board approve a three-year contract for Chris Deis to serve as the Chief Technology Officer, effective August 1, 2017, through July 31, 2020.
5. Job Descriptions – Paraprofessional, Elementary School Secretary, and 3+ Hour Cook/Cashier
Recommend the board approve the classified job descriptions for Paraprofessional , Elementary School Secretary, and 3+ Hour Cook-Cashier.
6. 2017-2018 Work Calendars
Recommend the board approve the 2017-2018 work calendars.
7. Unpaid Leave
Recommend the board approve the following unpaid medical leaves in accordance with Ohio Revised Code 3319.13:
 - a. Linda Clossman - Remainder of the 2016-2017 school year
 - b. Mike Myers - April 26, 2017, through September 1, 2017
8. Resolution – Reduction in Force of .50 FTE Occupational Therapist Position
Recommend the board approve the following resolution:

WHEREAS the Grandview Heights City School District Board of Education has the authority to maintain and improve the efficiency and effectiveness of school operations, determine the adequacy of the work force and lay off employees;

WHEREAS the Board currently employs 1.0 full-time equivalent occupational therapist and for the 2017-18 school year the Board will only need 0.50 full-time equivalent occupational therapist to serve children;

WHEREAS, the elimination of 0.50 full-time equivalent occupational therapist will result in savings with respect to salary, benefits and other matters; and

WHEREAS, the Superintendent has recommended a reduction in 0.50 full-time equivalent occupational therapist for financial reasons;

BE IT RESOLVED by the Board of Education of the Grandview Heights City School District that the number of occupational therapists be reduced from 1.0 full-time equivalent to 0.50 full-time equivalent for financial reasons in accordance with Section 3319.17 of the Ohio Revised Code and the Collective Bargaining Agreement between the Grandview Heights Education Association and the Grandview Heights City School District Board of Education (“Agreement”).

BE IT FURTHER RESOLVED that in accordance with the recommendation of the Superintendent, who has, within the teaching field affected, given preference to teachers on continuing contracts and procedures identified in Article IV of the Agreement, 0.50 of the contract of employment of Sarah Louters is suspended in accordance with Section 3319.17 of the Ohio Revised Code and the Agreement, effective at the close of business June 30, 2017.

BE IT FURTHER RESOLVED that the Treasurer is authorized and directed to give the identified employee written notice of this resolution by regular and certified U.S. mail.
9. Contract Correction (GHEA, Article X, pg. 33-35)
Recommend the board approve the following contract correction for the 2016-2017 school year:
 - a. Conrad Wuorinen, from .50 (FTE) Swimming, Assistant Varsity Coach, to 1.0 (FTE) Class V-1-1, \$2,410.56
10. Supplemental Contract (GHEA, Article X, pg. 33-35)
Recommend the board approve the following supplemental contract for the 2016-2017 school year:
 - a. Jason Peters, Wellness for Life, Summer, Class V-3-M, \$4,017.60

11. Kids' Club Summer 2017 Personnel – Team Leaders
Recommend the board approve the following Team Leaders for the Kids' Club Summer Program, effective June 1 – August 11, 2017:
 - a. Aja Price, \$14.59/hour, 7.5 hours/day
 - b. Molly Query, \$13.62/hour, 7.5 hours/day
 - c. Robert Tobin, \$14.65/hour, 7.5 hours/day
 - d. Kelly Miller, \$17.98/hour, 7.5 hours/day
 - e. Paige Gander, \$13.62/hour, 7.5 hours/day
 - f. Brett Knisley, \$13.62/hour, 7.5 hours/day
 - g. Megan Reed, \$13.62/hour, 7.5 hours/day
 - h. Chris Reeder, \$13.85/hour, 7.5 hours/day
 - i. Kayce Barnes, \$13.85/hour, 5.0 hours/day

12. Kids' Club Summer 2017 Personnel – Recreation Leaders
Recommend the board approve the following Recreation Leaders for the Kids' Club Summer Program, effective June 1 – August 11, 2017:
 - a. Bethany Younkman, \$12.42/hour, 7.5 hours/day
 - b. Jacquelyn Wessling, \$12.15/hour, 7.5 hours/day
 - c. Madison Wrightsell, \$12.15/hour, 7.5 hours/day
 - d. Stephanie Adams, \$12.95/hour, 7.5 hours/day
 - e. Katie Reed, \$12.35/hour, 7.5 hours/day
 - f. Monica Newport, \$11.94/hour, 7.5 hours/day
 - g. Jack Kunkle, \$12.15/hour, 7.5 hours/day
 - h. Meredith Cox, \$12.35/hour, 7.5 hours/day

13. Kids' Club Summer 2017 Personnel – Substitutes
Recommend the board approve the following Substitutes for the Kids' Club Summer Program, effective June 5, 2017:
 - a. Kathy Grinstead, \$12.57/hour
 - b. Carrie Williams, \$12.57/hour
 - c. Colleen Ward, \$11.94/hour
 - d. Avery Borchers, \$11.94/hour

Mrs. Brannan seconded the motion.

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

Motion carried 5-0.

Motion 17-110 (Co-Curricular Activities and Extra-Curricular Activities) Mrs. Brannan moved to approve the following:

1. Volunteers
Recommend the board approve the following volunteers:
 - a. Nicole C. Aquilo
 - b. Heather Bauer
 - c. Vickie L. Nelson
 - d. Tarkington James Newman
 - e. Bonani Ray-Brady
 - f. Matthew P. Wochna

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.

Motion 17-111: (Adjourn) Mrs. Palmisciano moved to adjourn the meeting. Mrs. Evans seconded the motion.

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

President Truett declared the meeting adjourned.

ATTEST:

President

Treasurer