

**RECORD OF PROCEEDINGS**  
MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION  
Regular Meeting – December 19, 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:	Members Absent:
	Debbie Brannan	
	Grant Douglass	
	Stephanie Evans	
	Melissa Palmisciano	
	Jesse Truett	

Pledge of Allegiance was said and a moment of silent meditation was held.

**Presentation:** OSBA Central Regional Manager Mrs. Kimberley Miller-Smith presented the OSBA Central Region Exemplary Employee award to Mr. Brett Bradley, Director of Facilities and Operations. She then presented the OSBA Friend of Public Education award to Mr. Tom Bogen.

**Resolution Honoring Stephanie Evans:** Superintendent Andy Culp presented the following resolution to Board of Education Member, Stephanie Evans, to honor her for her four years of service as a school board member:

WHEREAS, Stephanie Evans has served the communities of Grandview Heights and Marble Cliff for four years as a faithful member of the Grandview Heights Board of Education since taking her oath of office on January 14, 2014; and

WHEREAS, she has been a practical and loyal friend of education and has given unselfishly of her time in service to the Board of Education, the administration, staff, and students of the Grandview Heights Schools; and

WHEREAS, Stephanie demonstrated her leadership ability in serving as the Vice-President of Grandview Heights Board of Education; and

WHEREAS, she has served in a fair and judicious manner supporting the Settlement Agreements with the Grandview Heights Education Association and the Grandview Heights Educational Support Staff Association in 2014 and in 2016 always balancing attention to fair salaries and working conditions for the staff with economical consideration for the community; and

WHEREAS, she has provided leadership to the Board, serving as Board Liaison to the Grandview Heights/Marble Cliff Education Foundation in 2015-2016; and

WHEREAS, Stephanie has been a strong proponent of and valued partner in serving on our district communications committee to enhance our communication strategies throughout our district; and

WHEREAS, she has demonstrated her commitment to the community and to student growth by helping develop and implement our established branding, marketing, and district continuous improvement plans; and

WHEREAS, she has worked diligently as a consummate advocate for the performing and visual arts across and throughout our district; and

WHEREAS, Stephanie always used sound and objective reasoning on the many critical issues brought before the Board of Education; and

WHEREAS, in personality and character she is a model of loyalty, kindness, warmth, fairness, and generosity

NOW, THEREFORE BE IT RESOLVED by the Board of Education of the Grandview Heights School District that recognition of the value of this leadership and service is extended to Stephanie Evans

AND BE IT FURTHER RESOLVED that this resolution be made part of the permanent records of the Board of Education, and that a suitable copy thereof be presented to **Stephanie Evans**.

**Resolution Honoring Grant Douglass:** Superintendent Andy Culp presented the following resolution to Board of Education Member, Grant Douglass, to honor him for his eight years of service as a school board member:

WHEREAS, Grant Douglass has served the communities of Grandview Heights and Marble Cliff for eight years as a faithful member of the Grandview Heights Board of Education since taking his oath of office on January 12, 2010; and

WHEREAS, he has been a practical and loyal friend of education and has given unselfishly of his time in service to the Board of Education, the administration, staff, and students of the Grandview Heights Schools; and

WHEREAS, Grant has demonstrated his leadership ability in serving as the President of Grandview Heights Board of Education; and

WHEREAS, he worked diligently for the passage of tax issues essential to the operation of this School District by supporting the passage of the District's 5.9 mill tax levy on November 2, 2010, and 5.9 mill tax levy on November 4, 2014; and

WHEREAS, Grant has served in a fair and judicious manner supporting the Settlement Agreements with the Grandview Heights Education Association and the Settlement Agreements with the Grandview Heights Educational Support Staff Association in 2009, 2012, 2014, and 2016 always balancing attention to fair salaries and working conditions for the staff with economical consideration for the community; and

WHEREAS, Grant has served as a valued member of our Permanent Improvement committee helping to ensure district facilities and grounds are maintained in an appropriate manner to serve our students and community; and

WHEREAS, he has demonstrated his commitment to the community and to student growth by helping to develop and implement the vision for the 6-12 Health and Wellness Center; and

WHEREAS, Grant has demonstrated his continued commitment to the students of Grandview Heights Schools by serving as a volunteer coach for the FIRST Robotics teams; and

WHEREAS, he has been a strong proponent of extracurricular activity opportunities for students to develop lifelong skills including teamwork and collaboration, and has generously hosted many Grandview Heights High School athletic teams at Camp Bobcat; and

WHEREAS, Grant has always used sound and objective reasoning on the many critical issues brought before the Board of Education; and

NOW, THEREFORE BE IT RESOLVED by the Board of Education of the Grandview Heights School District that recognition of the value of this leadership and service is extended to Grant Douglass

AND BE IT FURTHER RESOLVED that this resolution be made part of the permanent records of the Board of Education, and that a suitable copy thereof be presented to **Grant Douglass**.

**Public Comments:** Mrs. Katie Clifford commended Mr. Douglass for his accomplishments and service as a member of the Board of Education.

**Motion 18-040 (Minutes)** Mrs. Palmisciano moved to approve the minutes of the Regular Meeting on November 21, 2017.

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 18-041 (Treasurer's Reports)** Mr. Douglass moved to approve the November, 2017 Treasurer's reports and accept payment of the November bills totaling \$1,605,135.34 for all funds.

Mrs. Palmisciano 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 on the following ongoing projects of the PI Committee: campus-wide tree assessment, leaking overhangs on the east and west side of the high school gym, and district-wide technology device planning.
- **Policy Committee** – Mrs. Palmisciano reported that the Policy Committee met recently to review the latest policy updates received from OSBA.
- **City of Grandview Heights** – Mrs. Palmisciano reported on the following:
  - Brexton CRA was approved by Council by a vote of 4-3.
  - 2018 City budget was passed

### Superintendent's Report

- **Teaching and Learning**

Grandview Heights High School has once again been named to the AP District Honor Roll by College Board and is the only school in Ohio to receive the award two years in a row. The 8<sup>th</sup> Annual AP Honor Roll consists of 447 school districts (approximately 29,000 schools) in the U.S. and Canada that simultaneously achieved increases in access to Advanced Placement courses for a broader number of students and also maintained or improved the rate at which their AP students earned scores of 3 or higher on an AP exam.

The second-grade team is working with the Growing Together Network to design and plan a service-learning project which will support the Senior Center in Grandview Heights. This unit will integrate many social standards and will focus on the Learning Attribute of empathy.

The fifth-grade team read together the novel *Wonder* and viewed the film version at the Grandview Theater. Students have since worked on connecting lessons to kindness. They have created their own precepts (life lessons) that connect to the book. The Student Services Department was pleased to have 60+ parents/adults attend a showing of the movie, *Wonder*, which was followed by a brief discussion of the themes in the book.

Congratulations to our Performing Arts Department for an amazing month of vocal music, band, and string concerts. We also had Stevenson Elementary students present a guitar recital.

Grandview Heights is in third place in the MSL-Ohio all-sports standings, just one point behind second place Bexley. Grandview Heights had 100 student-athletes named Academic All League (meaning earned a Varsity Letter and a 3.5 cumulative GPA). Grandview led the MSL-Ohio in this category. And congratulations to Wes Ryan who was named to the United Soccer Coaches Association's All America Team.

- **District Wide**

Grandview Heights Schools earned the *Auditor of State Award* for the fiscal year ending 2017 audit. This is the third year in a row that the district has received this recognition. Kudos to Treasurer/CFO Beth Collier and Assistant Treasurer Jennie Clifton.

During the December 7 late start, the Grandview Heights Staff participated in professional development directed by Chief Academic Officer Dr. Jamie Lusher.

- **Community Engagement**

Text messaging to parents through SchoolMessenger is now live and parents are accepting our invitations. We will send a test message later this month and will look to begin using this for absence calls as well.

The Grandview Heights/Marble Cliff Education Foundation will be accepting grant applications until the end of February for any person or group looking for funding for a Grandview Heights/Marble Cliff program or concept that aligns with the Education Foundation's mission to extend education and innovation within the community. Specific criteria and the grant application are available at [www.ghmcef.org](http://www.ghmcef.org).

Save the date: This year's Grandview Heights/Marble Cliff Education Foundation Gala will be Saturday, **February 24, 2018**, at the new **Grand Event Center at Grandview Yard**. The event will feature live music by the Fabulous Johnson Brothers, delicious food, and fun! More information and ticket purchases can be made at [www.ghmced.org](http://www.ghmced.org).

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

**Motion 18-042 (Board Policy and Procedure)** Mrs. Palmisciano moved to approve the following:

1. Board Policy – Final Reading  
Recommend the board approve on final reading the following policies:
  - a. EBBA – First Aid
  - b. JFG – Interrogations and Searches
  - c. JFG-R – Interrogations and Searches
  - d. GBQ – Criminal Records Check
  - e. IGCH – College Credit Plus (LEC)
  - f. IGDJ – Interscholastic Athletics
  - g. IJA – Career Advising
  - h. LEC – College Credit Plus (IGCH)
  - i. BCFA – Business Advisory Council
  - j. DECA – Administration of Federal Grant Funds
  - k. DI – Fiscal Accounting and Reporting
  - l. DJF – Purchasing Procedures
  - m. DJF-R – Purchasing Procedures
  - n. DN – School Properties Disposal
  - o. EBBA-R – First Aid
  - p. IGCH-R – College Credit Plus (LEC-R)
  - q. LEC-R – College Credit Plus (IGCH-R)
  - r. IGA – Basic Curriculum Program

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.

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

1. Board Policy – First Reading  
Recommend the board consider on first reading the following policy:
  - a. IGBB – Programs for Students Who Are Gifted

**Motion 18-043 (Business and Finance)** Mr. Douglass moved to approve the following:

1. Reach Contract – Addendum  
Recommend the board approve a Reach contract addendum.
2. Meta Solutions Service Agreement – EMIS Coordination  
Recommend the board approve an agreement with Meta Solutions for EMIS coordination services.
3. Donations  
Recommend the board accept the following donations:
  - a. \$150 to the high school Cross Country Team from Fleet Feet, Inc.
  - b. \$100 to the Athletic Department from Bonita Smith for the Hall of Fame electronic kiosk
  - c. \$100 to the Athletic Department from Mark and Molly Todd for the Hall of Fame electronic kiosk
  - d. \$60 to the Athletic Department from Holly Moretti for the Hall of Fame electronic kiosk

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 18-044 (Personnel)** Mrs. Palmisciano moved to approve the following:

1. Resignation  
Recommend the board accept the following resignation:
  - a. Teresa Rill, EMIS Coordinator and District Services Secretary, effective January 2, 2018
2. Transition Support  
Recommend the Board approve Teresa Rill to provide District EMIS and District Services secretarial transition support on an as needed basis, effective January 3, 2018, through June 30, 2018, at an hourly rate of \$24.35 per hour.
3. Supplemental Contracts (GHEA, Article X, pg. 33-35)  
WHEREAS, the Board of Education has offered the following position(s) to those employees of the District who are licensed individuals and no such employee(s) qualified to fill the position(s) have accepted them/(it); and  
  
WHEREAS, the Board of Education advertised the following positions as available to any licensed individual who is qualified to fill the position and who is not an employee of the Board, and no such person has applied for and accepted the position(s);  
  
THEREFORE, BE IT RESOLVED, the Board of Education of Grandview Heights Schools hereby employ the individuals to fill the following positions for the 2017-2018 school year:
  - a. Jarrett Cooper; Bowling, Assistant Coach; Class VI-1-1; \$1,623.12
  - b. Nathan Ells; Wrestling, Assistant Varsity Coach; (0.34 FTE); \$1,172.70
4. Classified Employee  
Recommend the board approve the following Paraprofessional, effective December 4, 2017:
  - a. Lori McCollough; 3 hours per day; Step 8, \$17.79 per hour
5. Kids' Club Employee  
Recommend the board approve the following classified employee, effective January 3, 2018:
  - a. Nathan Lombardo; Recreation Leader; 4 hours per day; \$12.15 per hour
6. Kids' Club Resignation  
Recommend the board approve the following Kids' Club resignation:
  - a. Carolyn Williams, Substitute, effective November 29, 2017

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 18-045 (Co-Curricular Activities and Extra-Curricular Activities)** Mrs. Evans moved to approve the following:

1. Co-Curricular and Extra-Curricular Volunteers  
Recommend the board approve co-curricular and extra-curricular volunteers.

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 18-046 (Other)** Mrs. Brannan moved to approve the following:

1. Elect President Pro Tempore for Organizational Meeting  
Recommend the board elect a president pro tempore to open and preside over the Organizational meeting until the new President of the Board has been duly elected.

President Pro Tempore: Jesse Truett

Mrs. Palmisciano 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 18-047 (Other)** Mr. Douglass moved to approve the following:

1. January 2018 Organizational Meeting  
Recommend the board select a date for the organizational meeting to be held in January 2018.

Organizational meeting, January 10, 2018, at 7:00 p.m. and a Budget Hearing at 6:45 p.m.

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 18-048: (Adjourn)** Mr. Douglass moved to adjourn the meeting. Mrs. Palmisciano 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