

RECORD OF PRCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Regular Meeting April 15, 2014

The Grandview Heights City School Board met in regular session pursuant to the rules section 33.13.15 of the Ohio Revised Code at the Brotherhood of Rooks Media Center in the Grandview Heights High School with Mr. Douglass in the Chair. Addendum items to these minutes are contained herein and are a part of these minutes. The agenda prepare for this meeting immediately follows there minutes. The Board of Education endeavors to prepare audio tape recordings of its regular meetings. The tape recording of this meeting is on file at the office of the Board of Education.

Call to Order (I): President Douglass called the meeting to order at 7:00 p.m.

Roll Call (II): The following members were present:

Members Present:

Grant Douglass, President
Debbie Brannan, Member
Stephanie Evans, Member
Adam Miller, Member
Jesse Truett, Member

Others Present:

Edward O'Reilly, Superintendent of Schools
Tammy Rizzo, Treasurer
Ken Chaffin, High School Principal
Bob Baeslack, Middle School Principal
Angie Ullum, Stevenson Elementary Principal
Katie Maxfield, Curriculum Director
Heather Miller, employee
Linda Teach, employee
Vicki Dunlevy, employee
Jennie Reed, employee
Brett Bradley, Facility Director
Carol Hamilton, Food Service Director
Nancy Schott, Pupil Services Director
Haley Head, Executive Assistant to the Superintendent of Schools
Colleen Adkinson, employee

Pledge of Allegiance and Silent Meditation (III):

Recognition of Academic Achievement and Outstanding Contributions (IV-A): Kathy Lithgow recognized Mrs. Rizzo and thanked her for all of her years of service and doing such a great job.

Recognition of Guests and Hearing of the Public IV-B:

The following were members of the public present at the meeting:

William J. Rees - Parent; Haley Rees - Student; Anita Peters – community member; Judith Fisher – Parent; Jackson Rees – Student; Charlotte Gross – Student; Robert Gross – Parent; Dee Dee Schneider –

Community Member; Jim Templeton; Stefanie Cochran, Parent; Ashley Linville – Student; Riley Cochran – Student; Vaur E. Niela - Visitor; Taylor Oberschlake – student; Cindy Oberschlake – parent; Elizabeth Bocbrader – Parent; Jackie Rish – Parent; Aaron Young – Parent; Mary Hart – Parent; Brian Milner – Parent; Dawn Huelskamp – Parent; Betsy Stiles – Parent; Sue Bernig – Parent; Brooke Bernig – Student; Carrie Williams – Parent; Kathy Wallace – Parent; Jenna Keller – Student; Sarah Marrone – Student; Andrew Keller – Parent; Mary Ann Stephens – Parent; Karen Lynch – Parent; Leah Davis – Parent; Caleb Akers – Student; Jennifer Stellig – Parent; Susan Brickner – Parent; Melanie Luckenbach – Parent; Elizabeth Bergmann – Student; Andrew Bergmann - -Student; Greg Bergmann – Parent; Kim Sides – Parent; Brian Ball – Parent; Sarah Volker – Parent; John Volker – Student; Cathleen Gleason – Student; John Wagner – Parent; Julie Horning – Parent; Jason Reaser – Student; Francesca McNamera – Student; Heidi Wagner – Parent; Chris Mihocik – Student; Zoe Wenk – Student; Lanie Wenk – Student; Laura Simonini – Parent; Lisa McNamara – Parent; Cindy Grove Walsh – Parent; Amelia Walsh – Student; Mary Landrum – Parent; Laura Fitch – Parent; Adrian Fitch – Parent; Dylan Fitch - Parent; Gus Simonini – Student; Taylor Wilson – Student; Debbie Wilson – Parent; Julian Romero Rose – Student; Tristan Roman – Student; Zylar Walsh – Student; Chance Thomas – Student; Bo Hawkins – Student; Hunter Fitch – Student; Tim Ely – Parent; Betsy Hawkins – Parent; Sharon Hatem – Parent; Hannah Meyer – Student; Denise Meyer – Parent; Dot Keil – Parent; Jeri Milburn – Parent; Madi Russell – Student; Sarah Grindley – Parent; Kayleigh Grindley – Student

The following members of the public addressed the Board of Education:

Stefanie Cochran – many community members would like Mr. Hennig to continue working as the band director. They ask the Board to reject his resignation.

Jackie Rish – Foreign Language makes sure that the Board fully supports foreign language in RLS.

Mary Ann Stephens – spoke in support of Mr. Hennig to remain as the HS Band Director. She spoke of many.

Charlotte Gross – Spoke in support of Mr. Hennig and asked that the Board not accept his resignation.

Laura Simonini – Mr. Hennig has been very enthusiastic would like another year for him to implement his way of instruction.

Ashley Linville – Big issue of not fitting in and he made sure everyone had their place.

Cathleen Gleason – He put his own personal time into helping her with her routine for college.

Brian Milner – Involved in community, his daughter set up objectives. Did someone help him along to meet his objectives asked to extend his contract for another year.

Eric Young – Exciting to see the progress of the last two concerts. Hennig put the students in a good position for future success.

Melanie Luckenbach – Community is divided about how they want the Band to be regarding of the outcome she wishes the community to respect the decision of the Board going forward.

Jerry Milbourne – spoke in support of keeping Mr. Hennig. Secrecy makes the community think that the Board or Administration is doing something wrong.

Chris Mihock – has been a filler class. Mr. Hennig has a general love for teaching and music. He became more passionate about band. Mr. Hennig ignited that passion.

Madi Russell – Doesn't want to go through the change all over again.

Kim Sides – Close knit community – Spoke in support of Mr. Hennig. There are bigger things that go into a decision such as this. Life is nothing but change and will make you stronger and better.

Denise Meyer – Many unanswered questions. Wish to table the vote for tonight.

Chance Thomas – Mr. Hennig is a great teacher and so enthusiastic about music. He lives for his job.

Heidi Webb – Members of the board.

Elizabeth Bergmann – Spoke in support of keeping Mr. Hennig. Doesn't want to lose a band.

Murphy Horning – Mr. Hennig was talking about what he wanted to take the program in the future.

Amelia Walsh – He represented opportunities for the advancement of the program.

Taylor Oberschlake – He brought a new prospective to band.

Susan Brickner – Excited about possibly implementing Spanish in the curriculum. Include 3rd graders entering 4th.

Bob Gross – Concerned about the future of the band. If you want good people you shouldn't treat them like this.

Cindy Walsh – He's an asset.

Mary Landrum – spoke on Hennig's behalf. He has only had 10 months to prove something and he has.

Jennifer Stelling – Daughter has loved being part of Marching Band. She is supporting Mr. Hennig's continuation as Band Director.

Sharon Hatem – Asked the Board to consider all of the support in this room for Mr. Hennig.

Anita Peters – this is uncharacteristic for a teacher to leave after one year.

Tim Ely – Disturbed that he doesn't know the facts.

Brian Ball – Justin brought a lot of energy and a fresh look at the program.

Minutes (V): Mr. Douglass asked if there were any corrections, additions, or deletions to the minutes of the previous meetings. There were none.

Motion 14-062: Mrs. Brannan moved to approve the minutes of the Regular meeting of March 17, 2014; Special meeting of April 1, 2014; Special meeting of April 3, 2014; and Special meeting of April 8, 2014 as presented by the treasurer. Mr. Truett seconded the motion.

On roll call, the members voted as follows: Douglass, yes; Evans, yes; Brannan, yes; Truett, yes; Miller, yes. 5 yes.

The President declared the motion carried.

Treasurers Report (VI-A): Mrs. Rizzo reviewed the following financial information at this time.

Motion 14-063: Mr. Miller voted to accept the financial reports, payment of bills and budget modifications for March.

Mrs. Brannan seconded the motion

On roll call, the members voted as follows: Douglass, yes; Evans, yes; Brannan, yes; Truett, yes; Miller, yes. 5 yes.

The President declared the motion carried.

Board Reports (VI-B): no reports

Building and Department reports (VI-C): Mr. Pettit – discussed purchasing chrome books made by Dell designed for the education market. Acceptable use policy specific to the 1:1 should something happen to report to the Board of Education next month.

Superintendent's Report (VI-D): Mr. O'Reilly provided highlight of the Straight A Grant update. We are involved in three grants approved in December 2013. Pathways to Prosperity networks creating opportunities with work credentials. Project Lead the Way. Academy MD is one program for a health pathway. Participate through video conferencing in IT@UA – "Training kids with one computer science class, MIT Mobile Fab Lab network – getting students involved in the manufacturing field can grow into an entire engineering pathway. We will need to what the legislature is going to do with the cost of dual enrollment. Mr. O'Reilly fielded questions from the Board.

Action taken by the Board of Education (VII): A. Interim Treasurer

Motion 14-064: Mrs. Evans moved to approve the Interim Treasurer contract for Cynthia J. Ritter, to serve and function as the District's Treasurer, effective April 12, 2014.

Mrs. Brannan seconded the motion.

On roll call, the members voted as follows: Douglass, yes; Evans, yes; Brannan, yes; Truett, yes; Miller, yes. 5 yes.

The President declared the motion carried.

Recommendation from the Superintendent for action by the Board of Education (VII)

Curriculum and Instruction (VIII-A):

Motion 14-065: Mr. Miller moved to approve the following items of curriculum and instruction.

1. 2014 Summer School: Recommend the board approve the following Summer school positions, to be filled on an as needed basis:
 - a. Stevenson Third Grade Reading Guarantee Instruction (up to 2)
 - b. EI/LLM Intervention Teacher (1)

2. Field Trip: Recommend the board approve the following field trip for the high school boys's basketball team to The University of Pittsburgh in Pittsburgh, PA for basketball camp for the 2013-2014 school year:
 - a. June 20 through 22, 2014
 - b. Travel by school vans and parents
 - c. 20-26 students, cost per student is \$195; District costs; gas
 - d. 4-5 chaperones

Mrs. Brannan seconded the motion.

On roll call, the members voted as follows: Douglass, yes; Evans, yes; Brannan, yes; Truett, yes; Miller, yes. 5 yes.

The President declared the motion carried.

Motion 14-066: Mrs. Brannan moved to approve recommend the board approve the following field trip for the high school football team to Camp Bobcat in Yellow Bud, Ohio, for the 2014-2015 school year:

- a. July 20 through 22, 2014
- b. Travel by bus, no cost to District or students
- c. 45 students
- d. 6 plus chaperones

Mrs. Evans seconded the motion.

On roll call, the members voted as follows: Douglass, abstain; Evans, yes; Brannan, yes; Truett, yes; Miller, yes. 4 yes; 1 abstained.

The President declared the motion carried.

Board Policy and Procedure (VIII-B):

Motion 14-067: Mrs. Evans moved for the board to approve the School Age Child Care Policy, as contained in appendix.

Mr. Miller seconded the motion.

On roll call, the members voted as follows: Douglass, yes; Evans, yes; Brannan, yes; Truett, yes; Miller, yes. 5 yes.

The President declared the motion carried.

Business and Finance (VIII-C):

Motion 14-068: Mr. Truett moved to approve the following items of business and finance:

1. Approve student to attend Grandview heights City Schools for the 2014-2015 school year at the State of Ohio approved tuition rate. Official enrollment will be confirmed upon payment of the first month's tuition.
 - a. Luke Porter Flynn Admission to Ninth Grade
2. Approve the disposal of Equipment and Furniture as listed below:
 - a. Edison Intermediate/Larry Larson Middle School
 - i. 000704 Overhead Projector C32 - Broken
 - b. Grandview Heights High School Athletic Department
 - i. 4597 Whirlpool Tub - Obsolete
 - ii. 101940 Whirlpool Tub – Obsolete
 - c. Robert L. Stevenson Elementary School
 - i. 7699 HP Printer – Replaced with new unit
3. Approve the Educational Service Center of Central Ohio State of Work for consulting services to be performed by Tammy Rizzo from April 22, 2014 to December 31, 2014 per contract, as contained in the appendix.
4. Approved the Robert L. Stevenson Elementary School Supply list for the 2014-2015 school year, as contained in the appendix.
5. Approve the Edison Intermediate/Larry Larson Middle School workbook and lab fees for the 2014-2015 school year, as contained in the appendix.
6. Approve the Grandview Heights High School workbook and lab fees for the 2014-2015 school year, as contained in the appendix.
7. Approve the 2014-2015 School Personnel Work Calendars, as contained in the appendix.
8. Approve the contract between the Metropolitan Educational Council and Grandview Heights City School District to provide internet services, as contained in the appendix.
9. Approve the agreement with N. Carol Insurance Agency for the district's student accident insurance for the 2014-2015 school year, as contained in the appendix.
10. Approve the Five-Year Forecast in accordance with HB412 (1996) as presented by the treasurer and, as contained in the appendix.
11. Approved the board accept a donation of \$500.00 from the Grandview Civic Welfare Club to the 5th and 6th Grade Outdoor Education Camp to support camperships.

Mrs. Brannan seconded the motion.

On roll call, the members voted as follows: Douglass, yes; Evans, yes; Brannan, yes; Truett, yes; Miller, yes. 5 yes.

The President declared the motion carried.

Motions 14-069: Mr. Truett moved to go into Executive Session for the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee or student unless the employee or official or student requests a public hearing.

Mr. Miller seconded the motion.

On roll call, the members voted as follows: Douglass, yes; Evans, yes; Brannan, yes; Truett, yes; Miller, yes. 5 yes.

The President declared the motion carried and entered executive session at 8:56 p.m.

The members of the Board of Education, Mr. O'Reilly and Mrs. Rizzo remained in executive session to discuss personnel issues. They resumed regular session at 9:45 p.m.

Personnel (VIII-E)

Motion 14-070: Mr. Truett moved to approve the following resignation:

- a. Sally Harmon, Eighth Grade, Science, effective at the end of day, July 31, 2014
- b. Justin Hennig, Director of Bands, effective at the of day, May 31, 2014

Mr. Miller seconded the motion with regret.

On roll call, the members voted as follows: Douglass, yes; Evans, yes; Brannan, yes; Truett, yes; Miller, yes. 5 yes.

The President declared the motion carried.

Judith Fischer spoke on behalf of Mr. Hennig.

Jim Templeton asked the Board if they gave Mr. Hennig an opportunity.

Motion 14-071: Mr. Truett moved to approve the following personnel items:

1. Retirement
 - a. Jeff Kegley, High School Biology, effective at end of day, September 30, 2014
2. Supplemental Duty Contracts for the 2013-2014 school year:
 - a. Trillion Richter, Camp Teacher, 5th Grade, Class X, \$196.44
 - b. Cheryl Brown, Mentor Coordinator, \$2,000.00
 - c. Eileen Covell, Mentor Coordinator, \$2,000.00
 - d. Victoria Lynch, Softball, MS Coach, Class V-1-1, \$2,357.28
 - e. Dave Owens, softball, MS Coach, Girls, Class V-1-1, \$2,357.28
3. Supplemental Duty Contract resignations for the 2013-2014 school year:
 - a. Liz McClellan, Camp Teacher, 5th Grade, Class X \$196.44
4. Kids' Club Resignation:
 - a. Wanikee Swanson, Recreation Leader, effective at end of day, March 21, 2014
5. Kids' Club Employment
 - a. Maria Kestner, Program Leader, 8.0 hours/day, \$16.00/hour, effective May 27, 2014 through August 8, 2014
6. Kids' Club Summer 2014 Employees April 23, 2014 through July 25, 2014:
 - a. Elizabeth Montgomery, recreation Leader, 7.5 hours/day, \$12.35/hour

- b. Emily Walker, Recreation Leader, 7.5 hours/day, \$13.62/hour
 - c. Aja Wilson, Team Leader, 7.5 hours/day, \$13.62/hour
7. Kids' Club Summer 2014 Employees effective May 27, 2014 through July 25, 2014:
- a. Maria McCallister, Team Leader, 7.5 hours/day, \$14.81/hour
 - b. Chris Merrell, Team Leader, 7.5 hours/day, \$13.62/hour
 - c. Lindsey Miller, Team Leader, 7.5 hours/day, \$14.42/hour
 - d. Anna Moauro, Team Leader, 7.5 hours/day, \$13.62/hour
 - e. Mallory Neidenthal, Team Leader, 7.5 hours/day, \$14.26/hour
 - f. Anna Siriano, Team Leader, 7.5 hours/day, \$13.62/hour
 - g. Jessie Bauer, Recreation Leader, 7.5 hours/day, \$12.15/hour
 - h. Natalie McCallister, Recreation Leader, 7.5 hours/day, \$11.94/hour
 - i. Robert Tobin, Recreation Leader, 6.0 hours/day, \$12.32/hour
 - j. Alyssa Zag, Regreation Leader, 7.5 hours/day, \$12.35/hour
 - k. Kathy Grinstead, Substitute, \$11.94/hour
 - l. Emily Hostetler, Substitute, \$11.94/hour
 - m. Kelly Miller, Substitute, \$11.94/hour
 - n. Virginia Pnozani, Substitute, \$11.94/hour
 - o. Carrie Williams, Substitute, \$11.94/hour

Mrs. Brannan seconded the motion.

On roll call, the members voted as follows: Douglass, yes; Evans, yes; Brannan, yes; Truett, yes; Miller, yes. 5 yes.

The President declared the motion carried.

Co-Curricular Activities and Extra-Curricular Activities (VIII-F)

Motion 14-072: Mrs. Brannan moved to approve the following volunteers for the 2013-2014 school year:

- a. Michael G. Rowland, Volunteer
- b. Michelle A. (Shelly) Main, Volunteer

Mrs. Evans seconded the motion.

On roll call, the members voted as follows: Douglass, yes; Evans, yes; Brannan, yes; Truett, yes; Miller, yes. 5 yes.

The President declared the motion carried.

Other (VIII-G)

Motion 14-073: The Board updated the audience on the Superintendent search: There were 32 applicants, they held an extensive paper screening. April 14th they interviewed 3 candidates and then 3 more will be interviewed on April 16th.

It was moved by Mrs. Evans seconded by Mrs. Brannan to adjourn the meeting

On roll call, the members voted as follows: Douglass, yes; Evans, yes; Brannan, yes; Truett, yes; Miller, yes. 5 yes.

The President declared the meeting adjourned at 9:55 p.m.

Attest: _____
President

Treasurer