

**RECORD OF PROCEEDINGS**  
MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION  
Regular Meeting June 19, 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 prepared for this meeting immediately follows the 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): Vice President Brannan 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

Jesse Truett, Member

Members Absent:

Adam Miller, Member

Pledge of Allegiance was said and a moment of Silent Meditation was held.

**Presentations:**

Mr. O'Reilly presented Kristi Jump with the Tri-Village Rotary Club Bobcat Award for her dedication and hard work for the students as the Librarian.

Mr. Douglass had to leave from the meeting for another engagement during the meeting at 7:06 p.m.

**Public Participation:**

Kathy Lithgow a former board member gave Mr. O'Reilly a thank you for his hard work and dedication to the students at Grandview Heights and for his integrity, humor and optimism.

Suzanne McCloud a former board member gave Mr. O'Reilly a thank you for his hard work and dedication to the students at Grandview Heights.

Ron Cameron a former board member acknowledged the Board/Administration that have taken the district to where it is today, discussed the hiring of Mr. O'Reilly and thanked Mr. O'Reilly for his hard work and dedication to the students at Grandview Heights.

Mrs. Brannan on behalf of the Board of Education thanked Mr. O'Reilly for his work over the past years and superintendent and wished him well for the future.

**Motion 14-105:** Mr. Truett moved to approve the minutes of the following meetings: Regular Meeting, May 15, 2014; Special Meeting, June 9, 2014; and Special Meeting, June 16, 2014.

Mrs. Evans seconded the motion.

Roll Call: Mr. Truett, aye; Mrs. Evans, aye; Mrs. Brannan, aye. Vice President Brannan declared the motion carried 3-0.

**Motion 14-106:** Mrs. Evans moved to accept the treasurer reports for the following: the May financial reports; and payment of the May bills totaling \$1,833,583.46 for all funds.

Mr. Truett seconded the motion.

Roll Call: Mrs. Evans, aye; Mr. Truett, aye; Mrs. Brannan, aye. Vice President Brannan declared the motion carried 3-0.

**Board Reports**

Mrs. Evans, Student Services Committee is working together on a meet and greet prior to the school year starting for the new director of special education. She also commended the staff on graduation and that it was awesome this year.

***Superintendent's Report***

Mr. O'Reilly discussed the changes and the final status of Mid-Term Budget Review and gave the board a handout of the most important changes that will affect the district.

Mr. Douglass returned at 7:28 p.m.

## Recommendations from Superintendent for Action by the Board (VII)

**Motion 14-107:** Mr. Brannan moved to approve VII-A 1

A. ***Curriculum and Instruction***

1. Additional High School Course Descriptions

Recommend the board approve the following high school course description:

CSCI Introduction to Programming

Course #1103; 1 Semester; Grade 10-12; .5 GHHS credit/3 college credits

Prerequisite: Algebra II previously or concurrently

Fee: None

CSCI 1103 introduces concepts of programming logic through algorithmic solutions applied to problem-domain scenarios. Examples of these scenarios are Computer Science disciplines such as programming languages, networking, operating systems, databases, and others. The course covers the basic units of logic: sequence, selection, and loop. Students repair faulty algorithmic solutions. The course also uses basic UML (Unified Modeling Language) notation to model problem-domain objects, via classes. This course will be offered as a digitized course offering with instruction from a GHHS classroom teacher and an adjunct professor from Columbus State Community College.

Mrs. Evans seconded the motion:

Roll Call: Mrs. Brannan, aye; Mrs. Evans, aye; Mr. Truett, aye; Mr. Douglass, aye. President declared motion carried 4-0.

**Motion 14-108:** Mr. Truett moved to approve business and finance items 1-7 and 10-15 as presented.

C. ***Business and Finance***

1. G.H.E.A. Negotiated Agreement

Appendix

Recommend the board approve the two-year Settlement Agreement with the Grandview Heights Education Association, as presented by the negotiating team including compensation and benefits for the 2014-2015 and 2015-2016 school years, as contained in the appendix.

2. Adopt Appropriation Resolution for FY-15

Appendix

Recommend the board adopt the Appropriation Resolution, at the fund level, for FY-15 effective July 1, 2014, as contained in the appendix.

3. Adjust 2013-2014 Fiscal Year Appropriations

Appendix

Upon the request of the Treasurer, the Superintendent recommends that the board authorize the Treasurer to adjust the 2013-2014 fiscal year appropriations to prevent deficit balances in any accounts as of June 30, 2014. All modifications must remain within the approved "Amended Official Certificate of Estimated Resources" from the Franklin County Auditor.

4. Special Enterprise Fund for Child Care

Recommend the board authorize the treasurer to establish an 020 Fund as a Special Enterprise Fund for Child Care, effectively July 1, 2014.

5. Transfer to Food Service Fund

Recommend the board authorize the Treasurer to transfer up to \$40,000.00 from the General Fund to the Food Service Fund in June 2014.

6. Workers' Compensation and Unemployment Services

Recommend the board approve the school district's participation in the OSBA And OASBO "Ohio School Comp" program for workers' compensation and Unemployment services for the 2015 calendar year through CompManagement Inc., as contained in the appendix.

7. Liability Insurance  
 Recommend the board approve the continued purchase of liability insurance (\$2,000.00/ \$4,000.00 with a \$2,500.00 deductible) from Ohio School Plan through the Hylant Administrative Services (OSBA Program) at an annual premium of \$7,162.00, effective July 1, 2014, through July 1, 2015.

10. Disposal of Equipment and Furniture  
 Recommend the board approve the disposal of the items listed below from Robert Louis Stevenson Elementary School:

4816	Bell and Howe Cassette Recorder	D44	Obsolete/broken
4876	Caliphone Tape Recorder	D44	Obsolete/broken
4877	Caliphone Tape Recorder	D44	Obsolete/broken
4878	Caliphone Tape Recorder	D44	Obsolete/broken
4879	Caliphone Tape Recorder	D44	Obsolete/broken
4953	RCA Television/VCR	D44	Obsolete/broken
5061	Pioneer laser Disc PLA	D44	Obsolete/broken
5169	Overhead Projector	D44	Obsolete/broken
5171	Overhead Projector	D44	Obsolete/broken
5999	Riki Audio Cassette Recorder	D44	Obsolete/broken
6000	Riki Audio Cassette Recorder	D44	Obsolete/broken
6005	Riki Audio Cassette Recorder	D44	Obsolete/broken
7482	Apple Ipad	D44	Broken
4387	Kawai Electronic Keyboard	D24	Obsolete/broken
4541	Sony AM/PM Dual Cassette	D24	Obsolete/broken
4601	Yamaha 4 Track Cassette	D24	Obsolete/broken
5147	Elki CD/Tape Machine	D24	Obsolete/broken
5158	Korg Synthesizer Sound Mo	D24	Obsolete/broken
5865	Yamaha Keyboard	D24	Obsolete/broken
6061	Yamaha Keyboard	D24	Obsolete/broken
6405	Omax Astra 2200 USB?SC	D24	Obsolete/broken
5799	3M 9060 Overhead Projector	D42	Obsolete/broken
6167	Ouasar 4-Head Video Recorder	D42	Obsolete/broken
103753	Popcorn Popper	D38	Obsolete/broken
06288	Imation Superdisk USB Drive	D12	Obsolete/broken
2751	Carrel Study 2 Pass.self Bn	D22	Obsolete/broken
	ibook G4 UV452020S86	D46	Remove/broken
	ibook G4 UV452022S86	D46	Remove/broken
	ibook G4 UV45201YS86	D46	Remove/broken
	ibook G4 UV452026S86	D46	Remove/broken
	ibook G4 UV45202WS86	D46	Remove/broken
	ibook G4 UV45202ES86	D46	Remove/broken
	ibook G4 UV452025S86	D46	Remove/broken
	ibook G4 UV45201SS86	D46	Remove/broken
	ibook G4 UV452021S86	D46	Remove/broken
	ibook G4 UV45201ts86	D46	Remove/broken

11. Gifts/Donations  
 Recommend the board accept a private donation totaling \$49,800.00 from the Columbus Foundation for the refurbishment and refinishing of doors and transoms located in the Grandview Heights High School.

12. GAAP Accounting  
 Recommend the board approve Julian & Grube, Inc., for providing GAAP Accounting Services for three years at a cost of \$5,100.00 per year.

13. Advances  
 Recommend the board approve the following advances:

From:	001-7410-921 General Fund	\$3,484.14
To:	499-5210-9005 Community Recycling FY14	\$3,484.14

From: 001-7410-921 General Fund \$2,357.28  
To: 590-5210-9014 Title II-A FY14 \$2,357.28

From: 001-7410-921 General Fund \$5,400.00  
To: 599-5210-9014 Safe Routes to Schools \$5,400.00

14. 2014-2015 Edison Intermediate/Larry Larson Middle School Supply List Appendix

Recommend the board approve the Larry Larson Middle School/Edison Intermediate School supply list for the 2014-2015 school year, as contained in the appendix.

15. Tuition Students

Recommend the board approve the following students to attend Grandview Heights 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. Owen Allister Berman Admission to Kindergarten
- b. Elliott Myers Lange Admission to First Grade

Mrs. Evans seconded the motion.

Roll Call: Mr. Truett, aye; Mr. Douglass, aye; Mrs. Brannan, aye; Mrs. Evans, aye. President declared the motion carried 4 to 0.

**Motion 14-109:** Mrs. Brannan moved to approve Business and Finance items 8 and 9.

8. Grandview Heights Public Library Budget Appendix

Pursuant to the recommendation of the Grandview Heights Public Library recommend the board approve the 2015 Tax Budget, as contained in the appendix.

9. Grandview Heights Public Library Appendix

Pursuant to the recommendation of the Grandview Heights Public Library recommend the board reappoint Mr. Alphonse P. Cincione to the Board of Trustees for a term of seven years, to end on July 11, 2021.

Mr. Truett seconded the motion.

Roll Call: Mr. Truett, aye; Mr. Douglass, aye; Mrs. Brannan, aye; Mrs. Evans, abstain. President declared the motion carried 3 to 0 with 1 abstained.

**Motion 14-110:** Mr. Truett moved to approve the Buildings and Grounds D-1.

D. ***Buildings and Grounds***

1. Easement Resolution Appendix

Recommend the board approve a resolution to grant a temporary easement to the City of Grandview Heights as outlined in the Easement Agreement and the Conveyance of Temporary Easement Letter, as contained in the appendix.

Mrs. Brannan seconded the motion.

Roll Call: Mr. Douglass, aye; Mrs. Brannan, aye; Mrs. Evans, aye; Mr. Truett, aye. President declared the motion carried 4-0.

**Motion 14-111:** Mr. Truett moved to approve Personnel section E.

E. ***Personnel***

1. Resignations

- a. Kathryn Coplin, Grade 2 teacher, effective immediately upon contract approval by the Upper Arlington Board of Education
- b. Kate Turner, Gifted Intervention Specialist, effective end of day, July 10, 2014
- c. Gary McDannald, Custodian, effective end of day, June 30, 2014

2. Administrator Contract

Recommend the board approve a three-year contract for Jamie Lusher as Chief Academic Officer, effective August 1, 2014 – July 31, 2017, with a 260-day calendar at a salary of \$110,000.00.

3. G.H.E.S.S.A. Changes to Job Descriptions Appendix

Recommend the board approve the following changes to G.H.E.S.S.A. job descriptions, as contained in the appendix.

4. One-Year Contract  
Recommend the board approve the following One-Year Limited Contract:
  - a. Hope McDonald, K-5 Intervention Specialist, Class IV, Step 1, \$45,181.00
5. Transfer  
Recommend the board approve the following employment transfer for the 2014-2015 school year:
  - a. Shelley Ausham to 260 Day Building Secretary at Edison Intermediate/Larry Larson Middle School (Grades 4-8)
6. Supplemental Duty Contracts  
Recommend the board approve the following supplemental duty contracts for the 2013-2014 school year:
  - a. Kate Turner, Mentor (Joan Grundey), Class VIII-1-1, \$785.76
  - b. Doug Welsh, Baseball, Middle School Coach, Class V-1-4, \$2,357.28
  - c. Jason Peters, Strength & Conditioning Coach, Summer, Class V-3-M, \$3,928.80
7. Supplemental Duty Contracts  
Recommend the board approve the following supplemental duty contracts for the 2014-2015 school year:
  - a. Kevin Richards, Golf, Head Coach, Class III-2-9, \$4,125.24
  - b. Emily Meister, Golf, JV Coach, Class VI-1-3, \$1,571.52
  - c. Joe Hecker, Site Manager, Athletics, Fall, Class V-2-8, \$2,946.60
  - d. Megan Shea, Cross Country, Middle School Coach, Class VI-1-4, \$1,571.52
  - e. Matt Christ, Football, Asst. Varsity Coach, Class VI-2-6, \$3,339.48
  - f. Jason Peters, Football, Head Coach, Class I-3-M, \$6,875.40
  - g. Kristi Jump, Tennis, JV Coach, Girls, Class VI-1-2, \$1,571.52
  - h. Kelly Burt, Soccer, JV Coach, Girls, Class V-1-1, \$2,357.28
  - i. Brian Schoch, Cross Country Coach, Class III-3-M, \$5,107.44
  - j. James Kane, Soccer, JV Coach, Boys, Class V-2-9, \$2,946.60
  - k. Amanda Cogley, Volleyball, JV Coach, Class IV-1-3, \$2,750.16
  - l. Rebecca Wade-Mdivanian, Soccer, MS Coach, Girls, Class V-2-9, \$2,946.60
  - m. Mike Merna, Soccer, Varsity Coach, Girls, Class II-3-M, \$5,500.32
  - n. Bryan Bastuba, Volleyball, Head Coach, HS, Class II-1-2, \$3,732.36
8. Stipend  
Recommend the board approve the following stipends for the 2013-2014 school year:
  - a. Nicole Wainscott, Building Leadership Team, \$500.00
9. Stipends  
Recommend the board approve the following stipends for Summer 2014 to be paid through the Straight A Grant fund:
  - a. Brad Gintert, Summer Training and Collaboration, \$4,500.00
  - b. Lana Williamson, Summer Training and Collaboration, \$2,550.00
10. Ohio Graduation Test Summer Tutoring  
Recommend the board approve the following OGT contracts for the 2013-2014 school year. Teachers are requested to submit time sheets to the treasurer.
 

a.	Kevin McCarthy	\$39.44/hour, not to exceed 20 hours
b.	Megan Shea	\$34.89/hour, not to exceed 10 hours
c.	Kathi Swary	\$39.44/hour, not to exceed 10 hours
d.	Kristi Urig	\$34.89/hour, not to exceed 10 hours

11. 2013 Extended School Year Contract  
Recommend the board approve the following contract. The teacher will submit time sheets for the extended time including 12% planning time to the treasurer.
  - a. Matt Hammons \$34.89/hour, not to exceed 27 hours
  
12. Leave of Absence  
Recommend the board approve maternity leave/FMLA and unpaid parental leave for Elizabeth Weaver beginning mid-October through the remainder of the 2014-2015 school year.
  
13. Substitute Employees  
Recommend the board approve the following substitute Classified employees for the 2014-2015 school year:
  - a. Jimmie Bell Custodian
  - b. Curtis Darling Custodian
  - c. Hayden Wernet Custodian
  - d. Joanne Frabott Food Service
  - e. Charlene Harris Food Service
  - f. Irene Nagy Food Service
  - g. Elizabeth Newman Food Service
  - h. Mary Ann Olvera Food Service
  - i. Pamela Crum ParaProfessional
  - j. Karen Feast ParaProfessional
  - k. Elizabeth Newman ParaProfessional
  - l. Karen Feast Secretary
  - m. Elizabeth Newman Secretary

Mrs. Evans seconded the motion.

Roll Call: Mrs. Brannan, aye; Mrs. Evans, aye; Mr. Truett, aye; Mr. Douglass, aye. President declared the motion carried 4-0.

**Motion 14-112:** Mrs. Brannan moved to approve Co-Curricular Activities and Extra-Curricular Activities item F-1.

F. ***Co-Curricular Activities and Extra-Curricular Activities***

1. Co-Curricular and Extra-Curricular Volunteers  
Recommend the board approve the following volunteer for the 2014-2015 school year:
  - a. Jon W. Ohlinger, Volunteer

Mrs. Evans seconded the motion.

Roll Call: Mrs. Brannan, aye; Mrs. Evans, aye; Mr. Truett, aye; Mr. Douglass, aye. President declared the motion carried 4-0.

**Motion 14-113:** Mrs. Evans moved to go into executive session for the purpose of considering confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance.

Mrs. Brannan seconded the motion.

Roll Call: Mrs. Evans, aye; Mr. Truett, aye; Mr. Douglass, aye; Mrs. Brannan, aye. President declared motion carried 4-0.

Time into session 7:48 p.m., time out of session 9:15 p.m.

**Motion 14-114:** Mr. Truett moved to adjourn the meeting. Mrs. Evans seconded the motion.

Roll Call: Mr. Truett, aye; Mrs. Evans, aye; Mrs. Douglass, aye; Mrs. Brannan, aye. President declared the meeting adjourned at 9:30 p.m.

ATTEST:

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer