

RECORD OF PROCEEDINGS
MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION
Regular Meeting July 17, 2014

The Grandview Heights City School Board met in regular session pursuant to the rules section 3313.15 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 Board of Education endeavors to prepare audio recordings of its regular meetings. The 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:	Members Absent:
Grant Douglass, President	Adam Miller, Member
Debbie Brannan, Vice-President	
Stephanie Evans, Member	
Jesse Truett, Member	

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

Motion 14-119: (Minutes) Mrs. Brannan moved to approve the minutes of the following meetings: Regular Meeting, June 19, 2014; Special Meeting, June 24, 2014; and Special Meeting, June 26, 2014.

Mrs. Evans seconded the motion.

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

Motion 14-120: (Treasurer's Reports) Mr. Truett moved to accept the treasurer reports for the following: the June financial reports; and payment of the June bills totaling \$2,130,100.94 for all funds.

Mrs. Brannan seconded the motion.

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

Board Reports

Mr. Truett, Facilities Committee, reported briefly on some work that needed to be done in the middle school. Several parents volunteered to help with some painting. Mrs. Kathy Wallace spoke briefly on behalf of the group of parents that are willing to assist with the work.

Superintendent's Report

Incoming Superintendent, Mr. Culp reported to the Board of Education on the following items: State Report Card preliminary results; status of the fire damage to the stadium light pole; hiring for the upcoming school year; and meeting with various community members.

Recommendations from Superintendent for Action by the Board (VII)

Motion 14-121: Mrs. Evans moved to approve VII-A 1-3

A. ***Curriculum and Instruction***

1. Adoption of R.L. Stevenson Elementary School Student Handbook
Recommend the board adopt the R.L. Stevenson Elementary School Student Handbook for the 2014-2015 school year, as contained in the appendix.
2. Adoption of Edison Intermediate/Larry Larson Middle School Student Handbook
Recommend the board adopt the Edison Intermediate/Larry Larson Middle School Student Handbook for the 2014-2015 school year, as contained in the appendix.
3. Adoption of Grandview Heights High School Student Handbook
Recommend the board adopt the Grandview Heights High School Student Handbook for the 2014-2015 school year, as contained in the appendix.

Mrs. Brannan seconded the motion:

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

Motion 14-122: Mr. Truett moved to approve VII-A 4-5

A. ***Curriculum and Instruction***

4. Field Trip

Recommend the board approve the following field trip to Yellow Bud, Ohio, for Girls' Volleyball for the 2014-2015 school year:

- a. August 10 through 11, 2014
- b. Travel by van, parent vehicles
- c. Approximately 20 students, cost to be determined
- d. Estimated 4-5 chaperones

5. Field Trip

Recommend the board approve the following field trip to Yellow Bud, Ohio, for Girls' Soccer for the 2014-2015 school year:

- a. August 6 through August 7, 2014
- b. Travel to be determined via school and parents
- c. Approximately 35 students, no cost to student
- d. 6 coaches/chaperones

Mrs. Brannan seconded the motion.

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

Motion 14-123: Mrs. Brannan moved to approve VII-C 1-5

C. ***Business and Finance***

1. Advance Returns

Recommend the board approve returning advances from the following funds to the General Fund (001):

Community Recycling Grant Fund (499-9005) \$3,484.14
Title II-A Grant (590-9014) \$2,357.28
Safe Routes to Schools Grant (599-9014) \$5,400.00

2. Modifications to Estimated Revenue and Appropriations

Recommend the board approve the following modifications to estimated revenue and appropriations:

		<u>Estimated Revenue</u>	<u>Appropriations</u>
011	Childcare Fund	(\$276,886.10)	-
018	Support Funds	-	\$16,631.90
020	Childcare Fund	\$276,886.10	-
022	Tournament Fund	-	(\$1,050.00)
200	Student Activities	-	(\$14.75)
300	Athletics	\$3,500.00	\$2,868.08
466	Straight A Grant	\$247,501.13	\$247,501.13
499	Misc. State Grant	\$1,456.15	-
587	ESCE Preschool Grant	(\$5,178.74)	(\$5,178.74)

3. Tuition Student

Recommend the board approve the following 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. John Michael Massinople Admission to 12th Grade

4. District Cashiers

Recommend the board authorize the following personnel as District Cashiers for the 2014-2015 school year:

- a. Stevenson Elementary Lue Bauer, Secretary
- b. EIMS Shelley Ausham, Secretary
- c. EIMS Judy Hauenstein, Secretary
- d. Grandview Heights High School Teresa Clayton, Secretary
- e. Athletic Department James Hall, Athletic Director
- f. Athletic Department Elizabeth Elder, Secretary
- g. Child Care Program Colleen Adkinson, Director
- h. Child Care Program Maria Kestner, Program Leader

i.	Food Service	Carol Hamilton, Director
j.	Food Service	Christine Wakefield, Cook
k.	Food Service	Jacqueline Ross, Cook
l.	Food Service	Karl Beem, Cook
m.	Food Service	Nancy Fuller, Cook
n.	Food Service	Catherine Hart, Cook
o.	Food Service	Maria Cantelmo, Cook
p.	Board of Education	Hayley Head, Exec. Asst. to the Superintendent
q.	Treasurer's Office	Sue Greenlee, Accounts Clerk

5. Tuition Reimbursement

Recommend the board approve the reimbursement of tuition expenses for a student in the amount of \$900.00.

Mrs. Evans seconded the motion:

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

Motion 14-124: Mr. Truett moved to approve VII-E 1-16

E. ***Personnel***

1. Resignations

Recommend the board accept the following resignations:

- a. Blair Cerny, Grade 3 Teacher, effective immediately upon contract approval by the Upper Arlington Board of Education at Special Meeting scheduled for July 16, 2014
- b. Alison Etter, Intervention Specialist, effective end of day, July 1, 2014
- c. Maria McCallister, Kids' Club Team Leader, effective end of day June 28, 2014
- d. Linda Clark, ParaProfessional, effective end of day July 15, 2014

2. One-Year Limited Contracts

Recommend the board approve the following one-year limited contract for the 2014-2015 school year:

- a. Lisa Colahan, Grade 2 Teacher, Class V, Step 8, \$62,861.00
- b. Megan Kish, (.50 FTE) Speech Language Pathologist and (.50 FTE) Reading Intervention, Class IV, Step 3, \$ 49,110.00
- c. Megan Frazier, .50 FTE Kindergarten Teacher and .50 FTE Instructional Support Specialist, Class IV, Step 7, \$58,932.00
- d. Jennifer Rill, Grade 8 Science Teacher, Class IV, Step 6, \$56,968.00
- e. Brittney Parsons, Intervention Specialist, Class I, Step 1, \$39,288.00
- f. Jannel Kumar, Gifted Intervention Specialist, Class IV, Step 8, \$60,896.00
- g. Talia Turnbull, Strings Instructor (.20 FTE), Class IV, Step 1, \$9,036.20
- h. Kathleen Sickles, Health Teacher, Class 1, Step 1, \$39,288.00

3. One-Year Limited Contract

Recommend the board approve the following one-year limited contract for the 2014-2015 school year contingent upon final receipt of Ohio Department of Education teaching license:

- a. Melissa Schoemer, Grade 4 Science/Social Studies Teacher, Class 1, Step 8, \$55,003.00

4. Supplemental Duty Contracts

Recommend the board approve the following supplemental duty contracts for the 2014-2015 school year:

- a. Cathy Donahue, Cheerleading, Var. Asst. Coach, Fall, Class VI-1-1, \$1,571.52
- b. Taylor Pickering, Cheerleading, MS Coach, Fall, Class VI-1-1, \$1,571.52
- c. Terry Eisele, Soccer, Asst. Varsity Coach, Girls, Class V-3-M, \$3,928.80
- d. Preston Miller, Soccer, MS Coach, Boys (.50 FTE), Class V-1-1, \$1,178.64
- e. Tony Thivener, Strength & Conditioning Coach, Fall, Class V-3-M, \$3,928.80
- f. Jeremy Rummer, Soccer, Asst. Varsity Coach, Boys, Class V-3-M, \$3,928.80
- g. Andrea Donahue, Cheerleader, Head Coach, HS, Fall, Class V-2-7, \$2,946.60
- h. Jennifer Rill, Volleyball, 8th Grade Coach, Class V-2-6, \$2,946.60
- i. Chris Herrmann, Marching Band Director, Class I-3-M, \$6,875.40
- j. Hannah Childs, Marching Band, Assistant Director, Class IV-1-1, \$2,750.16
- k. Aaron Bell, Percussion Instructor, Class VII-3-M, \$1,964.40

- l. Andrew Grega, Mentor (Chris Herrmann), Class VIII-1-2, \$785.76
 - m. Vicki Dunlevy, Mentor (Lana Williamson), Class VIII- 1-3, \$785.76
 - n. Jill Walker, Mentor (Jennifer Rill), Class VIII-1-2, \$785.76
 - o. Nicole Wainscott, Mentor (Carl Acton), Class VIII-1-1, \$785.76
 - p. Joan Grundey, Mentor (Jannel Kumar), Class VIII-1-1, \$785.76
 - q. Sara Hager (Brittney Parsons), Class VIII-1-2, \$785.76
5. Supplemental Duty Contracts Pending Pupil Activity Permit
Recommend the board approve the following supplemental duty contracts for the 2014-2015 school year pending receiving Pupil Activity Permits:
- a. Brian Neidenthal, Soccer, Varsity Coach, Boys, Class II-3-M, \$5,500.32
 - b. Kevin Frick, Cross Country, Assistant Varsity, Class VI-1-3, \$1,571.52
 - c. Kevin Readey, Football, Middle School Coach, Class IV-1-1, \$2,750.16
 - d. Michael Tobin, Football, Asst. Varsity Coach, Class IV-1-4, \$2,750.16
 - e. Evan Smith, Football, Asst., Varsity Coach, Class IV-2-6, \$3,339.48
 - f. James Gerdes, Soccer, MS Coach, Boys (.50 FTE), Class V-2-6, \$1,473.30
 - g. Scott Murphy, Football, Middle School Coach, Class IV-1-4, \$2,750.16
6. Recruitment Team Stipends
Recommend the board approve a recruitment team stipend of \$500.00 per complete recruitment search for participation in up to 10 searches for the following employees:
- a. Sarah Banks (Student Staff Support Specialist, Science Grade 8, Health/Phys Ed, Band)
 - b. Vicki Dunlevy (Student Staff Support Specialist, Science Grade 8, Health/Phys Ed, English Language Arts Grade 6)
 - c. Liz McClellan (English Language Arts Grade 6)
 - d. Blair Cerny (English Language Arts Grade 6, Elementary Spanish, Grade 2 Teacher)
 - e. Jo Lee (Band)
 - f. Andrew Grega (Band)
 - g. Molly McCann (Elementary Spanish, Grade 2 Teacher)
 - h. Abby Keller (Intervention Specialist)
7. Stipend
Recommend the board approve Jennifer Rill to attend Summer Training and Collaboration for Summer 2014. A stipend of \$2,500.00 will be paid through the Straight A Grant Fund.
8. Substitute Employees
Recommend the board approve the following Substitute Classified employee for the 2014-2015 school year:
- a. Stacey Bergmann, Secretary, effective July 1, 2014
 - b. Stacey Bergmann, ParaProfessional
9. Contract Adjustment
Recommend the board approve the following contract adjustment for the 2014-2015 school year:
- a. Bethany Black from .50 FTE to .66 FTE
10. Adjustment on Teacher's Salary Schedule
Recommend the board approve the following teacher, having completed the required Course work; be granted advancement on the salary schedule for the 2014-2015 school year:
- a. Sarah Banks, eligible for Class V, Step 3, \$51,074.00
11. Extended Time Contract Adjustment
Recommend the board approve the following adjustment to an extended time contract for the 2014-2015 school year at the individual per diem rate. The teacher is requested to submit a work calendar for their extended time to the Treasurer.
- a. Charity Kurz, Counselor, from 3 days to 8 days

12. Summer School Reading Instructor
Recommend the board approve the following contract for Summer 2014. Teacher is requested to submit a time sheet to the Treasurer.
- a. Barbara McCauley \$34.89/hour, not to exceed 20 hours
13. Kids' Club Personnel – Team Leaders
Recommend the board approve the following Kids' Club Program Team Leaders for the 2014-2015 school year:
- a. Anna Siriano, 6 hours/day, \$13.62/hour
b. Lindsey Miller, 4 hours/day, \$14.42/hour
c. Anna Moauro, 4 hours/day; \$13.62/hour
d. Mallory Neidenthal, 5 hours/day, \$14.26/hour
e. Kelly Miller, 4 hours/day, \$16.62/hour
f. Aja Wilson, 4 hours/day, \$13.62/hour
14. Kids' Club Personnel – Recreation Leaders
Recommend the board approve the following Kids' Club Program Recreation Leaders for the 2014-2015 school year:
- a. Robert Tobin, 4 hours/day, \$12.32/hour
b. Jessie Bauer, 4 hours/day, \$12.15/hour
c. Natalie McCallister, 3 hours/day, \$11.94/hour
d. Chris Reeder, 4 hours/day, \$11.94/hour
e. Chris Merrell, 4 hours/day, \$12.15/hour
15. Kids' Club Personnel – Substitute Teachers
Recommend the board approve the following Kids' Club Program Substitute Teachers for the 2014-2015 school year:
- a. Carrie Williams, \$11.94/hour
b. Kathy Grinstead, \$11.94/hour
c. Bev Kaufmann, \$11.94/hour
16. Kids' Club Personnel – Program Leader
Recommend the board approve the following Kids' Club Program Leader for the 2014-2015 school year:
- a. Maria Kestner, 8 hours/day, \$16.00/hour

Mrs. Brannan seconded the motion:

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

Motion 14-125: Mrs. Brannan moved to approve VII-F 1-2

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

1. Volunteer Coaches
Recommend the board approve the following volunteer coaches for the 2014-2015 school year:
- a. Gary K. Neidenthal
b. James Gerdes
c. Robert Daulton
d. Gary L. Kipp
e. Carter Jump
2. Co-Curricular and Extra-Curricular Volunteers
Recommend the board approve the following volunteers for the 2014-2015 school year:
- a. James Gerdes

Mr. Truett seconded the motion:

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

Items for Discussion: (Levy Options) (4.9 mill, 5.9 mill and 3.9/3.9 mill incremental)

The Board of Education discussed traditional levy options of 4.9 mills and 5.9 mills. An incremental levy was also discussed with the initial millage at 3.9 and an incremental increase of an additional 3.9 mills after 2 years.

Motion 14-126: (Resolution of Necessity 5.9 Mill Operating Levy) Mr. Truett moved to adopt the following Resolution of Necessity for a 5.9 mill operating levy for a continuing period of time:

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the School District; and

WHEREAS, a resolution declaring the necessity of levying an additional tax outside the ten-mill limitation must be passed and certified to the County Auditor of Franklin County in order to permit the Board to consider the levy of such a tax and must request that the County Auditor certify to the Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the tax;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Grandview Heights City School District, Franklin County, Ohio, two-thirds of all of the members elected thereto concurring, that:

Section 1. It is necessary to levy an additional tax in excess of the ten-mill limitation for the purpose of paying the current operating expenses of the School District.

Section 2. The question of such additional tax levy shall be submitted to the electors of the School District at the election to be held therein on November 4, 2014.

Section 3. Such additional tax levy shall be at a rate not exceeding 5.9 mills for each one dollar of valuation, which amounts to \$0.59 for each one hundred dollars of valuation, for the purpose of paying current operating expenses of the School District for a continuing period of time.

Section 4. Such additional tax levy shall be placed upon the tax list and duplicate for the current tax year (commencing in 2014, first due in calendar year 2015), if a majority of the electors voting thereon vote in favor thereof.

Section 5. The Treasurer of this Board is hereby authorized and directed to certify a copy of this Resolution to the County Auditor and the Board of Elections of Franklin County, Ohio. This Board hereby requests that the County Auditor certify to this Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the levy if approved by the voters of the School District.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Mrs. Brannan seconded the motion:

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

Motion 14-127: (Executive Session) Mr. Truett moved to go into executive session for the following purposes:

1. 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.
2. Preparing for, conducting, or reviewing negotiations or bargaining/sessions with employees.
3. To consider 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. Brannan, aye; Mr. Douglass, aye; Mrs. Evans, aye; Mr. Truett, aye. President Douglass declared the motion carried 4-0

Time into executive session 8:47 p.m., time out of executive session 10:15 p.m.

Motion 14-128: (Adjourn) Mr. Truett moved to adjourn the meeting. Mrs. Brannan seconded the motion.
Roll Call: Mrs. Brannan, aye; Mr. Douglass, aye; Mrs. Evans, aye; Mr. Truett, aye. President Douglass declared the meeting adjourned at 10:15 p.m.

ATTEST:

President

Treasurer