

**RECORD OF PROCEEDINGS**  
MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION  
Special Meeting July 29, 2014

The Grandview Heights City School Board met in regular session at the Brotherhood of Rooks Media Center in the Grandview Heights High School with Mr. Douglass in the Chair. 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 8:00 a.m.

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

<i>Members Present:</i>	<i>Members Absent:</i>
Grant Douglass, President	Adam Miller, Member
Debbie Brannan, Vice-President	
Stephanie Evans, Member	
Jesse Truett, Member	

**Motion 14-129: (Resolution to Proceed)** Mr. Truett moved to approve the following resolution:

RESOLUTION DECLARING INTENT TO PROCEED  
WITH ELECTION ON THE QUESTION OF AN ADDITIONAL TAX  
IN EXCESS OF THE TEN-MILL LIMITATION

(Ohio Revised Code Section 5705.21)  
Operating Levy

WHEREAS, on July 17, 2014, the Board passed a resolution declaring the necessity, for the purpose of paying the current operating expenses of the School District, to levy an additional tax in excess of the ten-mill limitation in the amount of 5.9 mills for each one dollar of valuation, which amounts to \$0.59 for each one hundred dollars of valuation, for a continuing period of time; and

WHEREAS, the Franklin County Auditor has certified to the Board that the dollar amount of revenue that would be generated by such additional tax levy during the first year of collection is \$1,663,589.31, based on the current tax valuation of the School District of \$281,964,290;

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. The Board desires to proceed with the submission of the question of the additional tax levy to the electors 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 (the "Election Date").

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

An additional tax for the benefit of Grandview Heights City School District, Franklin County, Ohio for the purpose of paying the current operating expenses of the School District, at a rate not exceeding five and nine tenths (5.9) mills for each one dollar of valuation, which amounts to fifty-nine cents (\$0.59) for each one hundred dollars of valuation, for a continuing period of time, commencing in 2014, first due in calendar year 2015.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than August 6, 2014 (which date is not less than 90 days prior to the Election Date), to the Franklin County Board of Elections a copy of the resolution of July 17, 2014 and a copy of this resolution together with the dollar amount of revenue that would be generated by the additional tax levy during the first year of collection, based on the current tax valuation of the School District, as estimated by the Franklin County Auditor.

Section 5. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Franklin County Board of Elections, that the additional tax levy will be for current operating expenses for a continuing period of time, and that the levy will be placed upon the tax list and duplicate for the 2014 tax year (commencing in 2014, first due in calendar year 2015) if approved by a majority of the electors voting thereon.

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 14-130:** Mrs. Brannan moved to approve IV-A 1-7

A. ***Personnel***

1. One-Year Limited Contract  
Recommend the board approve the following one-year limited contract for the 2014-2015 school year:
  - a. Leslie Ziss, Intervention Specialist (.50 FTE), Class V, Step 7, \$30,448.00
2. One-Year Limited Contract Correction  
Recommend the board approve the following contract correction for the 2014-2015 school year:
  - a. Brittany Parsons, Intervention Specialist, from Class I, Step 1, \$39,288.00 to Class III, Step 1, \$43,217.00
3. Supplemental Duty Contract  
Recommend the board approve the following supplemental duty contracts for the 2014-2015 school year:
  - a. Robert Maupin, Jr., Football, Asst. Varsity Coach, Class IV-1-4, \$2,750.16
  - b. Danielle Does, Volleyball, 7<sup>th</sup> Grade Coach, Class V-1-1, \$2,357.28
4. Correction from Supplemental Duty Contracts to Supplemental Salaries/Stipends  
Recommend the board approve the following changes in supplemental duty contracts to supplemental salaries/stipends for the 2014-2015 school year:
  - a. Andrew Grega, Mentor (Chris Herrmann), from \$785.76 to \$1,000.00
  - b. Vicki Dunlevy, Mentor (Lana Williamson), from \$785.76 to \$1,000.00
  - c. Jill Walker, Mentor (Jennifer Rill), from \$785.76 to \$1,000.00
  - d. Nicole Wainscott, Mentor (Carl Acton), from \$785.76 to \$1,000.00
  - e. Joan Grundey, Mentor (Jannel Kumar), from \$785.76 to \$1,000.00
  - f. Sara Hager (Brittney Parsons), from \$785.76 to \$1,250.00
5. Supplemental Salaries/Stipends  
Recommend the board approve the following supplemental salaries/stipends for the 2014-2015 school year:

a.	Susan Falk, Mentor (Lisa Colahan)	\$1,000.00
b.	Jennifer Palmer, Mentor (Emily Deprez)	\$1,000.00
c.	Linda Teach, Mentor (Megan Frazier)	\$1,000.00
d.	Melissa Friend, Mentor (Megan Kish)	\$1,000.00
e.	Dan Colahan, Mentor (Hope McDonald)	\$1,250.00

