

RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Regular Meeting July 16, 2013

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 Mrs. Clifford 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 these 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 Clifford called the meeting to order at 7:00 p.m.

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

Members Present:

Debbie Brannan, Member
Katie Clifford, Member
John Kessler, Member
Adam Miller, Member (4)

Members Absent:

Grant Douglass, President (1)

Others Present:

Edward O'Reilly, Superintendent of Schools
Colleen Adkinson, Child Care Director
Brett Bradley, Director of District Services and Facilities
Ken Chaffin, High School Principal
Katie Maxfield, Director of Curriculum
Brad Pettit, Director of Technology Operations
Nancy Schott, Director of Pupil Services
Scott Ebright, Visitor
Harry Hauenstein, Visitor
Alan Froman, Grandview ThisWeek
Jennie Clifton, Assistant Treasurer
Tammy Rizzo, Treasurer

Pledge of Allegiance and Silent Meditation (III): Vice President Clifford led the Pledge of Allegiance and silent meditation.

Recognition of Guests and Hearing of the Public (IV-A): Vice President Clifford asked if anyone wished to address the Board at this time. There was no one.

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

MOTION 13-079: Mrs. Brannan moved to approve the minutes of the June 18, 2013, regular meeting, July 2, 2013, special meeting, and July 8, 2013, special meeting as presented by the treasurer.

Mr. Miller seconded the motion.

On roll call, the members voted as follows: Miller, yes; Kessler, yes; Brannan, yes; Clifford, yes.
4 yes.

The vice president declared the motion carried.

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

MOTION 13-080: Mrs. Brannan moved to accept the financial reports, payment of bills, investments, and approve budget modifications for June.

1. June financial reports as they are contained as addendum items to these minutes.
2. Payment of June bills. (Motion 13-004 authorized the payment of all bills as they are due).
3. Investments for the month of June, 2013. (Motion 13-004 authorized the investment of funds.)
4. Appropriation modifications dated June 30, 2013 as they appear as an addendum item to these minutes.

Mr. Kessler seconded the motion.

On roll call, the members voted as follows: Clifford, yes; Brannan, yes; Kessler, yes; Miller, yes.
4 yes.

The vice president declared the motion carried.

Board Reports (VI-B):

OSBA Legislative Liaison: No report was presented at this time.

Student Achievement Liaison: No report was presented at this time.

Business Advisory Council: No report was presented at this time.

Facilities Committee: No report was presented at this time.

Family and Civic Engagement: No report was presented at this time.

Community Recycle Committee: Mr. Kessler reported that the committee is almost finished designing the logo for the recycling bins. Once the logo is finished the committee will move forward with ordering the new recycling bins.

Economic Development Committee: No report was presented at this time.

Building and Department Reports (VI-C): See agenda addendum item.

Superintendent's Report (VI-D): The superintendent reported on the following.

1. The Positive Behavior Intervention Support Policy: Mr. O'Reilly reviewed the main provisions in the new policy and explained why it is now required by law. He also assured the Board that our legal council reviewed this policy to ensure that the District is covered. Mr. O'Reilly fielded questions from members of the Board.

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

Curriculum and Instruction (VII-A): There was one item of curriculum and instruction to be considered at this time.

1. Field Trip: Approve the following trip to Yellow Bud, Ohio, for Girls' Volleyball for the 2013-2014 school year:
 - a. August 10 through 11, 2013
 - b. Travel by bus
 - c. Approximately 20 students, cost is \$300, funded by the Athletic Department
 - d. Four chaperones

Board Policy and Procedure (VII-B): There was one item of board policy and procedure to be considered at this time.

1. Positive Behavior Interventions and Supports, Restraint and Seclusion: Approve the Positive Behavior Interventions and Supports, Restraint and Seclusion Policy as contained as an addendum item to these minutes.

Business and Finance (VII-C): There were four items of business and finance to be discussed at this time.

1. Adopt Appropriation Resolution for FY-14: Adopt the Appropriation Resolution, at the fund level, for FY-14 effective July 1, 2013 as contained as an addendum item to these minutes.
2. Apple Lease Agreement: Approve the lease agreement between Grandview Heights City School District and Apple Corporation to update and replace the staff computers at Grandview Heights High School. The lease agreement will total \$37,207.38 per year for three years as contained as an addendum item to these minutes.
3. Certificate of Records Disposal: Approve the Certificate of Records Disposal as contained as an addendum item to these minutes.
4. Gifts/Donations: Accept the following donation:
 - a. Richard and Shirley Kietz, on behalf of the Class of 1947, donated \$100.00 for use in The Brotherhood of the Rooks Media Center.

Buildings and Grounds (VII-D): There was one item of buildings and grounds to be discussed at this time.

1. Robert Louis Stevenson Entry: Accept the bid from Elford Construction Company for work associated with the reconfiguration of the Stevenson front entry as the lowest responsible bid in the amount of \$43,754.00.

Personnel (VII-E): The superintendent recommended the approval of thirteen items of personnel.

1. One-Year Limited Contract: Approve the following one-year contract for the 2013-2014 school year:
 - a. Sarah Folzenlogen, AP Science Teacher Leader, Class IV, Step 10, \$9,269.98, .143 FTE
2. Advancement on Teachers' Salary Schedule: The following teacher, having completed the required course work, be granted advancement on the salary schedule for the 2013-2014 school year:
 - a. Brian Petit, eligible for Class IV, Step 4, \$51,074.00
3. Supplemental Duty Contracts: Approve the following supplemental duty contracts for the 2013-2014 school year:
 - a. Allison Etter, Mentor (Thom Hausler), Class VIII-1-1, \$785.76

- b. Andrew Grega, Mentor (Justin Hennig), Class VIII-1-1, \$785.76
 - c. Sara Karl, Mentor (Melissa Friend), Class VIII-1-1, \$785.76
 - d. Heather Miller, Mentor (Dan Colahan), Class VIII-1-1, \$785.76
 - e. Brian Petit, Mentor (Laura Bova), Class VIII-1-1, \$785.76
 - f. Bryan Stork, Mentor (Charity Kurz), Class VIII-1-1, \$785.76
 - g. Jason Peters, Football, Head Coach, Class I-3-M, \$6,875.40
 - h. Matt Christ, Football, Asst. Varsity Coach, Class IV-1-4, \$2,750.16
 - i. David Kauffman, Football, Asst. Varsity Coach, Class IV-2-7, \$3,339.48
 - j. Steve McQuade, Football, Asst. Varsity Coach, Class IV-1-2, \$2,750.16
 - k. Michael Tobin, Football, Asst. Varsity Coach, Class IV-1-3, \$2,750.16
 - l. Chris Herring, Football, Middle School Coach, Class IV-3-10, \$4,321.68
 - m. Scott Murphy, Football, Middle School Coach, Class IV-1-3, \$2,750.16
 - n. Brian Neidenthal, Soccer, Varsity Coach, Boys', Class II-3-M, \$5,500.32
 - o. Karl Tomblin, Soccer, Asst. Varsity Coach, Boys', Class V-1-1, \$2,357.28
 - p. Jim Kane, Soccer, JV Coach, Class V-2-8, \$2,946.60
 - q. Jeremy Rummer, Soccer, MS Coach, Boys', Class V-3-M, \$3,928.80
 - r. Mike Merna, Soccer, Varsity Coach, Girls', Class II-3-M, \$5,500.32
 - s. Terry Eisele, Soccer, Asst. Varsity Coach, Girls', Class V-3-M, \$3,928.80
 - t. John Petro, Soccer, JV Coach, Girls', Class V-1-2, \$2,357.28
 - u. Rebecca Wade-Mdivanian, Soccer, MS Coach, Girls', Class V-2-8, \$2,946.60
 - v. Scott Ebright, Volleyball, Head Coach, HS, Class II-3-M, \$5,500.32
 - w. Amanda Cogley, Volleyball, 7th Grade Coach, Class V-1-2, \$2,357.28
 - x. Steve Hall, Tennis, Head Coach, Girls', Class III-3-M, \$5,107.44
 - y. Kathy Kinnard, Tennis, JV Coach, Girls', Class VI-3-M, \$2,357.28
 - z. Brian Schoch, Cross Country Coach, Class III-3-M, \$5,107.44
 - aa. Megan Shea, Cross Country, Middle School Coach, Class VI-1-3, \$1,571.52
 - bb. Andrea Davidson, Cheerleader, Head Coach, HS, Fall, Class V-2-6, \$2,946.60
 - cc. Kristen Furlong, Cheerleading, Var. Asst. Coach, Fall, Class VI-1-2, \$1,571.52
 - dd. Tony Thivener, Strength & Conditioning, Coach, Fall, Class V-3-M, \$3,928.80
 - ee. Joe Hecker, Site Manager, Athletics, Fall, Class V-2-7, \$2,946.60
4. Recruitment Team Stipend: Approve a recruitment team stipend of \$500.00 per complete recruitment search for participation in up to 10 searches for the following employees:
- a. Blair Cerny
 - b. Andrew Grega
 - c. Liz McClellan
 - d. Roni Pettit
 - e. Eric Pickering
 - f. Stacy Sauer
5. Substitute Employee: Approve the following substitute Classified employee for the 2012-2013 school year:
- a. Jimmie Bell, Custodian, effective June 19, 2013
6. Substitute Employees: Approve the following substitute Classified employees for the 2013-2014 school year:
- a. Stacey Bergman, Secretary, effective July 5, 2013
 - b. Cheri Berlin, Secretary
7. Summer Tutoring: Approve the following extended time contract for Summer 2013:

- a. Billie Sarich, Third Grade Reading Guarantee \$38.67/hr. up to 10 hours
8. 2013 Summer Academy: Approve that the following receive \$100.00 for their participation at Summer Academy on June 3, 2013:
 - a. Kevin Hunt
 9. Kids' Club One-Time Performance Based Payments: Approve one-time performance based payments for completion of goals during the 2012-2013 school year to the following employees:
 - a. Aisha Abu-Hajar, \$200.00
 - b. Maria Kestner, \$200.00
 - c. Maria McCallister, \$200.00
 - d. Kelly Miller, \$200.00
 - e. Lindsey Miller, \$200.00
 - f. Mallory Neidenthal, \$200.00
 - g. Elizabeth Smith, \$200.00
 10. Kids' Club Substitutes: Approve the following substitutes for the 2013-2014 school year, effective August 14th at an hourly rate of \$11.71:
 - a. Kathy Grinstead
 - b. Carrie Williams
 - c. Virginia Ponzani
 - d. Jeffrey Criswell
 - e. Alyssa Zag
 - f. Ashley Lewis
 11. Kids' Club Program Leader: Approve the following Program Leader, effective July 26, 2013 – August 14, 2013:
 - a. Maria Kestner, 8 hours/day, \$15.28/hour
 12. Kids' Club Team Leaders: Approve the following Team Leaders for the 2013-2014 school year, effective August 9, 2013:
 - a. Maria McCallister, 4 hours/day, \$14.52/hour
 - b. Kelly Miller, 4 hours/day, \$16.62/hour
 - c. Lindsey Miller, 4 hours/day, \$14.42/hour
 - d. Mallory Neidenthal, 4 hours/day, \$13.71/hour
 - e. Elizabeth Smith, 5.5/hours/day, \$13.35/hour
 13. Kids' Club Recreation Leaders: Approve the following Recreation Leaders for the 2013-2014 school year, effective August 12, 2013:
 - a. Aisha Abu-Hajar, 4 hours/day, \$11.71/hour
 - b. Natalie Eastham, 4 hours/day, \$11.71/hour
 - c. Darryl Hill, 4 hours/day, \$12.32/hour
 - d. Natalie McCallister, 4 hours/day, \$11.71/hour
 - e. Joshua Muncy, 4 hours/day, \$13.81/hour
 - f. Anna Siriano, 4 hours/day, \$13.58/hour
 - g. Robert Tobin, 4 hours/day, \$12.32/hour

Co/curricular Activities and Extracurricular Activities (VII-F): There was one item of co/curricular activities and extracurricular activities to be considered at this time.

1. Volunteers: Approve the following volunteers for the 2013-2014 school year:

- a. Bryan Bastuba, Volunteer Coach
- b. Kelly Burt, Volunteer Coach
- c. Jeremy Curfman, Stevenson Elementary
- d. Thomas Dilling, Stevenson Elementary
- e. Jeanna Feyh, Volunteer Coach
- f. Tyler Fitzgerald, Volunteer Coach
- g. Mason Golding, Volunteer Coach
- h. Ed Hine, Volunteer Coach
- i. Kevin Hunt, Volunteer Coach
- j. Tracy Kessler, Stevenson Elementary
- k. Robert Maupin, Volunteer Coach
- l. Alyce Reese, Stevenson Elementary
- m. Misti Rogers, Volunteer Coach
- n. Jim Yue, Stevenson Elementary

MOTION 13-081: Mr. Miller moved to approve items VII-A through VII-F.

Mrs. Brannan seconded the motion.

On roll call, the members voted as follows: Kessler, yes; Brannan, yes; Clifford, yes; Miller, yes.
4 yes.

The vice president declared the motion carried.

Mr. O'Reilly reported the details of the remodeling project for the entrance at Stevenson Elementary.

Other (VII-G): There were no items of other business to be considered at this time.

Items for Discussion (VIII): There were no items for discussion to be discussed at this time.

Executive Session (IX): The Board did not consider entering into executive session at this time.

Adjournment (X): Vice President Clifford called for a motion to adjourn.

MOTION 13-082: Mr. Miller moved to adjourn.

Mrs. Brannan seconded the motion.

On roll call, the members voted as follows: Clifford, yes; Kessler, yes; Brannan, yes; Miller, yes.
4 yes.

The vice president declared the motion carried and the meeting adjourned at 7:46 p.m.

ATTEST: _____
President Treasurer