

RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Regular Meeting September 17, 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 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 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): President Douglass called the meeting to order at 7:00 p.m.

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

Members Present:

Grant Douglass, President
Debbie Brannan, Member
Katie Clifford, Member
John Kessler, Member (4)

Members Absent:

Adam Miller, Member (1)

Others Present:

Edward O'Reilly, Superintendent of Schools
Colleen Adkinson, Child Care Director
Bob Baeslack, Middle School Principal
Brett Bradley, Director of District Services and Facilities
Ken Chaffin, High School Principal
Carol Hamilton, Food Service Director
Hayley Head, Executive Assistant to the Superintendent of Schools
Katie Maxfield, Director of Curriculum
Brad Pettit, Director of Technology Operations
Nancy Schott, Director of Pupil Services
Jane Adkins, Para-Professional/GHESSA President
Jesse Truett, Parent
Dot Keil, Parent
Alan Froman, Grandview ThisWeek
Jennie Clifton, Assistant Treasurer

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

Recognition of Academic Achievement and Outstanding Contributions (IV-A): President Douglass asked if there were any recognitions at this time. There was none.

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

Minutes (V): Mr. Douglass asked if there were any corrections, additions, or deletions to the minutes of the previous

meetings. There were none.

MOTION 13-093: Mrs. Clifford moved to approve the minutes of the August 20, 2013 regular meeting as presented by the treasurer.

Mrs. Brannan seconded the motion.

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

3 yes, 1 abstain.

The president declared the motion carried.

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

MOTION 13-094: Mrs. Clifford moved to accept the financial reports and payment of bills for August.

1. August financial reports as they are contained as addendum items to these minutes.
2. Payment of August bills. (Motion 13-004 authorized the payment of all bills as they are due).

Mrs. Brannan seconded the motion.

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

4 yes.

The president declared the motion carried.

Board Reports (VI-B):

OSBA Legislative Liaison: Mr. Miller was not present to report on recent legislation. However, Mr. Douglass pointed out there was a meeting scheduled for Thursday morning at 7:30 a.m.

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

Business Advisory Council: Mr. Kessler noted that there was a Business Advisory Council meeting scheduled for October 1, 2013.

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 because of everyone's work who is involved with the Community Recycling Program all classrooms now have recycling containers, larger recycling containers for common areas are on the way and the next step is marketing the program.

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. State Report Card: The state finalized the District Report Cards at the end of August. Mr. O'Reilly expressed that he felt we have one of the finest report cards in Central Ohio. Under the old model, Grandview would have met all 24 state indicators and retained the status of Excellent with Distinction. Once complete, the new model will consist of six components combined into a single overall letter grade. Grandview scored 108.2 out of a possible 120 points on the performance index score. The performance index score measures the test results of all students. Mr. O'Reilly stated that as the performance index score increases, it will be more difficult to earn high grades in the value-added component of the report

card. K-3 Literacy and Prepared for Success are two new components that will be introduced on a future version of the report card. The state has not released the model for how these new measures are calculated. K-3 Literacy measures how school districts are assisting student in grades K-3 who are reading below grade level while Prepared for Success will measure how prepared students are for college and careers. 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.

MOTION 13-095: Mrs. Clifford moved to approve the following item of curriculum and instruction.

1. Field Trip: Approve the following trip to Cedar Point, Ohio , for the Senior Class trip:
 - a. May 18 through 19, 2014
 - b. Travel by bus and vans
 - c. 80 students, cost to student is \$90-100, funded by parents
 - d. 8 chaperones

Mr. Kessler seconded the motion.

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

The president declared the motion carried.

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

MOTION 13-096: Mrs. Brannan moved to approve the following item of board policy and procedure.

1. Kids' Club Employee Handbook Revisions: Adopt the revised Kids' Club Employee Handbook for the 2013-2014 school year as contained as an addendum item to these minutes

Mrs. Clifford seconded the motion.

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

The president declared the motion carried.

Unfinished Business (VII-C): There was one item of unfinished business to be considered at this time.

MOTION 13-097: Mrs. Clifford moved to approve the following item of unfinished business.

1. High School Parking Lot Asphalt Removal, Replacement, and Repair: Accept the bid from Heiberger Paving, Inc., for all labor, materials, and services necessary for the removal, replacement, and repair of asphalt for the Grandview Heights High School as the lowest responsible bid in the amount of \$66,579.00.

Mr. Kessler seconded the motion.

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

The president declared the motion carried.

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

MOTION 13-098: Mrs. Clifford moved to approve the following items of business and finance.

1. Gifts/Donations: Accept the following donations:
 - a. Tom Tyne for his contribution of labor and carpet cleaning supplies valued at \$2,726.00 to benefit Grandview Heights High School and Stevenson Elementary School.
 - b. Adam Suhy donated four cases of copy paper for use at Grandview Heights High School.
2. Petty Cash Funds for 2013-2014: Approve the petty cash fund accounts as listed below:

	<u>Custodian</u>	<u>Department</u>	<u>Amount</u>	<u>Max. Check Amount</u>
a.	Teresa Clayton	High School	\$400.00	\$100.00
b.	Judy Hauenstein	EIMS	\$400.00	\$100.00
c.	Lue Bauer	Stevenson	\$300.00	\$100.00
d.	Elizabeth Elder	Athletic Dept.	\$300.00	\$100.00
e.	Hayley Head	Board of Ed.	\$400.00	\$100.00
f.	Colleen Adkinson	Childcare	\$300.00	\$100.00

3. Disposal of Equipment/Furniture: Approve the disposal of the items listed below:

a.	Tag #004654	Credenza	Broken
b.	Tag#101919	Rockwell Planer	Removed from service

Mr. Kessler seconded the motion.

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

The president declared the motion carried.

Buildings and Grounds (VII-E): There were no items of buildings and grounds to be discussed at this time.

Personnel (VII-F): The superintendent recommended the approval of ten items of personnel.

MOTION 13-099: Mrs. Clifford moved to approve the following items of personnel.

1. Resignation: Accept the following resignation:
 - a. Elizabeth Smith, Kids' Club Team Leader, effective end of the day, September 13, 2013
2. Advancement on Teachers' Salary Schedule: Approve following teachers, having completed the required course work, be granted advancement on the salary schedule for the 2013-2014 school year:
 - a. Bryan Stork, eligible for Class VI, Step 8, \$64,825.00
 - b. RaeAnna Wieland, eligible for Class VI, Step 6, \$60,896.00
3. Classified Substitute Employees: Approve the following classified substitute employees for the 2013-2014 school year:
 - a. Stacey Bergmann, Para Professional, effective September 10, 2013
 - b. Elizabeth Newman, Cook
 - c. Elizabeth Newman, Para Professional
 - d. Elizabeth Newman, Secretary
 - e. Carrie Williams, Para Professional
 - f. Charlene N. Harris, Food Service

4. Supplemental Duty Contracts: Approve the following supplemental duty contracts for the 2013-2014 school year:
 - a. Jeanna Feyh, Cheerleading, MS Coach, Fall, Class VI-1-1, \$1,571.52
 - b. Andrew Grega, Vocal Music Director, Class I-3-M, \$6,875.40
 - c. Andrew Grega, Music Director, High School Musical, Class IV-3-M, \$4,321.68
 - d. Scott Heath, Marching Band, Assistant Director, Class IV-3-M, \$4,321.68
 - e. Joe Hecker, Chess Club Advisor, HS, Class VIII-3-M, \$1,571.52
 - f. Steve Hedge, French Club Advisor, Class VIII-3-M, \$1,571.52
 - g. Justin Hennig, Marching Band Director, Class I-1-2, \$4,714.56
 - h. Justin Hennig, Pep Band Advisor, Class VII-1-2, \$1,178.64
 - i. Ed Hine, Volleyball, Head Coach, HS, Class II-2-7, \$2,936.78 (.65 FTE)
 - j. Mark Johnson, Newspaper Advisor, High School (1st Sem.), Class VII-3-M, \$1,964.40
 - k. Mark Johnson, Newspaper Advisor, High School (2nd Sem.), Class VII-3-M, \$1,964.40
 - l. Katherine Kelsey, Art Club, HS, Class VIII-3-M, \$1,571.52
 - m. Katherine Kelsey, Yearbook Advisor, High School, Class IV-3-M, \$4,321.68
 - n. Jo Lee, In The Know Advisor, Class VIII-2-5, \$1,178.64
 - o. Mary Mauro, 5th Grade Camp, Class X, \$196.44
 - p. Mary Mauro, 6th Grade Camp, Class IX, \$294.66
 - q. Kevin McCarthy, Student Council Advisor, High School, Class IV-1-4, \$2,750.16
 - r. Kevin McCarthy, Sophomore Class Advisor, Class VIII-1-1, \$785.76
 - s. Sarah McGarity, Volleyball, JV Coach, Class IV-1-1, \$2,750.16
 - t. Emily Meister, National Honor Society Advisor, Class VII-1-3, \$1,178.64
 - u. Carmen Mendoza, Junior Class Advisor, Class VI-1-1, \$1,571.52
 - v. Carmen Mendoza, Spanish Club Advisor, Class VIII-3-M, \$1,571.52
 - w. Juan Mendoza, Percussion Instructor, Class VII-1-1, \$1,178.64
 - x. Kelly Miller, Site Supervisor, \$20.00 per hour
 - y. Kevin Richards, Senior Class Advisor, Class VI-3-M, \$2,357.28
 - z. Chris Sauer, Art Club, MS, Class VIII-1-1, \$785.76
 - aa. Chris Sauer, Outdoor Education, Asst. Coordinator, Class VII-1-1, \$1,178.64
 - bb. Rachel Smith, Freshman Class Advisor, Class VIII-2-6, \$1,178.64
 - cc. Kristi Urig, Key Club Advisor, Class VI-2-5, \$1,964.40
 - dd. RaeAnna Wieland, Science Club, HS, Class VIII-1-2, \$785.76

5. Supplemental Duty Contract: Approve the following supplemental duty contracts for the 2012-2013 school year:
 - a. Jason Peters, Strength & Conditioning Coach, Summer, Class V-3-M, \$3,851.80

6. Supplemental Duty Contracts Pending Pupil Activity Permit Certification: Approve the following supplemental duty contracts pending Pupil Activity Permit Certification for the 2013-2014 school year:
 - a. Bryan Bastuba, Volleyball, 8th Grade Coach, Class V-1-1, \$2,357.28
 - b. Kristi Jump, Tennis, JV Coach, Girls, Class VI-1-1, \$1,571.52

7. Supplemental Duty Contract Resignation: Approve the following supplemental duty contract resignation for the 2013-2014 school year:
 - a. Jim Hall, Site Supervisor, \$20.00 per hour

8. Middle School Athletic Supervisor: Approve the following stipend for the 2013-2014 school year:
 - a. Kevin Rouch, Middle School Athletic Supervisor, Fall Athletic Season, \$2,500.00

9. Building Stipends: Approve the following building stipends for the 2013-2014 school year:

a. Stevenson Elementary School		
Pam Patterson	Webmaster	\$1,000.00
Billie Sarich	Bookroom Coordinator	\$1,000.00
Jen Palmer	Tech Club	\$600.00
Pam Patterson	Tech Club	\$600.00
Brian Petit	Chess Club	\$300.00
Dan Colahan	Chess Club	\$300.00
Shellie Shelf	Science Club	\$600.00
Katie Coplin	Science Club	\$600.00
b. Edison Intermediate		
Melissa Davis	Professional Development/Leadership Team	\$500.00
Kristi Jump	Professional Development/Leadership Team	\$500.00
Liz McClellan	Professional Development/Leadership Team	\$500.00
Bobbi Penn	Professional Development/Leadership Team	\$500.00
Naome Allison	ZAP! Coordinator	\$600.00
Sara Banks	MathCounts	\$600.00
Vicki Dunlevy	Science Fair/Career Day	\$600.00
Molly Eichner	Intramurals	\$600.00
Nicole Wainscott	MathCounts	\$600.00
Middle School		
Alex Beekman	Professional Development/Leadership Team	\$500.00
Chad Davis	Professional Development/Leadership Team	\$500.00
Alison Etter	Professional Development/Leadership Team	\$500.00
Melissa Miglesz	Professional Development/Leadership Team	\$500.00
Megan Brady	Webmaster/Bobcat T.V.	\$600.00
Liz McClellan	Curricular Mapping (1 st semester)	\$600.00
Liz McClellan	Curricular Mapping (2 nd semester)	\$600.00
Doug Page	Washington, D.C. Trip	\$600.00
Charity Kurz	Professional Development/Leadership Team	\$200.00
Sarah Banks	Washington, D.C. Trip Staff Chaperones	\$200.00
Chris Sauer	Washington, D.C. Trip Staff Chaperones	\$200.00
c. Grandview Heights High School		
Bryan Stork	Mentoring Coordinator	\$1,000.00
Tammy Segraves	Webmaster	\$1,000.00
Tammy Segraves	Online Health Coordinator (1 st Semester)	\$600.00
Tammy Segraves	Online Health Coordinator (2 nd Semester)	\$600.00

10. Kids' Club Recreation Leaders: Approve the following Recreation Leaders for the 2013-2014 school year, effective September 3, 2013:

- a. Wanikee Swanson, 5.5 hours/day, \$13.44/hour

Mrs. Brannan seconded the motion.

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

4 yes.

The president declared the motion carried.

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

MOTION 13-100: Mrs. Clifford moved to approve the following items of co/curricular activities and extracurricular activities.

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

- a. Lisa Annette Allen, Volunteer
- b. Vikki Amicon, Volunteer
- c. Barbara J. Baker, Volunteer
- d. Danielle K. Baker, Volunteer
- e. Teresa Black, Volunteer
- f. Beverly S. Bond, Volunteer
- g. Alexandra K. Butler, Volunteer
- h. Anthony M. Cantelmo, Volunteer
- i. Tamar G. Chute, Volunteer
- j. Joseph P. DeCola, Volunteer
- k. Laura M. DeMaria, Volunteer
- l. Kate L. Donoghue, Volunteer
- m. Trent A. Dougherty, Volunteer
- n. Tracy Michelle Dunlap, Volunteer
- o. Alexander J. Evans, Volunteer
- p. Bradley N. Fischer, Volunteer
- q. Jason M. Gamble, Volunteer
- r. Anna C. Gray, Volunteer
- s. Kimberly A. Hammond, Volunteer
- t. Deborah J. Hixon, Volunteer
- u. Amy L. Jackson, Volunteer
- v. James A. Jackson, Volunteer
- w. Jennifer S. Kearney-Green, Volunteer
- x. Ralph E. Kerr, Volunteer
- y. Amy F. Lare, Volunteer
- z. Shelley Clark Lovegrove, Volunteer
- aa. Robert M. Maccabee, Volunteer
- bb. Richard J. Mathes, Volunteer
- cc. Jane A. Miller, Volunteer
- dd. Robert D. Miller, Volunteer
- ee. Lisa Michelle Murray, Volunteer
- ff. John W. Myers, Volunteer
- gg. Rita G. Myers, Volunteer
- hh. Jaelyn N. Nelson, Volunteer
- ii. Elizabeth K. Newman, Volunteer
- jj. Zane A. Nielsen, Volunteer
- kk. Keith W. Orr, Volunteer
- ll. Brenda S. Parker, Volunteer
- mm. Nita J. Poulson, Volunteer
- nn. Donna L. Richards, Volunteer
- oo. Leonard James Richards, Volunteer
- pp. Vanessa Rodriguez, Volunteer
- qq. Raymond J. Sanzo, Jr., Volunteer
- rr. Darlene R. Schiltz, Volunteer

- ss. Angel C. Skillman, Volunteer
- tt. Christine M. Szabo, Volunteer
- uu. Jesse Truett, Volunteer
- vv. Brenda M. Voelker, Volunteer
- ww. Timothy M. Walker, Volunteer
- xx. Norma K. Wallace, Volunteer
- yy. Bryce E. Wessel, Volunteer
- zz. Lois J. Wile, Volunteer
- aaa. Jacqueline N. Wynn, Volunteer
- bbb. Michelle Wright, Volunteer
- ccc. Connie S. Yeater, Volunteer

Mrs. Brannan seconded the motion.

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

The president declared the motion carried.

Other (VII-H): There were no other items 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 considered entering into executive session at this time.

MOTION 13-101: Mrs. Clifford moved to enter into executive session at this time to discuss the appointment, employment, dismissal, discipline, demotion or compensation of an employee or the investigation of charge or complaints against an employee or student unless the employee or official or student requests a public hearing; the purchase of property for public purposes or the sale of property at competitive bidding; conferences with the board's attorney to discuss matters, which are the subject of pending or imminent court action; preparing for, conducting, or reviewing negotiations or bargaining/sessions with employees.

Mr. Kessler seconded the motion.

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

The president declared the motion carried and entered enter executive session at 7:34 p.m.

At this time, members of the Board, Mr. O'Reilly, Mrs. Clifton and legal counsel moved to the media center. The Board resumed regular session at 8:27 p.m.

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

MOTION 13-102: Mrs. Brannan moved to adjourn.

Mrs. Clifford seconded the motion.

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

The president declared the motion carried and the meeting adjourned at 8:30 p.m.

ATTEST: _____
President
Treasurer