

RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Regular Meeting October 15, 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
Adam Miller, Member (5)

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
Angie Ullum, Stevenson Elementary Principal
Jane Adkins, Para-Professional/GHESSA President
Marc Alter, Employee
Jerry Bower, Parent
Tom Dilling, Parent
Stephanie Evans, Parent
Dot Keil, Parent
Eric Sustar, Visitor
Jesse Truett, Parent
Dow Voelker, Parent
Alan Froman, Grandview ThisWeek
Tammy Rizzo, 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 13-103: Mrs. Clifford moved to approve the minutes of the September 17, 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; Miller, abstain; Kessler, yes; Brannan, yes. 4 yes, 1 abstain.

The president declared the motion carried.

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

MOTION 13-104: Mr. Miller moved to accept the financial reports and payment of bills, and approve the appropriation modifications for September.

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

Mrs. Brannan seconded the motion.

On roll call, the members voted as follows: Clifford, yes; Douglass, yes; Kessler, yes; Miller, yes; Brannan, yes. 5 yes.

The president declared the motion carried.

Board Reports (VI-B):

OSBA Legislative Liaison: Mr. O'Reilly reported that members discussed the results of the local report card and the possibility of a school funding tweak as a result of the Mid-Biennium Budget Review FY 2014-15.

Student Achievement Liaison: Mrs. Brannan congratulated National Merit Scholar Semi-Finalists Pat McHugh and Noah King and National Merit Commended Scholars Zach Brannan and Chris Eberhard.

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: Jerry Bower provided Board members with sample advertisement logos and updated the Board on the recent recycling efforts of the committee.

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

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

Mr. Chaffin fielded questions from members of the Board.

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

1. Learning Management System Update (Its Learning): Marc Alter presented Its Learning. Its Learning is an online classroom and learning space. It provides a web-based delivery of course content, course management, tools for assessment, management and reporting of student scores, messaging and notifications, and support for use of third party content providers. This system will allow us to move toward a blended learning approach to education by combining the use of both online instruction and teacher led instruction.

Dot Keil and Tom Dilling asked questions regarding Its Learning.

2. Elementary Foreign Language Update: Mr. O'Reilly provided the Board with an update regarding where we are with Elementary Foreign Language. He communicated the direction we are heading and informed members of the Board that we will be implementing some form of an Elementary Foreign Language Program in the fall of 2014.

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

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

MOTION 13-105: Mrs. Brannan moved to approve the following item of buildings and grounds.

1. Facilities Naming Committee: Adopt the nomination presented by the Facility Naming Committee to rename our middle school the Larry Larson Middle School.

Mrs. Clifford seconded the motion.

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

The president declared the motion carried.

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

1. Interscholastic Athletic Policy IGDJ: Review the Interscholastic Athletic Policy as contained as an addendum item to these minutes. (First Reading)

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

MOTION 13-106: Mr. Miller moved to approve the following item of business and finance.

1. Consortium Master Supply Agreement: Approve the authorization of the purchase of competitive retail electric service from the lowest responsible bid submitted to the Metropolitan Educational Council for the period commencing June of 2014 and terminating no later than May 2017 pending Treasurer and Board President consultation. A draft of the Consortium Master Supply Agreement is contained as an addendum item to these minutes.

Mr. Kessler seconded the motion.

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

The president declared the motion carried.

Curriculum and Instruction (VII-D): There are no items of curriculum and instruction to be considered at this time.

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

MOTION 13-107: Mrs. Clifford moved to approve the following items of personnel.

1. Advancement on Teachers' Salary Schedule: Approve following teacher, having completed the required course work, be granted advancement on the salary schedule for the 2013-2014 school year:
 - a. Carolyn Hatcher, eligible for Class V, Step 3, \$42,391.42
2. Supplemental Duty Contract Correction: Approve the correction to the following supplemental duty contract for the 2013-2014 school year:
 - a. Emily Meister, National Honor Society Advisor (.50 FTE), Class VII-1-3, \$589.32
3. Supplemental Duty Contracts: Approve the following supplemental duty contracts for the 2013-2014 school year:
 - a. Rob Ballinger, Wednesday School, \$20.00 per hour
 - b. Matthew Christ, Wednesday School, \$20.00 per hour
 - c. Steve Hedge, Wednesday School, \$20.00 per hour, effective September 11, 2013
 - d. Jeff Kegley, Wednesday School, \$20.00 per hour, effective August 28, 2013
 - e. Emily Meister, Wednesday School, \$20.00 per hour, effective September 25, 2013
 - f. Tammy Segraves, Wednesday School, \$20.00 per hour
 - g. Tony Thivener, Wednesday School, \$20.00 per hour
 - h. Amanda Cogley, Basketball, 7th Grade Coach, Girls, Class V-1-2, \$2,357.28
 - i. Nathan Ells, Wrestling, Middle School Coach, Class V-2-6, \$2,946.60
 - j. Roger Fox, Basketball, 8th Grade Coach, Boys, Class V-1-2, \$2,357.28
 - k. Jermaine Hester, Basketball, 7th Grade Coach, Boys, Class V-1-3, \$2,357.28
 - l. Sam Mehling, Wrestling, Assistant Varsity Coach, Class IV-1-3, \$2,750.16
 - m. Karl Tomblin, Swimming, Assistant Varsity Coach, Class V-1-2, \$2,357.28
 - n. RaeAnna Wieland, National Honor Society Advisor (.50 FTE), Class VII-1-4, \$589.32
 - o. Shonda Wells, Basketball, 8th Grade Coach, Girls, Class V-1-4, \$2,357.28
4. Middle School Athletic Supervisor Stipend: Approve the following stipend for the 2013-2014 school year:
 - a. Kevin Rouch, Middle School Athletic Supervisor, Winter Athletic Season, \$2,500.00
5. Tournament Supplemental Positions: Approve the following paid supplemental positions for tournament play (all payments reimbursed by OHSAA/MSL). Pay based on OHSAA and MSL recommended rates.

OHSAA Sectional/District Tournament:

- | | |
|----------------------|---------------------|
| a. Michelle Chavanne | Ticket Seller/Taker |
| b. Jermaine Hester | Ticket Seller/Taker |
| c. Kathy Kinnard | Ticket Seller/Taker |
| d. Paige Lachey | Ticket Seller/Taker |
| e. Barbara McCauley | Ticket Seller/Taker |
| f. Jim McCauley | Ticket Seller/Taker |
| g. Kathleen Swary | Ticket Seller/Taker |
| h. Linda Teach | Ticket Seller/Taker |
| i. Jim Gloyd | Clock/Announcer |
| j. Joe Hecker | Game Manager |
| k. Jim Hall | Game Manager |

MSL Tournament:

- a. Kathy Kinnard Ticket Seller/Taker
 - b. Kathleen Swary Ticket Seller/Taker
 - c. Jermaine Hester Clock
 - d. Ed Hine Clock
 - e. Jim Hall Game Manager
 - f. Kevin Rouch Game Manager
6. Substitute Classified Employee: Approve the following substitute classified employee for the 2013-2014 school year:
- a. Wayne Keller Custodian
7. Kids' Club Team Leader: Approve the following Team Leader for the 2013-2014 school year, effective October 3, 2013:
- a. James Berry, 4.0 hours/day, \$12.99/hour
8. Kids' Club Increase in Hours: Approve an increase in hours for the following employee for the 2013-2014 school year, effective September 12, 2013:
- a. Anna Siriano, from 4.0 hours/day to 6 hours/day

Mrs. Brannan seconded the motion.

On roll call, the members voted as follows: Miller, yes; Clifford, yes; Douglass, yes; Kessler, yes; Brannan, yes. 5 yes.

The president declared the motion carried.

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.

MOTION 13-108: 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. Michael Amicon, Volunteer
 - b. Carissa M. Baker, Volunteer
 - c. Catherine A. Black, Volunteer
 - d. Laurie Lynn Clark, Volunteer
 - e. Kristin K. Dobies, Volunteer
 - f. Michael J. Donovsky, Volunteer
 - g. John Eric Evans, Volunteer
 - h. Holly E. Fischer, Volunteer
 - i. James R. Gloyd, Volunteer
 - j. Ryan Grinstead, Volunteer Coach
 - k. Alaina B. Harvey, Volunteer Coach
 - l. John C. LaMotta, Volunteer
 - m. Joanna S. Lower, Volunteer
 - n. Kathleen H. Mahdasian, Volunteer
 - o. James F. McCauley, Volunteer

- p. Terry P. Reese, Jr., Volunteer
- q. Shane T. Self, Volunteer
- r. Melanie A. Senitko, Volunteer
- s. Robert W. Sterneker, Volunteer
- t. Benjamin J. Thompson, Volunteer Coach
- u. Stephanie Wolfe, Volunteer
- v. Nathan A. Worsowicz, Volunteer Coach
- w. Karen Sue Wren-Lazarchic, Volunteer
- x. Thomas P. York, Volunteer

Mrs. Brannan seconded the motion.

On roll call, the members voted as follows: Clifford, yes; Douglass, yes; Kessler, yes; Miller, yes; Brannan, yes. 5 yes.

The president declared the motion carried.

Other (VII-G): 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 13-109: 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.

Mr. Kessler seconded the motion.

On roll call, the members voted as follows: Clifford, yes; Miller, yes; Douglass, yes; Kessler, yes; Brannan, yes. 5 yes.

The president declared the motion carried and entered executive session at 8:32 p.m.

At this time, members of the Board remained in the media center to conduct executive session with Mr. O'Reilly and Mrs. Rizzo. The superintendent and Board discussed employment concerns. The Board resumed regular session at 9:09 p.m.

Mr. Kessler excused himself from executive session at 8:48 p.m.

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

MOTION 13-110: Mr. Miller moved to adjourn.

Mrs. Brannan seconded the motion.

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

4 yes.

The president declared the motion carried and the meeting adjourned at 9:10 p.m.

ATTEST: _____
President

Treasurer