

RECORD OF PROCEEDINGS
MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION
Regular Meeting February 24, 2015

The Grandview Heights City School Board met in regular session at the Brotherhood of Rooks Media Center in the Grandview Heights High School. The audio recording of this meeting is on file at the office of the Board of Education.

Call to Order: President Brannan called the meeting to order at 6:30 p.m.

Roll Call: The following members were present:

Members Present:

Debbie Brannan, President

Jesse Truett, Vice-President

Grant Douglass, Member

Stephanie Evans, Member

Members Absent:

Adam Miller, Member

Pledge of Allegiance was said and a moment of silent meditation was held.

Mr. Miller arrived at 6:34 p.m.

Motion 15-022: (Minutes) Mr. Douglass moved to approve the minutes of the Organizational/Regular Meeting on January 8, 2015, and the Special Meeting on January 31, 2015.

Mrs. Evans seconded the motion.

Roll Call: Mrs. Brannan, aye; Mr. Douglass, aye; Mrs. Evans, aye; Mr. Miller, aye; Mr. Truett, aye.

President Brannan declared the motion carried 5-0.

Motion 15-023: (Treasurer's Reports) Mr. Miller moved to approve the January, 2015 Treasurer's reports and accept payment of the January bills totaling \$1,321,129.51 for all funds.

Mr. Douglass seconded the motion.

Roll Call: Mrs. Brannan, aye; Mr. Douglass, aye; Mrs. Evans, aye; Mr. Miller, aye; Mr. Truett, aye.

President Brannan declared the motion carried 5-0.

Committee Reports

Mr. Jesse Truett provided a brief facilities committee update.

Presentation to the Board

Principal Bob Baeslack introduced EILLMS staff members Cheri Brown, Megan Brady, Jill Walker, Roni Pettit, Jennifer Rill, and Sarah Banks, who presented to the board on learning targets and formative assessments.

Superintendent's Report

Superintendent Andy Culp provided a report to the Board of Education on various district initiatives and upcoming events.

Mrs. Evans excused herself from the meeting for a few moments.

Recommendations from Superintendent to the Board of Education:

Motion 15-024: (Curriculum and Instruction) Mr. Miller moved to approve the following:

1. Field Trip

Recommend the board approve the following overnight/extended FIRST field trip to the campus of California University of Pennsylvania in California, PA, for the 2014-2015 school year:

- a. March 4, 2015 through March 7, 2015
- b. Chartered bus/Cardinal Transportation
- c. 24 students; Cost \$360.00 per student/funded by parents and sponsors
- d. 5-6 chaperones/mentors

Mr. Truett seconded the motion:

Roll Call: Mrs. Brannan, aye; Mr. Douglass, abstain; Mr. Miller, aye; Mr. Truett, aye.

President Brannan declared the motion carried 3-0-1.

Motion 15-025: (Curriculum and Instruction) Mr. Miller moved to approve the following:

1. Field Trip
Recommend the board approve the following overnight field trip to Washington, D.C., for the eighth grade class during the 2015-2016 school year:
 - a. October 15, 2015 through October 17, 2015
 - b. Chartered bus/Campbell Bus Lines
 - c. 90 students; cost \$510.00 per student/funded by parents and sponsors
 - d. 9 chaperones

Mr. Douglass seconded the motion:

Roll Call: Mrs. Brannan, aye; Mr. Douglass, aye; Mr. Miller, aye; Mr. Truett, aye.

President Brannan declared the motion carried 4-0.

Motion 15-026: (Curriculum and Instruction) Mr. Miller moved to approve the following:

1. Student Achievement Liaison to Teaching and Learning Committee
Recommend the board appoint Debbie Brannan as a Student Achievement Liaison to the Teaching and Learning Committee, as led by Chief Academic Officer Dr. Jamie Lusher, for the 2014-2015 school year.

Mr. Douglass seconded the motion:

Roll Call: Mrs. Brannan, aye; Mr. Douglass, aye; Mr. Miller, aye; Mr. Truett, aye.

President Brannan declared the motion carried 4-0.

Motion 15-027: (Curriculum and Instruction) Mr. Douglass moved to approve the following:

1. Addition of Freshman Seminar Course to Grandview Heights High School Course Selection Handbook 2015-2016
Recommend the board approve the following course addition to the high school Course Selection Handbook 2015-2016:

Freshman Seminar	Course #950
1 Year	1.0 Cred
Grade 9 (Required)	Pre-req.: None

Fee \$10.00

Freshman Seminar is a required course for all freshman students at Grandview Heights High School beginning with the class of 2019. College and Career Readiness skills will be continually integrated throughout this course while students learn study strategies, executive functioning skills (organization), and are provided with academic, social, and emotional supports. This class will explore guiding questions that are built from an understanding of what their passions, strengths, abilities, and aspirations are. Students will learn how to align high school coursework with their college and career aspirations.

Mr. Truett seconded the motion:

Roll Call: Mrs. Brannan, aye; Mr. Douglass, aye; Mr. Miller, aye; Mr. Truett, aye.

President Brannan declared the motion carried 4-0.

Motion 15-028: (Board Policy and Procedure) Mr. Douglass moved to approve the following:

1. Amendment to Board Policy – Entrance Age (Mandatory Kindergarten) *Second Reading*
Recommend the board adopt the following policy regarding the mandatory kindergarten entrance age:

Each child who is five years of age on or before August 1 is eligible to enroll in kindergarten. Each child who is six years of age on or before August 1 and who has successfully completed kindergarten is eligible to enroll in the first grade.

The District policy requiring successful completion of kindergarten may, upon parental request to the pupil personnel services committee, be waived provided the child demonstrates to the satisfaction of the committee the social, emotional and cognitive skills necessary for first grade, and that the child is at least six years of age by the District admittance date. This committee shall be comprised as set forth in the Ohio Revised Code.

Mr. Miller seconded the motion:

Roll Call: Mrs. Brannan, aye; Mr. Douglass, aye; Mr. Miller, aye; Mr. Truett, aye.

President Brannan declared the motion carried 4-0.

Motion 15-029: (Business and Finance) Mr. Truett moved to approve the following:

1. Metropolitan Educational Council Membership Fee 2015
Recommend the board approve the Metropolitan Educational Council membership fee for 2015 in the amount of \$427.60.
2. Worker's Compensation Settlement Agreement
Motion to ratify and approve the settlement agreement related Worker's Compensation Claim No. 12-865405, Claimant Martina Pichardo.
3. Kids' Club Fund Payment for Enrichment Activities
Recommend the board approve payment in the amount of \$25.00 per hour for teachers who provide enrichment activities for the Kids' Club program, payable from the Kids' Club Fund.
4. MEC 3-Year Natural Gas Contract
Recommend the board enter into a 3-year contract through the Metropolitan Education Council (MEC), for the purchase of natural gas.
5. Amendment to Estimated Revenue
Recommend the board approve the following amendment to estimated revenue:

200 Student Activities \$3,500.00
300 Athletics \$3,000.00
516 Title VI-B Grant \$33,629.70
6. Amendment to Appropriations
Recommend the board approve the following amendment to appropriations:

001 General Fund \$40,000.00
200 Student Activities \$3,000.00
300 Athletics \$3,000.00
516 Title VI-B Grant \$33,629.70
7. Disposal of Equipment
Recommend the board approve the disposal of the item listed below:

Department of Student Services
007027 Aurora ASISOCD Shredder A91 Broken
8. Amended Resolution Accepting the Amounts and Rates as Determined by the Budget Commission, and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor
Recommend the board approve an amended resolution accepting the amounts and rates as determined by the budget commission, and authorizing the necessary tax levies, and certifying them to the County Auditor.
9. Donation
Recommend the board accept a donation to the Brotherhood of Rooks Media Center in memory of John H. Hartwell, Class of 1945, by Shirley and Dick Keitz.

Mr. Miller seconded the motion:

Roll Call: Mrs. Brannan, aye; Mr. Douglass, aye; Mr. Miller, aye; Mr. Truett, aye.

President Brannan declared the motion carried 4-0.

Motion 15-030: (Business and Finance) Mr. Truett moved to approve the following:

1. Huntington Bank Depository Agreement
Recommend the board approve a depository agreement with Huntington Bank, effective 1/1/15 – 12/31/19.

Mr. Miller seconded the motion:

Roll Call: Mrs. Brannan, aye; Mr. Douglass, abstain; Mr. Miller, aye; Mr. Truett, aye.

President Brannan declared the motion carried 3-0-1.

Motion 15-031: (Personnel) Mr. Truett moved to approve the following:

1. Employment Contract Correction
Recommend the board approve the following Kids' Club employment correction:
 - a. Avery Borchers, 4 hours/day, \$12.15 hours, from effective January 15, 2015, to effective January 12, 2015.
2. Employment of Long Term Substitute Teachers
Recommend the board approve the following long-term substitute teachers on their 61st day of employment in the same position for the 2014-2015 school year:
 - a. Richard Holton, One Year Limited Contract, effective on the estimated date of March 4, 2015, and expiring May 22, 2015, at the Bachelor's Step I rate.
 - b. Kati Justus, One Year Limited Contract, effective on the estimated date of March 18, 2015, and expiring May 22, 2015, at the Bachelor's Step I rate.
3. Contract Declinations
Recommend the board approve the following contract declinations for the 2014-2015 school year:
 - a. Sam Mehling, Baseball, JV Coach, (.50 FTE), Class V-1-1, \$1,178.64
4. Supplemental Duty Contracts
Recommend the board approve the following supplemental duty contracts for the 2014-2015 school year:
 - a. Joe Anderson, Track, Assistant Varsity Coach, Class V-1-1, \$2,357.28
 - b. Jim Goudy, Baseball, Middle School Coach, Class V-1-2, \$2,357.28
 - c. Garrett Griffin, Baseball, JV Coach, Class V-1-1, \$2,357.28
 - d. Thom Hausler, Track, Middle School Coach, Class V-1-2, \$2,357.28
 - e. Brian Schoch, Track, Head Coach, Boys & Girls, Class I-3-M, \$6,875.40
 - f. Kathleen Sickles, Softball, Middle School Coach, Class V-1-2, \$2,357.28
5. Maternity Leave
Recommend the board approve six (6) weeks maternity leave for Sarah Banks beginning approximately on April 5, 2015.
6. Stipend Change – Grandview Heights High School
Recommend the board approve the following stipend change at Grandview Heights High School for the 2014-2015 school year:
 - a. Bethany Black, Literacy Coach, \$600.00, to Kristi Urig, IAT, \$600.00
7. Supplemental Duty Contract Adjustment
Recommend the board approve the following supplemental duty contract adjustment for the 2014-2015 school year:
 - a. Pat Mayfield, Baseball, Assistant Varsity Coach, from .50 FTE to 1.0 FTE

8. Home Instruction Tutor
Recommend the board approve the following home instruction tutor effective April 6, 2015, for the 2014-2015 school year:
 - a. Kathi Swary, at a rate of \$27.23/per hour for up to five hours/per week
9. Substitute ParaProfessional for Purposes of RLS Noon Supervisor
Recommend the board approve the following employee as a substitute paraprofessional for the purposes of a noon supervisor at Stevenson Elementary for the 2014-2015 school year:
 - a. Caroline Koebel, effective February 25, 2015, at \$11.63/hour
10. High School Secretary and District Receptionist Job Description
Recommend the board approve the High School Secretary and District Receptionist job description.
11. Kids' Club Position Change
Recommend the board approve a position and rate change for the following Kids' Club employee for the 2014-2015 school year:
 - a. Anna Moauro, from Team Leader to Substitute, \$11.94/hour

Mr. Douglass seconded the motion:

Roll Call: Mrs. Brannan, aye; Mr. Douglass, aye; Mr. Miller, aye; Mr. Truett, aye.

President Brannan declared the motion carried 4-0.

Motion 15-032: (Co-Curricular Activities and Extra-Curricular Activities) Mr. Douglass moved to approve the following:

1. Student Club Establishment
Recommend the board approve the establishment of the following student club:
 - a. Scuba Club – For all students who are certified divers, the purpose of this club is to improve diving skills, further education regarding the aquatic environment and environmental responsibility, and to provide opportunities to use the acquired knowledge and skills. The club advisor will be Jeremy Rummer, Grandview Heights High School Biology Teacher and Dean of Students.
2. Co-Curricular and Extra-Curricular Volunteers
Recommend the board approve the following volunteers for the 2014-2015 school year:
 - a. Bart Griffin, Volunteer
 - b. Caroline Koebel, Volunteer
 - c. Paige Lachey, Volunteer

Mr. Miller seconded the motion:

Roll Call: Mrs. Brannan, aye; Mr. Douglass, aye; Mr. Miller, aye; Mr. Truett, aye.

President Brannan declared the motion carried 4-0.

Mrs. Evans returned to the meeting.

Motion 15-033: (Executive Session) Mr. Miller 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. Conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action.

Mr. Truett seconded the motion.

Roll Call: Mrs. Brannan, aye; Mr. Douglass, aye; Mrs. Evans, aye; Mr. Miller, aye; Mr. Truett, aye.

President Brannan declared the motion carried 5-0.

Entered into executive session: 7:50 p.m.
Returned to regular session: 10:07 p.m.

Motion 15-034: (Adjourn) Mr. Miller moved to adjourn the meeting. Mr. Truett seconded the motion.
Roll Call: Mrs. Brannan, aye; Mr. Douglass, aye; Mrs. Evans, aye; Mr. Miller, aye; Mr. Truett, aye.
President Brannan declared the meeting adjourned at 10:08 p.m.

ATTEST:

President

Treasurer