

RECORD OF PROCEEDINGS
MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION
Special Meeting May 28, 2015

The Grandview Heights City School Board met in special session in Room 103 in the Grandview Heights High School.

Call to Order: President Brannan called the meeting to order at 7:30 a.m.

Roll Call: The following members were present:

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

Motion 15-067 (Business and Finance) Mr. Truett moved to approve the following:

1. Contract for SMART Interactive Whiteboards
Recommend the board approve the purchase of 26 SMART interactive whiteboards from Tierney Brothers for use in grades K-5 at a cost not to exceed \$88,000.00 to be funded from state funding or the Permanent Improvement Fund for FY 2016.
2. Spring Percussion Sectionals Work Payment
Recommend the board approve a payment of \$350.00 out of the Band Fund (300-9104) to Aaron Bell for spring percussion sectionals work.

Mr. Douglass seconded the motion.

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

President Brannan declared the motion carried 4-0.

Motion 15-068 (Business and Finance) Mrs. Evans moved to approve the following:

1. Wellness Center Renovation Project Bids
Recommend the board approve the following bids for the renovation of the high school Wellness Center, as recommended by Project Consultant Hanlin Rainaldi:

a.	Clean Turn	Demolition	\$17,000
b.	Jon Edwards Steel	Steel	\$23,102
c.	Ohio Glass	Storefront	\$35,524
d.	Wayne Builders	Drywall System	\$17,522
e.	Spectra Flooring	Rubber Flooring	\$20,785
f.	Dennis Todd	Paint	\$ 8,120
g.	G-Mechanical	Fans	\$ 8,250

Mr. Truett seconded the motion.

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

President Brannan declared the motion carried 4-0.

Motion 15-069 (Business and Finance) Mr. Douglass moved to approve the following:

1. Five-Year Forecast
Recommend the board approve the Five-Year Forecast.

Mrs. Evans seconded the motion.

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

President Brannan declared the motion carried 3-0.

Mr. Truett excused himself from the meeting at 8:30 a.m.

Motion 15-070: (Executive Session) Mr. Douglass moved to go into executive session for the following purpose:

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.

Mrs. Evans seconded the motion.

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

President Brannan declared the motion carried 3-0.

Entered into executive session: 8:55 a.m.

Returned to regular session: 9:30 a.m.

Motion 15-071 (Personnel) Mr. Douglass moved to approve the following:

1. Resignation
Recommend the board accept the following resignation:
 - a. Megan Shea, Grade 5 Teacher, effective July 31, 2015
2. Increase in Teacher Hours
Recommend the board approve an increase in teacher hours for the following employees:
 - a. Bethany Black, English/Language Arts Teacher, from .68 FTE to 1.0 FTE
 - b. Carolyn Hatcher, Spanish/French Teacher, from .83 FTE to 1.0 FTE
3. One-Year Limited Contracts
Recommend the board approve the following One-Year Limited Teacher contracts for the 2015-2016 school year:
 - a. Charles J. (CJ) Schmitz III, Physical Education/Wellness Teacher, Class IV, Step 6, \$57,822.00
4. Student Summer Work Program Employees
Recommend the board approve the employment of current students and 2015 graduates to assist with general building maintenance and technology set up and maintenance needs at a pay rate of \$9.50 per hour, effective May 26, 2015. Hours will vary based on the students' availability and they must submit a timesheet to the Treasurer's Office. The students are:
 - a. Charlotte Gross
 - b. Ryan McHugh
 - c. Eli Reed
 - d. Anna Robson
 - e. Maddie Taylor
5. Kids' Club Personnel
Recommend the board approve the following Recreation Leaders for the 2015 Summer Kids' Club Program, effective May 26 – July 31, 2015:
 - a. Kaitlyn Cervi, \$12.35/hour, 7.5 hours/day
 - b. Megan Reed, \$12.15/hour, 7.5 hours/day
6. Kids' Club Personnel Position Change
Recommend the board approve the following change in pay and classification, effective May 26 – July 31, 2015:
 - a. Robert Tobin, from Recreation Leader to Team Leader, \$13.62/hour

7. Kids' Club Substitute Personnel
Recommend the board approve the following substitute employee for the Summer Kids' Club Program, effective June 1 – July 31, 2015:

a. Teresa Zimmerman

Mrs. Evans seconded the motion.

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

President Brannan declared the motion carried 3-0.

Motion 15-072 (Personnel) Mrs. Evans moved to approve the following:

1. Management Level Contracts
Recommend the board approve the following contract:

a. Jim Hall, Athletic Director, effective August 1, 2015 – July 31, 2016, \$82,400.00

Mrs. Brannan seconded the motion.

Roll Call: Mrs. Brannan, aye; Mr. Douglass, no; Mrs. Evans, aye.

President Brannan declared the motion carried 2-1.

Motion 15-073: (Executive Session) Mr. Douglass moved to go into executive session for the following purpose:

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.

Mrs. Brannan seconded the motion.

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

President Brannan declared the motion carried 3-0.

Entered into executive session: 9:32 a.m.

Returned to regular session: 10:07 a.m.

Motion 15-074: (Adjourn) Mr. Douglass moved to adjourn the meeting. Mrs. Evans seconded the motion.

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

President Brannan declared the meeting adjourned at 10:07 a.m.

ATTEST:

President

Treasurer