

**RECORD OF PROCEEDINGS**  
MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION  
Regular Meeting June 30, 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  
Stephanie Evans, Member  
Grant Douglass, Member  
Adam Miller, Member

Members Absent:

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

**Motion 15-077: (Minutes)** Mr. Douglass moved to approve the minutes of the following meetings:

Special Meeting, May 13, 2015  
Regular Meeting, May 19, 2015  
Special Meeting, May 28, 2015  
Special Meeting, June 1, 2015

Mrs. Evans seconded the motion.

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

Motion carried 5-0.

**Motion 15-078: (Treasurer's Reports)** Mr. Miller moved to approve the May, 2015 Treasurer's reports and accept payment of the May bills totaling \$1,820,412.64 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.

Motion carried 5-0.

**Superintendent's Report**

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

**Recommendations from Superintendent to the Board of Education:**

**First Reading (Board Policy)**

1. Board Policy Manual (Read Only)

Recommend the board accept the following resolution regarding adoption of a board policy manual containing a new codification of current policies, and regulations.

WHEREAS:

The Board of Education of the Grandview Heights City Schools engaged the Ohio School Boards Association to conduct a thorough search of documents for existing policy, regulations and management information and to provide the Board a manual containing a new codification of current policies and regulations, and

WHEREAS:

The search, codification and manual preparation tasks have been completed and

WHEREAS:

The manual has been reviewed by the Board, the Superintendent and school administrators and found to be current and accurate, therefore

BE IT RESOLVED:

That the Grandview Heights City Schools Board of Education accept and adopt the manual prepared as the Policy Manual of the Grandview Heights City School District). As of this date, June 30, 2015 this manual contains all of the policies of the Grandview Heights City School District with the understanding that all of the policies and regulations contained therein are subject to continuing review and revision by the Board. All policies in effect prior to this date are hereby rescinded or superseded.

**Motion 15-079 (Business and Finance)** Mr. Douglass moved to approve the following:

1. Memorandum of Agreement – Julian & Grube, Inc.  
Recommend the board approve a Memorandum of Agreement with Julian & Grube, Inc. for the district's annual financial audit, effective July 1, 2014, through June 30, 2017, at a cost of \$16,500.00 per year.
2. Haughland Learning Center Contracts  
Recommend the board approve contracts with Haughland Learning Center to provide individualized educational services for two students for the 2015-2016 year, at a cost of \$2,600.00 - \$5,000.00 per student per month.

Mr. Miller seconded the motion.

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

Motion carried 4-0-1.

**Motion 15-080 (Business and Finance)** Mr. Truett moved to approve the following:

1. Grandview Heights Public Library Budget  
Pursuant to the recommendation of the Grandview Heights Public Library, recommend the board approve the 2016 Tax Budget.
2. Grandview Heights Public Library Board Appointment  
Pursuant to the recommendation of the Grandview Heights Public Library, recommend the board reappoint Mr. Gene King to the Board of Trustees for a term of seven years, to end on July 11, 2022.

Mr. Miller seconded the motion.

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

Motion carried 4-0-1.

**Motion 15-081 (Business and Finance)** Mr. Douglass moved to approve the following:

1. Columbus Therapy Associates Contract  
Recommend the board approve a contract with Columbus Therapy Associates for speech and language services for a student, effective June 10, 2015, through August 18, 2015, at a rate of \$75.00 per hour, up to 1 hour per week.
2. Reach Educational Services Contract  
Recommend the board approve a contract with Reach Educational Services for the placement of a student for the 2015-2016 school year.
3. Transfer from General Fund to Food Service Fund  
Recommend the board approve a transfer of \$50,000.00 from the General Fund to the Food Service Fund.
4. Tuition Students  
Recommend the board approve the following students to attend Grandview Heights City Schools for the 2015-2016 school year at the State of Ohio approved tuition rate. Official enrollment will be confirmed upon payment of the first month's tuition.

a.	Cameron Monovich	Admission to Grade 10
b.	Claire Dugas	Admission to Grade 9
5. Class Fund Transfers  
Recommend the board approve the transfer of the remaining balance of \$55.81 from fund 200 9194 Class of 2014 to fund 200 9198 Class of 2018.

6. 2015-2016 Estimated Revenue and Annual Appropriations  
Recommend the board approve the 2015-2016 estimated revenue and annual appropriations at the fund level.

7. General Fund Advances  
Recommend the board approve the following advances from the General Fund to the following funds, pending receipt of grant funding after June 30, 2015.

Title I Grant	\$13,248.21
Safe Routes to School Grant	\$ 1,800.00
Career Technical Grant	\$ 6,330.00

8. Disposal of Equipment  
Recommend the board approve the disposal of the items listed below from Robert Louis Stevenson Elementary School due to kitchen renovation:

Item 003307	Storage Cabinet
Item 003051	Hot Serving Line
Item 003315	Stainless Serving Table
Item 003313	Stainless Serving Table
	Two Compartment Sink

9. Disposal of Equipment  
Recommend the board approve the disposal of the items listed below from the Grandview Heights Athletic Department:

1	Gibson Spring Board
1	Gym Master Spring Board
2	Homemade Score Boards
1	Large Folding Mat 12' x 8'
1	Large Folding Mat 5' x 8'
1	Large Folding Mat 5' x 8'
1	Large Folding Mat 12' x 8'
2	Tapered Mats
1	Low Balance Beam
2	Balance Beams
7	Tumbling Mats
1	Vaulting Platform
1	Folding Mat 17' x 8'
1	Mat 4' x 8'
1	Large Cube Mat
2	Small Folding Mats 5'x6'
1	Uneven Bars

10. 2014-2015 Final Estimated Receipts and Appropriations  
Recommend the board approve the 2014-2015 final estimated receipts and appropriations.

11. Alliance for High Quality Education Membership Dues  
Recommend the board approve membership in the Alliance for High Quality Education and dues in the amount of \$3,500.00, effective July 1, 2015, through, June 30, 2016.

12. Donation  
Recommend the board accept a \$1,000.00 donation to the Wrestling team from Christopher Kotte.

13. Health and Wellness Center Contract Change Orders  
Recommend the board approve the following contract change orders for the Health and Wellness Center renovation project:

a.	Clean Turn	\$ 1,700.00
b.	Clean Turn	\$ 600.00
c.	Spectra Flooring	\$ 670.00
d.	Ohio Glass	\$ 795.00
e.	Phinney Industrial	\$ 685.00
f.	Ott Hardware	\$ 1,405.00
g.	Wayne Construction	\$ 2,781.65
h.	Dennis Todd	\$ 1,875.00
i.	G-Mechanical	\$15,000.00

14. Health and Wellness Center Scope of Work Change - Wayne Builders  
Recommend the board approve an addition of \$828.00 to the original bid of Wayne Builders, due to a change in scope of work on the Health and Wellness Center renovation project.
15. Meta Solutions Core Services Agreement  
Recommend the board approve an agreement with Meta Solutions for Core Services at a total cost of \$12,678.25 from July 1, 2015, and ending June 30, 2016.

Mr. Miller seconded the motion.

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

Motion carried 5-0.

**Motion 15-082 (Business and Finance)** Mr. Truett moved to approve the following:

1. 2015-2016 Battelle For Kids/SOAR Leading & Learning Collaborative Agreement  
Recommend the board approve the SOAR Leading & Learning Collaborative Agreement with Battelle For Kids for the, effective July 1, 2015, through June 30, 2016, at a cost of \$5,000.00.
2. Julian & Grube, Inc., AUP Contract to Review Medicaid Cost Report  
Recommend the board approve an AUP contract with Julian & Grube, Inc., to review the district's Medicaid Cost Report for the reporting periods, July 1, 2012, to June 30, 2013; July 1, 2013, to June 30, 2014; and July 1, 2014, to June 30, 2015, as required by all Ohio Department of Education (ODE) Medicaid School Program provider agencies, at a cost of \$1,600.00 per year.

Mr. Douglass seconded the motion.

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

Motion carried 4-0-1.

**Motion 15-083 (Personnel)** Mr. Douglass moved to approve the following:

1. Resignation  
Recommend the board accept the following resignation:
  - a. Megan Pollock, .50 FTE Reading Literacy Teacher, effective August 13, 2015
  - b. Alex Beekman, Intervention Specialist Teacher, effective August 13, 2015
2. Advancement of Teacher's Salary Schedule  
Recommend the following teachers, having completed the required course work, be granted advancement on the salary schedule for the 2015-2016 school year:
  - a. Tom Gilbert, eligible for Class VII, Step 25, \$95,705.00
  - b. Kristi Jump, eligible for Class V, Step 13, \$75,766.00
3. One-Year Limited Contracts  
Recommend the board approve the following One-Year Limited Teacher contracts for the 2015-2016 school year:
  - a. Richard Holton, Calculus Consultant (.143 FTE), Class IV, Step 10, \$9,408.97
  - b. Meredith Lenz, Grade 7 Math Teacher, Class IV, Step 1, \$45,859.00
  - c. Trillion Richter, Grade 8 Science Teacher, Class IV, Step 2, \$47,852.00
  - d. Jacqueline Stevanus, Strings Teacher (Grades 5-12) (.50 FTE), Class I, Step 2, \$20,935.50

e. Brandon Theiss, Intervention Specialist, Class IV, Step 7, \$59,816.00

4. Supplemental Contracts

Recommend the board approve the following supplemental contracts for the 2015-2016 school year:

- a. Andrea Donahue, Cheerleading, Head Coach, HS, Fall, Class V-2-8, \$2,990.78
- b. Cathy Donahue, Cheerleading, Var. Assistant Coach, Fall, Class VI-1-2, \$1,595.08
- c. Taylor Pickering, Cheerleading, Middle School Coach, Fall, Class VI-1-2, \$1,595.08
- d. Matt Christ, Football, Assistant Varsity Coach, Class IV-2-7, \$3,389.55
- e. Scott Murphy, Football, Middle School Coach, Class IV-1-4, \$2,791.39
- f. Kevin Readey, Football, Middle School Coach, Class IV-1-2, \$2,791.39
- g. Evan Smith, Football, Assistant Varsity Coach, Class IV-2-9, \$3,389.55
- h. Michael Tobin, Football, Assistant Varsity Coach, Class IV-2-5, \$3,389.55
- i. Jason Peters, Football, Head Coach, Class I-3-M, \$6,978.48
- j. Kevin Richards, Golf, Head Coach, Class III-3-M, \$5,184.01
- k. Brian Neidenthal, Soccer, Varsity Coach, Boys, Class II-3-M, \$5,582.78
- l. James Gerdes, Soccer, Middle School Coach, Boys (.50 FTE), Class V-2-7, \$1,495.39
- m. Preston Miller, Soccer, Middle School Coach, Boys (.50 FTE), Class V-1-2, \$1,196.31
- n. Jim Kane, Soccer, JV Coach, Boys, Class V-3-M, \$3,987.70
- o. Mike Merna, Soccer, Varsity Coach, Girls, Class II-3-M, \$5,582.78
- p. Terry Eisele, Soccer, Assistant Varsity Coach, Girls, Class V-3-M, \$3,987.70
- q. Rebecca Wade-Mdivanian, Soccer, Middle School Coach, Girls, Class V-3-M, \$3,987.70
- r. Kristi Jump, Tennis, JV Coach, Girls, Class VI-1-3, \$1,595.08
- s. Amanda Cogley, Volleyball, JV Coach, Class IV-1-4, \$2,791.39
- t. Danielle Does, Volleyball, 8<sup>th</sup> Grade Coach, Class V-1-2, \$2,392.62
- u. Lana Williamson, Cross Country, Middle School Coach (.50 FTE), Class VI-2-7, \$996.92
- v. Karl Tomblin, Soccer, Assistant Varsity Coach, Boys, Class V-1-2, \$2,392.62

5. Classified Contract Correction

Recommend the board approve the following classified contract correction:

- a. Cheri Berlin, High School Secretary and District Receptionist, from Step 3 to Step 6, \$18.63/hour, effective May 26, 2015

6. Declination of Extended Time Contract

Recommend the board accept the following declination of extended time contract for the 2015-2016 school year:

- a. Melissa Friend, Speech Pathologist                      Up to 3 days based on district need

7. Extended Time Contract

Recommend the board approve the following extended time contract for the 2015-2016 school year at individual per diem rate. Teachers are requested to submit a work calendar for their extended time to the Treasurer.

- a. Megan Pollock, Speech Pathologist                      Up to 3 days based on district need
- b. Sarah Louters, Occupational Therapist                      Up to 2 days based on district need

8. Extended Time Contract Increase in Days

Recommend the board approve the following increase in days to the extended time contract for the 2015-2016 school year for the following employee at individual per diem rate. The employee is requested to submit a work calendar for their extended time to the Treasurer.

- a. Mary Mauro, Nurse, from 2 days to 4 days, due to updated requirements from diabetic legislation

9. Summer Literacy Collaboration Professional Development Payment

Recommend the board approve payment of \$150.00 to certificated staff members who attended the Summer Literacy Collaboration professional development meeting on June 11, 2015.

10. 2015 Extended School Year Contracts Increase in Hours  
Recommend the board approve the following increase in hours for the following contracts. The teacher will submit time sheets for the extended time including 12% planning time to the Treasurer.
- |    |               |   |
|----|---------------|---|
| a. | Hope McDonald | \$34.89/hour, increase from 13.25 hours to 32 hours |
| b. | Chris France  | \$39.44/hour, increase from 3.25 hours to 10 hours  |
| c. | Kristi Urig   | \$34.89/hour, increase from 40.25 hours to 47 hours |
11. ELL Assessment  
Recommend the board approve the following teacher to perform ELL assessments for the 2015-2016 school year:
- |    |            |  |
|----|------------|--|
| a. | Anita Heys | Up to 1.5 days at a rate of \$39.48/hour |
|----|------------|--|
12. Substitute Classified Employees for the 2015-2016 School Year  
Recommend the board approve the following substitute classified employees for the 2015-2016 school year:
- |    |                  |                  |
|----|------------------|------------------|
| a. | Jimmie Bell      | Custodian        |
| b. | Erin Brewer      | Paraprofessional |
| c. | Suzanne Hamilton | Paraprofessional |
| d. | Erin Brewer      | Secretary        |
| e. | Cathleen Donahue | Secretary        |
| f. | Suzanne Hamilton | Secretary        |
| g. | Charlene Harris  | Cook             |
13. 2015-2016 Classified Substitute Hourly Pay Rates  
Recommend the board approve the following classified substitute hourly pay rates for the 2015-2016 school year:
- |    |                   |         |
|----|-------------------|---------|
| a. | Custodian         | \$11.89 |
| b. | Teacher Assistant | \$11.63 |
| c. | Secretary         | \$13.01 |
| d. | Cook              | \$9.77  |
14. Kids' Club Personnel  
Recommend the board approve the changes in position and rate for the following Kids' Club employees:
- |    |   |
|----|---|
| a. | Wanikee Swanson, from Recreation Leader to Team Leader, \$13.62/hour, 4 hours/day, effective June 16, 2015, through July 31, 2015 |
| b. | Lauren Fout, from Recreation Leader to Team Leader, \$13.62/hour, effective June 22, 2015, through July 31, 2015                  |
15. Substitute Custodian  
Recommend the board approve the following classified substitute employee for the 2015-2016 school year:
- |    |  |
|----|--|
| a. | Christian Lemaster, Custodian, effective July 1, 2015, at \$11.89/hour |
|----|--|

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.

**Motion 15-084 (Co-Curricular Activities and Extra-Curricular Activities)** Mr. Douglass moved to approve the following:

1. Co-Curricular and Extra-Curricular Volunteers  
Recommend the board approve the following volunteers for the 2015-2016 school year:

a.	Jennifer L. Baxter
b.	Scott M. Brown
c.	Kristen D. Castle
d.	Ben Ellwood

- e. Thomas B. Dunn
- f. Karrie L. Hartley
- g. Patrick J. Holbrook
- h. Holly Hunt
- i. Francis Reid Knuth
- j. Diana Linik
- k. Elizabeth Mallett
- l. Andrea B. Mikes
- m. Michael P. Mikes
- n. Philip W. Miller
- o. Sara P. Miller
- p. Jeff Richardson
- q. Mandy Simon
- r. Megan R. Snyder
- s. William G. Stanley
- t. Elizabeth Stevenson

Mr. Miller 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 15-085: (Executive Session)** Mrs. Evans 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.

Mr. Miller seconded the motion.

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

Motion carried 5-0.

Entered into executive session: 7:10 p.m.

Returned to regular session: 8:43 p.m.

**Motion 15-086: (Adjourn)** Mrs. Evans 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 8:43 p.m.

ATTEST:

---

President

---

Treasurer