

RECORD OF PROCEEDINGS
MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION
Regular Meeting July 9, 2015

The Grandview Heights City School Board met in regular session at the Brotherhood of Rooks Media Center in the Grandview Heights High School.

Call to Order: President Brannan called the meeting to order at 6:37 p.m.

Roll Call: The following members were present:

Members Present:

Debbie Brannan, President

Jesse Truett, Vice-President

Stephanie Evans, Member

Members Absent:

Grant Douglass, Member

Adam Miller, Member

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

Motion 16-003: (Minutes) Mr. Truett moved to approve the minutes of the following meetings:

Regular Meeting, June 30, 2015

Special Meeting, July 1, 2015

Mrs. Evans seconded the motion.

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

Motion carried 3-0.

Superintendent's Report

Superintendent Andy Culp provided an update to the Board of Education on the following:

- Facilities – Health/Wellness Center & Stevenson Elementary Cafeteria Renovation Project
- Status of Board Policy Update – 99% complete

Recommendations from Superintendent to the Board of Education:

Motion 16-004: (Curriculum and Instruction) Mrs. Evans moved to approve the following:

1. Adoption of R.L. Stevenson Elementary School Handbook
Recommend the board adopt the R.L. Stevenson Elementary School Student Handbook for the 2015-2016 school year.
2. Adoption of Edison Intermediate/Larry Larson Middle School Student Handbook
Recommend the board adopt the Edison Intermediate/Larry Larson Middle School Student Handbook for the 2015-2016 school year.
3. Adoption of Grandview Heights High School Student Handbook
Recommend the board adopt the Grandview Heights High School Student Handbook for the 2015-2016 school year.

Mr. Truett seconded the motion.

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

Motion carried 3-0.

Motion 16-005: (Board Policy and Procedure) Mrs. Evans moved to approve the following:

1. Board Policy Manual (Final Reading)
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, July 9, 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.

Mr. Truett seconded the motion.

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

Motion carried 3-0.

Motion 16-006: (Business and Finance) Mrs. Evans moved to approve the following:

1. Julian & Grube, Inc. Contract Increase for 2014-2015 Audit
Recommend the board approve an increase of \$2,000.00 to the contract with Julian & Grube, Inc. for the 2014-2015 audit due to federal single audit requirements.
2. Treasurer's Contract Addendum
Recommend the board approve the contract addendum to the Treasurer's contract.

Mr. Truett seconded the motion.

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

Motion carried 3-0.

Motion 16-007: (Personnel) Mr. Truett moved to approve the following:

1. Resignation
Recommend the board accept the following resignation:
 - a. Charity Kurz, School Counselor, effective July 9, 2015
2. Classified Employee – Middle School Secretary
Recommend the board approve the following Classified employee:
 - a. Claire Parson, Edison Intermediate/Larry Larson Middle School Secretary, Step 8, \$19.55/hour, effective July 27, 2015.
3. Supplemental Contracts
Recommend the board approve the following supplemental contracts for the 2015-2016 school year:
 - a. Joe Hecker, Site Manager, Fall, Class V-2-9, \$2,990.78
 - b. Emily Meister, Cross Country, Assistant Coach, Class VI-1-1, \$1,595.08
 - c. Hannah Childs, Marching Band, Assistant Director, Class IV-1-2, \$2,791.39
 - d. Aaron Bell, Percussion Instructor, Class VII-3-M, \$1,993.85
 - e. Robert Maupin, Football, Assistant Varsity Coach (.50 FTE), Class IV-2-5, \$1,694.78
 - f. Kevin Hunt, Football, Assistant Varsity Coach (.50 FTE), Class IV-1-4, \$1,395.70
 - g. Tony Thivener, Strength & Conditioning Coach, Fall, Class V-3-M, \$3,987.70
 - h. Kelly Burt, Soccer, JV Coach, Girls (.50 FTE), Class V-1-2, \$1,196.31

4. 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. Irene Nagy Cook
 - b. Atrista Gooden Secretary

5. One-Year Limited Contract
Recommend the board approve the following One-Year Limited Teacher contract for the 2015-2016 school year:
 - a. Maria Murphy, Intervention Specialist Teacher, Class I, Step 2, \$41,871.00
 - b. Abby Mally, School Counselor, Class IV, Step 8, \$61,809.00

Mrs. Evans seconded the motion.

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

Motion carried 3-0.

Motion 16-008: (Co-Curricular Activities and Extra-Curricular Activities) Mr. Truett 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. Allison E. Nees

Mrs. Evans seconded the motion.

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

Motion carried 3-0.

Motion 16-009: (Adjourn) Mr. Truett moved to adjourn the meeting. Mrs. Evans seconded the motion.

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

President Brannan declared the meeting adjourned at 6:49 p.m.

ATTEST:

President

Treasurer