

**RECORD OF PROCEEDINGS**  
MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION  
Regular Meeting August 18, 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 5:00 p.m.

Roll Call: The following members were present:

Members Present:

Debbie Brannan, President

Jesse Truett, Vice-President

Stephanie Evans, Member

Grant Douglass, Member

Members Absent:

Adam Miller, Member

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

**Motion 16-018: (Minutes)** Mr. Truett moved to approve the minutes of the following meetings:

Regular Meeting, July 9, 2015

Special Meeting, July 31, 2015

Special Meeting, August 5, 2015

Mrs. Evans seconded the motion.

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

Motion carried 4-0.

**Motion 16-019: (Treasurer's Reports)** Mr. Douglass moved to approve the July, 2015 Treasurer's reports and accept payment of the July bills totaling \$2,022,513.56 for all funds.

Mr. Truett seconded the motion.

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

Motion carried 4-0.

### **Committee Reports**

Mrs. Evans updated the Board of Education on the status of the branding project.

Mr. Truett reported that the Facilities Committee will meet Friday August 21<sup>st</sup>

### **Superintendent's Report**

Superintendent Andy Culp provided a report to the Board of Education on the following:

- Summer Projects (Stevenson cafeteria, stairs and restrooms; High School Health/Wellness Center)
- Convocation
- Stevenson ice-cream social

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

**Motion 16-020 (Curriculum and Instruction)** Mr. Truett moved to approve the following:

1. Changes to the 2015-2016 School Calendar

Recommend the board approve changes to the 2015-2016 school calendar.

Douglass seconded the motion.

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

Motion carried 4-0.

**Motion 16-021 (Board Policy and Procedure)** Mr. Truett moved to approve the following:

1. Kids' Club Employee Handbook

Recommend the board adopt the Kids' Club Employee Handbook for the 2015-2016 school year.

Douglass seconded the motion.

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

Motion carried 4-0.

**Motion 16-022 (Business and Finance)** Mr. Truett moved to approve the following:

1. Out of District Tuition Student  
Recommend the board approve the following students to attend Grandview Heights 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. John L. Williams Admission to Grade 10
  - b. Grant Hartman Admission to Grade 11
  
2. Donations  
Recommend the board accept the following donations:
  - a. \$5,000.00 from Ralph W. and Ann T. Anderson to be used for school athletic needs
  - b. \$500.00 from the Girls Basketball Fund to the Health and Wellness Center renovation
  
3. District Cashier  
Recommend the board authorize the following personnel s District Cashier for the 2015-2016 school year:
  - a. Claire Parson, Secretary Edison Intermediate/Larry Larson Middle School
  - b. Karen Feast, Secretary Athletic Department
  
4. Free and Reduced Price Lunch Program  
Recommend the board approve participation in the direct certification agreement with the State Department of Education and the Ohio Department of Human Services for students on free and reduced price lunches for the 2015-2016 school year.
  
5. Summer Literacy Collaboration Professional Development Payment  
Recommend the board approve payment for up to \$150.00 to certificated staff members who attended the Summer Literacy Collaboration professional development meeting on July 29, 2015.
  
6. Substitute Teacher and Nurse Pay Scale  
Recommend the board approve the following substitute teacher pay scale, effective for the 2015-2016 school year. Substitute teachers will be paid \$90.00 per day/\$60.00 per half day. Substitute nurses will be paid \$105.00 per day/\$75.00 per half day. Beginning on day 61 of a long-term assignment in the same position, the substitute teacher will be paid a daily rate based on the teacher's approved salary schedule of Bachelor, Step. 1.
  
7. ESCCO Substitute Teacher Services Agreement  
Recommend the board approve an agreement with the ESCCO to provide substitute teacher services for the 2015-2016 school year, for the business fee cost of 4% based on actual substitute teacher payroll.
  
8. Disposal of Equipment or Furniture  
Recommend the board approve the disposal of the items listed below:  
  
Edison Intermediate/Larry Larson Middle School  
#002147 File Cabinet Broken  
#000366 Book Case Broken

Douglass seconded the motion.

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

Motion carried 4-0.

#### **Discussion Topics**

K-12 Facility Task Force Meeting to be held soon.

**Motion 16-023: (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; Mr. Truett, aye.

Motion carried 4-0.

Entered into executive session: 6:16 p.m.

Returned to regular session: 8:26 p.m.

**Motion 16-024 (Personnel)** Mr. Douglass moved to approve the following:

1. Resignation  
Recommend the board accept the following resignation:
  - a. Sasha Buckingham, Paraprofessional, effective August 13, 2015
2. Advancement on the Teacher's Salary Schedule  
Recommend the board approve the following teachers, having completed the required course work, be granted advancement on the salary schedule for the 2015-2016 school year:
  - a. Matthew Christ, eligible for Class V, Step 5, \$55,828.00
  - b. Jannel Kumar, eligible for Class V, Step 9, \$65,797.00
  - c. Dan Colahan, eligible for Class III, Step 6, \$55,828.00
  - d. Lisa Colahan, eligible for Class VI, Step 9, \$67,791.00
  - e. Molly McCann, eligible for Class V, Step 18, \$85,736.00
  - f. Megan Frazier, eligible for Class V, Step 8, \$63,803.00
3. Mentor Stipends – Resident Educator  
Recommend the board approve the following Resident Educator Mentor stipends for the 2015-2016 school year:
  - a. Dan Colahan (Meredith Lenz) \$1,250.00
  - b. Vicki Dunlevy (Trillion Richter) \$1,250.00
  - c. Naome Allison (Maria Murphy) \$1,250.00
4. Mentor Stipends – Entry Year Teacher  
Recommend the board approve the following Entry Year Teacher Mentor stipends for the 2015-2016 school year:
  - a. Carl Acton (Allison Denner) \$1,000.00
  - b. Sara Hager (Brandon Theiss) \$1,000.00
  - c. Rich Holton (Laura Lombardi) \$1,000.00
  - d. Doug Page (Allyson Sanders) \$1,000.00
  - e. Jill Walker (CJ Schmitz) \$1,000.00
  - f. Bryan Stork (Abby Mally) \$1,000.00
  - g. Heather Miller (Amie Goode) \$1,000.00
  - h. Jennie Reed (Alexa Bean) \$1,000.00
5. Mentor Stipends – Lead Mentors/Mentor Coordinators  
Recommend the board approve the following Mentor Coordinator stipends for the 2015-2016 school year:
  - a. Cheri Brown \$2,200.00
  - b. Steve Hedge \$2,200.00
6. Behavior Plan Payment  
Recommend the board approve a one day payment of \$150.00 to employees involved in the creation of a behavior plan. Classified employees who attend will receive their hourly rate.

7. IEP Meeting Payment  
Recommend the board approve a half day payment of \$75.00 for employees who attended an IEP Meeting on July 10, 2015.
8. Supplemental Contracts  
Recommend the board approve the following supplemental contracts for the 2015-2016 school year:
  - a. Bridgid Davis-Ray, Volleyball, JV Coach, Class IV-2-5, \$3,389.55
  - b. Ray Corbett, Golf, JV Coach, Class VI-1-3, \$1,595.08
9. Classified Employee  
Recommend the board approve the following Classified employee:
  - a. DeMara Rutledge, Cook, Step 1, \$13.05/hour, effective August 18, 2015
10. Kids' Club Personnel  
Recommend the board approve the following Kids' Club employees for the 2015-2016 school year:
  - a. Stephanie Platt, Recreation Leader, 4 hours/day; \$12.57/hour, effective August 14, 2015
  - b. Rachelle Walko, Recreation Leader, 4 hours/day; \$12.35/hour, effective August 14, 2015

Mr. Truett seconded the motion.

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

Motion carried 4-0.

**Discussion Topics:** Continuous Improvement Plan and Goals/Objectives for 2015-2016

**Motion 16-025: (Adjourn)** Mr. Douglass moved to adjourn the meeting. Mr. Truett seconded the motion.

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

President Brannan declared the meeting adjourned at 9:45 p.m.

ATTEST:

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President

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Treasurer