

RECORD OF PROCEEDINGS
MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION
Regular Meeting September 15, 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

Members Absent:

Adam Miller, Member

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

Motion 16-028: (Minutes) Mr. Truett moved to approve the minutes of the following meetings:

Regular Meeting, August 18, 2015

Special Meeting, August 26, 2015

Mrs. Evans seconded the motion.

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

Motion carried 4-0.

Presentation: Dr. Jamie Lusher presented to the Board of Education on Teaching & Learning – Accountability & Test Update.

Motion 16-029 (Treasurer's Reports) Mr. Truett moved to approve the August, 2015 Treasurer's reports and accept payment of the August bills totaling \$1,965,230.41 for all funds.

Mr. Douglass seconded the motion.

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

Motion carried 4-0.

Committee Reports

Mr. Truett provided a brief update on the Facilities Committee and reported that the Facilities Task Force will be meeting on Wednesday, September 16th.

Superintendent's Report

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

- Goals and objectives for 2015-2016
- 3-year district calendar currently underway
- New Infosnap online registration system
- Update to K-12 Student Code of Conduct – underway with recommendation expected in Spring, 2016
- Continuous Improvement Plan
- Facility Task Force
- District communication
- Success of recent events including alumni football game, ox roast, and September 13th Health & Wellness Center fundraiser

Recommendations from Superintendent to the Board of Education:

First Reading (Board Policy)

1. Board Policy DJ – Purchasing Policy – Read Only
Recommend the board adopt the Board Policy DJ – Purchasing Policy that authorizes the Superintendent to act as purchasing agent and dispenses with the adoption of resolutions authorizing purchases and approving warrants for the payment of any claim from school funds, as permitted by Ohio Revised Code Section 3313.18, to the extent provision therefore is made in the Board’s annual appropriations resolution, as contained in the appendix.

Motion 16-030 (Business and Finance) Mr. Truett moved to approve the following:

1. 2015-2016 District Service Plan – Educational Service Center of Central Ohio
Recommend the board adopt the District Service Plan as provided by the Educational Service Center of Central Ohio for the 2015-2016 school year.
2. Disposal of Inventory
Recommend the board approve the disposal of the following items:

Grandview Heights High School
 - a. 100976 Saxophone Tenor Broken
 - b. 100999 Instrument Flugabone Broken
Robert Louis Stevenson Elementary School
 - a. 4953 RCA TV Broken
 - b. 6896 Laptop Broken/obsolete
3. Columbus Therapy Associates Contract
Recommend the board approve a contract with Columbus Therapy Associates for speech and language services, effective August 18, 2015, through June 30, 2016, at a rate of \$75.00 per hour, up to 45 minutes per week.
4. Donations
Recommend the board accept the following donations:
 - a. Six-foot, Hallet, Davis, & Co., black grand piano donated by Richard Pickett and Nancy Parks Pickett (Classes of 1943 and 1949 respectively) to the Grandview Heights Music Program
 - b. \$50.00 from Patricia and Bob Peters to the Athletic Department
 - c. \$100.00 from Bret Sinclair to the Athletic Department
 - d. \$347.00 from Jeff and Lori Smith to the Junior Class / Class of 2017
 - e. Photography equipment from Annette McClure to the Art Department including:
 - Olympus CAMEDIA D-450 Zoom camera
 - Canon AE-1 Program 35mm SLR camera
 - Canon EOS Elan 35mm SLR camera
 - Minolta srT201 35mm SLR camera
 - (2) Canon Lens 50mm
 - Osawa Lens 28mm
 - Vivitar Lens 75-205mm
 - Tamron Lens 28-200mm
 - Minolta Lens 50mm
 - (2) Flash units – Promaster FTD 5700 w/FTA 5000 module
 - Flash unit – Promaster FTD 7000M
 - Filter – 55mm UV
 - Filter – 72mm UV
 - Promaster 55mm Soft Spot Filter
 - Canon 52mm UV Haze-1 Filter
 - Promaster 52mm UV Filter
 - Tiffen 55mm Polarizer Filter
 - Rokunar 55mm Diffusion Filter

- Tiffen 55mm Sky Filter
- Vivitar 55mm Cross Screen Filter
- Vivitar 55mm Soft Focus Filter
- Gossen Luna-Pro Meter
- Stroboflip VH 2000 Stroboframe
- Cable Release
- Metz 402 battery pack & flash unit
- Approx. 20 some rolls of 35mm film

Mrs. Evans seconded the motion.

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

Motion carried 4-0.

Motion 16-031 (Personnel) Mr. Truett moved to approve the following:

1. Resignations

Recommend the board accept the following resignation:

- a. DeMara Rutledge, Cook, Grandview Heights High School, effective September 4, 2015

2. Contract Corrections

Recommend the board approve the following contract corrections:

- a. DeMara Rutledge, Cook, effective date from August 18, 2015, to August 24, 2015, 2 hours/day
 b. Ray Corbett, Golf, JV Coach, from Class VI-1-3, \$1,595.08, to Class VI-2-5, \$1,993.85

3. Maternity Leave/FMLA

Recommend the board approve the following leave requests:

- a. Hope McDonald – 7 weeks, from approximately November 13, 2015, through January 3, 2016, using a combination of accrued sick and unpaid leave
 b. Melissa Miglesz – 12 weeks, from approximately November 17, 2015, through February 25, 2016, using a combination of accrued sick and unpaid leave

4. Building Stipends

Recommend the board approve the following building stipends for the 2015-2016 school year:

Robert Louis Stevenson Elementary

Billie Sarich	Bookroom Set Up	\$500.00
Megan Frazier	Bookroom Set Up	\$500.00
Pam Patterson	Webmaster	\$1,000.00
Brian Petit	Chess Club	\$600.00
Pam Patterson	Tech Club	\$600.00
Megan Frazier	Bookroom Maintenance	\$300.00
Billie Sarich	Bookroom Maintenance	\$300.00
Healthier Miller	Responsive Classroom School Support	\$600.00
Emily DePrez	Spanish Club	\$600.00

Edison Intermediate

Megan Brady	Webmaster/Bobcat TV	\$1,000.00
Naome Allison	ZAP Supervisor	\$600.00
Roni Pettit	Bobcat Groups	\$300.00
Jill Walker	Bobcat Groups	\$300.00
Vicki Dunlevy	Science Club Advisor	\$600.00

Larry Larson Middle School

Doug Page	DC Trip Coordinator	\$1,000.00
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Trillion Richter	DC Chaperone	\$200.00
Allyson Sanders	DC Chaperone	\$200.00
Jenny Rill	DC Chaperone	\$200.00
Brittney Parsons	DC Chaperone	\$200.00
Kathleen Cress	DC Chaperone	\$200.00
Nicole Wainscott	DC Chaperone	\$200.00
CJ Schmitz	DC Chaperone	\$200.00
Chris Sauer	DC Chaperone	\$200.00
Dan Colahan	Chess Club	\$600.00

Grandview Heights High School

Bryan Stork	Mentoring & More!	\$1,000.00
Tammy Seagraves	Webmaster	\$1,000.00
Tammy Seagraves	Online Health Coordinator (Semester 1)	\$600.00
Tammy Seagraves	Online Health Coordinator (Semester 2)	\$600.00
Tony Thivener	Career Speaker Series Coordinator	\$600.00
Kristi Urig	IAT	\$600.00

5. Supplemental Contracts

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

- a. Carmen Mendoza, Spanish Club Advisor, Class VIII-3-M, \$1,595.08
- b. Kristi Urig, Key Club Advisor, Class VI-2-7, \$1,993.85
- c. Steve Hedge, French Club Advisor, Class VIII-3-M, \$1,595.08
- d. Katherine Kelsey, Art Club, HS, Class VIII-3-M, \$1,595.08
- e. Joe Hecker, Chess Club Advisor, High School, Class VIII-3-M, \$1,595.08
- f. Kevin Richards, Senior Class Advisor, Class VI-3-M, \$2,392.62
- g. Kevin McCarthy, Sophomore Class Advisor, Class VIII-1-3, \$797.54
- h. Rachel Smith, Freshman Class Advisor, Class VIII-2-8, \$1,196.31
- i. Sue Godez, HS Robotics Coordinator, Class III-3-M, \$5,184.01
- j. Bethany Black, Yearbook Advisor, High School, Class IV-1-2, \$2,791.39
- k. Andrew Grega, Music Director, High School Musical, Class V-3-M, \$3,987.70
- l. Andrew Grega, Vocal Music Director, Class 1-3-M, \$6,978.48
- m. Mitch Hyde, District Electric and Sound Technician, Class V-1-3, \$2,392.62
- n. April Olt, Fall Play Director, High School, Class IV-1-4, \$2,791.39
- o. April Olt, Artistic Director, High School Musical, Class III-1-4, \$3,389.55
- p. Jennie Reed, Costume Design Advisor, Musical, Class VII-1-3, \$1,196.31
- q. Mark Johnson, Newspaper Advisor, High School (1st Sem.), Class VII-3-M, \$1,993.85
- r. Mark Johnson, Newspaper Advisor, High School (2nd Sem.), Class VII-3-M, \$1,993.85
- s. Kevin McCarthy, Student Council Advisor, High School, Class IV-2-6, \$3,389.55
- t. Jeremy Rummer, Wednesday School, \$20.00 per hour
- u. Bryan Stork, Wednesday School, \$20.00 per hour
- v. Emily Meister, Wednesday School, \$20.00 per hour
- w. Erin Engle, Wednesday School, \$20.00 per hour
- x. Rob Ballinger, Wednesday School, \$20.00 per hour
- y. Nicole Wainscott, Math Counts (.50), Class VII-1-1, \$598.15
- z. Meredith Lenz, Math Counts (.50), Class VII-1-1, \$598.15
- aa. Carl Acton, Power of the Pen, Class VII-1-1, \$1,196.31
- bb. Vicki Dunlevy, Science Olympiad Asst. Coord., 7th Grade, Class VII-1-1, \$1,196.31
- cc. John Leutz, Science Olympiad Coordinator, M.S., Class IV-3-M, \$4,386.47
- dd. Brittney Parsons, Outdoor Education Coordinator (.50 FTE), Class IV-1-1, \$1,395.69
- ee. Roni Pettit, Outdoor Education Coordinator (.50 FTE), Class IV-1-1, \$1,395.69
- ff. Chris Sauer, Outdoor Education, Asst. Coordinator, Class VII-1-3, \$1,196.31
- gg. Nicole Wainscott, Saturday School, \$20.00 per hour
- hh. Meredith Lenz, Saturday School, \$20.00 per hour
- ii. Liz McClellan, Saturday School, \$20.00 per hour
- jj. Kathleen Cress, Saturday School, \$20.00 per hour
- kk. Allyson Sanders, Saturday School, \$20.00 per hour

- ll. Naome Allison, Saturday School, \$20.00 per hour
- mm. Doug Page, Saturday School, \$20.00 per hour
- nn. Roberta Penn, Saturday School, \$20.00 per hour
- oo. C.J. Schmitz, Saturday School, \$20.00 per hour
- pp. Rodney W. Overmyer, Basketball, Asst. Coach, Varsity Boys, Class IV-1-3, \$2,791.39

6. Supplemental/Stipends

Recommend the board approve the following supplemental salaries/stipends for the 2015-2016 school year:

- a. Evan Smith, Junior Class Advisor, \$2,200.00
- b. Chris Sauer, Art Club – MS, \$1,000.00
- c. Abby Mally, Builder’s Club – MS, \$1,250.00
- d. RaeAnna Wieland, Science Club HS, \$1,250.00
- e. Jo Lee, In The Know Advisor, \$1,250.00
- f. Roni Pettit, Camp Grade 5, \$225.00
- g. Jill Walker, Camp Grade 5, \$225.00
- h. Lisa Colahan, Camp Grade 5, \$225.00
- i. Jenny Rill, Camp Grade 5, \$225.00
- j. Sarah Hager, Camp Grade 5, \$225.00
- k. Mary Mauro, Camp Grade 5, \$225.00
- l. Mary Mauro, Camp Grade 6, \$300.00
- m. Brittney Parsons, Camp Grade 6, \$300.00
- n. Vicki Dunlevy, Camp Grade 6, \$300.00
- o. Nicole Wainscott, Camp Grade 6, \$300.00
- p. Roberta Penn, Camp Grade 6, \$300.00
- q. Allison Denner, Camp Grade 6, \$300.00

7. Payment for EdCamp Attendance

Recommend the board approve the payment of \$150.00 to certified teachers who attended a third, eight-hour day of professional learning at the Innovative Learning conference on August 7, 2015.

8. Advancement on the Teacher’s Salary Schedule

Recommend the board approve the following teacher, having completed the required course work, be granted advancement of the salary schedule for the 2015-2016 school year:

- a. Sara Hager, eligible for Class VI, Step 11, \$73,772.00

9. Kids’ Club – Assistant Director Job Description

Recommend the board approve the job description for the Kids’ Club Assistant Director position.

10. Kids’ Club – Assistant Director Work Calendar

Recommend the board approve the 2015-2016 work calendar for the Assistant Director’s position.

11. Kids’ Club – Assistant Director Salary Schedule

Recommend that board approve the salary schedule for the Kids’ Club Assistant Director’s position.

12. Kids’ Club – Change in Title from Program Leader to Assistant Director

Recommend the board approve a change in position for the following Kids’ Club employee:

- a. Maria Kestner, from Program Leader to Assistant Director, Step 8, \$18.59/hour, 8 hours/day, effective September 1, 2015

13. Kids’ Club Personnel – Change in Positions

Recommend the board approve the following changes in positions for the 2015-2016 school year, effective September 1, 2015:

- a. Wanikee Swanson, from Recreation Leader to Team Leader, and from \$13.44/hour to \$13.62/hour, 6 hours/day

- b. Anna Moauro, from substitute teacher to Team Leader, and from \$11.94/hour to \$13.85/hour, 6 hours/day

14. Kids' Club – Employee Resignation

Recommend the board approve the following resignation:

- a. Maria Herrmann, effective August 28, 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 16-032 (Co-Curricular Activities and Extra-Curricular) 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. Devon R. Albeit
- b. Richard S. Albeit
- c. Lauren H. Allison
- d. Jennie E. Amicon
- e. Elizabeth C. Bishop
- f. Allison M. Deal
- g. Kate S. Fisher
- h. Stephanie A. Gamble
- i. Elizabeth M. Grainger
- j. Megan K. Hatta
- k. Jeremy R. Hoepf
- l. Jamie S. Lusher
- m. Keli L. Miller
- n. Nicole M. Miller
- o. Rachel L. Ohlinger
- p. Henrietta J. Prysyczewska
- q. Kandra D. Roberts
- r. Rebecca A. Scono
- s. Skot M. Shockey
- t. Susan E. Weber
- u. Deborah S. York
- v. Barbara R. Zuck

Mrs. Evans seconded the motion.

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

Motion carried 4-0.

Motion 16-033 (Other) Mr. Douglass moved to approve the following:

1. OSBA Annual Business Meeting

Select a delegate to attend OSBA Annual Business Meeting on November 9-11, 2015.

Delegate: Debbie Brannan

Alternate: Adam Miller

Mrs. Evans seconded the motion.

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

Motion carried 4-0.

Motion 16-034: (Adjourn) Mr. Douglass moved to adjourn the meeting. Mrs. Evans seconded the motion.
Roll Call: Mrs. Brannan, aye; Mr. Douglass, aye; Mrs. Evans, aye; Mr. Truett, aye.
President Brannan declared the meeting adjourned at 8:00 p.m.

ATTEST:

President

Treasurer