

RECORD OF PROCEEDINGS
MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION
Regular Meeting – July 7, 2016

The Grandview Heights Schools Board of Education 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 Debbie Brannan called the meeting to order at 7:00 p.m.

Roll Call: The following members were present:

Members Present:	Members Absent:
Debbie Brannan	Stephanie Evans
Grant Douglass	
Melissa Palmisciano	
Jesse Truett	

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

Recognition of Guests

Superintendent Andy Culp introduced Ryan McDonnell, Grandview Heights Public Library Director. Mr. McDonnell discussed the levy the Library is seeking, which is a 2.5 mill renewal with a 2 mill increase for the purpose of facility repairs.

Motion 17-001 (Treasurer's Reports) Mrs. Palmisciano moved to approve the June, 2016 Treasurer's reports and accept payment of the June bills totaling \$1,829,434.19 for all funds.

Mr. Truett seconded the motion.

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

Motion carried 4-0.

Recommendations from Superintendent to the Board of Education:

Motion 17-002 Mrs. Palmisciano moved to approve the following:

Curriculum and Instruction

1. Field Trip
Recommend the board approve the following Boys Varsity Golf Team field trip to Catawba Island Country Club.
 - a. August 9 – 10, 2016
 - b. Travel by van
 - c. Six (6) students, cost funded by families
 - d. 1:6 chaperone ratio

Board Policy and Procedure

1. Board Policies – Final Reading
Recommend the board approve the following policies:
 - a. AC – Nondiscrimination
 - b. AFCA (GCNA) – Evaluation of School Counselors
 - c. DECA – Administration of Federal Grant Funds
 - d. DID – Inventories
 - e. EHA – Data and Records Retention
 - f. IGBA – Programs for Students with Disabilities
 - g. IGBA-R – Programs for Students with Disabilities
 - h. IGCH (LEC) – College Credit Plus
 - i. JHCB - Immunizations
 - j. LEC (IGCH) – College Credit Plus

Mr. Douglass seconded the motion.

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

Motion carried 4-0.

First Reading (Board Policy and Procedure)

1. Board Policies – First Reading
Recommend the board consider the following required policies on first reading.
 - a. AFC-2 (also GCN-2) – Evaluation of Professional Staff (Administrators Both Professional and Classified)
 - b. GCB-2-R – Professional Staff Contracts and Compensation Plans (Administrators)
 - c. GCN-2 (also AFC-2) - Evaluation of Professional Staff (Administrators Both Professional and Classified)

Motion 17-003 (Business and Finance) Mr. Douglass moved to approve the following:

1. Grandview Heights Public Library Board Member Re-appointment
Recommend the board approve the re-appointment of John Evans to the Grandview Heights Library Board for a term of seven years to end on July 11, 2023.
2. Grandview Heights Public Library Levy
Recommend the board approve the following resolution:

RESOLUTION DECLARING IT NECESSARY TO LEVY
A RENEWAL WITH AN INCREASE TAX IN EXCESS OF THE TEN MILL
LIMITATION FOR THE GRANDVIEW HEIGHTS PUBLIC LIBRARY

(R.C. Sections 5705.03, 5705.23, 5705.25)
Renewal with an Increase Library Operating Levy

WHEREAS, the Board of Library Trustees of the Grandview Heights Public Library (the “Library”), a public library subject to the jurisdiction of the School District, has passed a resolution requesting the School District to seek voter approval of a renewal with an increase tax levy for current expenses of the Library, such renewal with an increase tax levy to renew all of a five-year two and five-tenths (2.50) mill tax levy first placed on the tax list and duplicate in 2012 (tax collection years 2013-2017), with an increase of two (2.00) mills;

WHEREAS, the Franklin County Auditor has certified that such tax will generate \$1,351,994.87 during the first of collection, based on the current assessed valuation of the School District of \$311,134,420;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Grandview Heights City School District, Franklin County, Ohio, that:

Section 1. It is necessary to levy a renewal with an increase tax in excess of the ten mill limitation for current expenses of the Library.

Section 2. The question of such renewal with an increase tax levy shall be submitted to the electors of the School District at the election to be held therein on November 8, 2016. The Library shall reimburse the School District for costs of the election as certified by the Board of Elections of Franklin County.

Section 3. Such renewal with an increase tax levy shall be at a rate not exceeding four and five-tenths (4.50) mills for each one dollar of valuation, which amounts to forty-five cents (\$0.45) for each one hundred dollars of valuation, for five (5) years.

Section 4. The form of the ballot to be used at said election shall be substantially as follows:

“A renewal of two and five-tenths (2.50) mills and an increase of two (2.00) mills to constitute a tax for the benefit of the Grandview Heights Public Library, Franklin County, Ohio for the purpose of current operating expenses of the Library at a rate not exceeding four and five-tenths (4.50) mills for each one dollar of valuation, which amounts to forty-five cents (\$0.45) for each one hundred dollars of valuation, for five (5) years, commencing in 2017, first due in calendar year 2018.”

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 5. This Board finds, determines and declares that the levy of the renewal with an increase tax, if approved by the electors, is necessary to the proper furnishing and rendering of free public library services in the School District and for the residents of the School District.

Section 6. Such renewal with an increase tax levy shall be placed upon the tax list and duplicate for the 2017 tax year, commencing in 2017, first due in calendar year 2018, if a majority of the electors voting thereon vote in favor thereof.

Section 7. The Treasurer of the School District shall be and is hereby directed to certify a copy of this resolution to the Board of Elections of Franklin County, Ohio, not later than August 10, 2016.

Section 8. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

3. Educational Services Center of Central Ohio District Service Plan 2016-2017 Attachment
Recommend the board approve the Educational Services Center of Central Ohio District Service Plan for the 2016-2017 school year.
4. Items for Disposal
Recommend the board approve the disposal of the following items:
 - a. 1997 John Deere Riding Mower 325, Serial Number: M00325B046827, Asset Number: 6207, dispose of by sealed bid
 - b. Television – JVC, Asset Number: 006657, Obsolete
5. Disposal of Records
Recommend the board approve the disposal of records.
6. Professional Visioncare Inc.
Recommend the board approve a contract with Professional Visioncare, Inc., to provide occupational therapy services at a rate of \$85.00 per half hour, not to exceed \$767.00.
7. School Fees
Recommend the board waive the following fees for the 2016-2017 school year:
 - a. Pay to Participate
 - b. Consumable School Fees (Stevenson Elementary, Edison Intermediate, Larson Middle School, and Grandview Heights High School)
 - c. Vocal Music, Jazz Band, and Marching Band
8. Donations
Recommend the board accept the following donations:
 - a. \$1,300.00 donation for the purchase of a laptop for Kids' Club from Jeff Trotier
 - b. \$750.00 to GHHS Chapter of Best Buddies from the City of Grandview Heights

9. Donations

Recommend the board accept the following donations to the Brotherhood of Rooks Media Center:

- a. \$500.00 from Arthur D. Herrmann
- b. \$200.00 from Richard E. Abbruzzese
- c. \$200.00 from John W. Myers
- d. \$1,000.00 from Air & Power Solutions in name of Richard Keitz
- e. \$200.00 from A.W. Short

Mr. Truett seconded the motion.

Discussion

The Board discussed item #7 (School Fees). Mr. Douglass explained his position that school fees are a financial hardship to many families and such fees preclude students from participating in extracurricular activities, which are where students learn many of the skills they need to be successful in the future.

Mr. Truett made the point that the cost of school supply list items that students are asked to bring with them to school is not included on the list of fees to be waived and that those fees can present an equal financial hardship to families. Mrs. Palmisciano explained that the deadline for ordering those supplies for the 2016-17 school year (for parents who chose to order through the PTO) was June 30th; therefore, it is too late to waive the supply list requirements for the upcoming school year.

The impact of waiving these school fees was discussed. Overall, these fees generate approximately \$100,000 per year.

Mrs. Palmisciano explained that she feels it would be better to waive the consumable instructional fees and waive the requirement for students to provide supply list items, and then leave the pay to participate fees intact due to the impact on the budget.

It was requested the motion on the table be amended to remove the school fee recommendation so that a separate vote could be taken on that particular item.

Amended Motion 17-003 (Business and Finance) Mr. Douglass moved to amend his motion above to approve items 1-6, and 8-9; thereby excluding item #7 (School Fees.)

Mr. Truett seconded the motion.

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

Motion carried 4-0.

Motion 17-004 (Business and Finance) Mr. Douglass moved to approve the following:

1. School Fees

Recommend the board waive the following fees for the 2016-2017 school year:

- a. Pay to Participate
- b. Consumable School Fees (Stevenson Elementary, Edison Intermediate, Larson Middle School, and Grandview Heights High School)
- c. Vocal Music, Jazz Band, and Marching Band

Mr. Truett seconded the motion.

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

Motion carried 3-1.

Motion 17-005 Mr. Truett moved to approve the following:

Personnel

1. Director of Student Services Contract

Recommend the board approve Madeline Partlow, effective August 1, 2016 – July 31, 2018, at \$102,500.00 per year.

2. Extended Day Contracts

Recommend the board approve the following extended day contracts for the 2016-2017 school year:

a.	Marc Alter, Director of 21 st Century Learning	15 days
b.	Megan Brady, Technology Integration Spec.	10 days
c.	Cheri Brown, Student and Staff Support Specialist	10 days
d.	Stephanie Doran, School Counselor	3 days
e.	Erin Engle, Media Specialist	3 days
f.	Megan Frazier, Reading Specialist	1 day
g.	Abby Keller, School Psychologist	8 full days
h.	Abby Mally, School Counselor	10 days
i.	Mary Mauro, School Nurse	2 days
j.	Jane O'Shaughnessy, College and Career Counselor	3 days
k.	Eric Pickering, School Psychologist	4 days
l.	Jeremy Rummer, Dean of Students	5 days
m.	Billie Sarich, Reading Specialist	1 day
n.	Tammy Segraves-Miller, Technology Integration Spec.	10 days
o.	Bryan Stork, School Counselor	20 days
p.	Tony Thivener, Work Force Development Program	5 days

3. Reappointment of Classified Substitutes

Recommend the board approve the reappointment of the following substitute classified employees for the 2016-2017 school year:

a.	Jimmie Bell	Custodian
b.	Michael Myers	Custodian
c.	Terry Arbogast	Groundskeeper
d.	Erin Brewer	Teacher Assistant/Paraprofessional
e.	Danielle Callaghan	Teacher Assistant/Paraprofessional
f.	Pam Crum	Teacher Assistant/Paraprofessional
g.	Suzanne Hamilton	Teacher Assistant/Paraprofessional
h.	Erin Brewer	Secretary
i.	Danielle Callaghan	Secretary
j.	Suzanne Hamilton	Secretary
k.	Beth Anne Kauffman	Secretary
l.	Charlene Harris	Cook
m.	Irene Nagy	Cook
n.	Jackie Ross	Cook

4. Summer Transition Work Payment

Recommend the board approve payment to Abby Keller, at \$55.02/hour, for approximately 40 hours for Director of Student Services transition work.

5. Increase in Extended School Year Hours

Recommend the board approve the following increase in ESY hours for the 2015-2016 school year:

- a. Kristi Urig, an increase of 27 hours, not to exceed 51.50 total hours for Summer 2016

6. Extended School Year Contract

Recommend the board approve the following extended school year contract for Summer 2016:

- a. Carrie O'Mara, \$21.92/hour, not to exceed 10 hours

7. Advancement on the Teacher's Salary Schedule

Recommend the board approve the following teacher, having completed the required course work, be granted advancement on the salary schedule for the 2016-2017 school year:

- a. Molly McCann, eligible for Class V

8. Wellness for Life Stipends
Recommend the board approve the following Wellness for Life stipends funded by a grant from the City of Grandview Heights:

a.	Jason Peters	Spring 2016	\$1,750.00
b.	Jason Peters	Summer 2016	\$1,750.00
c.	Matthew Christ	Summer 2016	\$1,500.00

9. Supplemental Contracts
Recommend the board approve the following supplemental contracts for the 2016-2017 school year:

- a. Carl Acton, Cross Country, Middle School Coach (.50 FTE), Class VI-1-2
- b. Donald Cook, Football, Middle School Assistant Coach, Class V-1-1
- c. Ray Corbett, Golf, Head Coach, Girls, Class III-2-6
- d. David Kauffman, Football, Assistant Varsity Coach, Class IV-3-M
- e. Kathy Kinnard, Tennis, Head Coach, Girls, Class III-3-M
- f. Emily Lachey, Cheerleading, M.S. Coach, Fall, Class VI-1-1
- g. Emily Lachey, Cheerleading, Var. Assist. Coach, Fall (.50 FTE), Class VI-1-1
- h. Laura Lombardi, Cheerleading, Var. Assist. Coach, Fall (.50 FTE), Class VI-1-1
- i. Mike Merna, Soccer, Varsity Coach, Girls, Class II-3-M
- j. Chris Panknin, Football, Assistant Varsity Coach (.50 FTE), Class IV-1-2
- k. Kevin Readey, Football, Middle School Assistant Coach, Class V-1-3
- l. Mike Tobin, Football, Assistant Varsity Coach, Class IV-2-6
- m. Lana Williamson, Cross Country, Middle School Coach (.50 FTE), Class VI-2-8

10. Multi-Tiered Systems of Support Professional Development Payment
Recommend the board approve payment of \$150.00 to the following teacher who assisted in the development of a universal decision rule framework to support MTSS district-wide:

- a. Megan Frazier

Co-Curricular Activities and Extra-Curricular Activities

1. Co-Curricular and Extra-Curricular Volunteers
Recommend the board approve the following volunteers:

- a. Erin L. Burton

Mrs. Palmisciano seconded the motion.

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

Motion carried 4-0.

Motion 17-006: (Adjourn) Mrs. Palmisciano moved to adjourn the meeting. Mr. Douglass seconded the motion.

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

President Brannan declared the meeting adjourned.

ATTEST:

President

Treasurer