

RECORD OF PROCEEDINGS
MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION
Special Meeting – August 23, 2016

The Grandview Heights Schools Board of Education met in special session Batelle for Kids, 1160 Dublin Road, Columbus.

Call to Order: President Debbie Brannan called the meeting to order at 7:40 a.m.

Roll Call: The following members were present:

Members Present:

Debbie Brannan

Grant Douglass

Stephanie Evans

Melissa Palmisciano

Jesse Truett

Members Absent:

Motion 17-021 (Personnel) Mr. Douglass moved to approve the following:

1. Retirement

Recommend the board accept the following retirement:

a. Craig Adkins, Custodian, effective August 15, 2016

2. Classified Employee

Recommend the board approve the following classified employee:

a. John D. Given, Custodian, Step 4, \$16.83/hour, effective August 25, 2016

3. Site Supervisor

Recommend the board approve the following supplemental/stipend for the 2016-2017 school year:

a. Kathleen Cress, Health and Wellness Site Supervisor, \$20.00/hour, effective August, 22, 2016

4. Substitute Teacher

Recommend the board approve Richard Holton as a substitute teacher for the 2016-2017 school year at a rate of \$90.00 per day.

5. Kids' Club – Personnel

Recommend the board approve the following Kids' Club employees for the 2016-2017 school year, effective August 15, 2016:

a. Aja Price - Team Leader - \$14.03 / hour - 6 hours / day

b. Robert Tobin - Team Leader - \$14.09 / hour - 4 hours / day

c. Kelly Miller - Team Leader - \$17.63 / hour - 4 hours / day

d. Christopher Reeder - Recreation Leader - \$12.55 / hour - 4 hours / day

e. Bethany Younkman - Recreation Leader - \$12.18 / hour - 4 hours / day

f. Jennifer Ellis - Recreation Leader - \$11.94 / hour - 4 hours / day

g. Jessica Bauer - Recreation Leader - \$12.27 / hour - 4 hours / day

h. Molly Query - Recreation Leader - \$12.57 / hour - 4 hours / day

i. Stephanie Platt - Recreation Leader - \$12.57 / hour - 4 hours / day

Mr. Truett seconded the motion.

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

Motion carried 5-0.

Discussion Topics

Dale McVey facilitated a discussion with the Board of Education on board governance.

Andy Culp presented a draft of the 2016-2017 CIP and annual goals/objectives.

The board discussed the upcoming facility assessment community engagement meeting. Andy Culp reviewed a slideshow presentation planned for the event.

Motion 17-022: (Adjourn) Mrs. Palmisciano moved to adjourn the meeting. Mr. Douglass seconded the motion.
Roll Call: Mrs. Brannan, aye; Mr. Douglass, aye; Mrs. Evans, aye; Mrs. Palmisciano, aye; Truett, aye.
President Brannan declared the meeting adjourned.

ATTEST:

President

Treasurer