

RECORD OF PROCEEDINGS
MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION
Regular Meeting – October 18, 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	Members Present: Debbie Brannan Stephanie Evans Melissa Palmisciano Jesse Truett	Members Absent: Grant Douglass
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Pledge of Allegiance was said and a moment of silent meditation was held.

Motion 17-040: (Minutes) Mr. Truett moved to approve the minutes of the following meetings:
Regular Meeting, September 20, 2016
Special Meeting, September 26, 2016

Mrs. Evans seconded the motion.

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

Motion carried 4-0.

Motion 17-041: (Minutes) Mr. Truett moved to approve the minutes of the following meetings:
Special Meeting, September 28, 2016

Mrs. Evans seconded the motion.

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

Motion carried 3-0-1.

Motion 17-042 (Treasurer's Reports) Mrs. Palmisciano moved to approve the September, 2016 Treasurer's reports and accept payment of the September bills totaling \$1,808,196.07 for all funds.

Mrs. Evans seconded the motion.

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

Motion carried 4-0.

5 Year Forecast

Treasurer Beth Collier presented the five-year financial forecast to the Board of Education. She summarized the improved financial position as a result of an 8% reduction in insurance premiums for 2016-17 (compared to a 15% average annual increase experienced over the last 5 years), not replacing two positions that recently retired, and incorporating new Grandview Yard revenue projections provided by the City of Grandview Heights. While these factors have improved the financial position of the District, she also explained that Grandview Heights is a "guarantee" district in terms of state funding and there is a risk those guarantee funds (approximately \$1,000,000 per year) could be phased-out or eliminated in a future biennial budget.

Committee Reports

Mr. Truett reported on the following from the PI Committee:

- Old vehicles will be sold soon (3 vans and 1 truck);
- Turf replacement is being planned for fall 2016;
- Baseball field has some safety issues that need addressed;
- FutureThink is currently performing an enrollment projection for the district; and
- There is a need to have an athletic facility assessment in conjunction with the building assessment recently completed.

Mr. Truett also reported the following on behalf of the Facility Oversight Committee:

- The first building level meetings are in process;
- Harrison Planning Group & Grandview Height Schools have ended their partnership; and
- Facility Task Force is meeting next Wednesday, October 26th to discuss next steps.

Stephanie Evans reported the Education Foundation has set the date of the next gala for February 18, 2017.

Melissa Palmisciano reported that she is planning to attend the delegate meeting at the upcoming OSBA Capital Conference.

Superintendent's Report

Teaching and Learning

- Stevenson Elementary and Syntero are partnering to provide two Wellness Mini Courses to grades K-3. "Worry Warriors" focuses on anxiety and worries and explains physical and cognitive indicators of anxiety and helps students learn strategies to manage those symptoms. "Team Adventure" will help students strengthen skills necessary to effectively work with their peers toward common goals. These mini courses also support the following learning attributes: resourcefulness, perseverance, empathy, communication, collaboration, and respect.
- All Science Day will be October 21 at Stevenson Elementary. Students will spend the day immersed in science with hands-on activities.
- Parent Education Opportunity: Syntero clinicians will present on the important topic of mental health on Thursday, October 20, 2016, beginning at 7:15 p.m. in the Brotherhood of Rooks Media Center. Parents and guardians will learn what students are learning so that they are able to have more meaningful and productive conversations with their students. Topics of discussion will be mental health issues facing students today, a review of the information provided in the Signs of Suicide student curriculum, and parent resources.

Learning through the Arts:

- Our Vocal Music Program presented its Fall Choral Concert on October 12 under the direction of Andrew Grega. The evening included a dedication of a piano keyboard to the memory of Marcus Styer, Class of 2007. This purchase was made possible by donations from Marcus's family and friends.
- The Marching Band, under the direction of Chris Herrmann, will present its Season in Review Concert on October 27, 2016, at 7 p.m. on Anderson Field.
- The fall play "Play On!" will be November 3-5 and is directed by April Olt.

District Wide

- We have added a Performing Arts logo to our branding materials. You will begin to see this logo on choir, band, and theatre programs and posters. This collaboration was between our vocal and instrumental music programs and Whitespace. Interesting fact: The music notes on the logo are the notes to our alma mater.
- We are entering the Building Team Level Meeting phase of our facility planning process. Our first meeting will be at Stevenson Elementary tomorrow night, October 19. A building tour will begin at 6:30 p.m. The community meeting will be from 7 to 8 p.m. Free childcare is available beginning at 6:15 p.m. in the gym. Mark your calendars now for the following meetings: October 24 at Edison/Intermediate and October 25 at Grandview Heights High School. Building tours begin at 6:30 p.m. The community meetings are from 7 to 8 p.m. Free childcare will be available at the October 24 EI/LMS meeting.

Community Engagement

- Our continued congratulations to Layla Graham who was the Mile 22 Champion in Sunday's Columbus Marathon and thank you to the community for turning out to support Layla, Mia, and Kaleb in their fight against Batten Disease. Angie Ullum, Hope McDonald, Kelsey Starr, Dr. Jamie Lusher, the cheerleaders, and Giant Eagle did a great job of coordinating support.
- Congrats to the K-8 PTO on their first Move-a-thon event which raised \$27,000.00 for PTO programming. PTO's efforts are always appreciated and greatly beneficial to our students, staff, and schools.
- Our Fall District Newsletter is out and has been delivered to mailboxes in Grandview Heights and Marble Cliff.
- The next Superintendent's Coffee is this Friday, October 21, 2016, at 8:15 a.m. at Marshall's in Grandview.
- Please save the date for the 2017 Grandview Heights/Marble Cliff Education Foundation Gala. This year's event will be held on February 18, 2017, at the Short North Hilton, and will feature The Fabulous Johnson Brothers band. The gala is a great night of fun and fundraising for our schools, and is open to everyone to attend. More event and ticket information will be coming soon.

Recommendations from Superintendent to the Board of Education:

Motion 17-043 Mr. Truett moved to approve the following:

(Curriculum and Instruction)

1. Field Trip
Recommend the board approve the following field trip to Costa Rica:
 - a. March 16-23, 2017
 - b. Travel by airplane and bus, \$2,400.00 cost to student
 - c. 22 students
 - d. 2-3 chaperones

(Board Policy and Procedure)

1. Board Policies – Final Reading
Recommend the board consider on final reading the following policies:
 - a. IGBM – Credit Flexibility
 - b. KBA – Public’s Right to Know
 - c. EpiPen – Non-Individual Specific Epinephrine Autoinjector Policy

Mrs. Palmisciano seconded the motion.

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

Motion carried 4-0.

Motion 17-044 (Business and Finance) Mr. Truett moved to approve the following:

1. Five-Year Forecast
Recommend the board approve the five-year forecast.
2. Behavioral Specialist Services – Educational Service Center of Central Ohio
Recommend the board approve an agreement with the Educational Service Center of Central Ohio for 12 days of behavioral specialist services at an estimated cost of \$7,200.00.
3. Nationwide Children’s Hospital Contract – First Amendment
Recommend the board approve a first amendment to the contract with Nationwide Children’s Hospital for the following:
 - Extends athletic training services for an additional 4 years (2017-2018 through 2020-2021);
 - Adds Health and Wellness Center services for a period of 5 years (2016-2017 through 2020-2021);
 - Both services are subject to renewal periods of 5 years following completion of the 2020-2021 school year.This motion supersedes the September 26, 2016 approval of the contract with a four-year renewal period for Health and Wellness Center services.
4. Speech Services Agreement
Recommend the board approve an agreement with Cumberland Therapy Associates for speech services, effective October 18, 2016, through May 25, 2017, at a rate of \$75.00/hour.
5. Donations
Recommend the board accept the following donations:
 - a. \$4,000.00 to FIRST Robotics from Sue Godez

Mrs. Palmisciano seconded the motion.

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

Motion carried 4-0.

Motion (17-045) Mrs. Palmisciano moved to approve the following:

(Personnel)

1. Resignations

Recommend the board accept the following resignation:

- a. Jessie Bauer, Kids' Club Recreation Leader, effective September 2, 2016.

2. Advancement on the Teacher's Salary Schedule

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

- a. Brian Petit, eligible for Class V, Step 7, \$62,273.00
b. Laura Bova, eligible for Class V, Step 13, \$76,334.00
c. Kristi Urig, eligible for Class VI, Step 13, \$78,343.00
d. Nicole Wainscott, eligible for Class V, Step 6, \$60,265.00
e. Jannel Kumar, eligible for Class VI, Step 10, \$70,308.00
f. Shellie Self, eligible for Class V, Step 15, \$82,361.00

3. Supplemental Stipend Contracts

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

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|----|-----------------|------------------------------|------------|
| a. | Stephanie Doran | Student Council – RLS | \$1,250.00 |
| b. | Amy Garrison | Fitness Club – RLS (.50 FTE) | \$500.00 |
| c. | Sarah Feeney | Fitness Club – RLS (.50 FTE) | \$500.00 |

4. Building Stipends – Stevenson Elementary

Recommend the board approve the following building stipends for the 2016-2017 school year:

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|----|-----------------------|-------------------------------------|------------|
| a. | Billie Sarich | Bookroom Maintenance | \$1,000.00 |
| b. | Tammy Segraves Miller | Website | \$1,000.00 |
| c. | Brian Petit | Chess Club | \$600.00 |
| d. | Laura Bova | All Arts Day Coordinator | \$600.00 |
| e. | Heather Miller | Morning Meeting Coordinator | \$600.00 |
| f. | Heather Miller | Responsive Classroom School Support | \$600.00 |
| g. | Emily Deprez | Spanish Club | \$600.00 |

5. Site Supervisor

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

- a. Preston Miller, Health and Wellness Center Site Supervisor, \$20.00/hour, effective October 6, 2016

6. Supplemental Contracts

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

- a. Maddie Armitage, Swimming, Head Coach (.50 FTE), Class II-1-3, \$1,908.36
b. Mary Kate Capezzuti, Basketball, 8th Grade Coach, Girls, Class V-1-2, \$2,410.56
c. Matthew Christ, Basketball, JV Boys, Class IV-2-6, \$3,414.96
d. Ray Corbett, Basketball, Head Coach, Varsity, Boys, Class I-3-M, \$7,030.80
e. Roger Fox, Basketball, 8th Grade Coach, Boys, Class V-2-5, \$3,013.20
f. Sara Hager, Cheerleading, M.S. Coach, Winter, Class VI-1-1, \$1,607.04
g. Jason Hanely, Bowling, Head Coach, Class III-1-3, \$3,414.96
h. Jermaine Hester, Basketball, 7th Grade Coach, Boys, Class V-2-6, \$3,013.20
i. Emily Lachey, Cheerleading, Head Coach, HS, Winter, Class V-1-1, \$2,410.56
j. Kiley Landusky, Cheerleading, Var. Asst. Coach, Winter, Class VI-1-1, \$1,607.04
k. Jill McInerney, Swimming, Asst. Varsity Coach (Diving), Class V-1-2, \$2,410.56
l. Sam Mehling, Wrestling, Head Coach, Class I-1-3, \$4,821.12
m. Brian O'Mara, Basketball, Head Coach, Varsity, Girls, Class I-1-3, \$4,821.12
n. Rodney Overmyer, Basketball, Asst. Coach, Varsity Boys, Class IV-1-4, \$2,812.32
o. Sonda Staley, Costume Design Advisor, Fall, Class VIII-2-6, \$1,205.28

