

RECORD OF PROCEEDINGS
MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION
Regular Meeting – March 16, 2017

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 Jesse Truett called the meeting to order at 7:00 p.m.

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

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

Presentations

Mr. Ken Chaffin recognized Athletic Trainer Kate Weale as the Ohio Athletic Trainers Association 2017 Trainer of the Year.

Mrs. Brannan arrived at 7:09 p.m.

Stevenson Elementary 2nd Grade Teachers and several students presented to the Board on a recent service-learning project surrounding empathy.

GHHS Junior, Jake Kelley, presented a proposal to the Board to replace the walking path along the east side of the high school leading to the GHHS gym as his Eagle Scout project.

Motion 17-092 (Minutes) Mr. Douglass moved to approve the minutes of the February 17, 2017 Special meeting.

Mrs. Brannan seconded the motion.

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

Motion carried 5-0.

Motion 17-093 (Minutes) Mrs. Evans moved to approve the minutes of the February 21, 2017 Regular meeting.

Mrs. Palmisciano seconded the motion.

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

Motion carried 4-0-1.

Motion 17-094 (Treasurer's Reports) Mrs. Palmisciano moved to approve the February, 2017 Treasurer's reports and accept payment of the February bills totaling \$1,872,630.26 for all funds.

Mrs. Brannan seconded the motion.

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

Motion carried 5-0.

Treasurer Beth Collier reported the deadline to file property value appeals with the Franklin County Auditor is March 31, 2017. The Board discussed the possibility of filing a property value appeal on 845 Yard Street, the first mixed-use property in the Grandview Yard (TIF) development. The value carried by the County Auditor is less than the value of the property as determined by an independent appraiser hired by the Board of Education. Following the discussion, President Jesse Truett instructed Ms. Collier to proceed with filing the appeal.

Committee Reports

Permanent Improvement Committee – Mr. Andy Culp reported the PI Committee has recently been evaluating the installation of new drinking fountains with bottle fillers, and also evaluating gutter/fascia work.

Facility Task Force – Mr. Andy Culp reported the Task Force met on Wednesday and continues to evaluate the facility planning process.

Grandview Heights/Marble Cliff Education Foundation – The Foundation recently met to review the results of the gala. The next meeting is scheduled for April 3rd to approve grants.

City of Grandview Heights – Mrs. Palmisciano reported on some recent discussions with City officials regarding the possibility of collaborating on a joint calendar system, joint program planning, and the possibility of holding open community hours with elected officials.

Superintendent's Report

Teaching and Learning

- Stevenson Elementary has had many exciting events to celebrate learning recently including Black History Month, National Kindness Week, Read Across America Week, and Rare Disease Day. The Brain Blast was also a huge success this year.
- Stevenson Elementary has created a Leadership In Action program. Students meet and discuss school and community problems, brainstorm solutions, and create actions plans. Projects include: a coat and mitten drive, a candy drive for American troops, a food drive for the local pantry, a book drive for Children's Hospital, and Valentine's Grams to buy new playground equipment.
- Stevenson Elementary students have been studying energy during Genius Hour and developed projects to showcase their learning and support economic learning targets similar to the Shark Tank television show format. During STEAM stations students have designed and built board games tied to mathematics learning targets. The students showcased their learning for their parents and families during an evening open house.
- Principal Angie Ullum and staff members were recognized on March 6 for their "All A" Award at the Central Region of the Ohio School Boards Association annual dinner.
- Grandview Heights Schools hosted a hugely successful Central Region Science Olympiad last weekend. The EI/LMS team missed first place by only two points! The team qualified for the State meet on April 1. Coordinator John Leutz shared that the event profited \$1,950.00 (\$400.00 more than ever before) and praised Brett Bradley and his team for their exceptional work and support during the competition.
- EI/LMS students learned about career clusters during their third career speaker series such as architecture/construction technology and arts/communication/business/marketing.
- EI/LMS Bobcat Groups are partnering with the Ronald McDonald House of Central Ohio for its next building-wide service project.
- EI/LMS is hosting Grade 6-8 curriculum night on March 16, 2017.
- GHHS and EI/LMS are partnering on a design challenge to build the prototype of a new, shared raised bed garden for EI/LMS and GHHS. Carmen Mendoza is GHHS Gardening Club advisor and is collaboratively working with the 6th grade team of teachers, Brad Gintert, and GHHS students to design the raised bed. The objective is for students to organically integrate wellness into the curriculum and into the lives of our students in a real and authentic way.
- Congratulations to Andrew Grega, April Olt, and everyone associated with the ***Into The Woods*** production. It was fantastic! We have such amazingly talented students, staff, and community volunteers!
- Congratulations to The Grandview Singers for earning straight superior ratings at OMEA District Adjudicated Events and qualifying for state for the 13th year in a row! Congratulations also to the Grandview Concert Choir for earning and overall excellent rating and for their exceptional growth and progress.
- The GHHS PBIS team will hold a "Bobcat Way" ceremony on April 11 to reinforce the PBIS attributes of being 1) Inclusive 2) Independent 3) Invested 4) Responsible and 5) Motivated. Students will be recognized through staff and student nominations. This an integral part of the MTSS model and these areas align directly with the learning attributes.
- Several GHHS student-athletes were recognized at the MSL Banquet on March 5 including Players of the Year Hudson Jump (wrestling) and Adrienne Bechtel (swimming).

District Wide

- We have posted for a Chief Technology Officer position for the 2017-2018 school year. The application deadline is today and we will be reviewing applications beginning tomorrow.
- We have also posted for a high school science teacher. The deadline for applications is Wednesday, March 29, and Ken Chaffin is leading the search.
- Welcome to Denise Durley who is joining our Food Services staff at Stevenson Elementary.
- Tomorrow is Foodie Friday in our cafeterias. Students will have the opportunity to try brussel sprouts and cabbage in alignment with our Wellness for Life curriculum.

Community Engagement

- The 2017 Summer Enrichment Expo was a huge success. Many thanks to Dr. Jamie Lusher for coordinating this event that connects our students and families with exceptional summer enrichment opportunities. We have placed exhibitor information on our district website.
- Due to Friday being St. Patrick's Day, the Coffee & Conversation with the Superintendent will be held in the Brotherhood of Rooks Media Center on Friday, March 17, at 8:15 a.m. Thanks to Carol Hamilton for providing the coffee.
- Presentation for Parents - *Building a Foundation: Fostering Resiliency to Last a Lifetime* - Thursday, March 30, 2017. This presentation, in partnership with Syntero Counseling, focuses on developing and maintaining a firm foundation from which children and adolescents can build skills to successfully navigate academics, relationships, and whatever life brings their way. The Student Services Department is also planning two upcoming parent book talks.
- Upcoming Facility Planning community engagements include an Athletics Facilities Tour (4/26) and a Community Engagement Meeting (5/1). A complete meeting calendar can be found at www.ghcsd.org.
- We have had our first community coffee hosted by a community member to build understanding about our facility planning process and facts associated with our current reality as it relates to our deferred maintenance, effective property tax, age of our existing facilities, and funding from the Grandview Yard. More community coffees are planned.

Mr. Culp also reported the District is evaluating the possibility of hiring a 6-12 Assistant Principal position. Both this Assistant Principal and the Chief Technology Officer positions replace other employees who have resigned/retired and, therefore, result in no increase in full-time equivalent (FTE) positions, but rather a reallocation of FTE's. Mr. Culp explained some of the advantages of having a 6-12 Assistant Principal including: additional capacity (260 days), assistance with OTES evaluation requirements, IEP meeting attendance, evening supervision, and MS athletic event attendance.

Ms. Dot Keil asked what is happening to the two teaching positions being replaced by the Chief Technology Officer and the 6-12 Assistant Principal. Mr. Culp explained that the two teaching positions being replaced were both Teachers on Special Assignment (TOSA) and that there is no overall effect on the number of classroom teachers.

Ms. Dot Keil also asked the Board why it is necessary to hire an Owner's Rep for the facility planning process. Mr. Culp explained that an Owner's Rep serves to protect the district's interests throughout the facility planning process including reviewing and validating estimates prepared by the architect, and working with other consultants and providing expertise in the building renovation/construction process.

Ms. Dot Keil also requested the Board publish meeting packets earlier. Currently, meeting packets are posted on Friday preceding the Tuesday evening Board meeting.

Recommendations from Superintendent to the Board of Education:

Motion 17-095 (Board Policy and Procedure) Mrs. Palmisciano moved to approve the following:

1. Board Policy (Final Reading)
Recommend the board approve the following policies:
 - a. IICA – R – Field Trips
 - b. DJC – Bidding Requirements
 - c. DN – School Properties Disposal
 - d. EBCD – R – Emergency Closings
 - e. EFG – Student Wellness Program
 - f. IGCH – R – College Credit Plus

Mrs. Brannan seconded the motion.

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

Motion carried 5-0.

First Reading (Board Policy and Procedure)

1. Board Policy (First Readings)
Recommend the board consider the following policies on first reading:
 - a. GBCB – Staff Conduct
 - b. IGCH (LEC) – College Credit Plus
 - c. IL – Testing Programs
 - d. JFC – Student Conduct
 - e. KJ – Advertising in Schools
 - f. LEC (IGCH) – College Credit Plus
 - g. IKF – Graduation Requirements
 - h. LEC-R (IGCH-R) – College Credit Plus
 - i. JED – Student Absences & Excuses
 - j. JED-R – Students Absences and Excused
 - k. JEDA – Truancy
 - l. JF – Students Rights and Responsibilities
 - m. JG – Student Discipline
 - n. JGD – Student Suspension
 - o. JGE – Student Expulsion

Motion 17-096 (Business and Finance) Mrs. Evans moved to approve the following:

1. Out of District Tuition Students
Recommend the board approve the following out of district tuition students for tuition renewal for the 2017-2018 school year:
 - a. Claire Dugas Grade 11
 - b. Hallie Georskey Grade 10
 - c. Justin Johannessen Grade 12
 - d. Ava Peterson Grade 11
 - e. John Williams Grade 12
2. Lightower Fiber Networks Contract
Recommend the board approve a contract with Lightower Networks as our internet service provider.
3. The Buckeye Ranch/The Bonner Academy at Cross Creek
Recommend the board approve a contract with The Buckeye Ranch/The Bonner Academy at Cross Creek for day treatment services.
4. Resolution to Accept Amounts and Rates as Determined by the Budget Commission, and Authorizing Necessary Tax Levies, and Certify to County Auditor
Recommend the board approve a resolution accepting the amounts and rates as determined by the Budget Commission, and authorizing the necessary tax levies, and certifying them to the County Auditor.
5. 2017-2018 Stevenson Elementary School Supply Lists
Recommend the board approve the Stevenson Elementary school supply lists for the 2017-2018 school year.
6. 2017-2018 Edison Intermediate/Larson Middle School Supply Lists
Recommend the board approve the Edison Intermediate/Larson Middle School supply lists for the 2017-2018 school year.
7. Donations
Recommend the board accept the following donations:
 - a. Grandview Heights Concert and Stage Band record album (circa 1971) from Denise Larson to Grandview Heights High School
 - b. \$476.00 from the Charles Cantwell Dumbaugh GHHS Class of 1956 Library Book Fund to the Brotherhood of Rooks Media Center for the purchase of books
 - c. \$4,000.00 from Sue Godez to the FIRST Robotics Program
 - d. \$5,000.00 FIRST FRC Grant from AEP Ohio to the FIRST Robotics Team

Mr. Douglass seconded the motion.

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

Motion carried 5-0.

Motion 17-097 (Building and Grounds) Mrs. Palmisciano moved to approve the following:

1. AIA Change Order
Recommend the board approve an AIA change order regarding the synthetic turf replacement at Anderson Field.

Mrs. Brannan seconded the motion.

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

Motion carried 5-0.

Motion 17-098 Mrs. Evans moved to approve the following:

(Personnel)

1. Retirement
Recommend the board approve the following retirement:
 - a. Kuniko Hess, Paraprofessional, effective July 1, 2017
2. Resignations
Recommend the board accept the following resignations:
 - a. Matthew Christ, High School Science Teacher, effective at the end of the 2016-2017 school year
 - b. Megan Frazier, Elementary .50 Instructional Coach, effective at the end of the 2016-2017 school year
3. Classified Employee
Recommend the board approve the following classified employee:
 - a. Denise Durley, Cook/Cashier, Step 8, \$14.80/hour, 4 hours/day, effective March 13, 2017
4. Substitute Classified Employee
Recommend the board approve the following substitute classified employee:
 - a. Cameron A. Waugh Custodian
5. Supplemental Stipend Contract (GHEA, Article X, pg. 31-32)
Recommend the board approve the following supplemental stipend contract for the 2016-2017 school year:
 - a. Kevin Daniel-Hamberg Camp Grade 6 Educator \$300.00
6. Supplemental Contract (GHEA, Article X, pg. 33-35)
Recommend the board approve the following supplemental contract for the 2016-2017 school year:
 - a. Luke Boyer, Track, Middle School Coach, Class V-1-1, \$2,410.56
 - b. Melissa Rodgers, Softball, JV Coach (.50 FTE), Class V-1-2, \$1,205.28
 - c. Katherine Kelsey, Art Club, HS, Class VIII-3-M, \$1,607.04
7. FMLA (GHESSA, Article X, pg. 20)
Recommend the board approve the following leave request:
 - a. Chris Fanroy, for intermittent personal illness, effective February 8, 2017, for up to 12 weeks
8. Summer Geometry Course Development and Instruction Stipend
Recommend the board approve the following stipends for Summer Geometry Course Instruction:
 - a. Sarah Banks \$3,650.00
 - b. Emily Meister \$1,500.00
 - c. Kevin Richards \$500.00

9. Musical Musician Payments

Recommend the board approve the following pit orchestra musician, accompanist, vocal coach, and technical director payments from the Musical Activity Account for the spring musical *Into The Woods*:

a.	Diane Cattran	Musician	\$400.00
b.	Hannah Childs	Musician	\$400.00
c.	Zac DelMonte	Vocal Coach	\$1,200.00
d.	Aaron Dvorak	Musician	\$400.00
e.	Aaron Dvorak	Accompanist	\$20/hour
f.	Chris Herrmann	Musician	\$400.00
g.	Dave Lehnus	Musician	\$400.00
h.	Dave McMahon	Musician	\$400.00
i.	Dave Miller	Musician	\$400.00
j.	Kyle Richardson	Technical Director	\$400.00
k.	Bryan Tysl	Musician	\$400.00

10. Tournament Game Payment

Recommend the board approve the following per game payments for the MSL Middle School Boy's Basketball Tournament games as payable from the MSL tournament revenue:

a.	Gate Workers	\$15.00
b.	Tournament Manager	\$45.00
c.	Clock Operator	\$15.00
d.	Trainer	\$25.00

11. Tournament Game Payment

Recommend the board approve the following per game payments for the Boy's Basketball tournament games as payable from the OHSSA tournament revenue:

a.	Game Manager	\$60.00
b.	Ticket Sellers	\$25.00
c.	Ticket Takers	\$25.00
d.	Timer	\$25.00
e.	Announcer	\$25.00
f.	Trainer	\$60.00

12. GHEA Memorandum of Agreement – Teacher of the Year Award

Recommend the board approve a memorandum of agreement with the Grandview Heights Education Association for the Teacher of the Year Award.

13. Kids' Club Substitute Employees

Recommend the board approve the following Kids' Club substitute employees for the 2016-2017 school year:

- a. Adrienne Bechtel, Substitute, \$11.94/hour, effective March 27, 2017
- b. Claire Bills, Substitute, \$11.94/hour, effective March 27, 2017

14. Kids' Club Personnel – Change in Position

Recommend the board approve a change in position for the following Kids' Club employees:

- a. Molly Query, from Recreation Leader to Team Leader, at a rate of \$13.62/hour, effective March 17, 2017
- b. Aerin Ledbetter, from Recreation Leader to Substitute, at a rate of \$11.94/hour, effective March 20, 2017

(Co-Curricular Activities and Extra-Curricular Activities)

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

- a. Ramona Barber
- b. Evan B. Duncan
- c. Katherine L. McKearin

Mrs. Brannan seconded the motion.

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

Motion carried 5-0.

Motion 17-099: (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 Truett declared the meeting adjourned.

ATTEST:

President

Treasurer