

RECORD OF PROCEEDINGS
MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION
Regular Meeting – May 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: 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.

Presentations

Mrs. Suzanne Mets, Science Olympiad Advisor, introduced the Middle School Science Olympiad team and gave a brief explanation of the team accomplishments this year. Members of the team demonstrated several of their projects for the meeting participants.

Mrs. Angie Ullum recognized retirees Jennie Reed and Lue Bauer and thanked them for their years of service and dedication to the Grandview Heights Schools.

Public Comments:

Ted Klupinski addressed the Board regarding proposed changes to Medicaid funding to schools.

Mr. Ken Chaffin introduced Caleb Evans, the teacher recommended to fill the high school science opening.

Motion 17-114 (Minutes) Mrs. Palmisciano moved to approve the minutes of the April 18, 2017 Regular meeting and the May 8, 2017 Special meeting.

Mrs. Brannan seconded the motion.

Roll Call: Mrs. Brannan, aye; Mrs. Evans, aye; Mrs. Palmisciano, aye; Mr. Truett, aye.
Motion carried 4-0.

Motion 17-115 (Treasurer's Reports) Mrs. Evans moved to approve the April, 2017 Treasurer's reports and accept payment of the April bills totaling \$1,575,317.74 for all funds.

Mrs. Palmisciano seconded the motion.

Roll Call: Mrs. Brannan, aye; Mrs. Evans, aye; Mrs. Palmisciano, aye; Mr. Truett, aye.
Motion carried 4-0.

Committee Reports

- **Permanent Improvement Committee** – Mr. Andy Culp reported the boiler at Edison/Larson recently failed and will cost between \$80,000 - \$100,000 to replace. The Committee meets next on Tuesday, May 23, 2017 to further discuss facility needs.
- **Facility Task Force** – Mr. Andy Culp reported the Task Force is scheduled to meet Thursday, May 25, 2017 to prepare for the June 8 community meeting and to review the community survey results.
- **City of Grandview Heights** – Mrs. Palmisciano reported that she and Mr. Truett have met several times with city officials recently to discuss various opportunities for partnership, including a bike safety initiative during the upcoming K-8 Wellness Day, and other joint programming with the city and library officials. Andy Culp, Beth Collier, and Melissa Palmisciano also recently met with Mayor, Council Members, and City Finance officials to provide an update on the District's facility assessment process. TIF projections were also discussed.

Superintendent's Report

Teaching and Learning

- On May 2, 5th grade staff and students of CAT (Community Action Team) took part in the Changemakers Leadership Summit at the Mid Ohio Food Bank. IE/LMS students shined as they presented their "No Waste Wednesday" initiative and year-long partnership with Heart to Heart Food Pantry. Many schools wanted to know details about the initiative and how they could implement the program in their own schools. Students met with and learned from many Central Ohio service organizations.
- The Greater Columbus Arts Council and Greater Columbus Convention Center invited 3rd grade Stevenson Elementary students and staff to a lunch reception at the Convention Center May 3rd to celebrate their participation in creating a work of art for their new permanent exhibit. Students toured this new public art installation along with students from Hilliard Bradley, Whitehall, St. Joseph Montessori, Metro School, King Arts Center, and Newark City Schools.
- On May 12, the district's Public Art Project launched at Stevenson Elementary at the corner of Oxley Road and West First Avenue. Creative writer Amy Greenberg will serve as our first ever Artist in Residence. She worked with students to create the first installation of ribbons and words. Column Project partners include the Grandview Heights Schools, the City of Grandview Heights and its Fire and Police Departments, the Grandview Heights/Marble Cliff Education Foundation, the Ohio Arts Council, and Green (Floral Design Studio). Many thanks to parent Henrietta Cartwright for coordinating this program. Learn more at: www.5columns.org.
- On May 18, grades K-8 will celebrate the first ever Wellness Day. Stevenson Elementary will combine field day and wellness activities in a special one-day event. Students will be outside participation in Super Games activities for half of the day, while the other half of the day will consist of small group wellness activities.
- Students in Mr. Acton's 7th grade Language Arts classes have been collaborating with Mrs. Engle, GHHS Library and Media Specialist, to research topics including animal testing, climate change, and immigrants' rights. Throughout the quarter, students have been learning how to evaluate the credibility and accuracy of online resources, compose claims and counterclaims, and develop thesis statements and analysis.
- *The Screen Age in Grandview Heights: A Series of Conversations about Technology, Culture, and the Preservation of Our Kids* will be presented May 18, 2017, at 7:00 p.m. in the Grandview Heights High School Auditorium. This will be the first in a series of powerful discussions for students and parents. The first session is *Digital Self-Defense – Safety and Security for Parents and Students in Grades 2-12*. The three-part series is hosted by the Grandview Heights Schools' Leadership Team, the PTO, and Start Talking Grandview.
- Commencement is Sunday, May 28th at 3 p.m. in the Grandview Heights High School Auditorium. Sixty plus (two-thirds!) of our seniors will be graduating with an honors diploma. The Senior Walk will be May 18th when seniors will walk through the halls of Stevenson Elementary and EI/LMS one last time as students.

District Wide

- On May 3rd, our Syntero partners led a very engaging parent Book Talk on the book, *The Whole-Brain Child: 12 Revolutionary Strategies to Nurture Your Child's Developing Mind*, by Daniel J. Siegel, MD and Tina Payne Bryson, PhD. Participants shared ideas and suggestions from their own personal experiences. A special thanks to Abby Keller, School Psychologist, and Carla Lane, Data and Student Services Coordinator, for all of their work to plan for both of our Spring Book Talks.
- On May 8th, Syntero partners led a Book Talk for parents of students in grades 6-12 along with Middle School Counselor, Abby Mally, and School Psychologist Eric Pickering, on the book *Brainstorm: The Power and Purpose of the Teenage Brain*, by Daniel J. Siegel, MD. This Book Talk focused on the adolescent brain from a neurological perspective and how parents can navigate successfully through the typically stormy period of adolescence.
- In an effort to better serve our families, Grandview Heights Schools has recently made some updates to EZPay, the online parent payment system. Effective June 1, 2017, the \$2 per transaction convenience fee will no longer be charged to parents for any district transaction paid through EZPay.

Community Engagement

- We had a successful Kindergarten registration with InfoSnap. Parents completed registration during Kindergarten screening with great success. Many thanks to Brad Pettit and Teresa Rill for their efforts.
- More than 260 parents, students, staff members and community residents turned out May 1, 2017, to attend the Facilities Planning Process Community Engagement Meeting #5 where they saw three draft facilities options presented by Superintendent Andy Culp. Students, staff, and community members have been asked to complete an online survey based on these options. To date, more than 475 responses have been received. The survey closes May 17th.
- Community Engagement Meeting #6 will be Thursday, June 8, at 6:30 p.m. in the EI/LMS Commons. We are also continuing to have and schedule Facility Planning community/neighborhood coffees.

- Mark your calendar to attend the last scheduled Coffee & Conversation with Superintendent Andy Culp of the 2016-2017 school year. It will be on Friday, May 19, 2017, at Marshall's in Grandview. Coffees will resume on August 18, 2017.
- Our Grandview Heights Schools Facebook continues to grow in "likes" and we will publish a combined spring/summer newsletter for early summer distribution to residents.

Recommendations from Superintendent to the Board of Education:

Motion 17-116 (Curriculum and Instruction) Mrs. Brannan moved to approve the following:

1. K-12 Student-Parent Handbook 2017-2018
Recommend the board approve the K-12 Student-Parent Handbook 2017-2018.

Mrs. Evans seconded the motion.

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

Motion carried 4-0.

Motion 17-117 (Curriculum and Instruction) Mrs. Brannan moved to approve the following:

1. Roster of Candidates for Graduation (Tentative)
Recommend, in accordance with Section 3313.61 of the Ohio Revised Code, that the board approve the candidates for graduation, pending formal approval of the high school principal.
2. Field Trip
Recommend the board approve the following Marching Band Camp field trip to Ohio Wesleyan University in Delaware, Ohio:
 - a. July 23-28, 2017
 - b. Travel by bus
 - c. 120 students, \$250.00 cost to student
 - d. 10 chaperones
3. Field Trip
Recommend the board approve the following Golf Team field trip to Catawba Island, Ottawa County, Ohio:
 - a. August 8-9, 2017
 - b. Travel by van
 - c. 5 students
 - d. 1 chaperone

Mrs. Evans seconded the motion.

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

Motion carried 4-0.

Motion 17-118 (Business and Finance) Mrs. Evans moved to approve the following:

1. Five-Year Forecast
Recommend the board approve the five-year forecast.

Mrs. Palmisciano seconded the motion.

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

Motion carried 4-0.

Motion 17-119 (Business and Finance) Mrs. Brannan moved to approve the following:

1. Insurance Renewal for 2017-2018
Recommend the board approve the group insurance premium renewal rates for the 2017-2018 plan year which reflect a 3.75% increase for medical/prescription drug coverage, a 3% decrease for dental, and a 12% increase for vision insurance.
2. School Accident Insurance
Recommend the board approve an agreement with the Guarantee Trust Life Insurance Company for the district's student accident insurance for the 2017-2018 school year.

Motion 17-120 Mrs. Evans moved to approve the following:

(Personnel)

1. Retirement

Recommend the board accept the following retirement:

- a. Linda Clossman, Paraprofessional, effective April 1, 2017

2. Resolution to Approve Reappointment of Certificated Staff

Recommend the board approve the following:

a. One-Year Limited Teacher contracts:

Audrey Alger	One-Year Limited (2 nd Year)
Allison Denner	One-Year Limited (3 rd Year)
Becky Lee	One-Year Limited (2 nd Year)
Meredith Lenz	One-Year Limited (3 rd Year)
Abby Mally	One-Year Limited (3 rd Year)
Trillion Richter	One-Year Limited (3 rd Year)
Allyson Sanders	One-Year Limited (3 rd Year)
Brandon Theiss	One-Year Limited (3 rd Year)
Alexa Bean	One-Year Limited (3 rd Year)
Sarah Feeney	One-Year Limited (2 nd Year)
Amie Goode (.5)	One-Year Limited (3 rd Year)
Elizabeth Mora	One-Year Limited (2 nd Year)
Laura Lombardi	One-Year Limited (3 rd Year)
Maria Murphy	One-Year Limited (3 rd Year)
Liz Weaver	One-Year Limited

b. Two-Year Limited Teacher contracts:

Carl Acton	Two-Year Limited
Kathleen Cress	Two-Year Limited
Jannel Kumar	Two-Year Limited
Jennifer Callif	Two-Year Limited
Melissa Schoemer	Two-Year Limited
Leslie MacNabb	Two-Year Limited
Lisa Colohan	Two-Year Limited
Emily Deprez	Two-Year Limited
Megan Frazier (.5)	Two-Year Limited
Hope McDonald	Two-Year Limited
Chris Herrmann	Two-Year Limited

c. Three-Year Limited Teacher contracts:

Megan Brady	Three-Year Limited
Chris Sauer	Three-Year Limited
Rob Ballinger	Three-Year Limited
Brad Gintert	Three-Year Limited
Katherine Kelsey	Three-Year Limited
Mary Mauro	Three-Year Limited
RaeAnna Weiland	Three-Year Limited

d. Continuing contracts:

Lana Williamson
Kelly Edgell
Bethany Black
Emily Meister
Kristi Urig

- e. One-Year Limited contracts (retire/rehire):
- Joan Grundey
Anita Heys
Jane O'Shaughnessy
3. Advancement on the Teacher's Salary Schedule
Recommend the board approve the following teachers, having completed the required course work, be granted advancement on the salary schedule for the 2017-2018 school year:
- a. Becky Lee, eligible for Class V
b. Abby Mally, eligible for Class V
c. Kathleen Cress, eligible for Class II
4. One-Year Limited Contracts (GHEA, Article XI, pg. 42)
Recommend the board approve the following one-year limited contracts:
- a. James Caleb Evans, High School Science Teacher, Class IV, Step 3, \$50,722.00
5. Change in Position FTEs
Recommend the board approve the following changes in position FTEs, effective at the beginning of the 2017-2018 school year:
- a. Audrey Alger, Orchestra Teacher, from .50 to .83 FTE
b. Leslie McNabb, Reading Intervention Teacher, from .83 to 1.00 FTE
c. Liz Weaver, Kindergarten Teacher, from .50 to 1.00 FTE
6. Extended Day Contracts 2017-2018
Recommend the board approve the following extended day contracts for 2017-2018:
- a. Marc Alter, Director of 21st Century Learning, 15 days
b. Megan Brady, 21st Century Learning Coach, 10 days
c. Cheri Brown, Staff/Student Support, 10 days
d. Stephanie Doran, Guidance Counselor, 3 days
e. Erin Engle, Media Specialist, 3 days
f. Kristi Jump, Media Specialist, 3 days
g. Abby Keller, Psychologist, 8 days
h. Abby Mally, Guidance Counselor, 10 days
i. Mary Mauro, Nurse, 4 days
j. Jane O'Shaughnessy, College and Career Counselor, 3 days
k. Billie Sarich, Reading Specialist, 1 day
l. Bryan Stork, Guidance Counselor, 20 days
7. 2017 Extended School Year Contracts
Recommend the board approve the following:
- a. Karla Hayes, at a rate of \$37.64/hour
b. Leslie MacNabb, at a rate of \$33.30/hour
c. Hope McDonald, at a rate of \$33.30/hour
d. Elizabeth Mora, at a rate of \$33.30/hour
e. Emily Meister, at a rate of \$33.30/hour
f. Lindi Damron, at a rate of \$28.96/hour
8. Contracted Services for 2017 Extended School Year - Evaluation of Students
Recommend the board approve the following for the evaluation of students:
- a. Jessica Rubin, Occupational Therapist, through Invo Healthcare, at a rate of \$61.00/hour
b. Elizabeth Mora, Speech Language Pathologist, at a rate of \$33.30/hour

9. 2017 Extended Summer Intervention Services
Recommend the board approve the following for extended summer intervention services:
 - a. Maria Murphy, at a rate of \$28.96

10. Supplemental Contracts (GHEA, Article X, pg. 33-35)
Recommend the board approve the following supplemental contracts for the 2017-2018 school year:
 - a. Michael Dodge, Football, Assistant Varsity Coach (.66 FTE), Class IV-3-M, \$2,945.96
 - b. George Daniel Forson, Football, Assistant Varsity Coach, Class IV-3-M, \$4,463.58
 - c. David Kauffman, Football, Assistant Varsity Coach (.50) FTE, Class IV-3-M, \$2,231.79
 - d. Emily Lachey, Cheerleading, M.S. Coach, Fall, Class VI-1-2, \$1,623.12
 - e. Kiley Landusky, Cheerleading, Var. Asst. Coach, Fall, Class VI-1-2, \$1,623.12
 - f. Michael Lanza, Football, Assistant Varsity Coach, Class IV-3-M, \$4,463.58
 - g. Laura Lombardi, Cheerleading, Head Coach, HS, Fall, Class V-1-2, \$2,434.68
 - h. Chris Panknin, Football, Assistant Varsity Coach (.66 FTE), Class IV-1-3, \$1,874.70
 - i. Jason Peters, Football, Head Coach, Class I-3-M, \$7,101.15
 - j. Raterious Walker, Football, Assistant Varsity Coach (.66 FTE), Class IV-1-2, \$1,874.70

11. Novice Wrestling Coach Payment
Recommend the board approve payment of \$600.00 from the Wrestling Activity Account to Tyler Fitzgerald for coaching the Wrestling Youth Novice Program.

12. Classified Employees (GHESSA, Article XXV, pg. 41)
Recommend the board approve the following classified employees:
 - a. Michael Dodge, Paraprofessional, Step 4, \$16.63/hour, 6.5 hours/day, effective the beginning of the 2017-2018 school year
 - b. Preston Miller, Paraprofessional, Step 2, \$16.07, 6.5 hours/day, effective the beginning of the 2017-2018 school year

13. Kids' Club Employees
Recommend the board approve the following Kids' Club employees, effective June 1, 2017:
 - a. Kimberly Stone, Recreation Leader, \$13.21/hour, 7.5 hours/day
 - b. Madeline Chilton, Team Leader, \$13.62/hour, 7.5 hours/day
 - c. Adrienne Bechtel, substitute, \$11.94/hour
 - d. Clare DiCuccio, substitute, \$11.94/hour
 - e. Madison Matney, substitute, \$11.94/hour
 - f. Chrissandra Harker, substitute, \$11.94/hour

(Co-Curricular Activities and Extra-Curricular Activities)

1. Co-Curricular and Extra-Curricular Volunteers
Recommend the board approve the following volunteers:
 - a. Lindsey B. Bills
 - b. Maya K. Bode
 - c. Laura Nancy Brannan
 - d. Zachary James Brannan
 - e. Zachary J. Clemens
 - f. Timothy D. Ely
 - g. Colin E. Gawel
 - h. Molly Gilleland
 - i. Christina M. Hackney
 - j. Brandon D. Natale

Mrs. Palmisciano seconded the motion.

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

Motion carried 4-0.

Discussion:

Dr. Jamie Lusher and Mr. Ken Chaffin shared the results of the first time ACT test for juniors, reporting a 25.8 composite and 25% of juniors scored 30 or above.

Motion 17-121: (Adjourn) Mrs. Brannan moved to adjourn the meeting. Mrs. Evans seconded the motion.

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

President Truett declared the meeting adjourned.

ATTEST:

President

Treasurer