

RECORD OF PROCEEDINGS
MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION
Regular Meeting – October 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: Vice-President Stephanie Evans called the meeting to order at 7:00 p.m.

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

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

Presentation

Dr. Jamie Lusher presented to the Board of Education on the recently released Ohio Department of Education State Report Card.

Motion 18-025 (Minutes) Mr. Douglass moved to approve the minutes of the September 19, 2017 Regular meeting.

Mrs. Palmisciano seconded the motion.

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

Motion carried 4-0.

Motion 18-026 (Treasurer's Reports) Mrs. Palmisciano moved to approve the September, 2017 Treasurer's reports and accept payment of the September bills totaling \$1,692,856.48 for all funds.

Mr. Douglass seconded the motion.

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

Motion carried 4-0.

Committee Reports

- **Permanent Improvement Committee** – Mr. Andy Culp reported the PI committee meets tomorrow, October 17th to continue to discuss and prioritize permanent improvement needs of the district.

- **City of Grandview Heights** – Mrs. Palmisciano reported on the following:
 - Joint City-School District Kids Club plans to host a craft party during October fall break to decorate for the upcoming Pumpkin Run.
 - Mrs. Palmisciano attended the recent City Planning Commission meeting to talk about planned development on First Ave. at the site of the current Deyo-Davis Funeral Home. She reported the meeting had a large turnout of community members who expressed concerns regarding traffic, building height, and density.
 - City legislation regarding the Brexton CRA was referred to the City Council Economic Development Committee. The forgone taxes to the school district would be about \$40,000 per year. Mrs. Palmisciano has met with City officials to discuss a potential school district compensation agreement.

Superintendent's Report

- **Teaching and Learning**

Grandview Heights High School students and sixth graders are working on a service project that is designed and managed by the students. This multifaceted collaborative learning experience has been a huge success. It represents project-based learning at its most authentic level as it provides our students with opportunities to have a real and lasting impact on the community. These students will present their learning at the December Board of Education meeting.

All students and staff at EI/LMS took part in an ALICE evacuation drill on Friday, October 13. In August, all district staff was trained on how to respond in an emergency situation. Prior to the drill, teachers engaged their students in lessons and discussions on the ALICE concepts which include Alert, Lockdown/Barricade, Inform, Counter, and Evacuate. These lessons and drills empower students and staff to make immediate and informed decisions in the event of a crisis.

5th Grade Fascinating Fridays allow students to focus on a variety of design challenges. These challenges have each student working creatively and collaboratively with their peers to achieve a common goal. When students are finished with a particular challenge, they are able to present to their peers and share their learning.

EI/LMS School Counselor Abby Mally organized the first Career Speaker Series of the school year for 7th and 8th grade students. The first round of speakers focused on the career cluster of Politics and Government which aligns with the Washington D.C. trip at the end of the month.

Kids' Club's educational focus for the 2017-2018 school year is Multicultural. Students will engage in projects that celebrate all cultures through activities, crafts, songs, games, and discussion.

The Fall Choral Concert, under the direction of Vocal Music Director Andrew Grega will be on Wednesday, October 17, 2017, at 7 p.m. in the Grandview Heights High School Auditorium. The concert will feature the Concert Choir and Grandview Singers.

The Bobcat Marching Band will host its Season in Review Concert on Thursday, October 26, at 7 p.m. at Bobcat Stadium/Anderson Field.

The fall play, The Laramie Project, will be presented on Thursday, November 2, at 7 p.m.; Friday, November 3, at 7 p.m.; and Saturday, November 4, at 7 p.m. in the Grandview Heights High School Auditorium. General admission is \$5.00. For more information, visit the Performing Arts page on the district website.

- **District Wide**

Homecoming 2017 was a great success! The Spirit Week themes, decorated hallways and fences, pep rally, parade, win over Liberty Union, and dance once again demonstrated how special our Grandview Heights Schools are. Many thanks to Kevin McCarthy, Chris Herrmann and the band, Laura Lombardi and the cheerleaders, Brett Bradley and his whole crew, the Athletic Department, Class Advisors Kevin Richards, Evan Smith and Rachel Smith, the brave chaperones at the dance, and to Ken Chaffin.

Congratulations to fourth grader Ally Oross who was selected to be the Mile #22 Patient Champion during yesterday's Nationwide Children's Hospital Columbus Marathon and Half-Marathon. Students, staff, and families turned out to support Ally and raise money for Nationwide Children's Hospital.

- **Community Engagement**

As of October 10, 2017, the district is using a more customer-friendly, convenient, web-based process called Secure Volunteer to background check volunteers. Volunteers can now complete the process by going to the Become A Volunteer tab on the district website. Once the background check is successfully completed, the volunteer's name is placed on the next available Board of Education agenda for approval. A volunteer background check is considered good for a three-year period. The district believes that this new system will enhance and improve our volunteer background screening and management.

The Student Services Department will be hosting a morning "Coffee and Conversation" at the GHHS Library on November 3, from 7:30 to 8:30 a.m. This will be an opportunity for parents to learn more about our Special Education Services in Grandview Heights Schools.

The 2nd Annual EILMS Move-a-Thon was a success! Students in grades 4 - 8 collected almost \$10,000 in donations. Grade level teams competed for the Most Class Spirit Award by wearing Grandview gear and creating cheers and chants that showed off their energy and spirit. While the competition was strong, the 5th grade class won the coveted award of a donut party sponsored by the EILMS PTO. A sincere thank you to our families and community for supporting our students, staff, and school!

There will be no Coffee & Conversation with Superintendent Andy Culp in October due to school being closed October 20. The next coffee will be Friday, November 17, at 8:15 a.m. at Marshall's in Grandview. The guest speaker will be Treasurer Beth Collier, CPA, regarding the Five-Year Forecast.

Recommendations from Superintendent to the Board of Education:

Motion 18-027 (Business and Finance) Mrs. Brannan moved to approve the following:

1. H.J. Umbaugh & Associates Certified Public Accountants, LLP, Agreement
Recommend the board approve an agreement with H.J. Umbaugh & Associates Certified Public Accountants, LLP, for municipal advisory services.
2. OSBA – Ohio Policy Service Client Website Service Contract
Recommend the board approve a contract with the Ohio School Boards Association for Ohio policy service client website services.
3. Artech Holdings, LLC Contract
Recommend the board approve a contract with Artech Holdings, LLC, for online ticketing services for the fall play and spring musical during the 2017-2018 school year.
4. Five-Year Forecast
Recommend the board approve the five-year forecast.
5. Concord Addis, LLC – Addendum to Contract
Recommend the board approve a contract addendum with Concord Addis, LLC for owner's representative services.
6. Donation
Recommend the board accept the following donation:
 - a. A saxophone to the Music Department from Sue Riesenberger

Mr. Douglass seconded the motion.

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

Motion carried 4-0.

Motion 18-028 Mrs. Palmisciano moved to approve the following:

(Personnel)

1. Resignation
Recommend the board accept the following resignation:
 - a. Shelley Ausham, Secretary, effective February 2, 2018
2. Supplemental Stipends (GHEA, Article X, pg. 31-33)
Recommend the board approve the following supplemental stipend contracts for licensed employees for the 2017-2018:

a.	Cheri Brown, Resident Educator Mentor (Sarah Feeney – 2 nd Yr)	\$1,250
b.	Cheri Brown, Resident Educator Mentor (Meredith Lenz – 3 rd Yr)	\$1,250
3. Building Stipend (GHEA, Article X, pg. 31)
Recommend the board approve the following building stipend for the 2017-2018 school year:
 - a. Jo Lee, GHHS, MTSS, \$600
4. FMLA
Recommend the board approve the following:
 - a. Approve 12 weeks of FMLA for Shelley Ausham, beginning August 30, 2017

5. Advancement of the Teacher's Salary Schedule (GHEA, Article II, pg. 8)
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. Elizabeth Weaver, BA+15
 - b. Dan Colahan, MA
6. Classified Substitute Hourly Pay Rates
Recommend the board approve classified substitute hourly pay rates be set to 85% of the GHESSE Step 1 rate for each classification of employee, effective November 1, 2017.
7. Classified Substitutes
Recommend the board approve the following classified substitutes:
 - a. Debbie Dove, Secretary, effective October 9, 2017
 - b. Lisa Nagy, Cook, effective October 9, 2017
8. Supplemental Contracts (GHEA, Article X, pg. 33-35)
Recommend the board approve the following supplemental contracts for licensed employees for the 2017-2018 school year:
 - a. Sara Hager, Cheerleading, MS Coach, Winter; Class VI-1-2; \$1,623.12
 - b. Roger Fox, Basketball, 8th Grade Coach, Boys; Class V-2-6; \$3,043.35
 - c. Ray Corbett, Basketball, Head Coach, Varsity, Boys; Class 1-3-M; \$7,101.15
9. Supplemental Contracts (GHEA, Article X, pg. 33-35)
WHEREAS, the Board of Education has offered the following position(s) to those employees of the District who are licensed individuals and no such employee(s) qualified to fill the position(s) have accepted them/(it); and

WHEREAS, the Board of Education advertised the following positions as available to any licensed individual who is qualified to fill the position and who is not an employee of the Board, and no such person has applied for and accepted the position(s);

THEREFORE, BE IT RESOLVED, the Board of Education of Grandview Heights Schools hereby employs the individuals to fill the following positions for the 2017-2018 school year:
 - a. Rodney Overmyer, Basketball, Assistant Coach, Varsity Boys; Class IV-2-5; \$3,449.13
 - b. Brian O'Mara, Basketball, Head Coach, Varsity, Girls; Class 1-1-4; \$4,869.36
 - c. Stephanie Yochem, Basketball, Assistant Coach, Varsity Girls; Class IV-2-6; \$3,449.13
 - d. Jason Hanely, Bowling, Head Coach; Class III-1-4; \$3,449.13
 - e. Matt Siegel, Basketball, JV Coach, Boys; Class IV-3-M; \$4,463.58
 - f. Jermaine Hester, Basketball, 7th Grade Coach, Boys; Class V-2-7; \$3,043.35
 - g. Jessica Frank, Swimming, Asst. Varsity Coach (Diving); Class V-1-2; \$2,434.68
 - h. Nathan Worsowicz, Swimming, Head Coach; Class II-1-3; \$3,854.91
10. Home Instruction Tutor
Recommend the board approve the following Home Instruction Tutor for the 2017-2018 school year:
 - a. Karla Hayes, \$28.13 per hour, effective October 9, 2017
11. Kids' Club Personnel – Recreation Leader
Recommend the board approve the following Kids' Club Recreation Leader:
 - a. Taylor Nightingale, 4 hours per day, \$12.35 per hour, effective October 9, 2017
 - b. Brittany Peurie, 4 hours per day, \$12.35 per hour, effective October 16, 2017
 - c. Armond Revis-Nixon, 4 hours per day, \$12.15 per hour, effective October 13, 2017

(Co-Curricular Activities and Extracurricular Activities)

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

- a. Daniel J. Boulton
- b. Mindy J. Canupp
- c. Sara R. Carini
- d. Georgia Michelle Frericks
- e. Jamie R. Gentry
- f. Jill G. Gentry
- g. Kyle Robert Gephart
- h. Tasha M. Hughes
- i. Christopher J. Jagers
- j. Autumn Lane
- k. Kristen B. McEnergy
- l. Julie L. McTeague
- m. Tiffany A. Meyer
- n. Gwynyth L. Mislin
- o. Christy C. Monson
- p. Serj Mooradian
- q. Cynthia A. Moore
- r. Kate J. Rohrer
- s. Andrea L. Shields
- t. Barbara L. Shoulders
- u. Abigail Stankovich
- v. Dawn Strong
- w. Travis Williamson
- x. Kelly K. Zwink

Mrs. Brannan seconded the motion.

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

Motion carried 4-0.

Motion 18-029: (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.

Vice-President Evans declared the meeting adjourned.

ATTEST:

President

Treasurer