RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION Special Meeting – July 19, 2018

The Grandview Heights Schools Board of Education met in special session in Room 103 of Grandview Heights High School.

Call to Order: President Jesse Truett called the meeting to order at 8:00 a.m.

Roll Call Members Present: Members Absent:

Debbie Brannan Eric Bode

Jesse Truett Melissa Palmisciano

Molly Wassmuth

Motion 19-005 (Personnel) Mrs. Brannan moved to approve the following:

1. Retire/Rehire

Recommend the board approve the following retire/rehire teaching employee, on a one-year limited contract, automatically non-renewed, for the 2018-19 school year:

a. Chris France; Work Transition Coordinator, 0.40 FTE, MA+45, Step 10

2. One-Year Limited Contract

Recommend the board approve the following teaching employee, on a one-year limited contract, automatically non-renewed, for the 2018-19 school year:

a. Amy Hamilton; 6th Grade Language Arts, MA, Step 4

3. Classified Employee

Recommend the board approve the following classified employee:

a. Janis Nelson; Paraprofessional, Step 5, \$17.07 per hour, effective August 13, 2018

4. Supplemental Contracts (GHEA, Article X, pg. 33-35)

Recommend the board approve the following supplemental resignation for licensed employees for the 2018-2019 school year:

- a. Rachel Smith, Soccer, Assistant Varsity Coach, Girls, 0.50 FTE
- 5. <u>Supplemental Contracts (GHEA, Article X, pg. 33-35)</u>

Recommend the board approve the following licensed supplemental contracts for the 2018-19 school year:

- a. Shawn Hinkle; Football, Assistant Varsity Coach, 0.50 FTE, Class IV-3-M, \$2,254.12
- b. Carl Acton; Cross Country, Middle School Coach, 0.50 FTE, Class VI-1-4, \$819.68
- c. Emily Meister; Cross Country, Assistant Coach, Class VI-1-4, \$1,639.36
- d. Kathy Kinnard; Tennis, Head Coach, Girls, Class III-3-M, \$5,327.92

6. 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 2018-2019 school year:

- a. Cristina Pinney; Soccer, JV Coach, Girls, Class V-1-1, \$2,459.04
- b. Brianna Dominach; Soccer, Assistant Varsity Coach, Girls, 0.50 FTE, Class V-2-6, \$1,536.90
- c. Terry Eisele; Soccer, Assistant Varsity Coach, Girls, 0.50 FTE, Class V-3-M, \$2,049.20

- d. Charlie Casey; Football, Middle School Coach, Class IV-2-6, \$3,483.64
- e. Donnie Cook; Football, Middle School Assistant Coach, Class V-1-3, \$2,459.04
- f. Corey Leasure; Cross Country, Middle School Coach, Class VI-1-1, \$1,639.36
- g. Kevin Readey, Football, Middle School Asst. Coach, Class V-2-5, \$3,073.80
- h. Chris Szabo, Cross Country Coach, Class III-3-M, \$5,327.92

7. <u>Building Stipends</u>

Recommend the board approve the following stipend for the 2018-2019 school year:

Larson Middle School

a. Melissa Miglesz; Washington DC Trip Chaperone, \$200

8. <u>Building Stipend Re-Assignment</u>

Recommend the board approve the re-assignment of the following building stipend for the 2018-2019 school year:

a. Washington DC Trip Chaperone; \$200 from Naome Allison to Allyson Sanders

Ms. Wassmuth seconded the motion.

Roll Call: Mrs. Brannan, aye; Mr. Truett, aye; Ms. Wassmuth, aye.

Motion carried 3-0.

Motion 19-006: (Adjourn) Ms. Wassmuth moved to adjourn the meeting. Mrs. Brannan seconded the motion.

Roll Call: Mrs. Brannan, aye; Mr. Truett, aye; Ms. Wassmuth, aye.

President Truett declared the meeting adjourned.

ATTEST:			
President			
 Treasurer	 	 	