#### RECORD OF PROCEEDINGS

# MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION Special Meeting – August 24, 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 8:10 a.m.

Roll Call Members Present: Members Absent:

Debbie Brannan Eric Bode

Melissa Palmisciano Molly Wassmuth

Jesse Truett

### **Motion 19-009 (Personnel)** Mrs. Brannan moved to approve the following:

#### A. Personnel

## 1. Resignation

Recommend the board approve the following Kids' Club resignation:

a. Maria Kestner; Assistant Director, effective August 24, 2018

#### 2. FTE Increase

Recommend the board approve the following FTE increase, effective for the 2018-19 school year:

a. Amanda Parnell; from .50 FTE to 1.0 FTE

## 3. One-Year Limited, Automatic Non-Renewal Contract

Recommend the board approve the following licensed teacher, effective for the 2018-19 school year, on a one-year limited, automatic non-renewal on May 24, 2019:

a. Natalie Ashbrook; .50 FTE Kindergarten Teacher, BA, Step 0

### 4. <u>Degree Advancement</u>

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

- a. Alix Scott; BA+15
- b. Jannel Kumar; MA+45
- c. Kathleen Cress; BA+30
- d. Brian Petit; MA+30
- e. Caleb Evans; MA+30
- f. Sara Hager; MA+45
- g. Leslie MacNabb; MA+45

# 5. <u>Classified Employees</u>

Recommend the board approve the following classified employees:

- a. Vicki Rush; Paraprofessional, step 6, \$17.36 per hour, effective August 15, 2018
- b. William Amurgis; Paraprofessional, step 2, \$16.23 per hour, effective August 15, 2018

#### 6. Classified Substitutes

Recommend the board approve the following classified substitute:

a. Mikey Beary; effective August 24, 2018

### 7. Supplemental Contracts (GHEA, Article X)

Recommend the board approve the following licensed supplemental contract for the 2017-18 school year:

a. Jason Peters; Wellness for Life, Summer, Class V-3-M, \$4,057.80

# 8. <u>Kids' Club Employees</u>

Recommend the board approve the following Kids' Club employees:

- a. Amanda Miller; Recreation Leader, \$12.57 per hour, effective August 8, 2018
- b. Dominique Ferrer; Recreation Leader, \$12.35 per hour, effective August 14, 2018
- c. Shane Carney; Recreation Leader, \$12.35 per hour, effective August 17, 2018
- d. Mackenzie Bailey; Recreation Leader, \$12.15 per hour, effective August 13, 2018

Mrs. Palmisciano seconded the motion.

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

Motion carried 3-0

**Motion 19-010: (Adjourn)** Mrs. Palmisciano moved to adjourn the meeting. Mrs. Brannan seconded the motion. Roll Call: Mrs. Brannan, aye; Mrs. Palmisciano, aye; Mr. Truett, aye. President Truett declared the meeting adjourned.

ATTEST:		
President	 	 
 Treasurer	 	 