

**RECORD OF PROCEEDINGS**  
MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION  
Budget Hearing, Organizational Meeting, and Regular Meeting – January 9, 2019

**Budget Hearing**

The 2019-20 budget hearing began at 6:45 p.m. at the Brotherhood of Rooks Media Center in the Grandview Heights High School. Treasurer Beth Collier presented to the Board of Education the 2019-2020 Alternative Tax Budget, as required by the Franklin County Budget Commission. The budget included a breakdown of taxes levied; statements of fund activity, which project revenues and expenditures of each levy fund; and a schedule of outstanding bonded debt.

**Organizational & Regular Meeting**

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:
	Eric Bode	
	Debbie Brannan	
	Melissa Palmisciano	
	Jesse Truett	
	Molly Wassmuth	

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

**Motion 19-049 (President)** Mr. Bode moved to elect Jesse Truett as President of the Grandview Heights Schools Board of Education.

Mrs. Brannan seconded the motion.

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

Motion carried 5-0.

**Motion 19-050 (Vice-President)** Mrs. Brannan moved to elect Melissa Palmisciano as Vice-President of the Grandview Heights Schools Board of Education.

Mr. Bode seconded the motion.

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

Motion carried 5-0.

**Motion 19-051 (2019 Regular Board of Education Meetings)** Mrs. Palmisciano moved to approve the following: Whereas, Ohio Revised Code, Section 3313.15 requires that at the time of the organizational meeting each Board of Education shall fix the time for holding its regular meeting, such meetings to be held a minimum of once every two months;

Now, therefore, be it resolved that the Board of Education of the Grandview Heights Schools shall meet on the following dates during 2019 at 7:00 p.m. in the Brotherhood of Rooks Media Center located in the Grandview Heights High School at 1587 West Third Avenue, Columbus, Ohio:

Regular meetings: February 13, March 13, April 10, May 8, June 26, August 14, September 11, October 9, November 13, and December 11.

Now, therefore, be it further resolved that special meetings may be called at the discretion of the Board of Education.

Mrs. Brannan seconded the motion.

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

Motion carried 5-0.

**Motion 19-052 (Board of Education Work Session)** Mr. Bode moved to schedule a Board of Education work session on Saturday, February 9, 2019 at 8:00 a.m. in Grandview Heights High School.

Mrs. Brannan seconded the motion.

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

Motion carried 5-0.

**Motion 19-053 (Standing Resolutions)** Mr. Bode moved to approve the following:

1. ***Resolution to Validate Treasurer's Bond***

Whereas, Ohio Revised Code 3313.25 requires a faithful performance bond for the Treasurer; and

Whereas, the bond must be furnished for each term of office of the Treasurer;

Now, therefore, be it resolved that this resolution shall serve notice that the Treasurer is bonded in the amount of \$20,000.

2. ***Resolution to Establish Service Fund***

Whereas, Ohio Revised Code, Section 3315.15 provides for the setting aside from the General Fund a sum not to exceed two dollars for each child enrolled in the District, or twenty thousand dollars, (\$20,000), whichever is greater, as the "service fund"; and

Whereas, this money is to be used for the payment of expenses of the members of the Board of Education or of their official representatives actually incurred in the performance of their duties and in attendance at meetings and conferences as delegates of the Board of Education;

Now, therefore, be it resolved that the Board of Education of the Grandview Heights Schools acknowledges account number 001-2310-439-0000-000000-055-00-000, "Service Fund", within the 2018-2019 appropriations in the amount of \$3,000, subject to modification by the Board of Education.

3. ***Resolution to Authorize Payment of Bills***

Be it resolved by the Board of Education of the Grandview Heights Schools that the Treasurer is hereby authorized to pay all bills, as they are duly presented, provided funds are available, and to report monthly those bills which have been paid.

4. ***Resolution to Authorize Tax Advances from County Auditor***

Whereas, Ohio Revised Code, Section 321.34 provides for the release of tax advances to a city board of education; and

Whereas, the County Auditor requires receipt of an authorizing resolution passed by a majority vote of the members of the Board of Education requesting the tax advances; and

Whereas, it is deemed to be financially advantageous for the Grandview Heights Schools to promptly receive the 2019 tax monies;

Now, therefore, be it resolved by the Board of Education of the Grandview Heights Schools that the Superintendent and the Treasurer be authorized to request the tax advances for the year 2019.

5. ***Resolution to Authorize Investments of Interim Funds***

Whereas, Ohio Revised Code, Section 135.14 permits Boards of Education to make investments in certificates of deposit of banks, bonds, notes or other obligations to the United States; and

Whereas, it is the intent of the Board of Education of the Grandview Heights Schools to invest funds not currently needed to meet operating costs in order to earn interest on these funds;

Now, therefore, be it resolved by the Board of Education of the Grandview Heights Schools that the policy for investment of cash not currently needed to meet obligations for short periods of time (less than two years) shall be one in which the cash balance remaining on active deposit be as low as is consistent with good business practice and the investment of cash be made according to the following principles: 1) Safety of principal; 2) Liquidity; and 3) Interest earnings.

Now, therefore, be it further resolved that the Treasurer is hereby authorized to determine the amounts of cash not needed to meet current obligations and to invest in certificates of deposit with interest rates most advantageous to the Board of Education and other such investments as authorized under section 135.14 and 135.142 of the Ohio Revised Code.

6. ***Resolution Authorizing Application for Local, State and Federal Funds***

Whereas, Local, State and Federal Funds are made available to Grandview Heights Schools through the Comprehensive Continuous Improvement Plan (CCIP), etc.;

Now, therefore, be it resolved that the Superintendent is authorized and duly directed to make application for Local, State and Federal Grants and create funds as necessary.

7. ***Authorize Signature on Checks***

The Treasurer is hereby authorized to sign all checks drawn on bank accounts of the school district as provided for in Section 3313.08, Ohio Revised Code.

8. ***Appointment of Tax Incentive Review Council Representative***

The Treasurer is hereby authorized to represent the Board of Education on the City of Grandview Heights Tax Incentive Review Council.

9. ***Resolution for Waiver of Reading Minutes***

Board Policy provides that each board member receives a copy of the previous meeting's minutes prior to voting on their acceptance. Accordingly, it is not necessary for the Treasurer to read the minutes of previous meetings prior to approval by the board. It is recommended that the Board of Education, in accordance with Section 3313.26, Ohio Revised Code, waive the reading of minutes from previous meetings.

10. ***Resolution to Appoint Superintendent of Schools as Purchasing Agent***

Be it resolved that the Superintendent of Schools or the Superintendent's designee be appointed to serve as purchasing agent for the Board of Education on behalf of the school district.

11. ***Resolution Listing Legal Counsel***

Whereas, Ohio Revised Code, Section 3313.35 outlines authority for boards of education to hire legal counsel; and

Whereas, from time to time it is necessary for boards of education to engage legal counsel to represent the school system;

Now, therefore, be it resolved that the firms of Bricker and Eckler; Benesch, Friedlander, Coplan; Aronoff LLP; Kevin Burns Law, LLC; Ice Miller LLP, and Scott Scriven LLP be named as legal counsel;

Now, therefore, be it further resolved that the Superintendent, Treasurer and School Board President are authorized to obtain legal counsel.

12. ***Resolution Authorizing Superintendent to Make Offers of Employment Pending Board Ratification***

Whereas, on occasion it becomes necessary for the Superintendent to make employment decisions during periods when this Board is not in session;

Now, therefore, be it resolved that the board authorizes the Superintendent to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to successful background checks and receipt of necessary documentation, and a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the

employee's acceptance of the Superintendent's offer. Nothing in this resolution shall require the Board to employ or continue to employ an individual who has not provided a criminal record check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

Now, therefore, be it resolved that the authorization provided by this resolution shall remain in effect until withdrawn by formal action of the Board.

13. ***Resolution Authorizing Superintendent to Accept Resignations***

Whereas, on occasion it becomes necessary for the Superintendent, on behalf of the Board, to accept resignations that have been submitted by employees during times when the Board is not in session;

Now, therefore, be it resolved that the board authorizes the Superintendent to accept resignations that have been submitted subject to ratification by the Board. Upon ratification by the Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

Now, therefore, be it resolved that the authorization provided by this resolution shall remain in effect until withdrawn by formal action of the Board.

14. ***Bobcat Booster Athletic Passes***

Whereas, the Board of Education recognizes the support of the Bobcat Boosters to students in the Grandview Heights Schools;

Whereas, the Board of Education acknowledges the generous financial contributions made by the Bobcat Boosters to the School District's student activity funds;

Now, therefore, be it resolved that the Board of Education continues to authorize the issuance of annual athletic event passes to qualifying Bobcat Club members by the Bobcat Boosters.

15. ***Resolution to Continue Audit Committee***

Be it resolved that all duly elected members of the Board of Education shall continue to serve as the School District's Audit Committee.

16. ***Resolution to Appoint the Board Designee as Public Records Training Designee***

Be it resolved that, Hayley Head, Executive Assistant to the Superintendent, be authorized to represent the Board of Education as their public records training attendee for the 2019 year as required by House Bill 9.

17. ***Resolution to Reappoint the District's Title IX Coordinator***

The Board of Education reappoints and reaffirms that Director of Student Services, Dr. Madeline Partlow, shall serve as the School District's Title IX Coordinator.

Ms. Wassmuth seconded the motion.

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

Motion carried 5-0.

**Presentation**

In honor of School Board Recognition Month, Superintendent Andy Culp thanked the Board of Education members for their service to the Grandview Heights Schools as follows:

On behalf of Grandview Heights Schools' students and staff, as well as the Grandview Heights and Marble Cliff communities, I would like to offer each one of you a heartfelt THANK YOU for your commitment to our students, the sacrifices that you make in being away from your respective families, your courage, your leadership, and your service to our district!

Each of you should feel very proud of yourself for the time, commitment, dedication, and leadership that you have shown to and for Grandview Heights Schools, this community, our staff, and our students. We have accomplished so much in the last few years together, and there is still so much more work to do! Serving on a school board is not without its challenges. This is especially true when you are showing the needed leadership in actualizing our authored mission: "To maximize and personalize every student's learning."

Service Above Self is a theme that embodies EACH of you. You each possess a higher purpose, greater than your own self-interest, and it is that guiding principle that has helped make you successful not only for today's students, but also for tomorrow's students! Your impact will be felt for many, many years to come.

Students first. It is this lens through which each and every decision, objective, and tough decision is made. "Students first" is not just a catch phrase, but the heartbeat of what each of you advocate and believe and, in the end, guides your most challenging decisions that makes Grandview Heights Schools truly a SMALL PLACE TO DREAM BIG!

It is truly humbling to be afforded the privilege of serving as your Superintendent. Thank you for your leadership, service, and friendship. And now, with thanks to Marc Alter and Megan Brady, we have a small token of our and others genuine appreciation for your service.

Superintendent Culp also presented a video of Grandview Heights Schools students answering the questions:

- What is the Board of Education?
- What does the Board of Education do?
- What would you do if you were on the Board of Education?

Students concluded the video by thanking the Board of Education members for their service.

### **Presentation**

Mr. Mark Waggenbrenner and his associates from Waggenbrenner Development presented to the Board of Education on the proposed Grandview Crossing development project at the northeast corner of Grandview Ave. and Dublin Road. The project would be a mixed-use development to include Class A office space, multi-family housing, retail/commercial property, and a hotel. The property would be a total of about 52 acres, with about 30% in Grandview Heights and 70% in Columbus.

The development would be a 30 year non-school TIF, meaning the school district would be made whole in terms of the taxes that the school would have received without the TIF. Waggenbrenner Development is requesting 15-year 50% abatement on retail/commercial and 75% abatement on the hotel.

This new proposed development replaces the original plans for big-box retail development on that site and, according to Waggenbrenner's estimates, would provide more than 7 times the property tax revenue to the school district than the previous retail plan.

Mr. Waggenbrenner also confirmed the proposed development would be within the 2 mile radius for busing purposes.

Board of Education members asked questions about the proposed project and corresponding requested abatement. There were also additional questions and discussion around what makes the project a non-school TIF, details about the senior living component, possible student enrollment implications, similar development projects in central Ohio, status of the incentives for the City of Columbus portion of the proposed project, and information about a proposed YMCA facility on the site.

**Motion 19-054 (Minutes)** Mr. Bode moved to approve the minutes of the following meeting:

Regular Meeting, December 12, 2018

Ms. Wassmuth seconded the motion.

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

Motion carried 5-0.

**Motion 19-055 (Treasurer's Reports)** Mr. Bode moved to approve the December, 2018 Treasurer's reports and accept payment of the December, 2018 bills for all funds.

Mrs. Palmisciano seconded the motion.

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

Motion carried 5-0.

## **Committee Reports**

- **City of Grandview Heights** – Mrs. Palmisciano reported on the following:
  - The Grandview Heights Planning Commission voted on December 19<sup>th</sup> to recommend approval to City Council for a zoning change south of Goodale Blvd.
  - The City Spaces and Places committee has been meeting to discuss city planning.
  - Mayor Ray DeGraw will be delivering the state of the city address on March 12<sup>th</sup> at 6:00 p.m.
  - The City Economic Development committee still needs to meet to hold a hearing regarding the Grandview Yard amended school compensation agreement.

## **Superintendent's Report**

### **Teaching and Learning**

Grandview Heights High School was recently recognized by the Ohio Department of Education for high academic achievement as a recipient of the "Overall A Award." As an "Overall A Award" winner, the high school's state report card shows the school is demonstrating high academic performance for students of every background and ability level.

The Columbus Dispatch visited teacher Angela Pharion's third grade classroom this week for a story on cursive handwriting. This story is due to the passage of recent legislation, which provides a framework for how to embed cursive writing into the curriculum. Ahead of the "curve," GHS embedded cursive handwriting into the curriculum years ago.

Kindergarten registration opens for the 2019-2020 school year on January 28.

GHHS will host Curriculum Night on January 30 at 6:30 p.m.

The student section will have a Green Dot Awareness "Green Out" for the Varsity Boys' basketball game tonight. Students sporting the most "green" will get a chance to shoot for prizes at halftime. Green Dot is a research-based program that reduces numbers of sexual assault, dating violence, and bullying in schools and communities.

This weekend is the Grandview Heights Athletic Hall of Fame Game and Induction Dinner. Inductees include Chad Davis (2006) and Courtney Kuyper (1998).

Congratulations to the following swimmers on their recent first place and new school record finishes:

- Annie Volker – Girls 200 IM – 1st Place
- Annie Volker, Phoebe Ferguson, Martina Moncolova, and Adelle Bechtel - Girls 200 Yard Medley Relay - 1st Place
- Phoebe Ferguson, Adelle Bechtel, Martina Moncolova, and Annie Volker - Girls 200 Yard Free Relay - 1st Place
- Charlie Ferguson- 1st Place in 200 Yard Freestyle and 2nd Place in 100 Yard Backstroke (New School Record)

### **District Wide**

Andy Culp, Dr. Jamie Lusher, Chris Deis, and several of our students are featured on the Ohio Learning Hub website regarding engaging students with diverse interests and creating authentic assessments to guide instruction. The Ohio Learning Hub is a part of WOSU Classroom and WOSU Public Media in collaboration with several school districts. Visit Ohio Learning Hub and click on Voice and Choice to view the video.

Drug and Alcohol Facts Week is January 22-27, 2019. This is a national program sponsored by the National Institute of Health's Institute on Drug Abuse for Teachers. Age-appropriate content will be shared at all grade levels. Many thanks to Start Talking Grandview and parent Megan Hatta for their efforts on this important topic. For more information, see below and visit <https://teens.drugabuse.gov/national-drug-alcohol-facts-week>

The Facilities Master Plan Design Phase has begun and includes three Educational Programming meetings; one Student Programming Meeting; and three planned Community Engagement Meetings (February 11/12, March 27/28, and May 15/16). Details to come!

### **Community Engagement**

Coffee & Conversation with Supt. Andy Culp will be Friday, January 18, 8:15 to 9:15 a.m. at Grandview Heights High School in the Staff Lounge. The topic is Student Services.

Start Talking Grandview will host the following events in support of Drug and Alcohol Facts Week – January 22-27, 2019:

- 1/9: Drug Free Worthington will host *Clearing the Air* at Worthington Kilbourne HS, 6:45 PM
- 1/14: 2019 Kickoff Community Meeting at the GHPL, lower level, 6:30 PM
- 1/29: Parenting Teens: Why You Shouldn't Follow the Crowd, UAPL Friends Theater, 10:30 AM
- 1/31: Parenting Teens: Why You Shouldn't Follow the Crowd, GHPL, 6:30 PM

#### *PARENTING TEENS | WHY YOU SHOULDN'T FOLLOW THE CROWD*

*We frequently warn our children about the dangers of peer pressure. We're comfortable coaching our kids in ways that they can resist social influences to engage in risky behavior. But how much are our parenting decisions influenced by other parents? How can we, as parents, unite to set healthy boundaries and change those norms that make us uncomfortable or fearful? The conversation will be led by Syntero clinicians for a community conversation about parenting, parental peer pressure, and strategies to unite around healthy behaviors.*

#### **Save the Dates**

The Grandview Heights/Marble Cliff Education Foundation Gala will be Saturday, February 23, 2019, from 6 to 11 p.m. at The Grand Event Center. Tickets are available at [www.ghmcef.org](http://www.ghmcef.org)

The 4th Annual Summer Enrichment Expo will be here before we know it! Thursday, February 28, 2019, from 6:00.-7:30 p.m. in the Edison Intermediate & Larson Middle School Gymnasium.

The K-12 PTOs will host a Columbus Blue Jackets game for families on Sunday, March 3, 2019, at 7 p.m. Seating is first come, first served until availability runs out. Ticket prices are \$38 Upper Bowl tickets and \$65 Lower Bowl tickets. For every ticket purchased the Blue Jackets will give \$10 or \$20 back to the PTO. Purchase deadline in February 15, 2019, at 11:59 p.m. Follow the link to order your tickets. <http://www.bluejackets.com/grandviewheights>

#### **Recommendations from Superintendent to the Board of Education:**

**Motion 19-056 (Curriculum and Instruction)** Mrs. Brannan moved to approve the following:

1. 2019-2020 Course Selection Handbook  
Recommend the board approve the 2019-2020 Course Selection Handbook.

Ms. Wassmuth seconded the motion.

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

Motion carried 5-0.

#### **First Reading (Board Policy)**

1. Board Policy (First Reading)  
Recommend the board consider on first reading the following policies:
  - a. DGA – Authorized Signatures
  - b. GBE – Staff Health and Safety
  - c. GBE-R – Staff Health and Safety
  - d. GBP – Drug-Free Workplace
  - e. JFCF – Hazing and Bullying
  - f. JFCF-R – Hazing and Bullying
  - g. JHH – Notification About Sex Offenders
  - h. GBH (Also JM) – Staff-Student Relations
  - i. JM (Also GBH) – Staff-Student Relations

**Motion 19-057 (Business and Finance)** Mr. Bode moved to approve the following:

1. Resolution to Approve Tax Budget  
Whereas, Section 5705.28e of the Ohio Revised Code provides for the adoption of the tax budget on or before January 15th; and

Whereas, the Treasurer has prepared the tax budget according to guidelines from the State and County Auditors and the Ohio Department of Education; and

Whereas, the Board of Education has conducted a public hearing on the proposed budget in accordance with Ohio Revised Code, Sections 5705.28, 5705.29 and 5705.30;

Now, therefore, be it resolved that the Board of Education of the Grandview Heights Schools adopt the 2019-2020 tax budget and direct the Treasurer to submit the tax budget document to the County Auditor by January 20, 2019.

2. Contract Expiration Notices

Recommend the board authorize and direct the Treasurer to notify the following administrators in writing that his/her contract expires on the date indicated, and that he/she may request a meeting with the Board of Education to discuss the Board's reasons for renewal or non-renewal of his/her contract in accordance with State law.

- a. Shawn Hinkle 7/31/19
- b. Brett Bradley 7/31/19
- c. Amy Gardner 6/30/19

3. OSBA Legal Assistance Fund

Recommend the board approve the following resolution:

Whereas, the Grandview Heights Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,

Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to participate in the OSBA LAF for calendar year 2019 and authorizes the Treasurer to pay the LAF \$250.

4. OSBA Annual Membership Dues

Recommend the board approve payment to the Ohio School Boards Association for annual membership dues, effective January through December 2019, in the amount of \$6,432.

5. Meeder Investment Management

Recommend the board approve a contract with Meeder Investment Management.

6. Then and Now Certifications

Recommend the board approve then and now certifications on the following purchase orders:

- a. Noble Industrial Supply Kitchen Degreaser (PO# 32445)
- b. Riddell Football Uniform Laundering (PO# 32442)

7. Donations

Recommend the board accept the following donation:

- a. \$750 from The Songs at the Center Company to Grandview Heights High School

Ms. Wassmuth seconded the motion.

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

Motion carried 5-0.

**Motion 19-058 (Personnel)** Mrs. Brannan moved to approve the following:

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

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

- a. Brittney Sharma; Cheerleader, MS Coach, Winter, Class VI-1-1, \$1,639.36



2. Stipend Payment  
Recommend the Board approve the following stipend for the 2018-2019 school year, to be paid from the High School Band Activity Account (300-9104):
  - a. Jeremy Ewing; Percussion Instruction, \$1,000
  
3. Wrestling Tournament Payments  
Recommend the Board approve the following Wrestling Tournament workers for December 15, 2018, and January 5, 2019:
  - a. Statistician - \$80
  - b. HS Tournament Manager - \$125
  - c. MS Tournament Manager - \$100
  
4. Spring Musical Personnel  
Recommend the board approve the following Spring Musical Personnel, pending successful background checks, to be paid from the activity account (300-9105):
  - a. Aaron Dvorak; Accompanist and Pit Musician, \$2,400
  - b. Megan Overly; Choreographer, \$1,600
  - c. Lucas Fox; Pit Musician, \$400
  - d. Chris Herrmann; Pit Musician, \$400
  - e. Dave McMahan; Pit Musician, \$446
  - f. Will Ash; Pit Musician, \$446
  - g. Zsolt Dvornik; Pit Musician, \$446
  - h. Zakk Jones; Pit Musician, \$446
  - i. Drew Martin; Pit Musician, \$446

Mr. Bode seconded the motion.

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

Motion carried 5-0.

**Motion 19-059 (Co-Curricular and Extracurricular)** Mr. Bode moved to approve the following:

1. Co-Curricular and Extra-Curricular Volunteers  
Recommend the board approve the following volunteers:
  - a. Sune Akarri
  - b. Katy Donahoe
  - c. Emily Gephart
  - d. Courtney Mickley Hamm
  - e. Jason A. Snyder
  - f. Jason Matthew Ward
  
2. Field Trip  
Recommend the board approve a field trip for the Grandview Heights High School Wrestling Team to Medina, Ohio, for a wrestling tournament:
  - a. December 27-28, 2018
  - b. 6 students/2 chaperones
  - c. Travel by van
  - d. \$350 district cost funded by the Wrestling Activities Account
  
3. Field Trip  
Recommend the board approve a field trip for the Grandview Heights High School Wrestling Team to Alliance, Ohio, for a wrestling tournament:
  - a. January 18-19, 2019
  - b. 6 students/2 chaperones
  - c. Travel by van
  - d. \$350 district cost funded by the Wrestling Activities Account

Mrs. Brannan seconded the motion.

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

Motion carried 5-0.

**Motion 19-060 (Executive Session)** Mr. Bode moved to go into Executive Session for the following purposes:

1. Employment of personnel, and
2. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

Mrs. Brannan seconded the motion.

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

Motion carried 4-0

Entered into executive session: 8:43 p.m.

Returned to regular session: 9:28 p.m.

**Motion 19-061 (Adjourn)** Mr. Bode moved to adjourn the meeting. Mrs. Brannan seconded the motion.

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

President Truett declared the meeting adjourned.

ATTEST:

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President

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Treasurer