

RECORD OF PROCEEDINGS
MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION
Regular Meeting – February 13, 2019

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.

Presentation

Superintendent Andy Culp presented a Bobcat Award to Mr. Brett Bradley, Director of District Facilities. Mr. Culp read the following prepared statement:

The purpose of the Bobcat Award is to recognize an outstanding contribution of time, talent, or effort to the Grandview Heights Schools by an employee or community member. One such employee that exemplifies the purpose of the Bobcat Award is Brett Bradley, our Director of Facilities.

Brett is an incredibly hard-working employee who is dedicated to the district, students, and staff. We can rely on Brett at any time to keep us safe and secure. He responds well in a crisis and his experience provides the district with an asset not found in most places. He makes himself available 24 hours a day whether it is an emergency or a minor issue. This is especially true during the winter months. Brett and I have had several conversations, no less than five, in the last two weeks at about 4:15 a.m. trying to assess road conditions and safety and whether we are going to cancel school, and he always picks up on the first ring.

Running facilities means you need to know how everything functions and what to do when it does not function. Never was his knowledge so valuable as when he led more than 20 school building tours for staff and community members during our facilities planning process. He was a pivotal team player in contributing and helping to ensure the facilities planning process was seen up close and a success. I would also add that I do know that Brett has spent more than two nights here in Grandview Heights High School because he was worried about the pipes freezing and he wanted to be here in case that happened. And I said, Brett, if the pipes break, whether you're in Zanesville or Grandview Heights High School, the pipes are going to break. But I do applaud his extra efforts and willingness to stay over. So, on behalf of the Board of Education and staff, congratulations on this award.

Motion 19-065 (Minutes) Mrs. Palmisciano moved to approve the minutes of the January 9, 2019 Board of Education meeting, with one correction to the minutes. It should be noted that the Board asked questions regarding the Grandview Crossing project and proposed tax abatement following the Waggenbrenner presentation.

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 19-066 (Treasurer's Reports) Mr. Bode moved to approve the January, 2019 Treasurer's reports and accept payment of the January, 2019 bills for all funds.

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.

Superintendent/Treasurer Committees & Liaisons Reports

Mr. Truett explained that annually, the Board of Education, Superintendent and Treasurer evaluate the committees and, at the board work session Saturday, February 9th, some adjustments to the those committees were made. Most are consistent with 2018, but the Core Team Committee was added to give updates on the facility planning and construction process, to keep the community informed. And, that Core Team will often be making recommendations to the Board of Education.

- **Core Team** – Superintendent Andy Culp reported on the following:
 - Scheduled conference call tomorrow to discuss the Program of Requirements, which is foundational to the facility needs, based on our student enrollment, current and projected.
 - Community Meeting held Monday, February 11th and Tuesday, February 12th to share 3 draft facility schemes for the community to provide feedback, as well as the design phases, and timeline for construction.
 - Additional Community Meetings are scheduled in each phase of the design process to garner community feedback.
 - Next Thursday, February 21st, the Board of Education will vote on a Program of Requirements.

Mr. Truett explained the Core Team is comprised of the Superintendent, Treasurer, Owner's Rep, Architects, Construction Manager, and 2 Board Members. There will also be additional specific individuals who will serve on that committee from time to time, depending on the work and decisions that need to be made (e.g. science teachers may advise the group when decisions about science labs are being made.)

He also explained the Board of Education would be making some critical decisions and because the work of the architects and builders can't be held up, Special Board of Education meetings may be necessary to make certain decisions and keep the process on schedule and on budget.

Mr. Truett also reiterated the decision-making framework that was presented at the community meetings on February 11th and 12th. Feedback on the project will be directed to the Core Team, which ultimately makes recommendations to the Board of Education. The Board of Education is then the final decision-making authority. Community members can submit comments through a designated tab on the school district website and, once submitted, that feedback is automatically shared with the members of the Core Team and Board of Education.

- **Finance Committee** – Mr. Bode reported the Finance Committee met February 6th and discussed the following:
 - Filing property value appeals on properties that have sold for a significantly higher than the property value maintained by the Franklin County Auditor's Office. If successful, the district stands to gain additional tax revenue based on that difference. Treasurer Beth Collier is working with the district attorney to evaluate the cases and will report back to the Finance Committee.
 - Investing excess operating funds through a partnership with Meeder Investments in an effort to maximize interest revenue.
 - Fund structure and accounting for increased revenue expected from the renegotiated Grandview Yard School Compensation Agreement.
- **Policy** – Mr. Culp reported that a new *Policy Development Quarterly* was recently received from OSBA and will be reviewed soon.
- **GH/MC Education Foundation** – Mrs. Brannan reported the Foundation met on February 12th and is on track and on budget for the upcoming Gala to be held on February 23rd.

Superintendent's Report

Teaching and Learning

Stevenson Elementary will host "Let's Talk Tech" on March 1. This presentation will consist of research to support digital learning, a review of district tools and applications, and ways to promote digital safety. Parents will also visit classrooms where their children will teach them how they use technology to create, communicate, and collaborate.

First grade students and families will experience "Stories in Latin America - a Celebration of Learning", which will be held in the Art Room, Music Room, Spanish Room, and Library from 6:00 - 7:30 p.m. on February 27 and 28.

Every third grader has met the promotion score for the Third Grade Guarantee! Principal Angie Ullum hosted a parent coffee on February 12, to help parents understand the differences between promotion scores, proficiency scores, and alternate assessment scores.

All fourth-grade girls are participating in the ROX program. The mission of ROX is to create confident girls who control their own relationships, experiences, and decisions. The fourth-grade boys are participating in the RAISE program which focuses on positive interpersonal relationships.

During January, seventh grade students participated in an AIR testing 'boot camp' rotation during their STAR class. Providing this practice time allows students to decide which method is most comfortable and efficient for them to utilize.

As part of Learning Attributes time, eighth grade students participated in a "breakout" whereby small groups had to collaborate, persevere, and effectively communicate their way through four puzzles to discover the code for a lockbox. Most importantly, each puzzle drew on strengths of different learners so that all types of students could have the opportunity to contribute and lead the group.

Thirty (30) GHHS female students will attend and participate in Capital University's Women in Science Day on March 1, 2019.

GHHS has begun a partnership with Kenyon College that will allow our teachers -- with the appropriate certifications -- to teach courses where students can earn college credit. During the 2019-2020 school year, Katherine Kelsey (Art) will offer an Art History course for college credit through Kenyon College.

Grandview Heights High School is proud to present *Mamma Mia!* directed by April Olt with music directed by Andrew Grega and choreography by Megan Overly on Thursday, February 28, and Friday and Saturday, March 1-2, in the Grandview Heights High School Auditorium. Tickets are now available!

Congratulations to Nate Pommering, Sally Hofmann-Currie, Aria Cadeau, and Sam Carter who were selected to perform with the Ohio All-State Choir at the Ohio Music Educators Association State Conference in Cleveland, Ohio.

Congratulations to our swimming Bobcats! At the D2 Swimming Sectionals, the Grandview Heights High School Girls' Team finished in 1st place and the Boys' Team finished in 3rd place.

The Funk Ball, a Student Council organized charity dance which raises money for the Steve Hall Memorial Scholarship Fund through donations at the door, raised \$870.30 on February 9. Contributions are welcome! Checks can be made payable to the Steve Hall Memorial Fund and delivered to the high school office. The annual check writing and gathering to celebrate Steve's life will be the evening of March 5 at Woodland's Backyard. Contact Kevin Richards at kevin.richards@ghcsd.org with any questions.

District Wide

Many thanks to our Department of Student Services for coordinating Kindness Week district-wide. Students and staff were provided with kindness wristbands, inspiration quotes, and a kindness challenge. Two highlights included a "Family Night" with no assigned homework and our Stevenson Elementary students creating snack packs for the Ronald McDonald House.

Congratulations to Director of 21st Century Learning Marc Alter who has been named a 2018-2019 Life Changer of the Year nominee presented by National Life Group. To support Marc's nomination, visit: http://app.lifechangeroftheyear.com/nomination_detail.cfm?NominationID=2815&NominationYear=2018

Community Engagement

It will be Best Buddies Night on Thursday, February 14, at the Boys Varsity Basketball game. This week t-shirts, bracelets, and stickers will be available for purchase. Shirts are only \$5.00 and guarantee free admission to Thursday's game.

This is your formal invitation to Grandview Heights High School FIRST Robotics Team 128's community showcase on Saturday, February 16, from 1:30-3:30 p.m. in the Annex. Please arrive 10 minutes prior as the program will begin exactly 1:30 p.m. Questions? Contact sgodez@gmail.com.

Parenting Teens: Why You Shouldn't Follow the Crowd on Thursday, February 21, 2019, at 6:30 p.m. at the Grandview Heights High School Brotherhood of Rooks Media Center. Thank you to The Stand Project, Start Talking Grandview, Syntero, and the Grandview Heights Public Library for this special presentation.

The Grandview Heights/Marble Cliff Education Foundation will host their annual Gala to gather for dinner, cocktails, auctions, and live music to support education throughout our community on Saturday, February 23, 2019, from 6 to 11 p.m. at The Grand Event Center, 820 Goodale Blvd. The online auction is now live!

Grandview Heights Schools will host its' Fourth Annual Summer Enrichment Expo on Thursday, February 28, 2019, from 6 to 7:30 p.m. in the Edison Intermediate/Larson Middle School Gymnasium.

Grandview Heights Schools hosted the first of three scheduled Building Design Community Meetings on Monday, February 11, at 7 p.m. and on Tuesday, February 12, at 9 a.m. More than 120 attendees learned more about the project overview and design process and the projected timelines. For more information and additional meeting dates, visit the Facilities Planning tab on the district website.

Recommendations from Superintendent to the Board of Education:

Motion 19-067 (Board Policy and Procedure) Mrs. Palmisciano moved to approve the following:

1. Board Policy (Final Reading)
Recommend the board consider on final 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

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.

Comments Regarding Grandview Yard Amended School Compensation Agreement:

Grandview Heights City Councilman Anthony Panzera read the following statement from Mayor Ray DeGraw who was not able to be in attendance:

Over the past year, I have been fortunate enough to be part of a remarkable process working with the School Board and Council to pursue the new compensation agreement that the school board is voting on tonight. This has taken a great deal of dedicated work by both city and school elected officials along with staff. This work has resulted in a final accomplishment that overwhelmingly benefits the residents of this community. It cannot be stressed enough; this measure will result in a contribution of 50% of the payments over the life of the upcoming capital bond. Regrettably, I cannot be there in person. I want to make sure that all of your efforts, along with the boldly strengthened community partnership, be recognized with my full support and congratulations. What a great night for Grandview Heights!

School Board Vice-President Melissa Palmisciano made the following remarks:

This is not about me or any one individual. It's a story of some individuals with different backgrounds and experiences that came together in a singular mission to make something happen. And it's a story about community. It was a drama filled journey with constant ups and downs, lots of meetings, phone calls, late night meet-ups, early morning meetings, late phone calls, financial analysis, legal analysis, policy analysis, and did I mention meetings and phone calls?

It has been 12 months since we asked NRI, Eric Bode's suggestion, if we could meet to brainstorm some creative ideas to reduce the impact of the cost to renovate our facilities. Fortunately, long before that suggestion came out of the Financial Advisory Committee, we were laying the groundwork 1.) to make that ask to NRI, and 2.) to do so with support from the City. There are lots of stories I could tell about how far we had to go to get to the point where the Board of Education, City Council, and NRI were mentioned in the same sentence as the word collaboration. It took some time and some patience and some work, but by 12 months ago, the City and the District had developed a very strong relationship and that was what was needed to bring an idea to NRI and take that initial idea and turn it into the

legislative package that City Council approved last Monday night for the South of Goodale and the Amended Compensation Agreement that is on our agenda tonight for a final vote.

In any negotiation, there are pros and cons for all involved in every decision. If you are doing it right, everyone gives and everyone gets. At some point, each party has to draw a line in the sand and decide at what point they are willing to walk. I would just not let anyone walk easily. And there was one point that I clearly drew the line for the district. It was really hard, complicated and multi-faceted and extremely time consuming and, honestly, emotionally draining. We had an amazing team who made it happen and put this together.

Beth Collier, our Treasurer, who was with me at nearly every meeting and every call and who provided amazing support and financial analysis along the way, and made herself available when I could meet, which was sometimes at 10pm at Knotty Pine.

Andy Culp, whose glass-half-full mindset kept me centered and focused even when he was also facing what I'm sure has been also his most challenging year of his life, both personally and professionally. Thanks for trusting me when I told you that Beth and I will run with it.

Greg Gorospe, our attorney from Ice Miller, a former colleague of mine from Jones Day, who graciously agreed to take on the representation, pull up his sleeves, and contribute his experience and knowledge, and navigate the drama along with me.

Marvin Founds and Jordan Peters, from Umbaugh Financial consultants, who helped us with the math and the millage models.

Becky Princehorn, our attorney from Bricker who helped us very last minute navigate the resolution that led up to our bond issue, and helped us figure out how we could do that and make it clear to the community that at least it was this Board of Education's intention to bind future boards as much as we have the power to do.

Eric Bode, who helped bring an idea to the table that led to the what we are doing here today, and for his help and attendance at a few of the meetings at NRI.

Jesse Truett, who in the end let me just run with it. And for continuing to nurture our sibling rivalry.

Molly Wassmuth, who did the same thing as Jesse, which meant a great deal.

Debbie Brannan, who from my day one on the Board of Education, welcomed me with open arms. I have been fortunate in my life to have had the pleasure of learning and development that comes from surrounding oneself with people that make you better, and Debbie Brannan is at the top of that list for me. Her amazing support during my entire time on the board of education and with every idea or initiative that I brought forward, some that were not well embraced by everyone, has been so instrumental in helping me put one foot in front of the other.

Ray DeGraw is the consummate servant leader. What he has done to transform this community during his tenure as our mayor is nothing short of spectacular. The amount of time and effort he put in to supporting this district was phenomenal. I have possibly talked to him more in the last 12 months than my own husband. He is really a great man.

Steve Gladmann who has become a dear friend, advisor, and confidante. He used his wisdom, experience and analytical skills to help shape the process and get us where we are today. I firmly believe this deal would not have happened without him and his support.

Greta Kearns, whose wisdom, analysis and hard work contributed immensely to this positive outcome for our community and our district. She is a good friend who cares deeply and thinks deeply about this community, and for finding mutual crazy times with our family realities to talk and process this entire deal.

Chris Smith, who stepped in the ring to, first and foremost, support the measure to get more Grandview Yard money to the schools and reduce burden on the taxpayers. As chair of the City's Economic Development Committee, he had to chair some challenging meetings and, in the end, he was patient and gracious to all who wanted to comment, but in the end provided the necessary leadership and some necessary dialogue about compromise.

Anthony Panzera, who has also become a dear friend of mine, and who used his skill and expertise to bring this deal across the finish line because he was given a task to do so.

Emily Keeler and Melanie Houston, who supported this deal from the beginning as a positive outcome for the community. I've sat through a lot of council meetings and to Emily for always making people realize the bigger picture and where Grandview sits within our overall larger central Ohio community.

Pat Bowman; the City Finance Team, Bob Dvoraczky and Megan Miller; Joelle Khouzam, the City attorney and a great public servant; and Andy Federico, who stayed patient with me with every re-write and push point I had. I did not make the school compensation amendments easy for anyone.

NRI, Tri-W, and a special shout-out to Mike Fitzpatrick and Elford Construction who helped get everyone on the same page in the end.

Thank you for your time, your expertise and your support, all of you that I have mentioned so far, and I thank my husband and my three kids who gave up a lot of time with me over the last year.

Thank you for the opportunity, the trust, the collaboration, the partnership and the experience. This is what public service should look like. This is what community should look like. I am proud to have helped make what was thought to be impossible possible. We doubled what we were projected to get from the Grandview Yard over the life of the TIF and we simplified a very complicated agreement. And, we did much more. We set this district and this community up for success for decades to come. Let's celebrate this great achievement.

Mr. Jesse Truett, on behalf of the Board of Education, thanked Melissa Palmisciano and acknowledged that the Board of Education and school district would not be where it is without her leadership and hard work over the past 12 months. And, although there were many parties involved, Melissa was the driving force that got the deal done. Mr. Truett stressed what a huge accomplishment this is for the school district and community.

Motion 19-068 (Grandview Yard Amended School Compensation Agreement) Mrs. Palmisciano moved to approve the following:

1. First Amendment to Grandview Yard School Compensation Agreement
Recommend the board approve the First Amendment to the Grandview Yard School Compensation Agreement (original agreement dated August 3, 2009) between the City of Grandview Heights and the Board of Education to revise the formula for calculating annual compensation to the District, to increase the annual allocation of Grandview Yard and Corridor Property (i.e., South of Goodale property) Payments In Lieu Of Taxes (PILOTS) to the District, and to increase the aggregate amount of financing that may be paid from the PILOTS, as contained in the appendix.

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 19-069 (Business and Finance) Mrs. Brannan moved to approve the following:

1. Ohio School Leadership Foundation Contract for Services
Recommend the board approve a contract with Ohio School Leadership Foundation for the purpose of facilitation services related to the Superintendent and Treasurer evaluations for the 2018-2019 school year.
2. Disposal
Recommend the board approve the disposal of the following item:

007359 HPE 3500 48 Port SwitchBroken
3. Kids' Club Summer 2019 Fees
Recommend the board approve the following Kids' Club Summer 2019 fees:

Summer Kids' Club Registration Fees:
1 Child: \$125.00
2 Children: \$200.00
3 Children: \$225.00

Weekly Tuition Charges: Full Time (4-5 Days / Week):

- 1 Child: \$148.00
- 2 Children: \$292.00
- 3 Children: \$436.00

Part Time (3 Days / Week):

- 1 Child: \$115.00 per week
- 2 Children: \$227.00 per week
- 3 Children: \$339.00 per week

Flex Schedule Fee (Optional): \$75 per child

4. Donations

Recommend the board accept the following donations:

- a. \$10,000 to the Wellness Program from the City of Grandview Heights
- b. \$1,500 to fund a Costume Design Assistant position for the Spring Musical from the GHHS PTO
- c. \$300 for GHHS student section t-shirts from Bellbore, Inc. dba Richard T. Day & Co.
- d. \$300 for GHHS student section t-shirts from Grandview Cafe

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 19-070 (Personnel) Mr. Bode moved to approve the following:

1. Resignations

Recommend the board accept the following resignations:

- a. William Wendorff; 7th Grade Girls Basketball Coach, effective November 30, 2018
- b. Shelly Guiver; Cook, effective January 9, 2019

2. Classified Employee

Recommend the board approve the following classified employee:

- a. Tondra Myers, Paraprofessional, 5 hours per day, Step 8, \$17.96/hour, effective January 28, 2019

3. Stipends

Recommend the Board approve the following stipends for the 2018-2019 school year:

- a. Eric Pickering; 5th Grade Camp, \$225
- b. Amy Hamilton; 6th Grade Camp, \$300
- c. Scott Warburton; 6th Grade Camp, \$300
- d. Trillion Richter; 6th Grade Camp, \$300

4. 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. Tyler Fitzgerald; Baseball, Head Coach, Class II-2-6, \$4,713.16
- b. Kathy Kinnard; Tennis, Head Coach, Boys, Class III-3-M, \$5,327.92
- c. Meredith Beam; Softball, Middle School Coach, Class V-1-3, \$2,459.04
- d. Maria Murphy; Track, Assistant Varsity Coach, Class V-1-3, \$2,459.04

5. 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. Garrett Griffin; Baseball, Assistant Varsity Coach, Class V-2-5, \$3,073.80
- b. Austin Griffin; Baseball, JV Coach, Class V-1-2, \$2,459.04
- c. Jason Diwik; Baseball, Middle School Coach, Class V-1-3, \$2,459.04
- d. Kelly Riddlebaugh; Baseball, Middle School Coach, Class V-1-3, \$2,459.04
- e. Kristy Mason; Softball, Assistant Varsity Coach, Class V-3-M, \$4,098.40
- f. Larysa Gilbert; Softball, JV Coach, Class V-1-3, \$2,459.04
- g. Tim Fries; Track, Middle School Coach, Class V-1-4, \$2,459.04
- h. Tarkington Newman; Track, Middle School Coach, Class V-2-6, \$3,073.80

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, pending successful FBI/BCI background check results:

- a. Victoria Lynch; Softball, Head Coach, Class II-2-5, \$4,713.16

7. Spring Musical Personnel

Recommend the board approve the following Spring Musical personnel to be paid from the activity account (300-9105):

- a. Dee Saunders, \$446

8. Spring Musical Personnel

Recommend the board approve the following Spring Musical personnel to be paid from the activity account (300-9105):

- a. Emily Meister; Costume Design Assistant, \$1,293.75

9. Kids' Club Personnel

Recommend the board approve the following Kids' Club personnel, pending successful FBI/BCI background check results:

- a. Kyleigh Sharpin; Recreation Leader, \$12.15 per hour, effective February 13, 2019
- b. Olivia Girardi; Substitute, \$11.94 per hour

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 19-071 (Co-Curricular and Extra-Curricular) Mrs. Brannan moved to approve the following:

1. Field Trip
Recommend the board approve a field trip for the Grandview Heights High School Varsity Swim Team to the State Meet in Canton, Ohio:
 - a. February 20-21, 2019
 - b. 10 students/2 chaperones
 - c. Travel by school van
 - d. \$300 cost to district funded by the Athletic Department

2. Field Trip
Recommend the board approve a field trip for the FIRST Robotics Team to the FIRST Miami Valley Regional Competition at Wright State University in Dayton, Ohio:
 - a. March 6-9, 2019
 - b. 15 students/4 chaperones
 - c. Travel by Cardinal Transportation
 - d. \$270 per student funded by donations and parents

3. Field Trip
Recommend the board approve a field trip for the Wrestling Team to the District Wrestling Tournament at Buckeye Local High School in Medina, Ohio:
 - a. March 1-2, 2019
 - b. 3-4 students/2 chaperones
 - c. Travel by van
 - d. No cost to students; \$450 district cost

4. Indoor Track
As per OHSAA rules, recommend the board approve indoor track as a sport at Grandview Heights Schools and Brian Schoch as volunteer coach for athlete participation in the Ohio Association of Track Coaches State Indoor Championships. The Athletic Department will not fund any expenses for indoor track such as tournament fees, travel expenses, etc.

5. Co-Curricular and Extra-Curricular Volunteers
Recommend the board approve the following volunteers:
 - a. Keith Allen Bishop
 - b. Amber J. Deafenbaugh
 - c. Melanie Kenworthy Deis
 - d. Katy Donahoe
 - e. Kate Donoghue
 - f. Katie Jean Donahue
 - g. Jennifer Edington
 - h. Nicole Ringer Evans
 - i. Gregory Robert Hopkins
 - j. Emmart Yost Hoy III
 - k. Andrew Frost Kalnow
 - l. Anna Wholey Kalnow
 - m. Jennifer Woods Kubina
 - n. Brandi Rose Lust
 - o. Elizabeth Miller
 - p. Mary Beth Pierce
 - q. Amanda Rhoades
 - r. Bethany Singley
 - s. Quinn Williams

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.

Discussion

Ms. Wassmuth stated that she has been approached by community members about the possibility of video recording Board of Education meetings and asked if this could be evaluated in terms of cost and process needed to execute.

Mr. Truett clarified that video recording the meetings would not require a policy change, as the policy already allows board meetings to be recorded.

Superintendent Andy Culp stated that he would look into this and provide a cost estimate to the Board by the April board meeting. He stated that there would be some logistical issues to consider, including closed-captioning, and editing out student presentations.

Motion 19-072 (Adjourn) Mrs. Palmisciano moved to adjourn the meeting. Mr. Bode 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:

President

Treasurer