

RECORD OF PROCEEDINGS
MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION
Regular Meeting – April 10, 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

Mr. Steve Turckes, Architect with Perkins+Will, provided an update to the Board of Education on the following components of the facility design process:

- Design Timeline – The Schematic Design process is just concluding and Concord Addis, the district’s owner’s rep, is currently working on formulating construction estimates based on the facility design work.
- Schemes and Community Input – The community overwhelming selected Scheme 2 with the caveat of moving the special education classrooms to the first floor and moving the central office to the second floor.
- Community Feedback Activities
- Existing Site Layout
- New Proposed Building Massing – The middle school entrance would be at the south end of the facility, with architecture that pays homage to the 3rd Avenue façade of the high school. The south end of the campus would have significantly increased open space.
- Proposed Floor Plans of the new middle school and renovated high school

Rick Espy, Landscape Architect from MKSK, reviewed the following with the Board of Education:

- Existing Street Grid
- Existing Site Conditions – 160 parking spots, approximately 2 acres of scattered green space
- New Site Plan (Option 2) –
 - Extend Fairview Ave with loop redirected to the east
 - Student drop-off on Oakland Ave
 - New youth soccer field
- New Site Plan (Option 1)
 - Open Fairview to First Ave. (idea came from the City of GH Civic Spaces and Places Committee)
 - Student drop-off on Fairview Ave.
 - Larger contiguous green/play space at the South end of the campus
 - Eliminates the northeast parking lot, but maintains the same number of parking spaces on the overall site

Mr. Steve Turckes continued the presentation with a review of the following:

- Aerial views of the proposed new middle school from the south
- Interior 3D modeling view of the inside of the proposed building

Mr. Jesse Truett explained that the Board of Education would need to further discuss the potential opening of Fairview Ave. Many people in the community have strong feelings regarding this topic, both for opening it and against opening it. Mr. Truett further explained that it would not just be a Board of Education decision, but that it would need to be discussed collaboratively with the City of Grandview Heights. The Board would need to ultimately determine, though, whether to release the land to the City to allow the opening. Mr. Truett asked the other Board members to think about it and be ready to discuss the issue again at the next Board of Education meeting. Mrs. Brannan indicated that she felt there were strong opinions on both sides of this issue as well. Mr. Truett asked the Board members if they were in favor of at least exploring the idea through talks with the City and there was consensus to do that.

In light of a new planned development on the adjoining property along First Ave., Ms. Wassmuth asked whether there would be any barriers at the edge of the school property. The possibility of fencing along the property line was discussed, but no final decisions have been made at this point.

Mrs. Palmisciano mentioned that the City has approved curb cuts on First Ave. and Broadview Ave. for the new mixed-use development along First Ave., but there are no current plans for access from that development to the school property.

Mr. Truett also pointed out the following aspects of the new facilities design:

- New middle school gym will be smaller than the current middle school gym but the layout is more favorable and includes a full size high school gym with the bleachers pulled out, and two smaller side-by-side courts when the bleachers are not pulled out.
- Middle school locker rooms will be available during high school events.
- Middle school commons will become a multi-use area.
- Security doors will close off academic areas during evening and weekend events.
- Wrestling room will be adjacent to the wellness center and there may be an opportunity for some additional space in the wellness center to be used if needed.
- The design includes flexible classrooms for FIRST Robotics, Science Olympiad, and Lego League programs.
- The new design includes approximately 25,000 less square footage than the existing buildings, but includes more opportunities for shared spaces.
- A proposal with the proposed layout has been submitted to the Planning Commission and a meeting is scheduled for April 24th at 7:00 p.m. The required notices to adjacent residents have also been sent.

Mr. Truett also explained that the Board will need to make a final decision about a transition plan once the new middle school is built. The initial proposal has been that the high school students would move into the new middle school upon completion and remain there throughout the duration of the high school renovation. He mentioned, however, that there may be reasons to consider changing that. He asked the board members to be thinking about that plan and be ready to discuss more in depth at the next meeting.

Mr. Truett also explained that the Board would need to be ready for the possibility of value-engineering. Upon completion of the preliminary construction estimate, the Board will need to reconcile the design to the project budget and make changes to the design as necessary to stay within the budget. A tentative meeting is scheduled for April 29th at 4:30 p.m. for this purpose.

Motion 19-082 (Minutes) Mrs. Palmisciano moved to approve the minutes of the following meetings:

- a. Special Meeting, February 9, 2019
- b. Special Meeting, February 13, 2019
- c. Regular Meeting, February 13, 2019
- d. Special Meeting, February 21, 2019

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 19-083 (Minutes) Mr. Bode moved to approve the minutes of the following meeting:

- a. Special Meeting, March 15, 2019

Mrs. Brannan seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Brannan, aye; Mrs. Palmisciano, abstain; Mr. Truett, aye; Ms. Wassmuth, abstain.
Motion carried 3-0-2.

Motion 19-084 (Treasurer's Reports) Mr. Bode moved to approve the February and March, 2019 Treasurer's reports and accept payment of the February and March, 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

- **Core Team** – No additional report to the update Steve Turckes provided at the start of the meeting.
- **Finance Committee** – Mr. Culp reported that a Finance Committee meeting would be scheduled soon to analyze proposed summer projects and corresponding costs.
- **Policy** – Ms. Wassmuth provided an update on various policies that are being recommended for first reading.
- **Teaching and Learning** – Mrs. Brannan reported the Teaching and Learning Committee met recently and discussed the Academic Prospectus, the Quality Profile, and MTSS.
- **Communications** – Mr. Culp reported the district recently sent out a special district newsletter focusing on facilities. Mr. Truett also requested the Communications Committee start discussing and planning for a groundbreaking ceremony for the facility project.
- **Wellness for Life/Start Talking Grandview** – Mrs. Brannan reported the committee, which included counselors, wellness teachers, and principals, met recently with programming focusing on the whole child. The Committee discussed activities including Jump Rope for Heart, CPR for 5th graders, food choices, a possible Education Foundation grant for salad bars in the school buildings, staff training in trauma and emergency planning, and garden tours.
- **GH/MC Education Foundation** – Mrs. Brannan reported the Education Foundation Board met yesterday and approved approximately \$108,000 in grants.
- **OSBA/Legislative** – Ms. Wassmuth reported on the following proposed legislation:
 - Education funding bill
 - House Bill 154
- **City of Grandview Heights** – Mrs. Palmisicano reported on the following:
 - The City is in the process of installing flashing lights on First Ave eastbound approaching Stevenson Elementary to enhance student safety.
 - GH Parks & Recs will be providing programming between Memorial Day and the following Monday when the Kids Club summer program begins. The program, called Blast Off to Summer, has already filled all 63 available spots and currently includes a waiting list.

Superintendent's Report

Teaching and Learning

On Thursday, March 27, the GHHS Youth-2-Youth Club, along with advisor Bryan Stork, organized an assembly featuring the band Pray for Sleep who partners with Nationwide Children's Hospital to bring awareness to mental health concerns. The event was followed up by via a student/staff survey and student engagement via social media.

On Monday, April 1, 2019, the Grandview Heights High School Alphega Chapter of the National Honor Society held its induction ceremony and welcomed 48 new members who display the following qualities: character, leadership, scholarship, and service. Each member is required to complete 50 hours of community service. This year's induction class had a combined 3,800 hours of community service.

GHHS continues to build our partnership with Kenyon College. Leaders have visited and worked directly with our art teacher to create an AP Art History course that will include AP and CC+ credit simultaneously.

GHHS will host its Academic Honors and Scholarships Award Night on Tuesday, April 16, at 6 and 8 p.m. respectively.

Congratulations to all members of Concert Choir, The Grandview Singers, (and Mr. Grega) who both earned a superior rating at OMEA District Adjudicated Events, advancing both groups to the State level.

Congratulations to the GHS Science Olympiad team scored a 2nd place finish at this weekend's regional tournament! Our team - which includes six freshmen, five of whom competed this weekend - will move on to the state tournament at Ohio State on April 27.

Students in 8th grade science participated in a Gravity Gauntlet consisting of activities that bring the complex concepts pertaining to gravity to life. The activities required students to connect the concepts to their life and explain the physics of everyday events that involve gravity.

Eighth grade students (as part of Learning Attributes time) and several high school students are creating audio productions for the NPR Student Podcast competition.

Seventh grade students continue their work with Lana Williamson, Dan Colahan, and Marc Alter on a design challenge that focuses on inventing *possible* solutions to environmental problems and issues. Following a design thinking framework, students were taught strategies for identifying problems, brainstorming solutions, structuring essential research questions, and strategizing steps toward effectively communicating solutions. Students will choose their

mode of presentation of their ideas which will include live performances, video productions, artwork/drawings, scale models, and 3D Tinkercad designs and renderings.

The 6th grade was designated as an official Greenspot by the City of Columbus for working toward using natural resources in a responsible way. Our students have participated in multiple green projects that make them eligible for this honor. Congratulations sixth graders!

The No Waste Wednesdays program is coming to Stevenson Elementary.

Angie Ullum and Megan Brady hosted a "Let's Talk Tech" day to help families learn about WHY and HOW they integrate technology into the classrooms. It also focuses on screen time and safe practices. Stevenson Elementary will host its annual All Arts Day on Friday, April 12. The event will conclude with the latest 5columns Project installation at the Corner of West First Avenue and Oxley Road.

District Wide

On Wednesday evening, March 27, and Thursday morning, March 28, Grandview Heights Schools hosted its second Building Design Community Meeting. More than 150 community and staff members and students attended the sessions. After a welcome and overview by Superintendent Andy Culp, Perkins+Will Architect Steve Turckes presented three schematic options based on the outcomes of the Programming Committee's three day-long meetings and feedback from the first Community Meeting held on February 11. Mr. Turckes' power point presentation, a video recording of the meeting, and community feedback form from the meeting is located on the district website.

The next Building Design Community Meetings will be Wednesday, May 15, at 7 p.m. or Thursday, May 16, at 9 a.m. and Wednesday, May 15, at 7 p.m. or Thursday May 16, at 9 a.m and Wednesday, August 21, at 7 p.m. or Thursday, August 22, at 9 a.m. All meetings will be held in the John Glenn Community Center at Edison Intermediate & Larson Middle School located at 1240 Oakland Avenue.

On Thursday, April 25, the district will have a late start for professional development. The district thanks our parents in advance for providing us with this valuable time.

Community Engagement

On Thursday, April 11, at 6:30 p.m. in the Grandview Heights Public Library, the community is invited to attend a screening and discussion of BREAKING POINTS, directed by Tucker Capps. It is a 30-minute documentary intended for adults that explores the stress and pressures our teens face every day, as well as the unhealthy ways that many of them cope, including abusing prescription stimulants. This program is sponsored in part by Start Talking Grandview.

Thank you to the Band Parents Association for hosting the 70th Annual Cake Walk on April 5. It is truly a community tradition!

The Winter 2019 District Newsletter has dropped. It is a Special Report focused on facilities planning.

The district's ThisWeek News April column submission will be focused on our Wellness for Life curriculum, collaborations, and partnerships.

The district and its students continue to receive positive press in the ThisWeek News and Tri-Village magazine with many articles recently published. As well, the district keeps the website and Facebook page updated.

Discussion

Mrs. Brannan asked a follow-up question from Superintendent Culp's Report regarding the Global Scholars Program. Mr. Rob Brown provided some additional explanation. The program, sponsored by the Columbus Council on World Affairs, began approximately 6 years and places an emphasis on global connections. It does include a significant amount of time out of school but includes some great experiences for students. The Administration is currently evaluating whether, based on the rigor of the district's current programming including AP, Honors, and College Credit Plus, this program could be sustainable.

Recommendations from Superintendent to the Board of Education:

First Reading (Board Policy and Procedure)

1. Board Policy (First Reading)
Recommend the board consider on first reading the following policies:
 - a. JED – Student Absences and Excuses
 - b. JEE – Student Attendance Accounting (Missing and Absent Children)
 - c. JGD – Student Suspension
 - d. JGE – Student Expulsion
 - e. JHG – Reporting Child Abuse and Mandatory Training
 - f. BCC – Qualifications and Duties of the Treasurer
 - g. DECA – Administration of Federal Grant Funds
 - h. DH – Bonded Employees and Officers
 - i. GBCB – Staff Conduct
 - j. JFCK – Use of Electronic Communications Equipment by Students
 - k. KGB – Public Conduct on District Property
 - l. IICA – Field Trips
 - m. IICA-R – Field Trips

Motion 19-085 (Board Policy and Procedure) Mrs. Palmisciano moved to approve the following:

1. Post-Issuance Compliance Policy
Recommend the board approve the following resolution approving a written post-issuance compliance policy in connection with the issuance of tax-exempt and preferred obligations by the district:

WHEREAS, the Grandview Heights City School District, Franklin County, Ohio (the School District) has previously issued bonds and other obligations for the purpose of financing various capital improvements in the School District (collectively, the Obligations); and

WHEREAS, such obligations were issued as tax-exempt and tax-preferred obligations under the Internal Revenue Code of 1986, as amended; and

WHEREAS, in connection with the issuance of the Obligations, it is advised that the Board have a formal written policy outlining the policies and procedures necessary to promote compliance with federal income tax and securities laws, as well as the requirements set forth in the documents for each issue of Obligations; and

WHEREAS, the Board desires to formally approve a written policy outlining such policies and procedures;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Grandview Heights City School District, Franklin County, that:

Section 1. Approval of Written Post-Issuance Compliance Policy. The Board hereby approves a written post issuance compliance policy (the Policy) in connection with the issuance of the Obligations of the School District. On behalf of the Board, the Treasurer is hereby authorized to execute the Policy, which Policy shall be in the form attached hereto as EXHIBIT A. The Treasurer is also hereby authorized to execute any other documents necessary in connection with the Policy. The Treasurer's execution of such documents shall be conclusive evidence of the Board's approval of such documents.

Section 2. Compliance with Open Meeting Requirements. The Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 3. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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 19-086 (Business and Finance) Mrs. Palmisciano moved to approve the following:

1. Then and Now Certifications
Recommend the board approve then and now certification for the following purchase orders:
 - a. Noble Industrial Supply (PO# 32750 and 32751)
 - b. Invo Healthcare (PO# 32839)
 - c. Mary Ann Stephens (PO# 32880)
 - d. Assist Translation (PO# 32906)

2. Workers Compensation TPA Agreement – CompManagement
Recommend the board approve participation in the CompManagement Workers Compensation Group Rating for the 2020 rate year at a fee of \$1,525.

3. District Facility Construction Project Fund
Recommend the board approve establishing the following fund to account for the district facility construction project:

004 Facility Construction Fund

4. Statement of Work
Recommend the board approve a statement of work from the Educational Services Center of Central Ohio for a teacher of the visually impaired to provide evaluation and consultation services for student per referral for the 2018-2019 school year.

5. Pitney Bowes Contract
Recommend the board approve a contract with Pitney Bowes for postage meter services.

6. Dynamix Contract
Recommend the board approve a contract with Dynamix for leadership training.

7. Five Year Forecast
Recommend the board approve the five-year forecast.

8. Donations
Recommend the board accept the following donations:
 - a. \$500 from Pathways Financial Credit Union for student section t-shirts
 - b. \$200 from the Fat Man Group for student section t-shirts
 - c. \$1,500 from Grandview Heights Wrestling Boosters to the GHHS Wrestling Team
 - d. \$5,000 from the Bobcat Boosters to the FIRST Robotics Program
 - e. \$4,000 from Sue Godez to the FIRST Robotics Program
 - f. \$300 from the Matney Family for Women in Genetics
 - g. \$751 from the Grandview Heights Band Parents Association to the GHHS Marching Band
 - h. \$1,500 from the Bobcat Boosters to the Spring Musical Supplemental Position
 - i. \$100 from William and Diana Arthur to the Brotherhood of Rooks Media Center in memory of James Brown, Class of 1948
 - j. \$100 from Richard and Shirley Keitz to the Brotherhood of Rooks Media Center in memory of James Brown, Class of 1948
 - k. \$1,273.02 from The Johannes-Tyler Outstanding Grandview Heights School District Teacher of the Year Award
 - l. \$2,134.50 from the Charles Cantwell Dumbaugh GHHS Class of 1956 Library Book Fund of the Columbus Foundation to the Brotherhood of Rooks Media Center
 - m. \$500 from the Grandview Civic Welfare Club to Edison Intermediate & Larson Middle School for 2019 camp sponsorships

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 19-087 (Personnel) Mrs. Brannan moved to approve the following:

1. Resignations
Recommend the board accept the following resignations:
 - a. Megan Brady; 21st Century Instructional Coach, effective July 31, 2019
 - b. Allison Denner; 6th Grade Teacher, effective March 18, 2019
 - c. Kayce Parks; Kids Club, effective March 14, 2019

2. Leave Request
Recommend the board approve the following maternity leave request:
 - a. Stephanie Adams; Kids' Club, 12 weeks beginning approximately March 26, 2019

3. Degree Advancement
Recommend the board approve the following degree advancement for the 2019-2020 school year:
 - a. Jeremy Rummer; MA+30

4. Summer 2019 Compacted Math Curriculum Payment
Recommend the Board approve Allyson Sanders to receive up to \$700 in compensation for teaching Summer 2019 Compacted Math curriculum.

5. Summer 2019 Math Framework Payment
Recommend the board approve a stipend of \$150 for staff who participate in the Summer 2019 Math Framework session.

6. Work Calendars
Recommend the board approve the work calendars for the 2019-2010 school year.

7. Classified Employee
Recommend the board approve the following classified employee:
 - a. Michael Beary; Custodian, Step 1, \$16.31 per hour, 8 hours per day, effective April 8, 2019

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.

Motion 19-088 (Co-Curricular and Extra-Curricular Activities) Mrs. Brannan moved to approve the following:

1. Field Trip
Recommend the board approve a field trip for the Varsity Swimming Team to Canton, Ohio for a swim meet:
 - a. January 11-12, 2019
 - b. 7 students/3 chaperones
 - c. Travel by parent transport
 - d. District cost \$700 (hotel and meet) funded by the Athletic Department; student cost \$50 funded by parents (food)

2. Field Trip
Recommend the board approve a field trip for the Concert Choir and The Grandview Singers vocal music students to New York City, New York for an educational and performance tour:
 - a. April 1-5, 2020
 - b. 45-50 students/3 chaperones
 - c. Travel by motor coach
 - d. \$1,069 cost to student/family

3. Indoor Track

Recommend the board approve the following correction:

- a. Sean McCormick as volunteer coach for athlete participation in the Ohio Association of Track Coaches State Indoor Championships

4. Volunteer

Recommend the board approve the following volunteer:

- a. Joseph Pinney
- b. Joddi Neff Massullo
- c. Gillian Sapp
- d. Abigail Stankovich

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.

Discussion

The Board of Education discussed the possibility of video recording Board of Education meetings in the future. Quotes were obtained in the amount of approximately \$600 - \$1,500 per meeting for the recording and close captioning of each video. The Board members were open to providing this service but asked for additional research to be done regarding website hosting vs. using a third-party website such as youtube. It was also mentioned that audio recordings of the meetings have recently been added to the website for those unable to attend. Mr. Culp and Mr. Deis will do some additional research into some of the remaining questions and Mr. Culp will bring a recommendation to the Board of Education.

Motion 19-089 (Executive Session) Mrs. Palmisciano moved to enter into Executive Session for the following purpose:

- a. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other terms and conditions of their employment.

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.

The Board of Education entered into Executive Session at 8:55 p.m.

The Board of Education returned to Regular Session at 10:56 p.m.

Motion 19-090 (Adjourn) Ms. Wassmuth moved to adjourn the meeting. Mrs. Palmisciano 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