

RECORD OF PROCEEDINGS
MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION
Regular Meeting – June 26, 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.

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.

Recognition/Presentation

Mr. Andy Culp introduced Mrs. Cheri Brown and congratulated her on her retirement. Mr. Steve Hedge read the following to recognize and honor Mrs. Brown's years of service and dedication to the Grandview Heights Schools:

I think everyone would agree that we have more than our share of superstars at Grandview. But even among the superstars there are folks who stand out above the rest. Cheri Brown is the top of the top. Her commitment to this school district over the past twenty-five years has been unparalleled. We all know that Cheri was an exemplary teacher, first at Stevenson and then at the middle school. She has served on more committees than anyone would be able to count, and she served her peers as president of the GHEA and as a member and leader of our negotiating team during collective bargaining more times than anyone else (myself and Kevin Richards, included) in recent history.

And while all of that is impressive, what is most extraordinary about Cheri is her vision. Long before it was mandated by the state, Cheri and Eileen Covell began a mentoring program for new teachers. When Cheri began her teaching career, after a career in the legal field, she noticed there wasn't a formalized support system for new teachers; so she and Eileen created one. The state finally caught up with Cheri and Eileen a few years later. The mentoring program that Cheri and Eileen founded is a safe place for new teachers to ask questions, work through challenges, and celebrate successes, during that crucial first year in the classroom. Above all, through the mentoring program, Cheri has challenged every new teacher in this district for the past 20+ years to become more reflective practitioners and to look critically at what we do in the classroom with kids every day.

Nobody in this district has had more impact on teaching and learning and cultivating the philosophy of putting kids first than Cheri. Her impact and her vision is felt in virtually every classroom, with every student K-12. When the first day of school gets here, Cheri will probably be on some craft beer tour, or riding her bike cross country, and while she won't be in the district physically, her impact and contributions to this district will be present for decades to come.

Mr. Culp also presented Mrs. Brown with a flower arrangement as a small token of appreciation.

Motion 19-104 (Retirement) Mrs. Palmisciano moved to approve the following:

1. Retirement
Recommend the board accept the following retirement:
 - a. Cheri Brown; Teacher, effective May 31, 2019

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 19-105 (Minutes) Mr. Bode moved to approve the minutes of the following meetings:

- a. Special Meeting, April 29, 2019
- b. Special Meeting, May 8, 2019
- c. Regular Meeting, May 8, 2019
- d. Special Meeting, May 16, 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 19-106 (Minutes) Mr. Bode moved to approve the minutes of the following meeting:

- a. Special Meeting, May 31, 2019

Mrs. Palmisciano seconded the motion.

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

Motion carried 3-0-2.

Motion 19-107 (Minutes) Mrs. Brannan moved to approve the minutes of the following meeting:

- a. Special Meeting, June 17, 2019

Mrs. Palmisciano seconded the motion.

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

Motion carried 4-0-1.

Building & Department Reports

Mr. Bode commended the district on the high academic progress made, including ACT scores.

Motion 19-108 (Treasurer's Reports) Mrs. Brannan moved to approve the May, 2019 Treasurer's reports and accept payment of the May, 2019 bills for all funds.

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.

Superintendent/Treasurer Committees & Liaisons Reports

- **Core Team** – Mr. Truett provided an update on the following:
 - The design team, construction team, and district leadership, including Board Members Eric Bode and Jesse Truett, participate in a conference call every Friday afternoon to discuss and monitor the progress of the facility design process.
 - Near the end of Design Development there will be another “value engineering” meeting to ensure the design is within the project budget and to make any adjustments needed to ensure the project remains on budget.
 - Mr. Truett shared a document with Board of Education members to review the building design process to date. He stressed that any requested changes to the design should be addressed before moving into the Construction Documents phase of the design process where making changes will be more costly.
- **Finance Committee** – Mr. Bode provided the following update from two recent Finance Committee meetings:
 - The Committee has discussed options to set aside TIF funds that captures how the Board intended to use the funds for debt service charges and other possible future needs.
 - The Committee is evaluating possible changes to the monthly financial reports provided to the Board of Education for approval.
 - Melissa Palmisciano, Eric Bode, and Beth Collier recently met with developers of the Marble Cliff Mansion to discuss a tax abatement request which includes a 100% tax abatement for 12 years on the mansion renovation and a 100% tax abatement for 15 years on new construction associated with the project. Discussions continue to take place but no final agreement has been reached. Any abatement request over 50% requires Board of Education approval.
- **Wellness for Life & Start Talking Grandview** – Mrs. Brannan reported on an upcoming partnership with Judge McIntosh's substance abuse diversion program. In November, a former GHHS graduate who successfully completed that program will speak to students and parents and share his experiences.
- **Communications** – Mr. Culp reported that the summer newsletter was recently sent to all residents. In addition, the committee is beginning to plan for the groundbreaking of the facility project.
- **GHMCEF** – The 2020 gala will be held at the Greek Orthodox Church.
- **OSBA Legislative** – Ms. Wassmuth reported on House Bill 166, the biennial budget bill. She stressed that OSBA opposes the Senate changes to the budget bill.
- **City of Grandview Heights** – Mrs. Palmisciano reported the school district is collaborating with the City on the facility site plan to possibly include enhancements that were recommended as part of the City Spaces & Places initiative.

Superintendent's Report

Teaching and Learning

- The Stevenson Elementary Tech Team created a link *Welcome Videos – Meet Our People* on the school's web page at www.ghcsd.org. This was a collaboration between Mrs. Brady, Mrs. Page, and the third grade tech students.
- Bryan Stork, GHHS School Counselor, has been busy hosting freshmen transition meetings with students and parents, which have been very positive! In addition, he has been busy doing schedule changes for students, doing grad checks, and grad data reports.
- The award-winning Grandview Singers were featured as one of the performing ensembles for the Ohio Choral Directors Association summer conference on Monday, June 17,
- GHHS hopes to begin offering college credit in foreign language and possibly sociology, psychology, political science, and history during the 20/21 school year. Teacher Evan Smith and Principal Rob Brown met with Kenyon College representatives to collaborate on the possibility of CCP offerings (taught by Evan) for the 20/21 school year. Extending GHHS teachers for college credit courses creates more opportunities for our students, better staff/student relationships, and scheduling flexibility.

District Wide

- Over 30 of our staff attended Crisis Prevention Intervention training on Friday, May 24th. Intervention Specialist Stacy Sauer provided the training to a diverse group of staff members including intervention specialists, paraprofessionals, school psychologists, mental health providers, and related services staff. In addition, some general education teachers attended the training for the first time to learn more about de-escalation techniques and crisis prevention intervention. Another training is planned for later this summer in August.
- A schedule for presentations at the August 2019 Big Think has been finalized. There will be approximately 15 sessions presented this year by Grandview Heights Schools educators (individuals and teams).
- The re-wiring work at Stevenson Elementary has been started and will continue for the next few weeks. The upgraded wiring will allow for classroom phones, improved wireless placement, and new security cameras.
- Summer projects are moving along and include clearing out the EILMS and GHHS basements, renovating EILMS to accommodate our special needs students who are rising, and adding a classroom as part of the Stevenson Elementary Media Center.
- We are scheduled to begin the "Construction Documents" phase of the Facilities Planning project on July 29th.

Community Engagement

- The Spring/Summer 2019 District Newsletter has been mailed to all Grandview Heights Schools residences.
- Grandview Heights High School sports teams are offering a total of eight youth summer camps in football, volleyball, co-ed soccer, and boys and girls basketball.
- For information about the summer Kids' Club Program, please see the attached article.

Recommendations from Superintendent to the Board of Education:

Motion 19-109 (Curriculum and Instruction) Mrs. Palmisciano moved to approve the following:

1. 2019-2020 K-12 Student – Parent Handbook
Recommend the board approve the updates to the 2019-2020 K-12 Student – Parent Handbook.

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.

First Reading (Board Policy)

1. Board Policy (First Reading)
Recommend the board consider on first reading the following policies.
 - a. EDE – Computer/Online Services
 - b. JEFB – Released Time for Religious Instruction
 - c. KJA – Distribution of Materials in the Schools
 - d. BJA – Liaison With School Boards Associations
 - e. EHB – Use of Electronic Signatures

Motion 19-110 (Business and Finance) Mr. Bode moved to approve the following:

1. Grandview Heights Public Library Tax Budget for 2020
Recommend the board approve the Grandview Heights Public Library tax budget.
2. Grandview Heights Public Library Board Member Recommendation
Recommend the board approve the Grandview Heights Public Library board member recommendation.
3. Bob Rogers Travel Tour Agreement
Recommend the board approve a tour agreement with Bob Rogers Travel for the Vocal Music trip to New York City, NY, April 1-5, 2020.
4. Julian & Grube Agreement
Recommend the board approve an agreement with Julian & Grube for Agreed Upon Procedures for the District's Medicaid program for the fiscal years 2019-2020 and 2020-2021.
5. Bricker & Eckler Agreement
Recommend the board approve an agreement with Bricker & Eckler to assist the district with continuing disclosure requirements in connection with outstanding bond obligations and pursuant to Rule 15c2-12 of the Securities and Exchange Commission.
6. Specialized Speech Contract
Recommend the board approve a contract with Specialized Speech to provide occupational therapy and physical therapy services for the 2019-2020 school year.
7. Then and Now Certifications
Recommend the board approve the following Then and Now certifications:
 - a. PO# 33286 to the ESC of Central Ohio for 2018-2019 Project Zero training
 - b. PO# 33370 to State of Devotion for t-shirts for T-ball for Theiss Fundraiser
8. Baker Tilly Municipal Advisors, LLC Agreement
Recommend the board approve an agreement with Baker Tilly Municipal Advisors, LLC, to provide services related to Grandview Yard Revenue projections and annual bond millage rate analysis, effective July 1, 2019, through June 30, 2020.
9. Improvement Projects
Recommend the board approve the following improvement projects:
 - a. Partial replacement of Stevenson Elementary roof by Garland/DBS, Inc., at an estimated cost of \$116,922
 - b. Installation of a walkway and canopy from the Stevenson Elementary parking lot to the building entrance by Innovative Architectural Planning, Inc., at an estimated cost of \$65,000
 - c. Installation of an ADA restroom in Edison Intermediate & Larson Middle School by General Maintenance & Engineering Co., at an estimated cost of \$35,200
10. General Fund Transfer
Recommend the board approve a transfer of \$1,547,287 from the General Fund (001-0000) to the General Fund TIF Revenue Set-Aside (001-9003) for the anticipated purpose of paying a portion of the 2018 bond issue principal/interest payment due December 2, 2019.
11. General Fund Transfer
Recommend the board approve a transfer from the General Fund to the Food Service Fund in the amount of \$40,000.
12. Tournament Revenue Fund Transfer
Recommend the board approve a transfer from the Tournament Revenue Fund to the Athletic Fund in the amount of \$2,653.19.

13. Verizon Wireless Services Participating Addendum Master Price Agreement
Recommend the board approve an addendum master price agreement with Verizon Wireless for wireless services 2012-2019.
14. Out of District Tuition
Recommend the board approve the following out of district tuition student for the 2019-2020 school year:
- a. Student A, See Appendix A
15. Disposal of Items
Recommend the board approve the disposal of items.
16. Videography Services Agreement
Recommend the board approve a videography services agreement.
17. Fairfield County Educational Service Center Scope of Work
Recommend the board approve a scope of work from the Fairfield County Educational Service Center for professional development and project management services.
18. General Fund Advance
Recommend the board approve an advance from the General Fund to the following funds:
- | | | |
|----------|------------------------------------|-------------|
| 018-9052 | 2019 Education Foundation Grants | \$60,920.07 |
| 516-9019 | Title VI-B Special Education Grant | \$9,614.16 |
| 599-9119 | Title IV-A Grant | \$4,810.35 |
| 200-9131 | Class of 2021 | \$1,317.15 |
| 300-9104 | High School Band | \$3,586.37 |
| 587-9019 | Title VI-B Restoration Grant | \$2,388.00 |
| 022-9102 | Staff Technology Purchase | \$3,256.20 |
19. Student Accident Insurance
Recommend the board approve an agreement with the Guarantee Trust Life Insurance Company for the district's student accident insurance for the 2019-2020 school year.
20. 2018-2019 Estimated Revenue and Appropriations
Recommend the board approve the 2018-2019 final estimated revenue and appropriations at the fund level.
21. 2019-2020 Estimated Revenue and Appropriations
Recommend the board approve the 2019-2020 estimated revenue and appropriations at the fund level.
22. Mitel Contract
Recommend the board approve a contract with Mitel for phone system replacement.
23. Donations
Recommend the board accept the following donations:
- a. \$100 to Girls Softball from Battleground Strategies, LLC
- b. \$2,350 to provide middle school Boys Soccer uniforms from the Bobcat Boosters
- c. \$390 for a Track & Field pole vault lease from the Bobcat Boosters
- d. \$700 for a Pierce Field softball pitching machine from the Bobcat Boosters
- e. \$93.10 to Girls Softball from Gerald Bower
- f. \$4,848.90 for Stevenson Elementary Summer Reading Camp from Trinity United Methodist Church
- g. Furniture (two chairs, two stools, small table) to the district from O'Reilly Office
- h. \$500 to FIRST Robotics from the Grandview Heights Marble Cliff Education Foundation

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 19-111 (Personnel) Mrs. Brannan moved to approve the following:

1. Resignation
Recommend the board accept the follow resignation:
 - a. Tracie Lees; Principal, Edison Intermediate & Larson Middle School, effective July 31, 2019
2. Teacher Contracts
Recommend the board approve the following teacher contracts, effective for the 2019-2020 school year:
 - a. Emily Long; Intervention Specialist, MA, Step 7, \$63,013.00
 - b. William Amurgis; Teacher, .23 FTE, MA, Step 2, \$11,594.30
3. Increase in FTE
Recommend the board approve an increase in FTE for the following teacher contract, effective for the 2019-2020 school year:
 - a. Natalie Ashbrook; Teacher, from .50 FTE to 1.0 FTE
4. Classified Employee
Recommend the board approve the following classified employee, effective July 1, 2019:
 - a. Rachel Ohlinger; Secretary, 5 hours per day, Step 1, \$17.86 per hour
5. Classified Employees – Changes in Hours
Recommend the board approve the changes in daily hours for the following classified employees:
 - a. Stori Rex; Paraprofessional, from 5 hours per day to 6.5 hours per day
 - b. Kathy Brown; Cook, from 2.5 hours per day to 3 hours per day
 - c. William Amurgis; Paraprofessional, from 5.5 hours per day to 3.5 hours per day
6. Degree Advancements
Recommend the board approve the following degree advancements for the 2019-20 school year:
 - a. Allyson Sanders; MA+15
 - b. Caleb Evans; MA+45
 - c. Kathleen Cress; MA
7. Extended Days
Recommend the board approve the following extended days for the 2019-20 school year:
 - a. Marc Alter, Director of 21st Century Technology – 10 days
 - b. Stephanie Doran, Counselor – 3 days
 - c. Bryan Stork, Counselor – 20 days
 - d. Abby Mally, Counselor – 10 days
 - e. Jane O’Shaughnessy, Counselor – 3 days
 - f. Erin Engle, Media Specialist – 3 days
 - g. Kristi Jump, Media Specialist – 3 days
 - h. Abby Keller, Psychologist – 8 days
 - i. Mary Mauro, Nurse – 4 days
 - j. Billie Sarich, Reading Interventionist – 2 days
8. ESY/Intervention Services Summer 2019
Recommend the Board approve the following licensed employee to provide Intervention and/or ESY services for Summer 2019, as needed:
 - a. Emily Long, \$33.97 per hour
9. IEP/ETR Summer 2019 Stipends
Recommend the board approve a stipend of \$150 per day / \$75 per half day, for certified staff required to attend summer IEP and/or ETR meetings.

10. Summer Externship Program Payments
Recommend the board approve the following staff members to receive compensation of \$150 for their participation in the summer externship program, funded through the ESC Transition Grant:
- a. Laura Bova
 - b. Laura Lombardi
 - c. Jeremy Rummer
 - d. Kristi Urig
 - e. Julia Grawemeyer
 - f. Karla Hayes
 - g. Naome Allison
 - h. Kevin Richards
 - i. Christine France
11. Ohio Blended Collaborative 2018-2019 Stipends
Recommend the Board approve the following stipends for staff who participated in the Ohio Blended Collaborative during the 2018-19 school year:
- a. Melissa Miglesz, \$3,000
 - b. Kevin Richards, \$1,500
 - c. Roni Pettit, \$1,500
12. Stipend
Recommend the Board approve the following stipend for the 2018-19 school year:
- a. Katie McIntyre; 5th Grade Camp, \$225
13. Supplemental Contracts (GHEA, Article X, pg. 33-35)
Recommend the board approve the following supplemental contracts for licensed employees for the 2019-2020 school year:
- a. Jason Peters; Football, Head Coach, Class I-3-M, \$7,351.58
 - b. Michael Lanza; Football, Assistant Coach, Class IV-3-M, \$4,620.99
 - c. Shawn Hinkle; Football, Assistant Coach, 0.50 FTE, Class IV-3-M, \$2,310.49
 - d. Kathy Kinnard; Tennis, Head Coach, Girls, Class III-3-M, \$5,461.17
 - e. Kristi Jump; Tennis, JV Coach, Girls, Class VI-2-7, \$2,100.45
 - f. Emily Meister; Cross Country, Assistant Coach, Class VI-1-4, \$1,680.36
 - g. Laura Lombardi; Cheerleader, Head Coach, Fall, Class V-1-4, \$2,520.54
14. 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 2019-2020 school year:
- a. Christine Szabo; Cross Country, Head Coach, Class III-3-M, \$5,461.17
 - b. Chris Panknin; Football, Assistant Coach, 0.66 FTE, Class IV-2-5, \$2,356.70
 - c. Charlie Casey; Football, Middle School, Head Coach, Class IV-2-7, \$3,570.77
 - d. Jacob Walters; Football, Middle School, Assistant Coach, Class V-1-2, \$2,520.54
 - e. Rory Clark; Volleyball, JV Coach, Class IV-1-2, \$2,940.63
 - f. James Gerdes; Soccer, Head Coach, Boys, Class II-3-M, \$5,881.26
 - g. Matt Roby; Soccer, JV Coach, Boys, Class V-1-3, \$2,520.54
 - h. Preston Miller; Soccer, Middle School Coach, Boys, 0.50 FTE, Class V-2-6, \$1,575.34
 - i. Taylor Pickering; Cheerleader, Middle School Coach, Fall, Class VI-1-4, \$1,680.36
 - j. Nick Rose; Volleyball, Head Coach, Class II-2-6, \$4,831.04

- k. Terry Eisele; Soccer, Assistant Varsity Coach, Girls, Class V-3-M, \$4,200.90
15. Boys Basketball Camp Staff Payments
Recommend the board approve the following Boys Basketball Camp Staff, to be paid from the Boys Basketball Activity Fund (300-9113), for summer 2019:
- a. Ray Corbett, \$25 per hour
 - b. Jermaine Hester, \$20 per hour
 - c. Rod Overmyer, \$20 per hour
 - d. Roger Fox, \$20 per hour
 - e. Sam Hawk, \$20 per hour
 - f. Brad Gmerek, \$20 per hour
 - g. Ben McCollough, \$20 per hour
16. Administrator/Supervisor Contracts
Recommend the board approve the following administrator/supervisor contracts:
- a. Shawn Hinkle; Assistant Principal, \$82,750.20, effective 8/1/19 – 7/31/22
 - b. Brett Bradley; Director of Facilities, \$82,479.31, effective 8/1/19 – 7/31/22
17. Administrator/Supervisor Salaries
Recommend the board approve the following administrator/supervisor salaries, effective August 1, 2019:
- a. Jamie Lusher; Chief Academic Officer, \$131,586.43
 - b. Chris Deis; Chief Technology Officer, \$113,436.75
 - c. Rob Brown; Principal, \$112,750.00
 - d. Angela Ullum; Principal, \$104,282.48
 - e. Brad Bertani; Athletic Director, \$100,812.85
 - f. Colleen Adkinson; Child Care Director, \$54,502.33
 - g. Kyle Mahan; Food Service Director, \$54,325.00
18. Administrator/Supervisor Contract Addendums
Recommend the board approve contract addendums for the following administrator/supervisors, effective August 1, 2019:
- a. Madeline Partlow, Director of Pupil Services
 - b. Jennie Clifton, Assistant Treasurer
 - c. Matt Mowry, Systems Administrator
 - d. Jamie McClary, EMIS and Data Coordinator
19. Executive Assistant to the Superintendent Contract
Recommend the Board approve a one-year contract for Hayley Head; Executive Assistant to the Superintendent, \$53,382.84, effective July 1, 2019 - June 30, 2020.
20. Child Care Assistant Director Contract
Recommend the Board approve a one-year contract for Amy Gardner; Child Care Assistant Director, \$45,320.00, effective July 1, 2019 - June 30, 2020.
21. Classified Substitutes
Recommend the Board approve the following classified substitutes for the 2019-2020 school year:
- a. Stephanie Adams
 - b. Nicol Aquilo
 - c. Lue Bauer
 - d. Erin Brewer
 - e. Danielle Callaghan
 - f. Pamela Crum
 - g. Debbie Dove
 - h. Suzanne Hamilton
 - i. Charlene Harris

- j. Francean Hughes
- k. Beth Anne Kauffmann
- l. Allison Kukura
- m. Lisa Merullo
- n. Kelly Miller
- o. Irene Nagy
- p. Lisa Nagy
- q. Chris Reeder
- r. Ellen Shraim
- s. Atonya Thomas
- t. Kristina Winowich
- u. Carlos Zamot

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 19-112 (Co-Curricular and Extra-Curricular Activities) Mrs. Palmisciano moved to approve the following:

1. Field Trip
Recommend the board approve the following field trip for the Cross Country team to Tressler Game Preserve in Ross County, Ohio, for a team camp:
 - a. August 2-4, 2019
 - b. 20 students/4 chaperones
 - c. Travel by bus (VAT)
 - d. \$100 cost to student

2. Field Trip
Recommend the board approve the following field trip for the Cross Country team to the Tiffin XC Carnival in Tiffin, Ohio;
 - a. September 6-7, 2019
 - b. 14 students/1 chaperone
 - c. Travel by bus
 - d. No cost to student; Approximately \$1,215 funded by the Athletic Department

3. Field Trip
Recommend the board approve the following field trip for the eighth-grade trip to Washington, D.C. and Gettysburg, PA:
 - a. October 15-17, 2019
 - b. 80 students/8 chaperones
 - c. Travel by charter buses
 - d. \$550 cost to students, funded by parent

4. Co-Curricular and Extra-Curricular Volunteers
Recommend the board approve the following volunteers:
 - a. Melissa Borkowski
 - b. Suzanne Karen Chavanne
 - c. Amy Jayne Day
 - d. Don William DeVere
 - e. Nicole DeVere
 - f. Liz Ann Holliday
 - g. Kelly Lynne Malec Kosak
 - h. Rachel Marian Mayfield
 - i. Eric Rupert Schweinhagen
 - j. Tracy Thompson
 - k. Stephanie Yochem
 - l. Jill Christine Younkin

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.

Discussion Topics

Ms. Wassmuth shared with the Board of Education a provision in Ohio Revised Code Section 3301.0729 which limits the amount of time students can be tested each academic year.

Mr. Truett shared how proud he was of the Sophie Beacom, the student speaker at graduation.

Motion 19-113 (Executive Session) Mrs. Palmisciano moved to enter into Executive Session for the following purposes:

- a. To consider the employment of an employee.
- b. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other terms and conditions of their employment.

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.

The Board of Education entered into Executive Session at 8:35 p.m.

The Board of Education returned to Regular Session at 10:46 p.m.

Motion 19-114 (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:

President

Treasurer