

**RECORD OF PROCEEDINGS**  
MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION  
Special Meeting – July 30, 2019

The Grandview Heights Schools Board of Education met in special session in Room 103 of Grandview Heights High School.

Call to Order: President Jesse Truett called the meeting to order at 7:30 a.m.

Roll Call	Members Present:	Members Absent:
	Debbie Brannan	Eric Bode
	Melissa Palmisciano	Molly Wassmuth
	Jesse Truett	

**Motion 20-001 (Business and Finance)** Mrs. Palmisciano moved to approve the following:

1. Resolution – Extension of the META Solutions Master Supply Agreement

AUTHORIZING THE EXTENSION OF THE MASTER SUPPLY AGREEMENT FOR THE PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE FROM DIRECT ENERGY BUSINESS THAT COMMENCED AS OF THE JUNE 2017 BILLING CYCLE WITH SUCH EXTENSION TO BE FOR A TWENTY-FIVE MONTH PERIOD THROUGH THE JUNE 2022 BILLING CYCLE.

WHEREAS, the School District is a member of META Solutions (f/k/a Metropolitan Educational Council (the “Council”), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, the Council joined with other major school districts and educational purchasing councils to conduct a Request for Proposal for competitive retail electric service commencing with the June 2017 billing cycle and terminating no later than the close of the May 2020 billing cycle, (the “RFP”); and

WHEREAS, as a result of the RFP, the School District entered into that certain Master Supply Agreement with Direct Energy Business for the supply of competitive retail electric service for which delivery commenced as of the June 2017 billing cycle and is to cease as of the end of the May 2020 billing cycle; and

WHEREAS, Section 3.2 of the Master Supply Agreement allows for an extension of the contract delivery period upon mutual agreement;

WHEREAS, Direct Energy Business is willing to extend the contract delivery period through the June 2022 billing cycle and is also willing to amend the contract purchase price to a lower amount which would reflect a reduction in current market pricing and a pass-through of costs related to Direct Energy Business’ cost of compliance with the Ohio’s renewable portfolio standards (“RPS”) which are currently included in the stated purchase price;

WHEREAS, the amended contract purchase price is expected to be lower than the existing purchase price regardless of the addition of the RPS costs on a pass-through basis;

WHEREAS, Direct Energy Business is willing to process an administrative fee of \$0.0003 per kilowatt-hour of electricity used which such fee shall be payable to the School District’s Council and shall be reflected in the amended purchase price; and

WHEREAS, the Council is negotiating with Direct Energy Business on behalf of its members a form amendment for an extension of the Master Supply Agreements for Council members to incorporate the change in terms described in the foregoing recitals (the “Amendment”);

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE GRANDVIEW HEIGHTS CITY SCHOOL DISTRICT, COUNTY OF FRANKLIN, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute the Amendment to the Master Supply Agreement provided that the stated purchase price in the Amendment is lower than the stated purchase price in the current Agreement and that the addition of the RPS pass-through cost is not expected to increase the stated purchase price in the Amendment above the stated purchase price in the current Agreement.

Section 2. The Board of Education hereby directs the Treasurer to review the Amendment to the Master Supply Agreement once received and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

2. GHESSA Negotiated Agreement  
Recommend the board approve the tentative GHESSA Negotiated Agreement 2019-2022.

Mrs. Brannan seconded the motion.

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

Motion carried 3-0

**Motion 20-002 (Personnel)** Mrs. Brannan moved to approve the following:

1. Resignations  
Recommend the board approve the following resignations:
  - a. Alexa Martin. Second Grade Teacher, effective end of the 2018-2019 school year
  - b. Leslie MacNabb, Intervention Specialist, effective end of the 2018-2019 school year
2. One Year Contracts  
Recommend the board approve the following teacher contracts, effective for the 2019-2020 school year:
  - a. Katherine McIntyre; Teacher, BA, step 4, \$48,310
  - b. Allison Kukura, Teacher (.50 FTE), BA, step 5, \$ 26,255.50
  - c. Olivia Shull, Teacher, BA, step 1, \$42,009 (pending successful results of BCI/FBI background check)
3. Degree Advancements  
Recommend the board approve the following degree advancements for the 2019-20 school year:
  - a. Nicole Wainscott; MA+30
4. 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. Dan Forson; Football, Assistant Coach, Class IV-3-M, \$4,620.99
  - b. Lana Williamson; Cross Country, Middle School Coach, Class VI-3-M, \$2,520.54
  - c. Kevin Richards; Golf, Head Coach, Boys, Class III-3-M, \$5,461.17
  - d. Sara Hager; Cheerleader, Varsity Assistant Coach, Fall, Class VI-1-3, \$1,680.36
  - e. Carl Acton; Cross Country, Middle School Coach, Class VI-2-5, \$2,100.45
  - f. Natalie Heren; Volleyball, 8<sup>th</sup> Grade Coach, Class V-3-M, \$4,200.90 (pending pupil activity licensure)
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 2019-2020 school year:

- a. Ben McCollough; Golf, JV Coach, Class VI-1-1, \$1,751.64
- b. Misti Dorsey; Soccer, Middle School Coach, Girls, Class V-1-3, \$2,520.54
- c. Charlie Allen; Soccer, Middle School Coach, Boys, 0.50 FTE, Class V-1-4, \$1,260.27
- d. Mike Dodge; Football, Assistant Coach, 0.66 FTE, Class IV-3-M, \$3,049.85
- e. Raterious Walker; Football, Assistant Coach, 0.66 FTE, Class IV-1-4, \$1,940.81
- f. Donnie Cook; Football, Middle School Assistant Coach, Class V-1-4, \$2,520.54
- g. Jean Philemond; Soccer, Assistant Varsity Coach, Boys, Class V-1-3, \$2,520.54
- h. Brianna Dominach; Soccer, Head Coach, Girls, Class II-2-7, \$4,831.04
- i. David Kaufmann; Football, Assistant Coach, 0.50 FTE, Class IV-3-M, \$2,310.49
- j. Britney Payne, Middle School Athletic Director, \$8,000
- k. Matt Haller; Football, Middle School Assistant Coach, Class V-1-1, \$2,520.54 (pending pupil activity licensure)
- l. Amy Cooper; Soccer, JV Coach, Girls, Class V-1-1, \$2,520.54 (pending pupil activity licensure)

Mrs. Palmisciano seconded the motion.

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

Motion carried 3-0

**Motion 20-003: (Adjourn)** Mrs. Palmisciano moved to adjourn the meeting. Mrs. Brannan seconded the motion.

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

President Truett declared the meeting adjourned.

ATTEST:

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President

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Treasurer