

RECORD OF PROCEEDINGS
MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION
Regular Meeting – August 14, 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	Melissa Palmisciano
	Debbie Brannan	
	Jesse Truett	
	Molly Wassmuth	

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

Recognition/Presentations

Mr. Andy Culp presented OSBA 2019 Business Honor Roll awards to the following businesses for their generous support of the Grandview Heights Schools:

- Pathways Financial Credit Union – Pat Meyer
- First Merchants Bank – Aimee Gilliland and Nicole Kauffman
- Local Cantina – Brad Calvin

Mr. Andy Culp recognized Mrs. Gail Johannes for the generous endowment she and her late husband made with the Columbus Foundation to annually recognize the Grandview Heights Schools Teacher of the Year. Mr. Culp introduced Mrs. Barb McCauley as being voted the 2019 Teacher of the Year.

Public Comments

Jennie Johnson, parent of a FIRST Robotics participant, addressed the Board of Education regarding the FIRST Robotics program. In particular, she expressed concern that district teachers were going to be named as new advisors of the program, replacing a long-time advisor who is not otherwise employed by the district.

Michael Hughes also expressed concern over the transition of FIRST Robotics advisors. He wanted reassurance from the Board of Education that the change was occurring for good reason for the benefit of students.

Tracy Garrett expressed similar concern with the FIRST Robotics program. She commented on the extensive experience of the prior advisors and pointed out that the teachers taking over as advisors have no prior experience. She also asked how the FIRST Robotics program would continue to be funded.

A current Grandview Heights High School student spoke regarding his concern for the FIRST Robotics program. He indicated that he believes many of the current student participants will quit due to the change in advisors. He also stated that if there is no FIRST Robotics team, students would lose out on the opportunity for potential scholarships.

Presentation – Facility Design Update

Mr. Steve Turckes, architect with Perkins + Will, presented an update on the facility design process:

- The design development phase has concluded.
- The design documents were recently delivered to Concord Addis and Elford Construction to reconcile project estimates.
- The architects, construction manager and owner’s rep met with the Facility Core Team to discuss value engineering items and the following adjustments were made:
 - Changed copper to aluminum feeders on certain wiring
 - Replaced acoustical panel material from the gym roof with acoustical deck.
 - Acoustical panels on the walls will be bid as an add-alternate.

Mr. Truett mentioned that form and program are very important but emphasized that these value engineering items do not compromise on quality of project materials.

Mr. Turckes agreed with Mr. Truett and commended Mr. Addis for his involvement in the planning phase helping to ensure the budget was adequate to fund the project. Mr. Truett also commended the Financial Advisory Committee members for their hard work and questions during the planning phase of formulating the project budget.

Motion 20-006 (Minutes) Mr. Bode moved to approve the minutes from the following meeting:

- a. Regular Meeting, June 26, 2019

Mrs. Brannan seconded the motion.

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

Motion carried 4-0.

Motion 20-007 (Minutes) Mrs. Brannan moved to approve the minutes of the following meeting:

- a. Special Meeting, August 6, 2019

Ms. Wassmuth seconded the motion.

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

Motion carried 3-0-1.

Motion 20-008 (Treasurer's Reports) Mr. Bode moved to approve the June and July, 2019 Treasurer's reports and accept payment of the June and July, 2019 bills for all funds.

Mrs. Brannan seconded the motion.

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

Motion carried 4-0.

Superintendent/Treasurer Committees & Liaisons Reports

- **Core Team** – Additional information on the facility project was shared. The first bid packages are expected in October with the project beginning after the first of the year. The Core Team and Construction Manager are also beginning to work on logistics in terms of availability of parking lots, etc... during the project so that information can be communicated district-wide.
- **Wellness for Life & Start Talking Grandview** – Mrs. Brannan reported Start Talking Grandview had a table at the recent National Night Out promoting safety in the community. The group also sponsored a special guest speaker at the recent OHSAA parent meeting.
- **GHMCEF** – Mrs. Brannan reported the Grandview Heights Marble Cliff Educational Foundation is currently planning for the 2020 gala. A professional event planner was recently hired by the Foundation to help reduce some of the burden on the volunteer chair(s).

Superintendent's Report

Teaching and Learning

With two inspiring keynote speakers and more than 70 break-out sessions to choose from, the two-day The Big Think conference hosted at Hilliard Bradley High School on August 7-8, was a success with hundreds of educators and school staff members learning from each other by collaborating, motivating, and inspiring one another. The Big Think conference is organized by the following partners: Grandview Height Schools, Hilliard City Schools, Southwestern City Schools, Educational Service Center of Central Ohio, and The Ohio State University. Keynote speakers this year were Kate Fagan, author of What Made Maddy Run: The Secret Struggles and Tragic Death of an All-American Teen, Mental Health Advocate, and Host on ESPN, and Inky Johnson, an expert on Turning Adversity into Victory and Author of Inky: An Amazing Story of Faith and Perseverance.

At Stevenson Elementary, 65 students attended a one week, half-day Summer Reading camp dedicated to reading enjoyment and maintaining skills. We are so grateful for the support and financial contribution of Trinity United Methodist Church to support this important program. W

We welcome Britney Payne who has been hired as our new Middle School Athletic Director. Britney has three years of experience in high school athletic administration at Centennial High School.

Over the summer, the Grandview Heights High School Building Leadership Team met to analyze and begin to have dialogue in the areas of MTSS, PD, and Curriculum/Instruction. GHHS also hosted a successful freshman orientation.

Congratulations to the Kids' Club Summer Program for a successful summer program. Summer "clubs" were led by the Kids' Club teachers and community volunteers and included a Book Club, Health and Wellness Club, Community Club, and

Garden Club. Our students were involved in learning about and serving several community projects, too, including *4 Paws for Ability* - an agency that tailors service dogs to meet the special needs unique to children. Students in the Community Club organized a Food & Other Necessities Drive to donate to the Humane Society. The summer culminated with a cardboard Chocolate Factory that was designed, created, and engineered by the kids.

District Wide

It's kick-off time for the district – literally and figuratively. Fall sports are beginning, the buildings are hosting ice cream socials and back to school and curriculum nights. Visit www.ghcsd.org for details!

On August 13, staff gathered for our annual Convocation. Cheri Berlin was recognized as the Classified Employee of the Year and Barb McCauley was recognized as the Teacher of the Year for the 2018-2019 school year. The district also welcomed and introduced the following new staff members:

- Scott Stewart, Interim Principal, EILMS
- Jessica Fields, 21st Century Learning Coach
- Allison Kukura, Kindergarten Teacher
- Olivia Shull, Second Grade Teacher
- Emily Long, EILMS Intervention Specialist
- Katie McIntyre, EILMS Intervention Specialist
- Britney Payne, Middle School Athletic Director
- Heather Reynolds, Spanish Teacher (Long Term Substitute)
- Rachel Ohlinger, Secretary (GHHS Records/Data/Guidance)

Community Engagement

We will host our fourth Facility Planning community meeting on Wednesday, August 21, at 7:30 PM in the EILMS Commons and again on Thursday, August 22, at 9:00 AM in the EILMS Commons. We will begin the Construction Document phase and the core team will be meeting for their first meeting on Wednesday, August 14, with the other meetings scheduled for August 28, September 11, October 9, October 23, and November 6.

Throughout the summer, the district maintained its website and FB page with updates and received lots of great press that can be found at the following links:

About summer improvements to the schools:

<https://www.thisweeknews.com/news/20190708/grandview-heights-schools-summer-break-includes-work-on-all-three-schools>

About the upcoming marching band season:

<https://www.thisweeknews.com/news/20190722/grandview-marchers-learning-seasons-music-moves-at-camp>

Andy's Column - More about summer improvements to the schools:

<https://www.thisweeknews.com/news/20190722/district-notebook-deep-clean-additions-prep-schools-for-2019-20>

All about Summer Kids' Club:

<https://www.thisweeknews.com/news/20190715/organizers-say-kids-club-mixes-learning-fun-in-grandview-heights>

Introducing EILMS Interim Principal Scott Stewart:

<https://www.thisweeknews.com/news/20190715/scott-stewart-will-helm-grandview-heights-edisonlarson-next-school-year>

About the new school year:

<https://www.thisweeknews.com/news/20190805/construction-anticipation-marks-start-of-new-school-year-in-grandview>

GHHS Student Anne Whitfield Earns Gold Star with Coloring Book Project:

<https://www.thisweeknews.com/news/20190805/coloring-book-natural-fit-for-gold-award-winner>

Action Taken by the Board of Education:

Motion 20-009 (Superintendent & Treasurer) Mrs. Brannan moved to approve the following:

A. Resolution Regarding Superintendent

WHEREAS Andrew K. Culp has offered to terminate his current contract at 11:59 p.m. on July 31, 2019 in accordance with the terms of his July 30, 2019 letter;

WHEREAS the Board of Education desires to reemploy Mr. Culp as Superintendent effective August 1, 2019 through July 31, 2024;

NOW, THEREFORE, BE IT RESOLVED that the contract currently in effect between Andrew K. Culp and the Board of Education through July 31, 2021 is hereby terminated effective at 11:59 p.m. on July 31, 2019;

AND BE IT FURTHER RESOLVED the Board approves the Superintendent's Contract with Mr. Culp for the term August 1, 2019 through July 31, 2024 as presented;

AND BE IT FURTHER RESOLVED that the President of the Board is authorized to execute an appropriate Superintendent's Contract with Mr. Culp as the Superintendent of Grandview Heights City School District.

B. Resolution Regarding Treasurer

WHEREAS Beth Collier has offered to terminate her current contract at 11:59 p.m. on July 31, 2019 in accordance with the terms of her July 30, 2019 letter;

WHEREAS the Board of Education desires to reemploy Ms. Collier as Treasurer effective August 1, 2019 through July 31, 2024;

NOW, THEREFORE, BE IT RESOLVED that the contract currently in effect between Beth Collier and the Board of Education through July 31, 2021 is hereby terminated effective at 11:59 p.m. on July 31, 2019;

AND BE IT FURTHER RESOLVED the Board approves the Treasurer's Contract with Ms. Collier for the term August 1, 2019 through July 31, 2024 as presented;

AND BE IT FURTHER RESOLVED that the President of the Board is authorized to execute an appropriate Treasurer's Contract with Ms. Collier as the Treasurer of Grandview Heights City School District.

Mr. Bode seconded the motion.

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

Motion carried 4-0.

Recommendations from Superintendent to the Board of Education:

Motion 20-010 (Board Policy and Procedure) Ms. Wassmuth moved to approve the following:

1. Board Policy (Final Reading)

Recommend the board approve on final reading the following policies:

- a. JEFB – Released Time for Religious Instruction
- b. KJA – Distribution of Materials in the Schools
- c. EDE – Computer/Online Services

Mrs. Brannan seconded the motion.

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

Motion carried 4-0.

Motion 20-011 (Business and Finance) Mrs. Brannan moved to approve the following:

1. Bowling Green State University Memorandum of Understanding

Recommend the board approve a memorandum of understanding with Bowling Green State University for the purpose of participating in field-based experiences, including teacher internship/student teaching.

2. Samuel French Play Agreement

Recommend the board approve the Samuel French Fall Play Agreement.

3. District Service Plan 2019-2020
Recommend the board approve the Educational Service Center of Central Ohio District Service Plan 2019-2020.
4. General Fund Transfer
Recommend the board approve a transfer of \$28,654 from the General Fund to the Budget Reserve Fund, in accordance with Board of Education Policy.
5. Geotechnical Consultants, Inc.
Recommend the board approve a contract with Geotechnical Consultants, Inc.
6. Then and Now Certifications
Recommend the board approve the following then and now certifications:
 - a. Kari Watts (PO #33853)
 - b. Specialized Speech Tech (PO #33854)
7. Delta Dental Insurance Renewal
Recommend the board approve dental insurance renewal with Delta Dental at a 3% premium reduction (\$86.41 per employee), effective July 1, 2019, through June 30, 2021.
8. Ohio School Leadership Foundation Contract
Recommend the board approve a contract with the Ohio School Leadership Foundation for the purpose of facilitation of services related to the Superintendent and Treasurer Evaluation for the 2019-2020 school year.
9. Moody Nolan Contract
Recommend the board approve a contract with Moody Nolan for architectural services.
10. Elford Construction Contract
Recommend the board approve a contract with Elford Construction for construction services.
11. Value Engineering Reductions in Overall Reconciliation Budget
Recommend the board approve the recommended value engineering reductions in cost as presented with the following specifications: 1) Reduce roof repair allowance to \$100,000, 2) Make the wood fiber acoustic wall panels in the gymnasium an alternate, 3) Utilize aluminum feeders in lieu of copper feeders, 4) Eliminate all acoustic ceiling panels in the middle school gymnasium and utilize an acoustic metal deck
12. Design Development Phase
Accept and approve the Design Development package with the value engineering recommendations identified and approve the design team moving into the Construction Documents phase of the design process.
13. Kids' Club Resolution
Recommend the board approve the following resolution regarding Kids' Club Program responsibility for an allocation of utility, building, maintenance, and administrative expenses as determined by the board on an annual basis.

WHEREAS, the Board of Education operates a School Age Child Care Program, more commonly known as the Kids' Club program (the "Program");

WHEREAS, the Program utilizes District facilities and the District's utilities to operate the Program;

WHEREAS, District personnel provide maintenance and custodial services to the Program;

WHEREAS, Board Policy IGBK provides that the Program may be responsible for an allocation of utility, building, maintenance, and administrative expenses, as determined by the Board on an annual basis;

WHEREAS, the Board believes that fifteen percent (15%) of the Program's revenues should be allocated towards utility, building, maintenance, and administrative expenses for the Program;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Grandview Heights City School District that fifteen percent (15%) of the Program's 2018-2019 revenues shall be allocated towards utility, building, maintenance, and administrative expenses for the Program.

14. Donations

Recommend the board accept the following donations:

- a. \$50 from Larry Burchfield, Third Avenue Auto, to the Girls Soccer Team
- b. \$3,903.43 from Bobcat Boosters for middle school football team uniforms
- c. Three boxes of paper from Paula Gilleland to Stevenson Elementary
- d. \$600 from Sharon C. Wheeler, Class of 1961, to Athletic Department (Vital Signs)
- e. \$27,000 worth of safety fencing from Huntington Bank to the Grandview Heights High School Baseball Field
- f. \$1,000 from the Steve Hall Memorial Scholarship Fund to the Senior Trip 2019
- g. \$25 to the Brotherhood of Rooks Media Center from Hector and JoAnn Adams in memory of James C. Brown

Mr. Bode seconded the motion.

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

Motion carried 4-0.

Motion 20-012 (Personnel) Mr. Bode moved to approve the following:

1. Resignations

Recommend the board approve the following resignations:

- a. Jake Walters, Middle School Football Coach, effective 7/25/19
- b. Amanda Miller, Kids' Club, effective 8/2/19
- c. Jina Yu, Kids' Club, effective 5/10/19
- d. Brittany Peurie, Kids' Club, effective 6/14/19
- e. Brett Knisley, Kids' Club, effective 8/2/19

2. 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. Natalie Heren; Volleyball, 7th Grade Coach, Class V-3-M, \$4,200.90
- b. Katherine Kelsey; Art Club, High School, Class VIII-3-M, \$1,680.36
- c. Joe Hecker; Chess Club, High School, Class VIII-3-M, \$1,680.36
- d. Kevin Richards; Senior Class Advisor, Class VI-3-M, \$2,520.54
- e. Kevin McCarthy; Sophomore Class Advisor, Class VIII-2-7, \$1,260.27
- f. Rachel Smith; Freshman Class Advisor, Class VIII-3-M, \$1,680.36
- g. April Olt; Fall Play Director, Class IV-2-8, \$3,570.77
- h. Steve Hedge; French Club Advisor, Class VIII-3-M, \$1,680.36
- i. Andrew Grega; High School Musical, Director, Class V-3-M, \$4,200.90
- j. April Olt; High School Musical, Artistic Director, Class III-2-8, \$4,410.95
- k. Jo Lee; High School Musical, Costume Design Advisor, Class VII-1-4, \$1,260.27
- l. Emily Meister; High School Musical, Costume Design Advisor, Class VII-1-2, \$1,260.27
- m. Krist Urig; Key Club Advisor, Class VI-3-M, \$2,520.54
- n. RaeAnna Wieland; National Honor Society, 0.50 FTE, Class VII-2-9, \$840.18
- o. Mark Johnson; Newspaper, High School, 1st Semester, Class VII-3-M, \$2,100.45
- p. Mark Johnson; Newspaper, High School, 2nd Semester, Class VII-3-M, \$2,100.45
- q. Jo Lee; Robotics Coordinator, Class III-1-1, \$3,570.77
- r. Brad Gintert; Robotics Coordinator, Class III-1-1, \$3,570.77
- s. Caleb Evans; Robotics Coordinator, Class III-1-1, \$3,570.77
- t. Joe Hecker; Site Manager, Fall, Class V-3-M, \$4,200.90
- u. Joe Hecker; Site Manager, Winter, Class V-3-M, \$4,200.90
- v. Carmen Mendoza; Spanish Club, Class VIII-3-M, \$1,680.36
- w. Kevin McCarthy; Student Council Advisor, Class IV-3-M, \$4,620.99

- x. Andrew Grega; Vocal Music Director, Class I-3-M. \$7,351.58
- y. Bethany Black; Yearbook Advisor, Class IV-2-6, \$3,570.77

3. 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. Sonda Staley; Fall Play Costume Design Advisor, Class VIII-2-9, 1,260.27
- b. Mitch Hyde; District Electric and Sound Technician, Class V-2-6, \$3,150.68

4. Stipends

Recommend the board approve the following stipends for the 2019-2020 school year:

- a. Marc Alter; Mentor (Fields), \$1,000
- b. Lori Downer; Resident Educator Mentor (Amurgis), \$1,250
- c. Amie Goode; Resident Educator Mentor (Shull), \$1,250
- d. Sara Hager; Resident Educator Mentor (McIntyre); \$1,250
- e. Heather Miller; Mentor (Kukura); \$1,000
- f. Stacy Sauer; Mentor (Long); \$1,000
- g. Steve Hedge; Resident Educator Mentor, Years 2-4, \$1,250
- h. Steve Hedge; Mentor Coordinator, 2,200
- i. Karla Hayes; Best Buddies, 0.50 FTE, \$500
- j. Kelly Anders; Best Buddies, 0.50 FTE, \$500
- k. Evan Smith; Junior Class Advisor, \$2,200
- l. Jo Lee; In the Know Advisor, \$1,250
- m. Evan Smith; Mock Trial Advisor, \$1,250
- n. Rob Ballinger; Mock Trial Advisor, \$1,250
- o. Maria Murphy; National Honor Society, 0.50 FTE, \$625
- p. RaeAnna Wieland; Science Club, \$1,250
- q. Bryan Stork; Youth 2 Youth, \$1,000
- r. Jo Lee; Chemical Storage Supervisor, \$300
- s. Caleb Evans; Model OMUN 9-12, \$1,250
- t. Katherine Kelsey; GH Inclusivity Club, 0.50 FTE, \$500
- u. Emily Meister; GH Inclusivity Club, 0.50 FTE, \$500
- v. Bethany Black; Green Dot Bystander Initiative, \$1,000

5. Building Stipends

Recommend the board approve the following building stipends for the 2019-2020 school year:

High School

- a. Bryan Stork; Mentoring and More, \$1,000
- b. Bryan Stork; MTSS Coordinator, \$1,000
- c. Maria Murphy, MTSS, \$600
- d. Bethany Black, MTSS, \$600
- e. Lori Downer, MTSS, \$600
- f. Jeremy Rummer, MTSS, \$600
- g. Kevin McCarthy, MTSS, \$600

6. Non-licensed Supplemental Contract Correction
Recommend the board approve the following correction to non-licensed supplemental contract for the 2019-2020 school year:
 - a. Nick Rose; Volleyball, Head Coach, Class II-2-7

7. Kids' Club Personnel
Recommend the board approve the following Kids' Club personnel:
 - a. Kennedy Beightler; Team Leader, \$13.62 per hour, effective 8/5/19
 - b. Jacqueline Dunn; Recreation Leader, \$12.35 per hour, effective 8/14/19, pending successful FBI/BCI background check results
 - c. Jaelyn Filio; Recreation Leader, \$12.35 per hour, effective 8/28/19, pending successful FBI/BCI background check results
 - d. Tiara Hodges; Recreation Leader, \$12.35 per hour, effective 8/5/19
 - e. Heather McCarty; Recreation Leader, \$12.35 per hour, effective 8/5/19

8. Kids' Club Personnel Changes
Recommend the Board approve the following changes to Kids' Club personnel, effective for the 2019-2020 school year:
 - a. Stephanie Adams; Team Leader, \$14.56 per hour
 - b. MacKenzie Bailey; Recreation Leader, \$12.51 per hour
 - c. Ana Briones; Team Leader, \$14.16 per hour
 - d. Anne Brown; Recreation Leader, \$12.29 per hour
 - e. Shane Carney; Recreation Leader, \$12.59 per hour
 - f. Dominique Ferrer; Recreation Leader, \$12.59 per hour
 - g. Corey Leasure; Team Leader, \$13.89 per hour
 - h. Nathan Lombardo; Team Leader, \$13.62 per hour
 - i. Kelly Miller; Program Specialist, \$19.45 per hour
 - j. Taylor Nightingale; Recreation Leader; \$13.48 per hour
 - k. Christopher Reeder; Substitute
 - l. Claire DiCuccio; Substitute
 - m. Meredith Cox; Substitute
 - n. Stephanie Briones; Substitute
 - o. Morgan Ettrich; Substitute
 - p. Olivia Girardi; Substitute
 - q. Jack Kunkle; Substitute

9. Kids' Club Pay Scale Changes
Recommend the Board approve the following pay scale changes for Kids Club personnel, effective for the 2019-2020 school year:
 - a. Student workers - \$11.94 per hour
 - b. Substitutes:
 - i. Years 1 thru 5 - \$12.15 per hour
 - ii. Over 5 years - \$12.99 per hour
 - c. Recreation Leader – starting rate at Step 1 - \$12.15 per hour

Ms. Wassmuth seconded the motion.

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

Motion carried 4-0.

Motion 20-013 (Co-Curricular and Extra-Curricular Activities) Mrs. Brannan moved to approve the following:

1. Co-Curricular and Extra-Curricular Volunteers
Recommend the board approve the following volunteers:

- a. Morgan Bahr
- b. Stephanie (Stevie) Brown
- c. Nora Claypool
- d. Sam Claypool
- e. Sharon Curtin
- f. Jeff Greer
- g. Kathryn Greer
- h. Steven W. Hamm
- i. Jennifer Hayes
- j. Kim Herlihy
- k. Bree IIsaka
- l. Brian Koprowski
- m. Laura Koprowski
- n. Michael Kowalczyk
- o. Ericca Lynn Lovegrove
- p. Kevin Mastroianni
- q. Dana Narcelles
- r. Nestor Narcelles
- s. Joshua Nihiser
- t. Casandra Victoria O'Harra
- u. Laurie S. Pomerants
- v. Polly Ann Sipes

Ms. Wassmuth seconded the motion.

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

Motion carried 4-0.

Motion 20-014 (Other) Mrs. Brannan moved to approve the following:

1. OSBA Capital Conference Delegate and Alternate Delegate
Recommend the board name the following delegate and alternate delegate to the OSBA Capital Conference, to be held November 10-12, 2019:

Delegate: Molly Wassmuth

Alternate: Eric Bode

Ms. Wassmuth seconded the motion.

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

Motion carried 4-0.

Motion 20-015 (Executive Session) Mrs. Brannan moved to enter into Executive Session for the following purpose:

- a. To consider the employment of an employee.

Mr. Bode seconded the motion.

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

Motion carried 4-0.

The Board of Education entered into Executive Session at 8:03 p.m.

The Board of Education returned to Regular Session at 8:20 p.m.

Discussion Topic

Mr. Truett discussed planning a Board of Education retreat in the Fall. Mrs. Hayley Head will coordinate with all parties on a mutually agreeable date.

Motion 20-016 (Adjourn) Mr. Bode moved to adjourn the meeting. Mrs. Brannan seconded the motion.
Roll Call: Mr. Bode, aye; Mrs. Brannan, aye; Truett, aye; Ms. Wassmuth, aye.
President Truett declared the meeting adjourned.

ATTEST:

President

Treasurer