

RECORD OF PROCEEDINGS
MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION
Budget Hearing, Organizational Meeting, and Regular Meeting – January 15, 2020

Budget Hearing

The 2020-21 budget hearing began at 6:45 p.m. at the Brotherhood of Rooks Media Center in the Grandview Heights High School. Treasurer Beth Collier presented to the Board of Education the 2020-2021 Alternative Tax Budget, as required by the Franklin County Budget Commission. The budget included a breakdown of taxes levied; statements of fund activity, which project revenues and expenditures of each levy fund; and a schedule of outstanding bonded debt.

Organizational & Regular Meeting

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 Pro Tempore Jesse Truett called the meeting to order at 7:00 p.m.

Roll Call	Members Present:	Members Absent:
	Eric Bode	
	Emily Gephart	
	Kevin Gusé	
	Jesse Truett	
	Molly Wassmuth	

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

Oath of Office – President

Treasurer Beth Collier administered the following oath of office to Board of Education Member, Emily Gephart:

I, Emily Gephart, solemnly affirm that I will support the Constitution of the United States and the Constitution of the State of Ohio; and that I will faithfully and impartially discharge my duties as a member of the Board of Education of the Grandview Heights Schools, Franklin County, Ohio, to the best of my ability, and in accordance with the laws now in effect and hereafter to be enacted, during my continuance in said office, and until my successor is elected and qualified.

Treasurer Beth Collier administered the following oath of office to Board of Education Member, Kevin Gusé:

I, Kevin Gusé, solemnly affirm that I will support the Constitution of the United States and the Constitution of the State of Ohio; and that I will faithfully and impartially discharge my duties as a member of the Board of Education of the Grandview Heights Schools, Franklin County, Ohio, to the best of my ability, and in accordance with the laws now in effect and hereafter to be enacted, during my continuance in said office, and until my successor is elected and qualified.

Motion 20-057 (President) Mr. Bode moved to elect Jesse Truett as President of the Grandview Heights Schools Board of Education.

Ms. Wassmuth seconded the motion.

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

Motion carried 5-0.

Motion 20-058 (Vice-President) Mr. Gusé moved to elect Eric Bode as Vice-President of the Grandview Heights Schools Board of Education.

Ms. Wassmuth seconded the motion.

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

Motion carried 5-0.

Motion 20-059 (2020 Regular Board of Education Meetings) Mr. Truett moved to approve the following:

Whereas, Ohio Revised Code, Section 3313.15 requires that at the time of the organizational meeting each Board of Education shall fix the time for holding its regular meeting, such meetings to be held a minimum of once every two months;

Now, therefore, be it resolved that the Board of Education of the Grandview Heights Schools shall meet on the following dates during 2020 at 7:00 p.m. in the Brotherhood of Rooks Media Center located in the Grandview Heights High School at 1587 West Third Avenue, Columbus, Ohio:

Regular meetings: February 12, March 11, April 8, May 13, June 24, August 12, September 9, October 14, November 11, and December 9.

Mrs. Gephart seconded the motion.

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

Motion carried 5-0.

Motion 20-060 (Board of Education Work Session) Mr. Bode moved to schedule a Board of Education work session on Saturday, February 15, 2019 at 8:00 a.m.

Ms. Wassmuth seconded the motion.

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

Motion carried 5-0.

Motion 20-061 (Standing Resolutions) Mr. Gusé moved to approve the following:

1. ***Resolution to Validate Treasurer's Bond***

Whereas, Ohio Revised Code 3313.25 requires a faithful performance bond for the Treasurer; and

Whereas, the bond must be furnished for each term of office of the Treasurer;

Now, therefore, be it resolved that this resolution shall serve notice that the Treasurer is bonded in the amount of \$20,000.

2. ***Resolution to Establish Service Fund***

Whereas, Ohio Revised Code, Section 3315.15 provides for the setting aside from the General Fund a sum not to exceed two dollars for each child enrolled in the District, or twenty thousand dollars, (\$20,000), whichever is greater, as the "service fund"; and

Whereas, this money is to be used for the payment of expenses of the members of the Board of Education or of their official representatives actually incurred in the performance of their duties and in attendance at meetings and conferences as delegates of the Board of Education;

Now, therefore, be it resolved that the Board of Education of the Grandview Heights Schools acknowledges account number 001-2310-439-0000-000000-055-00-000, "Service Fund", within the 2019-2020 appropriations in the amount of \$3,000, subject to modification by the Board of Education.

3. ***Resolution to Authorize Payment of Bills***

Be it resolved by the Board of Education of the Grandview Heights Schools that the Treasurer is hereby authorized to pay all bills, as they are duly presented, provided funds are available, and to report monthly those bills which have been paid.

4. ***Resolution to Authorize Tax Advances from County Auditor***

Whereas, Ohio Revised Code, Section 321.34 provides for the release of tax advances to a city board of education; and

Whereas, the County Auditor requires receipt of an authorizing resolution passed by a majority vote of the members of the Board of Education requesting the tax advances; and

Whereas, it is deemed to be financially advantageous for the Grandview Heights Schools to promptly receive the 2019 tax monies;

Now, therefore, be it resolved by the Board of Education of the Grandview Heights Schools that the Superintendent and the Treasurer be authorized to request the tax advances for the year 2020.

5. ***Resolution to Authorize Investments of Interim Funds***

Whereas, Ohio Revised Code, Section 135.14 permits Boards of Education to make investments in certificates of deposit of banks, bonds, notes or other obligations to the United States; and

Whereas, it is the intent of the Board of Education of the Grandview Heights Schools to invest funds not currently needed to meet operating costs in order to earn interest on these funds;

Now, therefore, be it resolved by the Board of Education of the Grandview Heights Schools that the policy for investment of cash not currently needed to meet obligations for short periods of time (less than two years) shall be one in which the cash balance remaining on active deposit be as low as is consistent with good business practice and the investment of cash be made according to the following principles: 1) Safety of principal; 2) Liquidity; and 3) Interest earnings.

Now, therefore, be it further resolved that the Treasurer is hereby authorized to determine the amounts of cash not needed to meet current obligations and to invest in certificates of deposit with interest rates most advantageous to the Board of Education and other such investments as authorized under section 135.14 and 135.142 of the Ohio Revised Code.

6. ***Resolution Authorizing Application for Local, State and Federal Funds***

Whereas, Local, State and Federal Funds are made available to Grandview Heights Schools through the Comprehensive Continuous Improvement Plan (CCIP), etc.;

Now, therefore, be it resolved that the Superintendent is authorized and duly directed to make application for Local, State and Federal Grants and create funds as necessary.

7. ***Authorize Signature on Checks***

The Treasurer is hereby authorized to sign all checks drawn on bank accounts of the school district as provided for in Section 3313.08, Ohio Revised Code.

8. ***Appointment of Tax Incentive Review Council Representative***

The Treasurer is hereby authorized to represent the Board of Education on the City of Grandview Heights Tax Incentive Review Council.

9. ***Resolution for Waiver of Reading Minutes***

Board Policy provides that each board member receives a copy of the previous meeting's minutes prior to voting on their acceptance. Accordingly, it is not necessary for the Treasurer to read the minutes of previous meetings prior to approval by the board. It is recommended that the Board of Education, in accordance with Section 3313.26, Ohio Revised Code, waive the reading of minutes from previous meetings.

10. ***Resolution to Appoint Superintendent of Schools as Purchasing Agent***

Be it resolved that the Superintendent of Schools or the Superintendent's designee be appointed to serve as purchasing agent for the Board of Education on behalf of the school district.

11. ***Resolution Listing Legal Counsel***

Whereas, Ohio Revised Code, Section 3313.35 outlines authority for boards of education to hire legal counsel; and

Whereas, from time to time it is necessary for boards of education to engage legal counsel to represent the school system;

Now, therefore, be it resolved that the firms of Bricker and Eckler; Benesch, Friedlander, Coplan; Aronoff LLP; Kevin Burns Law, LLC; Ice Miller LLP, and Scott Scriven LLP be named as legal counsel;

Now, therefore, be it further resolved that the Superintendent, Treasurer and School Board President are authorized to obtain legal counsel.

12. ***Resolution Authorizing Superintendent to Make Offers of Employment Pending Board Ratification***

Whereas, on occasion it becomes necessary for the Superintendent to make employment decisions during periods when this Board is not in session;

Now, therefore, be it resolved that the board authorizes the Superintendent to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to successful background checks and receipt of necessary documentation, and a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. Nothing in this resolution shall require the Board to employ or continue to employ an individual who has not provided a criminal record check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

Now, therefore, be it resolved that the authorization provided by this resolution shall remain in effect until withdrawn by formal action of the Board.

13. ***Resolution Authorizing Superintendent to Accept Resignations***

Whereas, on occasion it becomes necessary for the Superintendent, on behalf of the Board, to accept resignations that have been submitted by employees during times when the Board is not in session;

Now, therefore, be it resolved that the board authorizes the Superintendent to accept resignations that have been submitted subject to ratification by the Board. Upon ratification by the Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

Now, therefore, be it resolved that the authorization provided by this resolution shall remain in effect until withdrawn by formal action of the Board.

14. ***Bobcat Booster Athletic Passes***

Whereas, the Board of Education recognizes the support of the Bobcat Boosters to students in the Grandview Heights Schools;

Whereas, the Board of Education acknowledges the generous financial contributions made by the Bobcat Boosters to the School District's student activity funds;

Now, therefore, be it resolved that the Board of Education continues to authorize the issuance of annual athletic event passes to qualifying Bobcat Club members by the Bobcat Boosters.

15. ***Resolution to Continue Audit Committee***

Be it resolved that all duly elected members of the Board of Education shall continue to serve as the School District's Audit Committee.

16. ***Resolution to Appoint the Board Designee as Public Records Training Designee***

Be it resolved that, Hayley Head, Executive Assistant to the Superintendent, be authorized to represent the Board of Education as their public records training attendee for the 2020 year as required by House Bill 9.

17. ***Resolution to Reappoint the District's Title IX Coordinator***

The Board of Education reappoints and reaffirms that Director of Student Services, Dr. Madeline Partlow, shall serve as the School District's Title IX Coordinator.

Ms. Wassmuth seconded the motion.

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

Motion carried 5-0.

Presentation – School Board Appreciation Month

In honor of School Board Appreciation Month, Superintendent Andy Culp thanked the Board of Education members for their service to the Grandview Heights Schools, reading the following statement:

January is School Board of Education Appreciation Month.

First, I would like to formally thank each and every one of the five board members for their courage, leadership and willingness to serve our community, our students and our school district. Thank you to each of you for your service. I would also like to officially welcome our two new board members Emily Gephart and Kevin Gusé. Welcome to you both.

In serving as a board member you are a leader of our community and school district. I have learned that true leadership is about how one is able to serve others. Through your actions you all have demonstrated service above self.

It is also true that none of you are running for personal gain or ego. Rather, it is your desire to be a part of something bigger than oneself and contribute to making Grandview Heights and Marble cliff community and our school district a place to maximize and personalize every student's learning. To make it a small place to dream big for each and every one of our students.

I thank each of you for your service and look forward to working with you in the coming years.

Mr. Culp presented each Board of Education member with a certificate of appreciation for their service.

Presentation – EILMS Update

Interim Principal Scott Stewart, Assistant Principal Shawn Hinkle, and School Counselor Abby Mally presented to the Board of Education on work being done towards district goals occurring at EILMS including:

- Status and progress on previously identified goals
 - Enhancements and improvements of the MTSS process;
 - Implementing the Edison Ambassador Plan, a transition plan for students going from third to fourth grade.
- Highlights from the first semester;
 - Book fair
 - Improvements to the professional development “garage” at EILMS
 - Hands of Gratitude – 4th grade student Aaliyah Monjaraz spoke to the Board about her personal experience with the Hands of Gratitude project.
 - 5th Grade – Mr. Scott Stewart gave an overview of the recent trip to Junior Achievement Biz Town. Board President Jesse Truett presented the following proclamation, signed by Grandview Heights Mayor Greta Kearns, recognizing 5th grade student Chloe Castle for being elected by her classmates as Mayor of JA Biztown.

Whereas Chloe Castle, a fifth grade student at Larson Middle School, participated in the JA Biztown program; and

Whereas Chloe Castle ran a successful political campaign during JA Biztown based on the theme, “Biztown won’t be a hassle if you vote for Castle,” and delivering a compelling political speech to her peers that emphasized her dedication to service above self;

Whereas Chloe Castle, for her participation in the JA Biztown program, was elected by her peers to serve as mayor of Biztown; and

Whereas today, we all join together to commend Chloe for being an excellent role model for all the youth of Grandview Heights.

Mr. Scott Stewart also announced that fifth grade student Finn Hayes was selected as the JA Biztown CEO of the Columbus Blue Jackets. And, on January 4, 2020, Finn was recognized by the Columbus Blue Jackets organization for this experience and was allowed to sit in the penalty box before the game.

- Sixth Grade - Mr. Shawn Hinkle explained a recent sixth grade project whereby students selected an individual environmental issue in which they were interested and conducted research to propose possible solutions for the issue. The students then taught their fellow classmates a lesson on the topic. The students also took the project one step further, writing a letter as a call to action to members of Congress. One student even wrote her letter to the President of the United States.
- Seventh Grade - Mr. Shawn Hinkle also highlighted a recent project involving the seventh grade. Using a 3D sandbox, students prepared and taught a lesson to Stevenson Elementary students focusing on how pollution affects the environment and how decisions made today affect future generations.
- Eighth Grade - Mr. Shawn Hinkle discussed the annual trip to Washington D.C. that took place in October. Several students had the honor of laying a wreath at the tomb of the unknown soldier. Student A.J. Frost spoke to the Board briefly about the experience of being part of the wreath-laying group.
- Goals for 2020 and beyond
 - Personalization
 - Mentoring program for students
 - Enrichment cluster plan (clubs being revitalized)
 - School-wide initiative

Presentation – Video Recording of Board Meetings Analytics

Chief Technology Officer Chris Deis presented to the Board of Education on the analytics of the video recorded Board of Education meetings from August, 2019 to December, 2019. Highlights included:

- Views – Total number of times the video has been watched or rewatched:
 - August (42), September (50), October (37), November (67), and December (27).
- Unique Viewers – A count of how many people watched the video:
 - August (33), September (42), October (33), November (57), and December (23).
- Duration Average – The minutes a viewer spends watching a video:
 - August (4:57), September (6:20), October (4:33), November (2:11), and December (4:57).
- Watch Time – The total hours the video has been watched:
 - August (3.3), September (5.3), October (2.8), November (2.4), and December (2.3).
- Cost Per View – The cost of production divided by the number of unique viewers:
 - August (\$16.06), September (\$12.62), October (\$16.06), November (\$9.29), and December (\$23.04).

Mr. Truett stated, in summary, if the district decided to video record the 11 regular board meetings, the annual cost would be \$5,830. That cost includes the recording, the closed captioning, and uploading the videos to the website.

Mr. Truett stated that he doesn't have a strong opinion either way on the video recording of Board meetings. He did say that while the percentage of viewers is extremely low compared to the number of residents in the Grandview Heights and Marble Cliff community, the district's communication plan did not actively push that notice out to residents.

Mrs. Gephart asked what the impetus was for originally starting the 5-month video trial period. Mr. Truett stated that the reasons would vary depending on who may have requested it. Ms. Wassmuth stated that she felt it was done to enhance transparency and that the City of Grandview Heights also video records all of its meetings. Mrs. Gephart further asked why the video recording would have been preferable to audio recordings.

Mr. Truett stated that while the nearly \$6,000 annual cost is a significant amount of money, it is relatively small in relation to the school district operating budget. He stated that he has absolutely no issue with the meetings being videotaped.

Mr. Bode asked if anyone has received any feedback from residents about the video-recordings and none was mentioned.

Mr. Gusé asked if a recording could be uploaded to the district's youtube channel but without the live video. Mr. Truett mentioned that the requirement for closed captioning is not a video requirement, but rather a website requirement, so he felt like the closed captioning would still be required with audio only.

Ms. Wassmuth stated that she was one of the board members that were originally in favor of video recording the meetings after community members brought that suggestion to her. Looking at the numbers and costs presented tonight, she wanted to see those numbers higher for the \$6,000 cost. She stated that she feels it is difficult to move forward with it at that cost. She doesn't feel that the engagement exists to support this initiative to move forward.

Mrs. Gephart stated that she thinks there is value in having the information available even if most of the time the numbers are not high. Mr. Gusé stated that he agrees with Mrs. Gephart and is in favor of having the meeting recording available, whether it was video or audio. If the cost of providing the audio recording was as much as the video, then he feels we should move forward with providing the video recording.

Ms. Wassmuth asked if we did not continue with video recording the meetings, whether the audio recording would still be available on the website. Ms. Collier confirmed that the audio recordings could still be posted to the website. Mr. Truett and Ms. Collier also explained that the audio recordings began to be posted online after a public records request from a community member was received requesting the recordings.

Mr. Bode stated that a decision does not have to be made on this topic tonight. We can wait to see if we get additional feedback from community members. Mr. Truett also stated that if we don't video record the meetings, there may be a few individuals that are not happy with those decisions but the board will need to decide if that warrants spending nearly \$6,000 per year to video record them.

Mr. Gusé stated that he would like to continue posting audio at a minimum. He also would like to know if closed captioning is required for audio recordings and, if so, what the cost would be.

Mrs. Gephart stated that the only reason that anyone may be opposed to providing the video recordings is due to cost.

Mr. Truett proposed that the Board continue the discussion at the next Board meeting after it is determined whether closed captioning is required for audio recordings posted on the school website.

Presentation – Construction Update

Mr. Jay Tadena, Project Manager from Corna-Kokosing/Elford (CKE), presented to the Board on the following:

- GMP (Guaranteed Maximum Price) #1 is being presented to the Board for approval tonight.
- A GMP represents the dollar value, scope of work, and time frame assigned to a contract already in place for a portion of the project work.
- Original contract with CKE was entered into before the project was designed to allow them to participate in the design and provide input on the project.
- As portions of the project are then designed and ready to be put into place, GMP's are assigned.
- GMP #1 is \$8.9 million and includes early site work, concrete, enabling work to existing high school to allow work to start on the new 4-8 building.
- Once the GMP is approved by the Board of Education, the district will issue a Notice to Proceed, and CKE can begin construction.
- GMP #1 has been reviewed by the school district legal counsel.
- There will be 3 overall GMP's for the project.
- CKE developed a prequalified contractor list and sought multiple bids for each category of work within the GMP #1. CKE then reviews the scope of each bid to ensure they are compliant with the project design. CKE then recommends bidders for each category of work and those become part of the GMP.
- Certain categories of work within GMP #1 were underbudget and certain categories were overbudget. However, overall, taking into account the construction contingencies in the project budget, Mr. Tadena is confident the overall project will remain within the project budget.

Mrs. Gephart asked if there is a report that shows a breakdown of budget vs actual amounts by project category (e.g. masonry, concrete, etc...) available for the Board to review throughout the project so they can have an overall understanding of where the project stands in relation to the project budget. Mr. Culp and Ms. Collier indicated they would follow-up with the information requested by Mrs. Gephart.

Mr. Bode also explained that he and Mr. Truett were part of a recent Core Team meeting where this information was reviewed for GMP #1. He said after walking through that process with the Core Team, he was satisfied with where GMP #1 stands and further stated the importance of staying within the overall project budget and managing those construction contingencies. Mr. Bode also stated that because GMP #1 represents only about \$8.9 million of the \$45 million construction budget, it is difficult to make a conclusion about the overall budget at this time. Upon completion of the other two upcoming GMP's, an overall project budget position will be much clearer.

Mr. Bode also explained that accepting this GMP #1 keeps the project on schedule and on quality. No lesser quality materials had to be selected in any of the categories of work.

Mr. Truett explained that in part because of the change of Board members in 2020 during this facility process, he requested Mr. Tadena provide regular updates at Board meetings. He also explained that Mr. Doug Addis serves as the district's owner's representative and will be very helpful in answering some of the detailed questions that Board members may have throughout the process.

Mr. Bode stated that he would like to have assurance regarding the subcontractors selected for the project. He would like to make sure the construction manager, the architects, and the owner's representative all feel comfortable with the contractors selected in their ability to perform the work.

Mr. Tadena gave a brief explanation of the process for a contractor to be included on the pre-qualified contractor list. He said companies are evaluated based on several factors including length of time being in business, scope of similar projects, company size, and similar projects completed. Then, from that list, CKE seeks a minimum of 3 bids per category. However, in some situations, it is not possible to obtain 3 bids due to market conditions. The school district can elect to re-bid in that situation, but there is a risk of the bid actually increasing. For example, GMP #1 included only 1 masonry bid due in large part to the current construction market in central Ohio. Mr. Tadena feels very comfortable with the bid that was received and feels that it is in the best interest of the school district to move forward with the bid.

Ms. Wassmuth asked about whether contractors have been screened or background checked. Mr. Tadena indicated that contractors will be working in the areas fenced off and separated from student areas. Mr. Truett also stated that construction contractors are not required to be background checked.

Mrs. Gephart asked if the rules governing the school campus (e.g. smoke-free, drug-free, etc..) will apply to the construction workers. Mr. Tadena confirmed contractors must comply with school district rules.

Mr. Truett explained that communications have gone out to parents and neighbors regarding the logistics of the project (parking, drop-off, etc..). He also emphasized that it is important to understand there will be inconveniences during the project. Construction updates will continue to be provided at each regular school board meeting.

Motion 20-062 (Minutes) Mr. Bode moved to approve the minutes of the following meetings:

Regular Meeting, December 11, 2019

Special Meeting, December 18, 2019

Ms. Wassmuth seconded the motion.

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

Motion carried 5-0.

Superintendent & Treasurer Committee Reports

Committees have not yet been established for 2020 so there are no reports at this time.

Motion 20-063 (Treasurer's Reports) Mr. Bode moved to approve the December, 2019 Treasurer's reports and accept payment of the December, 2019 bills for all funds.

Mrs. Gephart seconded the motion.

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

Motion carried 5-0.

Superintendent's Report

Teaching and Learning

- Artist in Residence Chloe Napoletano is working with all students at Stevenson Elementary using the Ohio Dance Standards. Miss Chloe will help students produce informal dances that express experiences, imagination and ideas. Students will share a short creative movement piece during our January Morning Meeting.
- Larson Middle School 8th grade students are engaged in the NPR Student Podcast Challenge. Doug Page and Marc Alter are supporting their students in this national challenge.
- GHHS will partner with 'Start Talking Grandview' to hold a panel discussion about substance abuse for students in grades 9-12. The panel will include a former GHHS student who is recovering from substance abuse as well as other specialists who will address vaping.

- WOSU Classroom spent time in GHHS Science Teacher Caleb Evans' classroom documenting his methods of incorporating reflection into learning activities. This is a continuation of the work Grandview Heights Schools is doing in collaboration with WOSU Classroom's Ohio Learning Hub project.

District Wide

- A professional development and athletics staff meeting will be held for Grandview Heights Schools middle and high school coaches on January 22. The professional development session will focus on cultural awareness for coaches.
- Marc Alter has been invited as a member of Central Ohio Innovators; a newly-formed group aimed at supporting educators who coordinate and support experiential learning opportunities. Participation in this group exponentially expands resources, and provides access to a professional learning community engaged in projects similar to our GHHS Explore program. Congratulations, Marc!

Community Engagement

- In communications, we are updating our Facility Planning web pages; producing Hard Hat construction updates; updating our Quality Profile; and creating curriculum specific brochures. A Wellness article was published in Tri-Village Magazine and we continue to maintain strong ThisWeek News coverage along with website and social media posts.
- Hundreds of students, staff, families, and community members attended the January 11, 2020, Groundbreaking Celebration of the construction of the new 4-8 building and renovation of Grandview Heights High School. GHHS's own Bobcat Beverages did a great job of serving hot coffee, hot chocolate, and donuts generously donated by DK Diner. The GHHS Jazz Ensemble, under the direction of Band Director Chris Herrmann, set a celebratory tone for the event.

Recommendations from Superintendent to the Board of Education:

First Reading (Curriculum and Instruction)

1. 2021-2022 and 2022-2023 School Calendars (First Reading)
Recommend the board consider on first reading, the 2021-2022 and 2022-2023 school calendars.

Motion 20-064 (Curriculum and Instruction) Mr. Gusé moved to approve the following:

1. 2020-2021 Course Selection Handbook
Recommend the board approve the 2020-2021 Course Selection Handbook changes.

Mrs. Gephart seconded the motion.

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

Motion carried 5-0.

First Reading (Board Policy)

1. Board Policy (First Reading)
Recommend the board consider the following policies on first reading.
 - a. BDDH (Also KD) – Public Participation at Board Meetings
 - b. GBR – Family and Medical Leave
 - c. GBR-R – Family and Medical Leave
 - d. KD (Also BDDH) – Public Participation at Board Meetings
 - e. BD – School Board Meetings
 - f. BDDB – Agenda Format
 - g. BDDC – Agenda Preparation and Dissemination
 - h. Professional Leave Form

Motion 20-065 (Business and Finance) Ms. Wassmuth moved to approve the following:

1. Resolution to Approve Tax Budget
Whereas, Section 5705.28(e) of the Ohio Revised Code provides for the adoption of the tax budget on or before January 15th; and

Whereas, the Treasurer has prepared the tax budget according to guidelines from the State and County Auditors and the Ohio Department of Education; and

Whereas, the Board of Education has conducted a public hearing on the proposed budget in accordance with Ohio Revised Code, Sections 5705.28, 5705.29 and 5705.30;

Now, therefore, be it resolved that the Board of Education of the Grandview Heights Schools adopt the 2020-2021 tax budget and direct the Treasurer to submit the tax budget document to the County Auditor by January 20, 2020.

2. Contract Expiration Notices

Recommend the board authorize and direct the Treasurer to notify the following administrators in writing that his/her contract expires on the date indicated, and that he/she may request a meeting with the Board of Education to discuss the Board's reasons for renewal or non-renewal of his/her contract in accordance with State law.

a.	Colleen Adkinson	7/31/2020
b.	Amy Gardner	6/30/2020
c.	Rob Brown	7/31/2020
d.	Chris Deis	7/31/2020
e.	Jamie Lusher	7/31/2020
f.	Kyle Mahan	7/31/2020
g.	Matt Mowry	7/31/2020
h.	Jamie McClary	7/31/2020

3. OSBA Legal Assistance Fund

Recommend the board approve the following resolution:

Whereas, the Grandview Heights Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,

Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to participate in the OSBA LAF for calendar year 2020 and authorizes the Treasurer to pay the LAF \$250.

4. OSBA Annual Membership Dues

Recommend the board approve payment to the Ohio School Boards Association for annual membership dues, effective January through December 2020, in the amount of \$6,350.

5. Items for Disposal

Recommend the board approve items for disposal.

6. Mayne Transportation Company Contract

Recommend the board approve a contract with Mayne Transportation Company to provide transportation services to pupils.

7. Increase in Estimated Revenue and Appropriations

Recommend the board approve an increase to estimated revenue and appropriations in the amount of \$8,376 in the Employee Technology Purchase Fund (022-9102).

8. Bond Retirement Fund Transfer

Recommend the board approve a transfer in the amount of \$178,451.18, representing the unexpended balance of the 1996 bond retirement fund, into the 2019 bond retirement fund.

9. Resolution to Recognize District Support Groups for Liability Insurance and Other Purposes (RC 3313.20)

WHEREAS, the Board recognizes and acknowledges the enhancements provided by School District support groups (the "Support Groups"); and

WHEREAS, the Board desires to extend the School District's liability insurance to the Support Groups in calendar year 2020;

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

Section 1.

The entities listed on Exhibit A attached hereto are recognized as Support Groups of the School District for liability insurance and other purposes. Following passage, a signed copy of this resolution shall be filed with the School District's insurance company.

Section 2.

As a condition of remaining a Support Group, such entity shall comply with all policies and practices of the School District.

Section 3.

It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

10. OHM Advisors Contract

Recommend the board approve a contract with OHM Advisors to create a boundary plat and legal description for a lot consolidation.

11. Resolution to Approve GMP Amendment No. 1. to the CMR Agreement with Elford for the Capital Improvements Program

The Superintendent recommends approval of GMP Amendment No. 1 to the CMR Agreement with Elford, Inc. for the District's Capital Improvements Program and requests authority to have the amendment signed.

Background

1. The Grandview Heights City School District Board of Education (Board) previously approved an agreement with Elford, Inc. (CMR) as the construction manager at risk for the pre-construction stage services required for the District's Capital Improvements Program (all of which is referred to as the Project).

2. Elford submitted its proposal for GMP Amendment No. 1 for the building packages for the new middle school, including earthwork, concrete, and masonry at the existing high school building and selective demolition of structures at the existing high school in the total amount of \$8,995,583.00, which has been reviewed by Concord Addis, the Owner Representative for the Project, and an amendment has been prepared for the work.

The Grandview Heights City School District Board of Education resolves as follows:

1. GMP Amendment No. 1 to the CMR Agreement with Elford, Inc. for certain building packages for the new middle school, including earthwork, concrete and masonry at the existing high school building and selection demolition of structures at the existing high school, is approved in the total amount of \$8,995,583.00.

2. The Superintendent and Treasurer are authorized to sign the GMP Amendment No. 1 in the final version provided and any related documents.

12. Ohio Power Company

Recommend the board approve an agreement with Ohio Power Company for contribution-in-aid-of-construction for electric distribution service.

13. Eagle Wings Academy Service Agreement

Recommend the board approve a service agreement with Eagle Wings Academy to provide special education instruction and services to students.

14. Donations

Recommend the board accept the following donation:

- a. \$579.01 from the Alumni Basketball Game to the Boys Basketball Memorial Scholarships
- b. \$25 from the Orthopedic One Spirit Sprint to the Athletics Department

- c. \$75 from the Collier Family to the GHHS Boys Basketball Team
- d. \$200 from the Auxiliary to the Franklin Country Chapter of Professional Engineers to Choral Activities
- e. \$400 from the Probus Club to Choral Activities
- f. \$75 from the Grandview Heights Public Library to Choral Activities
- g. \$100 from the Seton Square North Residents to Choral Activities
- h. \$200 from Rick and Carrie Mollette to the EI/LMS Lunch Accounts
- i. \$3,500 from the Grandview Heights/Marble Cliff Education Foundation to FIRST Robotics
- j. \$5,001.57 from the Grandview Heights Band Parents Association to the Marching Band

Mr. Bode seconded the motion.

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

Motion carried 5-0.

Motion 20-066 Mrs. Gephart moved to approve the following:

(Personnel)

1. Home Instruction
Recommend the board approve the following licensed employees to provide home instruction for the 2019-2020 school year, effective January 13, 2020:
 - a. Melissa Miglesz, \$42.17 per hour, not to exceed five hours per week
 - b. Allyson Sanders, \$37.31 per hour, not to exceed five hours per week
2. Supplemental Contract Step Correction
Recommend the board approve the following step correction to a non-licensed supplemental contract for the 2019-2020 school year:
 - a. Samantha Cheverton; Swimming, Assistant Varsity Coach, Class V-1-4, \$1576.48 (.6 FTE)
3. Wrestling Tournament Payment
Recommend the board approve the following GHHS Invitational Wrestling Tournament worker payment for January 4th, 2020:
 - a. HS Tournament Manager, \$150
4. Classified Substitute Resignation
Recommend the board approve the following classified substitute resignation:
 - a. Jessica Turner, effective December 13, 2019
5. Spring Musical Personnel
Recommend the board approve the following Spring Musical Personnel for the 2019-2020 school year:
 - a. Aaron Dvorak; Rehearsal Accompanist and Pit Player, \$2400
 - b. Diane Cattran; Pit Player, \$400
 - c. Dave Lehnus; Pit Player, \$400
 - d. Dave Miller; Pit Player, \$400
 - e. Amy Miller; Pit Player, \$400
 - f. Allie Kramer; Pit Player, \$400
 - g. Drew Martin; Pit Player, \$400
 - h. Luke Furniss; Pit Player \$400
 - i. Chris Hermann, Pit Player, \$400
6. Substitute Paraprofessional Services
Recommend the board approve the use of the Educational Service Center of Central Ohio for substitute paraprofessional services, effective January 15, 2019.

7. Supplemental Contracts (GHEA, Article X, pg. 35-37)
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. Chelseana Lahman; Swimming, Assistant Diving Coach, Class V-1-1, \$630.14 (.25 FTE)
8. Classified Substitute
Recommend the Board approve the following substitute position:
 - a. Carolyn Williams, Sub Secretary; \$15.55/hour, effective January 15th, 2020
9. Kids' Club Personnel Changes
Recommend the board approve the following Kids' Club personnel change:
 - a. Shane Carney; change from Team Leader to Intermittent Staff, \$13.62 per hour, effective January 6, 2020
10. Kids' Club Personnel Resignation
Recommend the board approve the following Kids' Club personnel resignations:
 - a. Armond Revis-Nixon, effective April 29, 2019

(Co-Curricular and Extracurricular)

1. Co-Curricular and Extra-Curricular Volunteers
Recommend the board approve the following volunteers:
 - a. Pamela Browning
 - b. David Calland
 - c. Kasey Friesner
 - d. Christina Hackney
 - e. Mary Lang
 - f. Robert McIntyre
 - g. Vinod Shinde
 - h. Samuel Speaks

Ms. Wassmuth seconded the motion.

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

Motion carried 5-0.

Motion 20-067 (Adjourn) Ms. Wassmuth moved to adjourn the meeting. Mr. Gusé seconded the motion.

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

President Truett declared the meeting adjourned.

ATTEST:

President

Treasurer