

RECORD OF PROCEEDINGS
MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION
Regular Meeting – June 15, 2022

The Grandview Heights Schools Board of Education met in regular session in the new Larson Middle School (currently housing Grandview Heights High School) Media Center.

Call to Order: President Eric Bode called the meeting to order at 7:00 p.m.

Roll Call	Members Present:	Members Absent:
	Eric Bode	Katie Matney
	Emily Gephart	
	Kevin Gusé	
	Molly Wassmuth	

The Pledge of Allegiance was said.

Board Meeting Minutes

Recommendation for Approval (Motion 22-106) Mrs. Gephart moved to approve the following meeting minutes:

1. Regular Meeting, May 11, 2022
2. Special Meeting, May 18, 2022

Ms. Wassmuth seconded the motion.

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

Motion carried 4-0.

Recognitions/Presentations

Auditor of State Award

Auditor of State Central Region Liaison, Torri Huebner, presented Treasurer Beth Collier with the Auditor's Award for the 2020-2021 annual financial audit. This is the 7th consecutive Auditor Award received by the district.

Brett Bradley Retirement

Superintendent Andy Culp recognized Brett Bradley for his 12 years of dedicated service to the Grandview Heights Schools and congratulated him on his upcoming retirement.

Business and Finance

Recommendations for Approval (Motion 22-107) Mr. Gusé moved to approve the following:

1. Grandview Heights Public Library Tax Budget
Recommend the Board approve the 2023 Grandview Heights Public Library tax budget.
2. Grandview Heights Public Library Board of Trustees
Recommend the Board approve the reappointment of Eugene King for a term of seven years to the Library's Board of Trustees, to end on July 11, 2029.

Ms. Wassmuth seconded the motion.

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

Motion carried 4-0.

Presentation – Athletic Complex Master Planning Update – Perkins & Will

Steve Turckes, Aimee Eckman, and Corey Nissenberg, architects from Perkins & Will, provided an update to the Board of Education on the athletic master planning process. A copy of the presentation is attached to this official meeting minutes record.

Discussion

Superintendent Andy Culp explained that he would like to schedule a special Board meeting before the next Athletic Complex Master Planning community meeting to provide an update of the master planning process as well as costs associated with the options. July 18th was discussed as a possible consideration.

Superintendent's Report

Teaching and Learning

- First graders collaborated with our 21st Century Learning Coach, Jessica Fields, in the areas of science and social studies to create hands-on experiences for students. As part of this collaboration, they held a First Grade Science Day.
- Larson Middle School hosted Camp Invention during the week of June 6 through June 10, 2022. Grandview Heights Schools is a host site. Camp allows kids to create different inventions while interacting with their friends encouraging them to problem-solve while having fun in a more relaxed environment. Camp would not be possible without the teachers, student leaders and parent support.
- LMS implementing a new morning routine for incoming 4th graders. Fourth grade students will now report straight to their homeroom, be greeted by their 4th grade teacher, store their materials from home, take lunch count and attendance, then be walked to their first period related-arts class by the related-arts teacher. This will better address the social-emotional needs of new students in a new building.
- On May 29th, 100% of our seniors graduated! Congratulations!
- The Boys Track team finished 5th at the State Meet. Collin Haj Abed won the state championship in the long jump and 110m hurdles. Connor McCormick finished 4th in pole vault and 6th in the 300m hurdles. Madeline Palmisciano finished 8th in the girls 3200m run. Maddie was also named Most Valuable Runner of the Year in the MSL-Ohio Division. Owen Billeter was named MSL-Ohio Division Most Valuable Field Events student-athlete.
- Thanks to all of our counselors for their work to help get our students scheduled for the 2022-2023 school year. Bryan Stork is holding summer meetings with incoming freshmen and parents to help them have a positive transition to high school.

District Wide

- We have finished our review of a new communications platform and will be working to replace School Messenger with a new product called Parent Square. The new system simplifies the process by which our staff shares updates with families and improves communication on the family end by giving parents a one-stop shop to see all updates...alleviating the "I didn't see that email" issue we all experience.
- Our construction project remains on time, on quality, and on budget. View updates here <https://www.ghschools.org/apps/pages/construction>

Community Engagement

- A K-12 Athletic Complex Committee met May 12 and June 1, followed by an evening community meeting with Perkins & Will to explore options and programming for the K-12 Athletic Complex. The next committee and community meeting will be July 19. Information and video recordings of the community meetings can be found here: https://www.ghschools.org/apps/pages/index.jsp?uREC_ID=1292322&type=d&pREC_ID=2319327
- The district hosted a Kindergarten Annex Open House on Saturday, May 21, from 11 a.m. to 1 p.m. for one last look before the land is reimagined as part of our Master Facilities Plan. About 40 people attended. Pictured from left are Jim Buzzelli '54, Andy Anderson '54, Harriet Gill Davidson '63, Bonnie Brown Smith '63, and Tom Smith '63. Fun fact: Jim and Andy were co-captains of the Football team and played together in College in Indiana.
- Our Spring/Summer 2022 district newsletter is in production now and will be mailed to all Grandview Heights Schools residences shortly.
- We are happy to be a host site for Syntero's Summer Groups for students. At this point Syntero has scheduled 15 groups that include students from Grandview Heights and surrounding areas and will meet over the summer from early June to early August.

Recent Press

- Matt Wion New Asst. Principal
<https://www.dispatch.com/story/news/local/communities/grandview-heights/2022/06/03/matt-wion-selected-new-assistant-principal-high-school-middle-school-grandview/7501579001/>
- Kindergarten Annex Open House
<https://www.dispatch.com/story/news/local/communities/grandview-heights/2022/05/26/grandview-community-enjoys-trip-down-memory-lane-kindergarten-annex/9898937002/>
- District on Track Financially
<https://www.dispatch.com/story/news/local/communities/grandview-heights/2022/05/20/grandview-heights-schools-notes-district-staying-track-financially/9822262002/>

- BOE Approves 3-Year Contract
<https://www.dispatch.com/story/news/local/communities/grandview-heights/2022/05/20/grandview-heights-school-board-teachers-ratify-new-3-year-contract/9839787002/>
- Sports: Track & Field
<https://www.dispatch.com/story/news/local/communities/grandview-heights/2022/06/09/ohio-high-school-track-field-collin-haj-abed-grandview-heights-bobcats-wellington-upper-arlington/7535900001/>
<https://www.dispatch.com/story/sports/high-school/track-field/2022/06/03/ohsaa-ohio-state-track-justin-braun-africentric-grandview-heights-long-jump-jesse-owens-stadium/7498129001/>

Construction

Construction Progress Update

Mr. Jay Tadena, Project Manager, Corna-Kokosing/Elford (CKE) provided the following update on the construction project:

- The annex building has been torn down, making way for the Fairview parking lot extension.
- Grading work has been started in front of GHHS to allow for ADA access into the building.
- The new GHHS HVAC units have been placed in operation.
- Flooring has begun being installed in the 2nd floor of GHHS.
- GHHS gym ceiling has been painted as the construction team works its way down. Scoreboards will be installed soon followed by installation of the new gym floor.
- Auditorium ADA ramps have been framed.
- Overall, the project is trending a couple weeks ahead of schedule.

Core Team Committee Report

Mr. Bode and Mrs. Gephart provided the following update from the Core Team:

- Budget implications from unforeseen items have slowed down recently as we are getting closer to completion.
- The Core Team is currently evaluating whether to repurpose some of the existing playground equipment to supplement the new playground equipment that is being purchased.

Board Policy and Procedure

Policy Committee report

Mr. Gusé reported that the Policy Committee met last week. He explained that most of the committee's policy updates come over the summer so there will be a more comprehensive list of policy changes to consider during the first meeting of the new academic year. There are some items on the agenda tonight for first read, mostly procedural items. One item in particular is a recommendation to officially recognize Juneteenth as a holiday this year. Included in the items for first read is a policy recommendation to embed Juneteenth in the standard annual holidays recognized every year moving forward.

Recommendations for Approval (Motion 22-108) Mrs. Gephart moved to approve the following:

1. Juneteenth National Independence Day Act
In recognition of the Juneteenth National Independence Day Act and Ohio House Bill 110 and Senate Bill 11 (134th General Assembly), the Grandview Heights City Schools Board of Education takes action to add Juneteenth as a paid holiday effective June 20, 2022, for all 11- and 12-month nonteaching employees and all administrators. The Superintendent is directed to revise all applicable employee handbooks and work calendars to include the holiday.

Mr. Gusé seconded the motion.

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

Motion carried 4-0.

Policies for First Reading

1. Board Policy (First Reading)
Recommend the Board consider on first reading the following policies:
 - a. GBCB – Staff Conduct
 - b. GDBE – Support Staff Vacation and Holidays
 - c. KGB – Public Conduct on District Property
 - d. BJA – Liaison with School Boards Association

- e. DN – School Properties Disposal
- f. *IJA – Career Advising
- g. JFCA – Student Dress Code

Curriculum and Instruction

Teaching and Learning Committee Report

Mr. Gusé reported the Committee met and discussed HB 616 and its effects. They also talked about the upcoming Launch professional development. Ms. Wassmuth also mentioned the committee discussed HB 99.

Business and Finance

Finance Presentation

Treasurer Beth Collier presented to the Board on the following May, 2022 financial highlights:

General Fund (001):

- General Fund Revenues
 - Taxes – Final 1st half 2022 settlement received; 101.9% of fiscal year budget.
 - State Funding – 93.9% of budget.
 - Property Tax Allocation – 1st half 2022 settlement received; 98.6% of budget.
 - Grandview Yard – 1st half 2022 settlement received; 97.7% of budget.
 - Interest Earnings (Other Revenue) for May, 2022: \$15,431.87.
- General Fund Expenditures
 - FYTD Budget: 11 months (91.7%)
 - Total FY Expenditures: 90.2% of budget
- General Fund Investments
 - US Bank Investment account: average yield to maturity 1.25%

Construction Fund (004):

- Interest Earnings for May, 2022: \$10,222.92.
- Interest Earnings Project-to-Date: \$1,759,785 (net of \$60,421 investment advisory fees)
- 73.8% of Soft Costs have been spent.
- 76.1% of Construction Costs have been spent.
- Current Fund Balance: \$15,165,100.86.
- Investments: 1.67% average yield to maturity.

Permanent Improvement Fund (003):

- Current Fund Balance: \$1,389,386.47
- Unreserved Fund Balance: \$894,422.62.
- Upcoming expenditures:
 - GHHS Roof, \$296,647.
 - Athletic complex master planning, \$183,940.
 - GHHM gym entrance restoration, \$7,940.
 - GHHS iron restoration, \$6,721
 - Emergency power to sump and coolers/kitchen mixing valves, \$6,452.14

Other Funds

- Food Service Fund balance - \$122,834.03 (General fund subsidy transfer will not be necessary this year.)
- Kids' Club Fund balance - \$54,149.91

Finance Committee Report

Mrs. Gephart gave an overview of the following topics discussed at the recent Finance Committee meeting:

- Draft 5-year forecast (with new negotiated salary increases)
- Construction budget
- Kids Club financial position;
- AEP substation in Marble Cliff and projected revenue increase for the district.

Recommendations for Approval (Motion 22-109) Mr. Gusé moved to approve the following:

1. Resolution to Approve the Negotiated Agreement with GHESSA
BE IT RESOLVED by the Grandview Heights City School District Board of Education that the tentative agreement reached in collective bargaining between the Board's representatives and the Grandview Heights Educational Support Staff Association's representatives for an amended collective bargaining agreement effective from July 1, 2022, through June 30, 2025, is hereby approved and ratified.
2. Tournament Revenue Fund Transfer
Recommend the Board approve a transfer of \$1,761.01 from the Tournament Revenue Fund (022-9101) to the Athletic Fund (300-9101).
3. Liberty Mutual Insurance
Recommend the Board approve contracting with Liberty Mutual Insurance as follows effective July 1, 2022 through June 30, 2023:
 - a. Property \$26,690 (includes \$4,294 for inflationary increase in property values)
 - b. Liability \$16,718
 - c. Automobile \$ 8,591
4. Then and Now Certification
Recommend the Board approve the following then-and-now certifications:
 - a. PO 38831, Columbus State Community College, CCP
 - b. PO 38835, Taylor Linen Co., prom linens
 - c. PO 38821, Barnes and Noble, books and media items
 - d. PO 38843, Tropical Nut & Fruit, Inc., Class of 2024 Fundraiser
 - e. PO 38943, Boiler Tech, boiler service
 - f. PO 38964, Navigate360, ALICE training subscription
 - g. PO 38963, Franklin County Board of Developmental Disabilities, transportation
 - h. PO 38968, Concord Addis, athletic master planning cost estimating
 - i. PO 38958, Kathy Greer, baseball team meals
 - j. PO 38971, Kathy Greer, baseball senior night supplies
 - k. PO 38973, Teresa Clayton, reimburse cookies for staff meeting
 - l. PO 39032, Ohio Blended Collaborative, professional development
 - m. PO 39031, Amy Elliott, mileage reimbursement
 - n. PO 39027, Patty Haney, meal reimbursement
 - o. PO 38965, School Specialty, instructional supplies
5. Prom Venue Contract
Recommend the Board approve a contract with the City of Columbus Parks and Recreation Department for the 2023 Grandview Heights High School prom venue.
6. Athletic Admission
Recommend the Board approve the following athletic admission prices for the 2022-2023 school year:

MSL Athletic Tickets

 - a. High School events \$7.00 + electronic processing fee
 - b. Middle School events \$5.00 + electronic processing fee

Season Passes

 - a. Single Adult Pass, \$115.00 + electronic processing fee
 - b. Two Adult Pass, \$170.00 + electronic processing fee
 - c. Student Pass, \$35.00 + electronic processing fee
7. Capital University Student Teaching and Field Experience Agreement
Recommend the Board approve an agreement with Capital University to provide field-based/clinical experiences relating to educator licensure effective August 1, 2022.

8. Student Accident Insurance
Recommend the Board approve an agreement with Guarantee Trust Life Insurance Company for the district's student accident insurance for the 2022-2023 school year.
9. Out of District Tuition
Recommend the Board approve the following out of district tuition student for the 2022-2023 school year.
 - a. Student A, See Appendix A
10. OHM Athletic Fields Survey Agreement
Recommend the Board approve an agreement with OHM Architects to perform a survey of the athletic fields in conjunction with the athletic master facilities planning process, in the amount of \$10,000/
11. Fairfield County Educational Service Center Contract
Recommend the Board approve a contract with the Fairfield County Educational Service Center for the 2022-2023 school year for professional development and leadership services.
12. Property Value Settlement Agreement
Recommend the Board approve a property value settlement agreement with Blue Heeler, LLC.
13. Donation
Recommend the Board accept the following donation:
 - a. \$960.00 for Camp Ohio student scholarships from the Larson Middle School PTO
14. Bobcat Booster Donations
Recommend the Board accept the following donations from the Bobcat Boosters:
 - a. \$107.80 to the Athletic Trainer for spring supplies
 - b. \$675.00 to the GHHS Baseball Team for jerseys
 - c. \$1,560.00 to the GHHS Softball Team for softball pants
 - d. \$2,944.00 to the GHHS Volleyball Team for uniforms

Ms. Wassmuth seconded the motion.

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

Motion carried 4-0.

Personnel

Recommendations for Approval (Motion 22-110) Mrs. Gephart moved to approve the following:

1. Classified Resignations
Recommend the Board accept the following classified resignations:
 - a. Malisa Cox; Custodian, effective 5/31/22
 - b. Carolyn Alexander; Paraprofessional, effective end of the 2021-2022 school year
2. Classified Retirement
Recommend the Board accept the following classified retirement:
 - a. Denise Durley; Substitute Cook, effective end of the 2021-2022 school year
3. Separation of Employment
Recommend the Board approve a separation of employment of Phyllis Medina; Custodian, effective 5/31/22.
4. Certified Resignations
Recommend the Board accept the following certified resignations:
 - a. Eric Pickering; District Psychologist, effective end of the 2021-2022 school year
 - b. Elizabeth McClellan; 4th Grade Teacher, effective end of 2021-2022 school year
 - c. Alix Scott; Spanish Teacher, effective end of 2021-2022 school year

5. Certified Position Change
Recommend the Board approve the following certified position change for the 2022-2023 school year:
 - a. Katie McIntyre; Intervention Specialist (5th grade) to 4th Grade Teacher
6. Certified Contract FTE Increase
Recommend the Board approve an FTE increase for the following certified contract, effective for the 2022-2023 school year:
 - a. Abby Keller; School Psychologist, from .5 FTE to 1.0 FTE
7. One-Year Teacher Contracts
Recommend the Board approve the following teacher contracts effective for the 2022-2023 school year:
 - a. Alexandra McKahan; Kindergarten Teacher, BA, Step 3, \$49,616 pending successful background check results
 - b. Jennifer Olis; High School Band Director, MA, Step 10, \$76,679 pending successful background check
8. Classified Notice of Appointments
Recommend the Board approve the following classified appointments:
 - a. Colleen Wuertz; Paraprofessional/Lunch Duty Aide, 2hrs per day, Step 1, effective for the 2022-2023 school year
 - b. Tondra Myers; Paraprofessional/Health Clinic Aide, 6.5hrs per day, Step 9, effective for the 2022-2023 school year
 - c. George Howard; Custodian, Step 6, \$18.95 per hour, effective 6/2/2022
9. Correction to Classified Notice of Appointment
Recommend the Board approve the following correction to a classified appointment:
 - a. Evan Heintz; Educational Technology Specialist, step 8, \$26.56 per hour, effective 7/1/2022
10. Administrator Contract
Recommend the Board approve the following administrator contract:
 - a. Matt Wion; Assistant Principal, \$80,000.00, effective 8/1/2022 – 7/31/2024
11. Transition Days
Recommend the Board approve the following transition work days for the following new staff members to be paid at their per diem rate:
 - a. Matt Wion; Assistant Principal, up to ten (10) transitions days
 - b. Jennifer Olis; High School Band Director, up to five (5) transition days
12. Degree Advancements
Recommend the Board approve the following degree advancements for the 2022-2023 school year:
 - a. Stephanie Doran; MA+15
 - b. Hope McDonald; MA+30
13. Classified Substitutes
Recommend the Board approve the following classified substitutes for the 2022-2023 school at 95% of the corresponding GHESSA Salary Schedule base rate:
 - a. Debra Perkins; Substitute Cook
 - b. Karl Beem; Substitute Cook
 - c. Elaine Beem; Substitute Cook
 - d. Pam Crum; Substitute Paraprofessional
 - e. Tom Tyne; Substitute Custodian

14. Boys' Basketball Summer 2022 Program Payments
Recommend the Board approve the following payments for Boys' Basketball Summer 2022 Programs:
- Ray Corbett \$25.00 per hour
 - Rod Overmyer \$20.00 per hour
 - Brad Gmerek \$20.00 per hour
 - Ben McCollough \$20.00 per hour
15. OHSAA Tournament Worker Payments
Recommend the Board approve the following payments for the OHSAA Baseball Tournament Workers for the 2021-2022 season:
- Ticket Taker/Seller - \$25 per game
 - Announcer - \$25 per game
 - Athletic Trainer - \$60 per game
 - Site Manager - \$75 per game
16. Extended School Year Instruction
Recommend the Board to approve the following staff to provide Extended School Year instruction at \$50.00 per hour, effective June 1, 2022:
- Olivia Shull
17. Orton-Gillingham Summer Instruction
Recommend the Board approve the following staff to provide Orton-Gillingham summer instruction at the rate of \$60.00 per hour, effective June 1, 2022:
- Trey Figley
 - Christy Leiner
 - Maria Bugg
18. Home Instruction
Recommend the Board approve the following licensed employee to provide home instruction for the 2021-2022 school year:
- Kristi Urig; \$43.96 per hour, not to exceed 5 hours per week
19. Student Evaluations Summer 2022
Recommend the Board approve the following staff to conduct student evaluations during Summer 2022 at their hourly rate, as needed:
- Abby Keller
 - Elizabeth Mora
20. K-12 Athletic Complex Master Planning Stipend
Recommend the Board approve the following staff to receive a \$100.00 stipend for participating in K-12 Athletic Planning sessions, up to a max of three (3) sessions:
- Jason Peters
 - James Gerdes
 - Kristy Mason
 - Ben McCollough
 - Tyler Fitzgerald
 - Chris Szabo
21. Camp Stipend for ESCCO Staff Members
Recommend the Board approve a \$300.00 stipend for the following ESCCO staff members for attending the 6th grade camp for the 2021-2022 school year:
- Megan Hatta

- b. Carrie Williams
22. Summer 2022 Payment for Support of Student Learning Loss
Recommend the Board approve summer GHS teachers to be paid at \$50.00 an hour from the ESSER funds to support student learning loss.
23. Launch 2022 Stipends
Recommend the Board approve a stipend of \$150.00 per day for each teacher participant for preparing and presenting materials for GHS LAUNCH days on August 9th and August 10th, 2022.
24. Curriculum Writing Stipend
Recommend the Board approve a stipend of \$150.00 for one day of curriculum writing for the following staff members:
- a. Steve Hedge
b. Amber Nickels
25. Band Director Interview Stipend
Recommend the Board approve a stipend of \$150.00 for one day of participation in Band Director interviews for the following staff members:
- a. Thomas Stanley
b. Scott Heath
26. Larson Middle School Building Stipends
Recommend the Board approve the following LMS building stipends:
- Grades 4-5:
- a. Jannel Kumar; BLT, \$300.00
b. Doug Page; BLT, \$300.00
27. Job Description
Recommend the Board to approve the following updated job description.
- a. Mental Health Specialist
28. Kids' Club Personnel
Recommend the Board approve the following Kids' Club new summer hires:
- a. Lindsay Bertani; Recreation Leader, \$15.46 per hour, effective 6/2/2022 – 7/29/2022
29. Kids' Club Personnel Corrections
Recommend the Board approve the following Kids' Club title corrections:
- a. Caroline Rodriguez; Summer Team Leader, \$16.34 per hour, effective 5/31-2022 - 7/29/2022
b. MaLaysia Kelly; Summer Team Leader, \$15.80 per hour, 5/31/2022 – 7/29/2022
30. Kids' Club Personnel Changes
Recommend the Board approve the following Kids' Club summer corrections:
- a. Mackenzie Bailey; from Team Leader to Substitute, \$15.80 per hour, effective 2/7/2022
b. Kathy Stultz; from Recreation Leader to Substitute, \$15.20 per hour, effective 6/1/2022 – 8/12/2022
c. Kathy Stultz; from Substitute to Recreation Leader, \$15.46 per hour, effective 8/15/2022
d. Stephanie Adams; from Team Leader to Substitute, \$16.34 per hour, effective 6/1/2022 – 8/16/2022
e. Stephanie Adams; from Substitute to Team Leader, \$16.34 per hour, effective 8/17/2022
f. Aimee Chihuahua; from Recreation Leader to Intermittent Staff, \$15.46 per hour, effective 5/12/2022
g. Amie Chihuahua; from Intermittent Staff to Recreation Leader, \$15.72 per hour, effective 8/17/2022
h. Lindsay Bertani; from Recreation Leader to Intermittent staff, \$15.46 per hour, effective 7/30/2022

31. Kids' Club Resignations

Recommend the Board accept the following Kids' Club resignations:

- a. Britt Johnston; Intermittent Staff, effective 1/25/2022
- b. Kathy Brown; Substitute, effective 2/17/2022
- c. Kaleemah Muhammad; Recreation Leader, effective 6/2/2022

Ms. Wassmuth seconded the motion.

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

Motion carried 4-0.

Co-Curricular Activities and Extracurricular Activities

Recommendations for Approval (Motion 22-111) Ms. Wassmuth moved to approve the following:

1. Field Trip

Recommend the Board approve a field trip for the GHHS Boys Basketball Team for a team camp in Sandusky, Ohio:

- a. June 15-16, 2022
- b. 16 students/3 chaperones
- c. Travel by school van
- d. \$50.00/student funded by families; \$60.00/student to be paid from the Boys Basketball Activity Account

2. Field Trip

Recommend the Board approve a field trip for the GHHS Football Team to attend a football camp at Tressler Game Preserve in Chillicothe, Ohio:

- a. July 11-12, 2022
- b. 38 students/6-7 chaperones
- c. Travel by school bus
- d. Cost to be paid by the Grandview Heights Touchdown Club

3. Field Trip

Recommend the Board approve a field trip for the GHHS Cross Country Team to attend a team camp at Tressler Game Preserve in Chillicothe, Ohio:

- a. August 5-7, 2022
- b. 22 students/2 chaperones
- c. Travel by school bus
- d. \$125.00/student funded by families

4. Field Trip

Recommend the Board approve a field trip for the GHHS Girls Basketball Team to attend a team camp at the University of Findlay in Findlay, Ohio;

- a. June 24-26, 2022
- b. 14 students/2 chaperones
- c. Travel by school van(s) or bus transportation
- d. \$245.00/student fund by families

5. Volunteers

Recommend the Board approve the following volunteers:

- a. Alexis Elizabeth Barbour
- b. Chelsea Anna Bruno
- c. Josh Carroll
- d. Tracey Marie Coe
- e. Jody Orsine Geiger
- f. Lisa Lynn Gladman
- g. Jennifer Christine Goncz

- h. Malinda Marie Harris
- i. Bethany Haskell
- j. Morgan Sean Curtiss Miller
- k. Alex Mondragon
- l. Casey Morarity
- m. Tessa Peters
- n. Sydney Anne Marie Willey
- o. Emily Elizabeth Young
- p. Gabrielle Nicole Young

Mr. Gusé seconded the motion.

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

Motion carried 4-0.

Other

Discussion – Board Meeting Dates

The Board discussed moving the date of the August, 2022 Board meeting to August 24th due to Mr. Bode’s unavailability on August 10th.

Discussion – House Bills

Mr. Bode explained that while the Board of Education does not typically react to pending legislation, there are two House Bills that directly impact the rights and responsibilities of school boards in Ohio.

- **House Bill 616** – Mr. Gusé explained the Teaching and Learning Committee discussed House Bill 616 and renounces the idea of limiting a Board’s control over choosing curriculum that educational experts see best fit for students. Mr. Bode also added that the bill is not just an opinion on curriculum, but one that has real consequences both for individual teachers who would potentially lose their teaching license, and school districts which could lose funding. Ms. Wassmuth also explained the language in the bill is very vague stating that teachers cannot talk about “divisive topics” which is very ambiguous. The Board discussed sending a letter of opposition to state lawmakers regarding this bill. The Board will specifically consider and potentially vote on the letter of opposition at an upcoming meeting.
- **House Bill 99** – Mr. Bode explained House Bill 99 has been signed by Governor DeWine this week dropping the required training hours from 700 to 24 to allow school employees to carry guns on school property, subject to approval by local school boards. The Board discussed that its current policy prohibits carrying weapons on school grounds and that it does not wish to change that policy. Therefore, no action needs to be taken by the Board. Due to confusion around this bill and concern expressed from parents, the Board also discussed sending an email to parents and the community clarifying that the Board intends to maintain its current policy prohibiting all weapons on school grounds. Mr. Bode added that House Bill 99 also provided for additional funding for school security and encouraged the district to investigate if there are opportunities that could benefit Grandview Heights Schools.

Adjournment

Motion 22-112 (Adjourn) Ms. Wassmuth moved to adjourn the meeting. Mr. Gusé seconded the motion.

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

President Bode declared the meeting adjourned.

ATTEST:

President

Treasurer

Grandview Heights Schools Athletic Master Plan

Board of Education Update
June 15, 2022

Perkins&Will

#GHSDreamBig



Master Planning Workshops



Vision and understanding programmatic needs

Master planning

Master planning refinement and associated budgets

Board update and online survey

Community Meeting

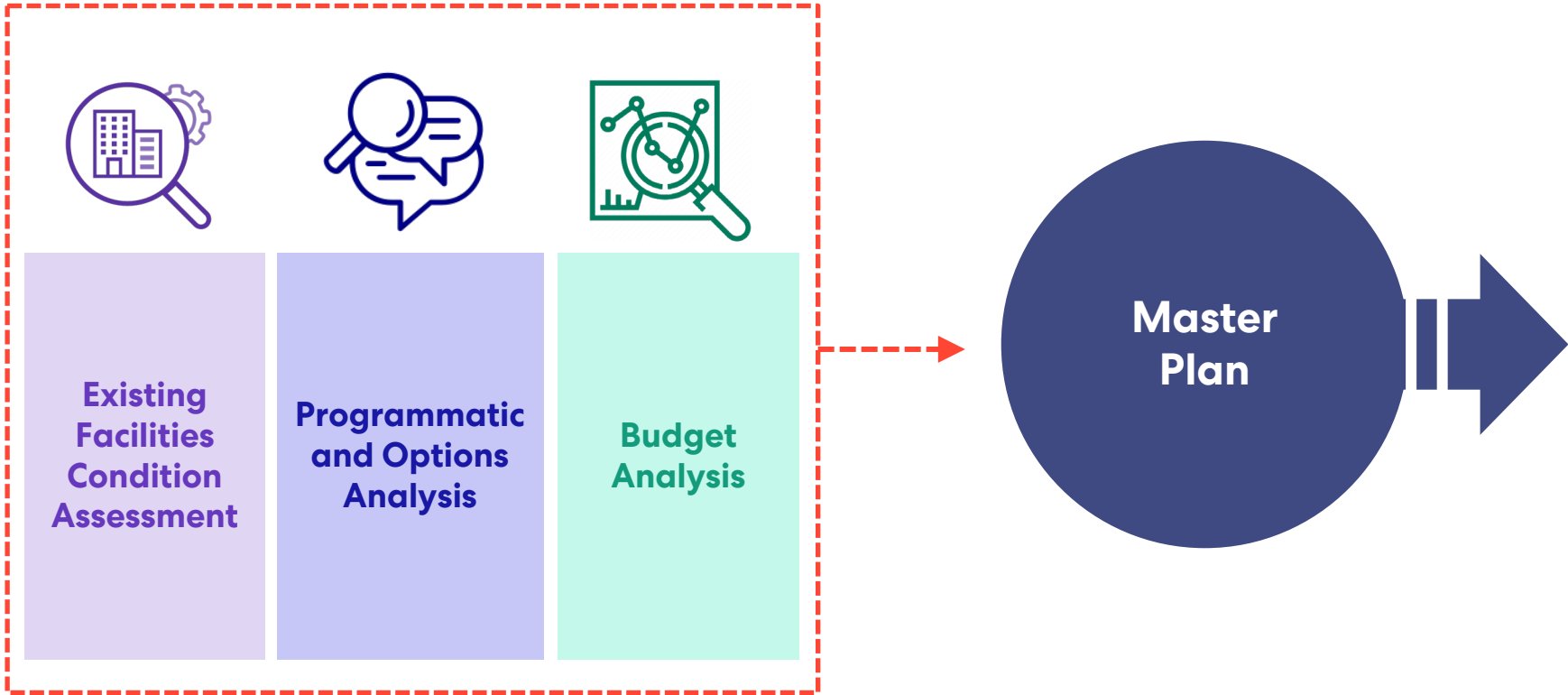
Community Meeting

Board update

Community Meeting

Board approval





Workshop 2

Expected outcomes:

- 1) Confirm the programmatic elements needed to support your site and community
- 2) Discuss and arrive at consensus on the planning options



Workshop One Recap

Survey Result Themes:

- Quality of the **restrooms** and **locker rooms** are well below standards
- **Equitable** facilities should be provided for all genders and all sports
- **Track** configuration does not allow for a common finish line and automated timing
- Limited **accessibility**
- **Community access** challenges
- Not enough **parking** during events
- **Baseball** outfield fencing and backstop are safety concerns for players
- Not enough **tennis courts** to host events

Workshop One Recap

DRAFT Guiding Principles:

Our athletic site facilities will consider...

- 1. Inclusivity and equity: address ADA and Title IX**
- 2. Security and safety** (physical space and personal)
 - a. Responsible public use (guidelines)
- 3. Efficient use of space, functionality, performance, utility** (multi-use, can change over time)
- 4. Aesthetics, pride, welcoming, signage and wayfinding**
 - a. Spectator experience (social, functional)
 - b. Keeping elements of Grandview tradition (gate and bell) (but could relocate)
- 5. Quality over quantity, maintainability and sustainability**

Workshop One Recap

Programmatic Elements

Grandview Heights Athletic Complex Program of Requirements
Draft - May 31, 2022

Perkins&Wili
MKSK

Subtotal

4,870

- Storage
 - Open Storage
 - Cages
 - Facilities Maintenance
 - Turf Management
 - Subtotal

Mechanical Space Allowance

- TOTAL
 - Grossing Factor
 - Total Estimated Gross

FIELD NEEDS

- Track
- Football / Soccer Turfed Field
- Baseball
- Track & Field
- Practice Field(s)
- Softball????
- Tennis????

OTHER

- Victory Bell
- Blue Rocks
- Memorial Plaza
- Parent Socializing Area

Grandview Heights Athletic Complex Program of Requirements

Perkins&Wili
MKSK

Draft - May 31, 2022

BUILDING NEEDS

	Area (NSF)	Quantity	Tot. Area	Notes
Stadium			1500 total	
Home Seating			900 seats (inclusive of 3 small portable bleachers)	
Visitor Seating			300 seats	
Band Seating			250 seats	
Pressbox	450	1	450	Under 500 SF does not need elevator or meet ADA
Ticketing Pavilion	80	1	80	
Subtotal			630	
Stadium Concessions				
Home	700	1	700	existing 10'x30' = 480 GSF, storage shed 80 SF
Storage	100	1	100	
Visitor	200	1	200	eliminate if visitor stadium seating combined with home
Subtotal			1,000	
Public Toilet Rooms				Fixture counts assume 1500 spectators
Male toilet rooms	420	1	420	10 fixtures (total - reduce home side if visitor side toilets present)
Female toilet rooms	840	1	840	19 fixtures (total - reduce home side if visitor side toilets present)
Family toilet room	80	2	160	
Custodial closet	60	1	60	Location TBD based on need
Subtotal			1,480	
Trainer				
Training area	800	1	800	includes taping tables, rehab space, storage racks, ice
Hydro area	240	1	240	assumes one hot, one cold tank
Office	100	1	100	
Toilet	60	1	60	
Subtotal			1,200	
Offices				
Coaches	800	1	800	13-14 full span HS coaches is max at one time, sized for 16 @ 50 SF each
Conference room	200	1	200	6-8 people
Huddle room	120	2	240	1-4 people
Lockers	200	1	200	25, 12' Height lockers in each room
Toilet/Shower	100	2	200	Change/toilet/shower
Officials	120	2	240	each with 4 lockers, toilet, shower
Subtotal			1,860	
Locker Rooms				(note inside of existing stadium - 2,700 NSF)
Football (F) / Baseball (S)	1000	1	1,000	65 lockers, 24' wide, space for half-time meeting (existing - 1,332)
Changing Room	50	3	150	
Boys Soccer (F) / Boys Track (S)	600	1	600	35 lockers around perimeter
Changing Room	50	3	150	
Girls Soccer (F) / Girls Track (S)	600	1	600	35 lockers around perimeter
Changing Room	50	3	150	
Girls XC (F) / Girls MS Track (S)	500	1	500	20 lockers around perimeter
Changing Room	50	3	150	
Boys XC (F) / Boys MS Track (S)	500	1	500	20 lockers around perimeter
Changing Room	50	3	150	
Toilets				
Group 1	200	1	200	Assume 6 fully enclosed stalls, 6 sinks
Group 2	200	1	200	Assume 6 fully enclosed stalls, 6 sinks
Showers				
Group 1	130	1	130	Assume 4 fully enclosed stalls with changing area
Group 2	130	1	130	Assume 4 fully enclosed stalls with changing area
Custodial closet	60	1	60	

What is in the total project cost?



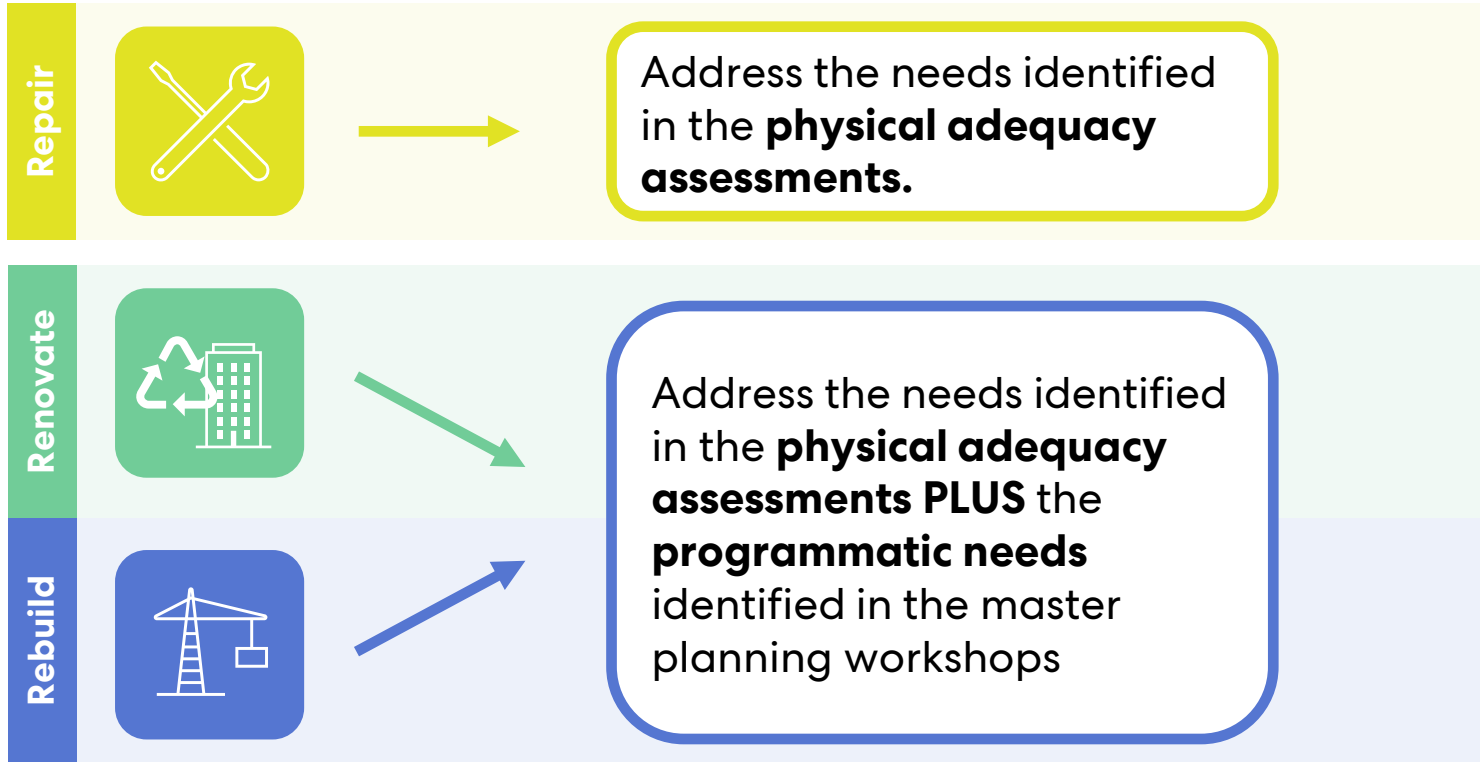
Buildings & site

Soft costs

Design and Engineering services
Construction management services
Existing conditions documentation
Materials and soils testing
Permitting
FF&E




Contingencies and escalation

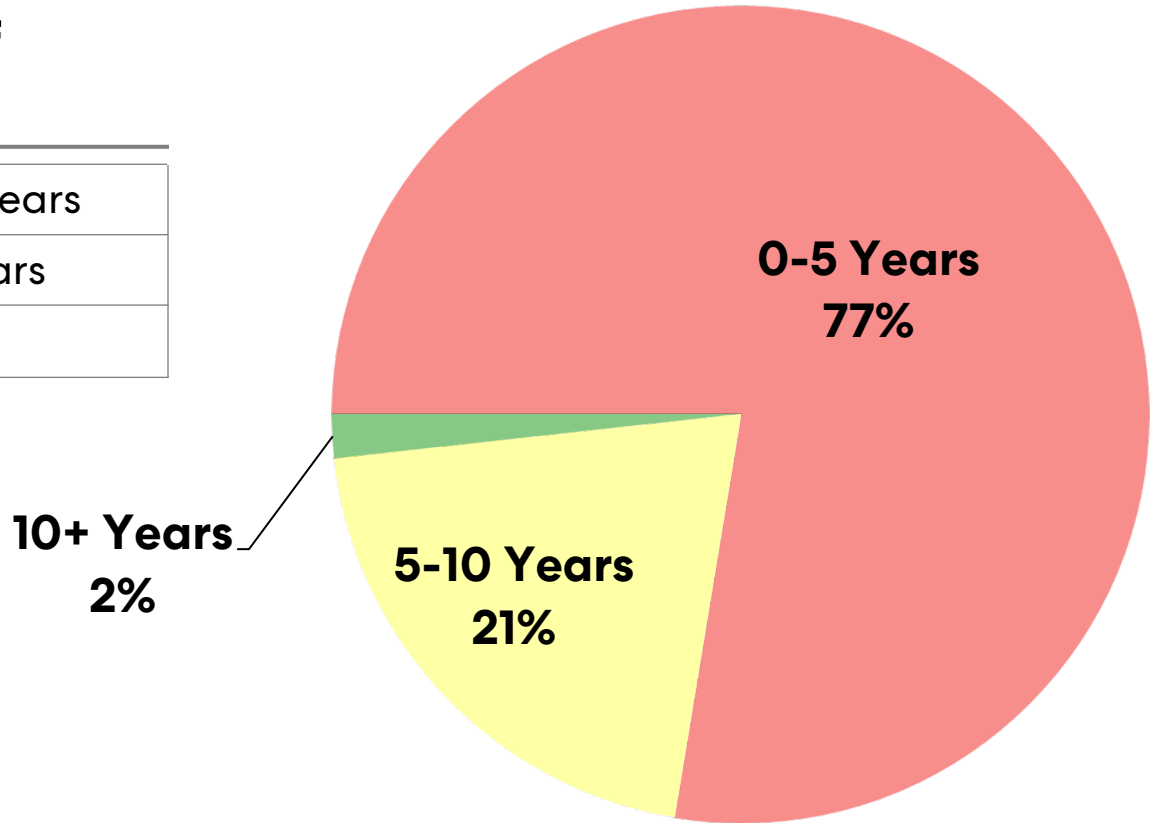
Baseline costs vs. addressing programmatic needs



Baseline cost model

Summary: Distribution Of Work Required

	Immediate term costs, 0-5 years
	Medium term costs, 5-10 years
	Long term costs, 10+ years



Program review

Grandview Heights Athletic Complex Program of Requirements				Perkins&Will MKSK
Draft - May 31, 2022				
	Area (NSF)	Quantity	Tot. Area	Notes
BUILDING NEEDS				
Stadium				
			1500 total	
Home Seating			950 seats (inclusive of 3 small portable bleachers)	
Visitor Seating			300 seats	
Band Seating			250 seats	
Pressbox	450	1	450	Under 500 SF does not need elevator or meet ADA
Ticketing Pavilion	80	1	80	
Subtotal			530	
Stadium Concessions				
Home	700	1	700	existing 16'x30' = 480 GSF, storage shed 80 SF
Storage	100	1	100	
Visitor	250	1	250	eliminate if visitor stadium seating combined with home
Subtotal			1,050	
Public Toilet Rooms				
				Fixture counts assume 1,500 spectators
Male toilet rooms	420	1	420	10 fixtures (total - reduce home side if visitor side toilets present)
Female toilet room	840	1	840	19 fixtures (total - reduce home side if visitor side toilets present)
Family toilet room	80	2	160	
Custodial closet	60	1	60	Location TBD based on need
Subtotal			1,480	
Trainer				
Training area	800	1	800	includes taping tables, rehab space, storage racks, ice
Hydro area	240	1	240	assumes one hot, one cold tank
Office	100	1	100	
Toilet	40	1	40	
Subtotal			1,200	
Offices				
Coaches	800	1	800	13-16 full sport HS coaches is max at one time, sized for 16 @ 50 SF each
Conference room	200	1	200	6-8 people
Huddle room	120	2	240	1-4 people
Lockers	200	1	200	25, 1/2 Height lockers in each room
Toilet/Shower	100	2	200	Change/toilet/shower
Officials	120	2	240	each with 4 lockers, toilet, shower
Subtotal			1,880	
Locker Rooms				
				(note inside of existing stadium -2,700 NSF)
Football (F) / Baseball (S)	1000	1	1,000	65 lockers, 24" wide, space for half-time meeting (existing = 1,332)
Changing Room	50	3	150	
Boys Soccer (F) / Boys Track (S)	600	1	600	35 lockers around perimeter
Changing Room	50	3	150	
Girls Soccer (F) / Girls Track (S)	600	1	600	35 lockers around perimeter
Changing Room	50	3	150	
Girls XC (F) / Girls MS Track (S)	500	1	500	20 lockers around perimeter
Changing Room	50	3	150	
Boys XC (F) / Boys MS Track (S)	500	1	500	20 lockers around perimeter
Changing Room	50	3	150	
Toilets				
Group 1	200	1	200	Assume 5 fully enclosed stalls, 6 sinks
Group 2	200	1	200	Assume 6 fully enclosed stalls, 6 sinks
Showers				
Group 1	130	1	130	Assume 4 fully enclosed stalls with changing area
Group 2	130	1	130	Assume 4 fully enclosed stalls with changing area
Custodial closet	60	1	60	

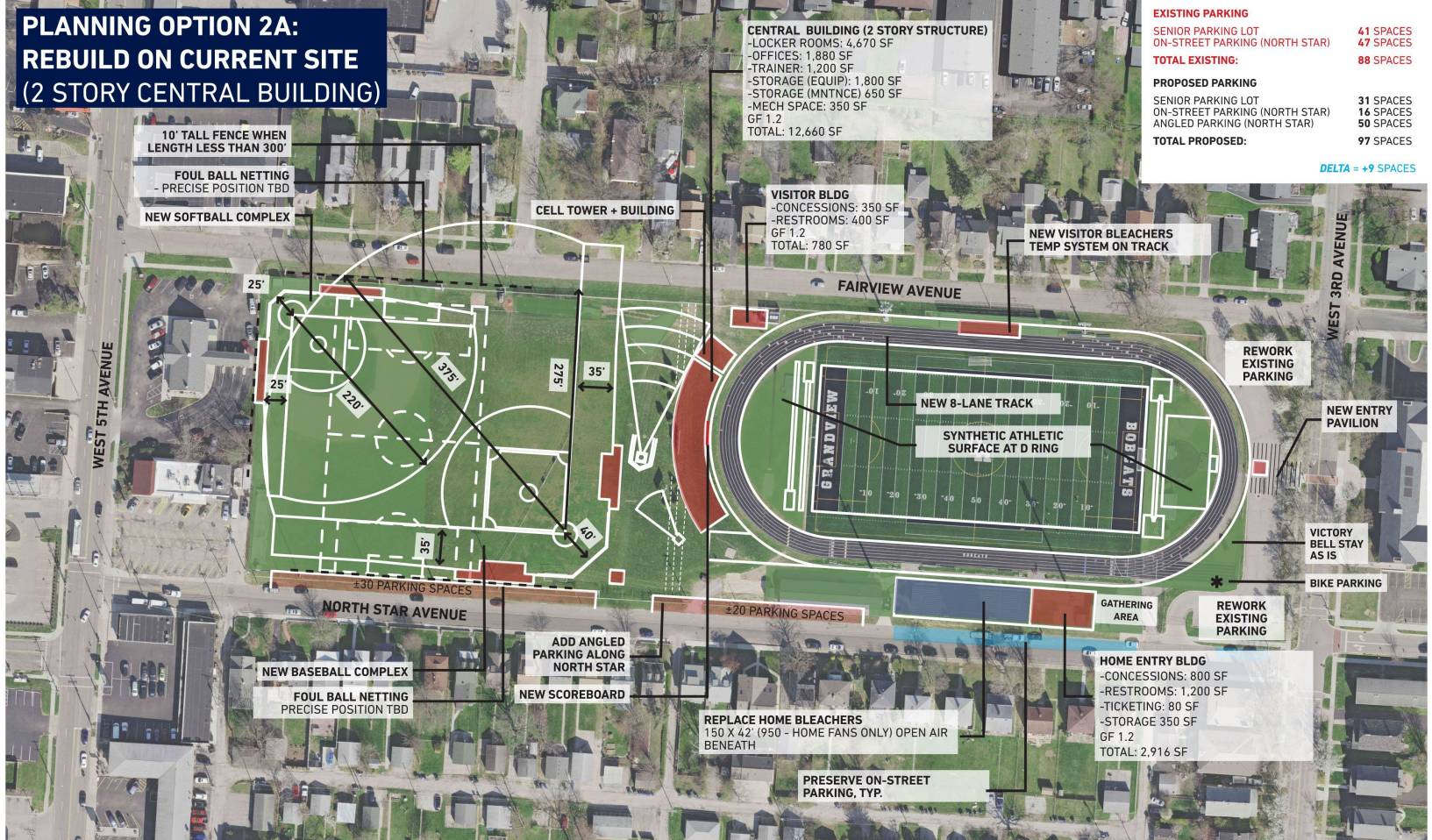
Grandview Heights Athletic Complex Program of Requirements				Perkins&Will MKSK
Draft - May 31, 2022				
Subtotal			4,670	
Storage				
				Existing total (including baseball) = 1,370
Open Storage	800	1	800	
Cages	100	10	1,000	Brad confirming storage needs
Facilities Maintenance	350	1	350	
Turf Management	300	1	300	
Subtotal			2,450	
Mechanical Space Allowance				
	350	1	350	Distributed as necessary (mechanical, electrical, IT/AV, etc.)
TOTAL				
Grassing Factor			13,610	NSF
Total Estimated Gross SF			16,330	GSF
FIELD NEEDS				
Track				8 lanes are desired,
Football / Soccer Turfed Field				inside track
Baseball				turf desired
Track & Field				Discus, Pole Vault, Shot Put, High Jump, Long Jump
Practice Field(s)				turf desired
Softball???				
Tennis???				if included assume 5 courts
OTHER				
Victory Bell				
Bike Racks				
Memorial Plaza				
Parent Socializing Area				

PLANNING OPTION 1: REPAIR + RENOVATE ON CURRENT SITE

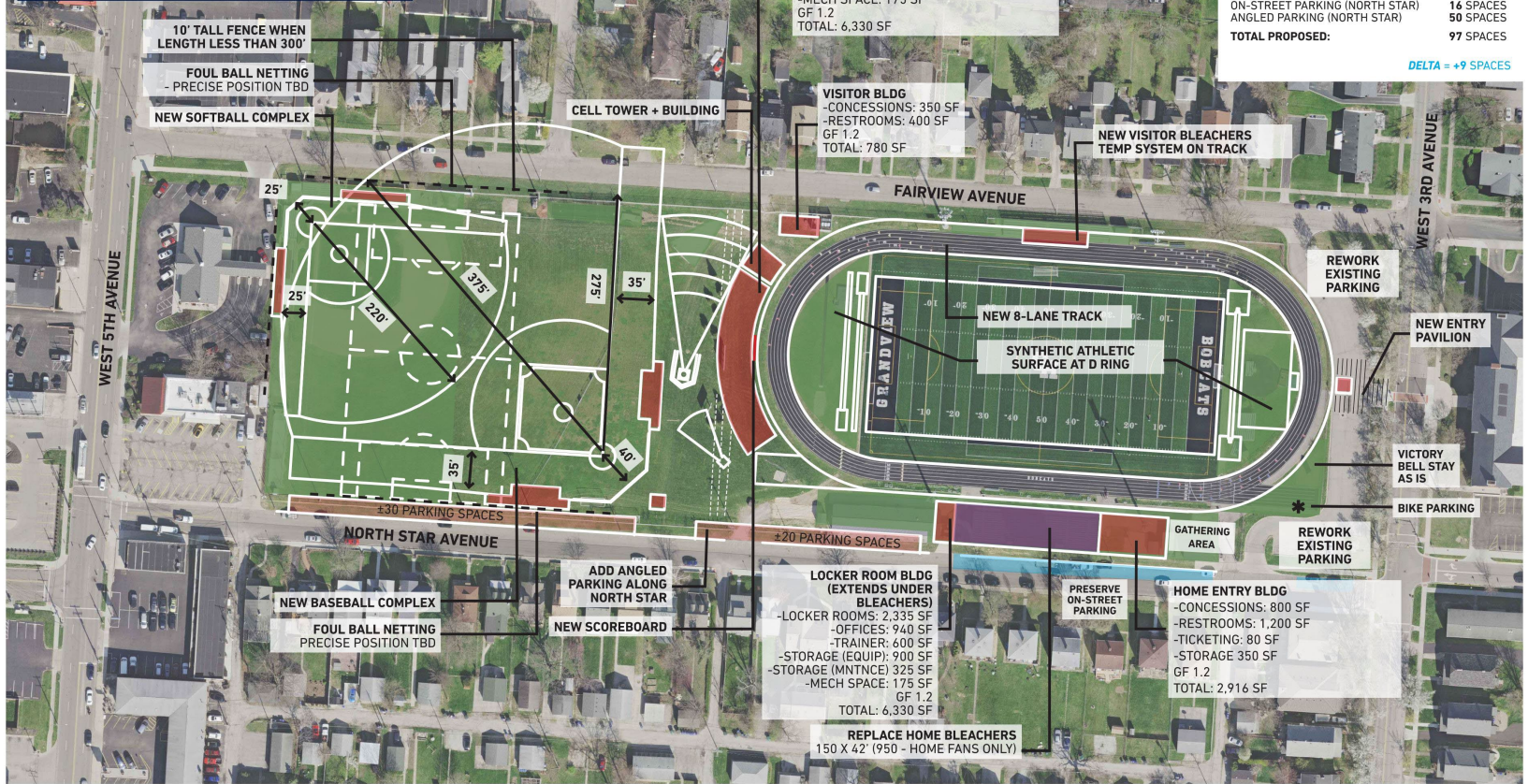
EXISTING PARKING	41 SPACES
SENIOR PARKING LOT ON-STREET PARKING (NORTH STAR)	47 SPACES
TOTAL EXISTING:	88 SPACES



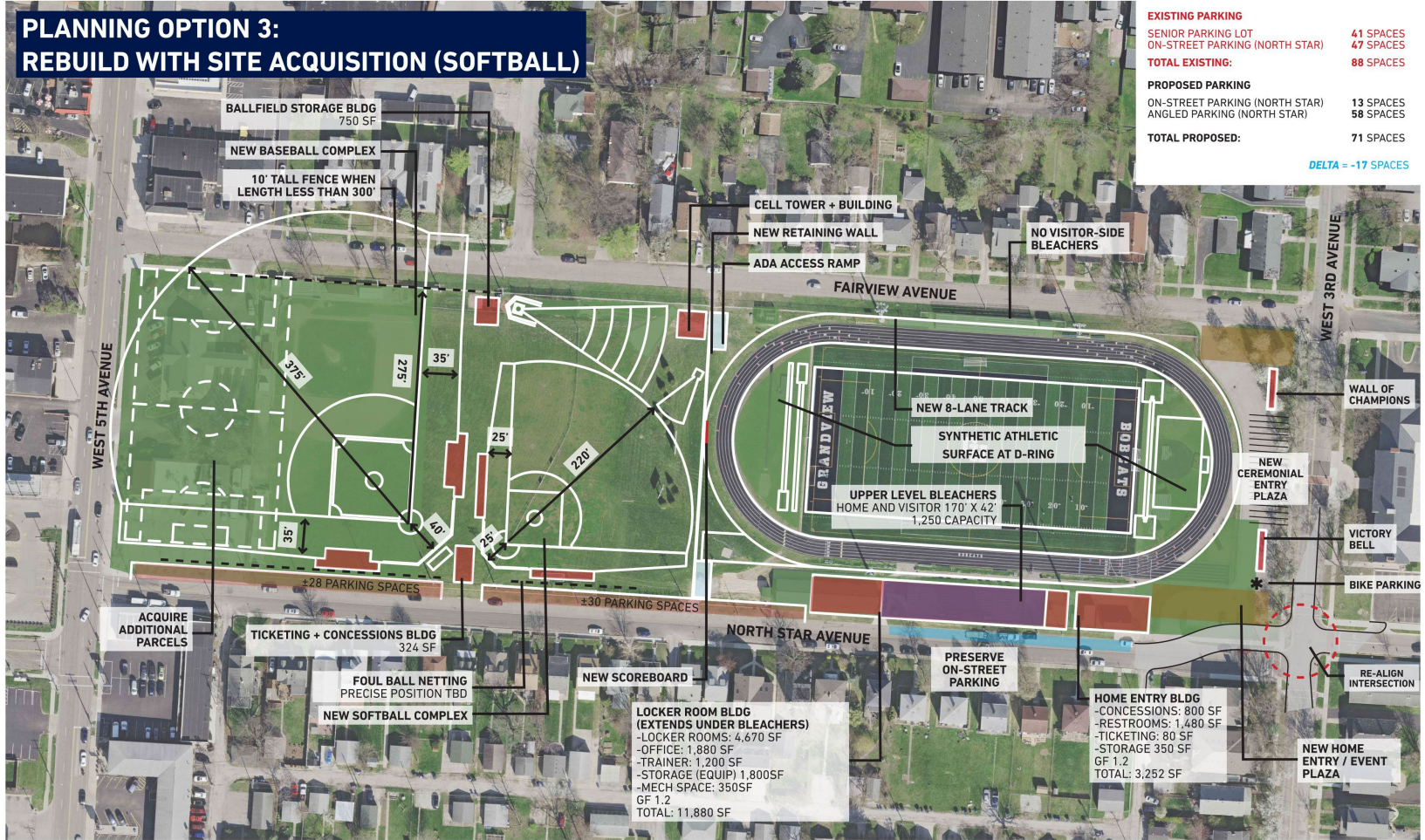
PLANNING OPTION 2A: REBUILD ON CURRENT SITE (2 STORY CENTRAL BUILDING)



PLANNING OPTION 2B: REBUILD ON CURRENT SITE (1 STORY CENTRAL BUILDING)



PLANNING OPTION 3: REBUILD WITH SITE ACQUISITION (SOFTBALL)



EXISTING PARKING	
SENIOR PARKING LOT	41 SPACES
ON-STREET PARKING (NORTH STAR)	47 SPACES
TOTAL EXISTING:	88 SPACES
PROPOSED PARKING	
ON-STREET PARKING (NORTH STAR)	13 SPACES
ANGLED PARKING (NORTH STAR)	58 SPACES
TOTAL PROPOSED:	71 SPACES
DELTA = -17 SPACES	

BALLFIELD STORAGE BLDG
750 SF

NEW BASEBALL COMPLEX

10' TALL FENCE WHEN
LENGTH LESS THAN 300'

CELL TOWER + BUILDING

NEW RETAINING WALL

ADA ACCESS RAMP

NO VISITOR-SIDE
BLEACHERS

FAIRVIEW AVENUE

WEST 3RD AVENUE

WALL OF
CHAMPIONS

NEW 8-LANE TRACK

SYNTHETIC ATHLETIC
SURFACE AT D-RING

UPPER LEVEL BLEACHERS
HOME AND VISITOR 170' X 42'
1,250 CAPACITY

NEW
CEREMONIAL
ENTRY
PLAZA

VICTORY
BELL

BIKE PARKING

WEST 5TH AVENUE

+28 PARKING SPACES

+30 PARKING SPACES

NORTH STAR AVENUE

ACQUIRE
ADDITIONAL
PARCELS

TICKETING + CONCESSIONS BLDG
324 SF

FOUL BALL NETTING
PRECISE POSITION TBD

NEW SOFTBALL COMPLEX

NEW SCOREBOARD

LOCKER ROOM BLDG
(EXTENDS UNDER BLEACHERS)
-LOCKER ROOMS: 4,670 SF
-OFFICE: 1,880 SF
-TRAINER: 1,200 SF
-STORAGE (EQUIP) 1,800SF
-MECH SPACE: 350SF
GF 1.2
TOTAL: 11,880 SF

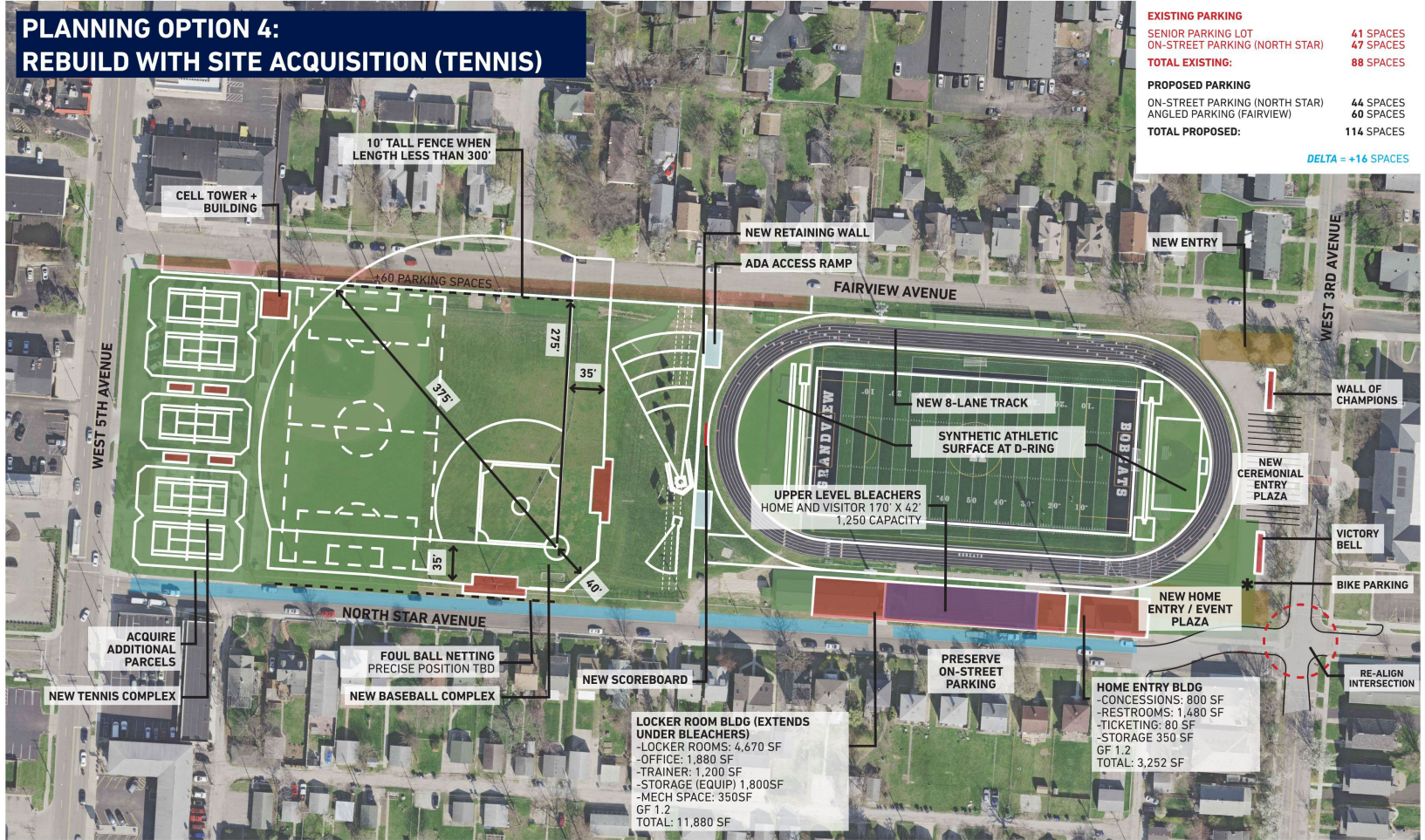
PRESERVE
ON-STREET
PARKING

HOME ENTRY BLDG
-CONCESSIONS: 800 SF
-RESTROOMS: 1,480 SF
-TICKETING: 80 SF
-STORAGE 350 SF
GF 1.2
TOTAL: 3,252 SF

NEW HOME
ENTRY / EVENT
PLAZA

RE-ALIGN
INTERSECTION

PLANNING OPTION 4: REBUILD WITH SITE ACQUISITION (TENNIS)



EXISTING PARKING	
SENIOR PARKING LOT	41 SPACES
ON-STREET PARKING (NORTH STAR)	47 SPACES
TOTAL EXISTING:	88 SPACES
PROPOSED PARKING	
ON-STREET PARKING (NORTH STAR)	44 SPACES
ANGLED PARKING (FAIRVIEW)	60 SPACES
TOTAL PROPOSED:	114 SPACES
DELTA = +16 SPACES	

10' TALL FENCE WHEN LENGTH LESS THAN 300'

CELL TOWER + BUILDING

NEW RETAINING WALL

ADA ACCESS RAMP

NEW ENTRY

FAIRVIEW AVENUE

WEST 3RD AVENUE

WALL OF CHAMPIONS

NEW CEREMONIAL ENTRY PLAZA

VICTORY BELL

BIKE PARKING

RE-ALIGN INTERSECTION

NEW 8-LANE TRACK

SYNTHETIC ATHLETIC SURFACE AT D-RING

UPPER LEVEL BLEACHERS HOME AND VISITOR 170' X 42' 1,250 CAPACITY

NEW HOME ENTRY / EVENT PLAZA

NEW SCOREBOARD

PRESERVE ON-STREET PARKING

HOME ENTRY BLDG
 -CONCESSIONS: 800 SF
 -RESTROOMS: 1,480 SF
 -TICKETING: 80 SF
 -STORAGE 350 SF
 GF 1.2
 TOTAL: 3,252 SF

LOCKER ROOM BLDG (EXTENDS UNDER BLEACHERS)
 -LOCKER ROOMS: 4,670 SF
 -OFFICE: 1,880 SF
 -TRAINER: 1,200 SF
 -STORAGE (EQUIP) 1,800SF
 -MECH SPACE: 350SF
 GF 1.2
 TOTAL: 11,880 SF

ACQUIRE ADDITIONAL PARCELS

NEW TENNIS COMPLEX

FOUL BALL NETTING PRECISE POSITION TBD

NEW BASEBALL COMPLEX

WEST 5TH AVENUE

NORTH STAR AVENUE

60 PARKING SPACES

275'

35'

375'

35'

40'

Workshop 2 Small Group Work

Yellow Team



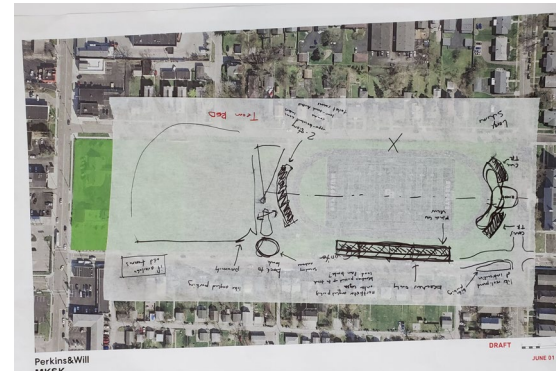
Blue Team



Green Team



Red Team



Workshop 2 Themes

- Replace home bleachers – proportion to maximize the site usage
- New buildings with shared facilities located north and south of the track
- 6 lane track with new straightaway (reoriented with common finish line)
- Visitor bleachers separate from home bleachers
- Upper fields, option for synthetic turf to maximize use
- Consider acquiring adjacent north parcel(s) for fieldhouse/multi-purpose building (options are not dependent on site acquisition)
- Softball and tennis remain in current locations
- Security - provide new fencing and lighting
- Parking – no reduction in current number of spaces
- North Star / 3rd Street intersection – provide an option to re-align
- New ceremonial entry - provide a drop-off/lay-by area
- Baseball – southwest orientation

Master Planning Workshops



May 12

June 1

July 19

Vision and understanding programmatic needs

Master planning

Master planning refinement and associated budgets

Board update and online survey

Community Meeting

Community Meeting

Board update

Community Meeting

Board approval

July ?

Sept 14