

RECORD OF PROCEEDINGS
MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION
Regular Meeting – August 24, 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	Kevin Gusé
	Emily Gephart	
	Katie Matney	
	Molly Wassmuth	

The Pledge of Allegiance was said.

Public Hearing – Special Education IDEA-B Funds

Superintendent Andy Culp read the following statement:

Prior to the start of each school year, school districts are required to invite the general public to participate in a public hearing and provide an opportunity for public comment, including by individuals with disabilities and parents of children with disabilities, on how the school district plans to spend its IDEA-B funds for special education.

In addition to presenting a spending plan for these funds, the hearing must include an opportunity for public comment and input from program participants and parents regarding the usage of these funds. I will now provide information on the spending plan for Part B funds for special education, and a copy of the district's spending plan will be entered into the minutes for this meeting. Following my presentation will be an opportunity for public comment and input.

In accordance with federal grant regulations, the district receives federal Title I, Title II-A, and Special Education IDEA Part B funds each year. As part of the federal grant requirements, the district provides the following information regarding each grant to the public: a description of the purpose of each grant and the services provided eligible students:

- Title I Improving Basic Programs
- Title II-A Supporting Effective Instruction
- IDEA Part B Special Education

In total, the IDEA Part B grant amount is 217,420.44.

As part of the grant requirements, the public is given an opportunity to provide input on how the district intends to use these funds for the 2022-2023 school year. If anyone would like to provide input to the district on how we are using these funds for this coming school year, now would be your opportunity.

No public comments were shared.

Superintendent Culp also introduced Mr. Rob Brown as the district's new Chief Student Growth and Development Officer and provided his contact email of rob.brown@ghschools.org as the contact person for questions or other feedback.

Discussion

Mr. Bode asked whether his understanding was correct in that any public input on these funds would potentially impact the distribution of how the funds are used, but would not impact the overall amount of funds received. Ms. Collier confirmed that was correct. She also explained that in the past, the funds have been used to pay for the salaries and benefits of Special Education Intervention Specialists and, unless there is feedback otherwise, the intent would be to use those funds in the same capacity for 2022-2023.

Mr. Bode asked if this was something that would require a Board vote in the future. Ms. Collier confirmed that we would proceed as planned with budgeting the funds and that no Board vote is needed.

Board Meeting Minutes

Recommendation for Approval (Motion 23-007) Mrs. Gephart moved to approve the following meeting minutes:

1. Regular Meeting, June 15, 2022
2. Special Meeting, June 30, 2022
3. Special Meeting, July 8, 2022
4. Special Meeting, July 18, 2022
5. Special meeting, August 4, 2022

Ms. Wassmuth seconded the motion.

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

Motion carried 4-0.

Superintendent's Report

Teaching and Learning

- Our classrooms, clubs, sports, and activities are up and running and it is great to welcome students and families back to our buildings.
- The 2022-2023 school year launched with LAUNCH – a two-day professional experience for teachers and staff. This year's central theme was inclusivity and our year-long focus is on belonging (**#belongingmatters**). Thank you to CAO Angie Ullum, Instructional Coach Jessica Fields, Teacher Marc Alter, and all of the presenting staff members for their hard work in providing this important and inspiring professional development to our staff.
- Convocation is always a time of celebration! Congratulations to our 2021-2022 Win-Win Classified Employee of the Year Patty Haney and Teacher of the Year Linda Teach!
- Thank you to our PTOs for helping to make the beginning of the school year to feel so special. Their "bundtiful" display at Convocation was a hit and greatly appreciated! Celebrations and calories were in great supply! Many thanks to the Grandview Heights Marble Cliff Education Foundation for sponsoring the annual Stevenson Elementary Ice Cream Social prior to the start of school.

District Wide

- The district has implemented a new communication tool, Parent Square. The transition has gone smoothly and we encourage all parents and interested community members to sign up.
- We are embarking on a Strategic Planning Process. We will be meeting with students, staff, parents, and community member focus groups over the next few weeks to gather ideas, thoughts, and feedback.

Community Engagement

- Parents, staff, and community members are invited to attend my 2022-2023 Coffee & Conversation with Supt. Culp gatherings on September 23; November 18; February 10; and April 14. We gather in the District Administration Collaboration space on the second floor of the new LMS.
- We have a new Hard Hat Update posted on our website. Check it out here https://www.ghschools.org/apps/pages/index.jsp?uREC_ID=1674404&type=d&pREC_ID=1826022
- Our construction project remains on time, on quality, and on budget. View updates here <https://www.ghschools.org/apps/pages/construction>

Recent Press

- ThisWeek News: Andy Culp's August Column <https://www.dispatch.com/story/news/local/communities/grandview-heights/2022/08/18/andy-culp-column-grandview-heights-schools-notes-excitement-builds-as-new-year-begins/65409009007/>
- Facilities Update <https://www.dispatch.com/story/news/local/communities/grandview-heights/2022/08/05/grandview-heights-schools-time-budget-renovation-work/10228836002/>
- K-12 Athletic Complex <https://www.dispatch.com/story/news/local/communities/grandview-heights/2022/07/29/grandview-heights-schools-options-finalized-improvements-athletic-complex/10165094002/>
- K-12 Athletic Complex <https://www.dispatch.com/story/news/local/communities/grandview-heights/2022/07/25/grandview-heights-schools-notes-district-exploring-options-k-12-athletic-complex/10095597002/>

- Sports /Boys Soccer <https://www.dispatch.com/story/news/local/communities/grandview-heights/2022/08/23/boys-soccer-top-central-ohio-squads-construct-challenging-schedules-grandview-upper-arlington/65401122007/>
- Sports / Football <https://www.dispatch.com/story/news/local/communities/grandview-heights/2022/08/15/columbus-ohio-high-school-football-grandview-heights-veteran-leadership-experience-fuel-bobcats/10231708002/>

Construction

Construction Progress Update

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

- Parking lot has been completed.
- Permanent bike pads have been installed for the bike racks.
- GHHS second floor flooring is installed with the exception of carpet.
- GHHS second floor ceiling tiles have been dropped.
- GHHS first floor is following closely behind the second floor.
- CKE is working closely with furniture vendors on a delivery and installation plan.
- GHHS gym basketball hoops and new wood floor have been installed. There will be about four weeks of finish work on the floor including sanding, striping, and sealing.
- Concrete benches for the outdoor learning space have been poured.
- Pavers will be installed at the front entrance soon.
- Auditorium feature wall wood paneling and LED lighting have been completed.

In light of the one-year anniversary of the completion of the new Larson Middle School, Mr. Bode asked Mr. Tadena to talk about the condition of the building and how it has held up.

Mr. Taenda explained that the CKE team has taken teams from several other school districts through the building and they have received nothing but compliments on its condition. He also explained that the CKE team always does an 11-month walkthrough of a completed building in anticipation of the end of the 12-month warranty period. They focus on anything that isn't working as it should and make sure it gets remedied within the warranty period.

Mr. Culp also added that there are some lockers that are still waiting to be delivered and installed as well as some benches in the middle school locker rooms. Supply chain issues have impacted these items.

Mrs. Gephart asked whether the moisture issue that was identified under the high school gym floor has been remedied. Mr. Tadena explained that the issue has been resolved. Mitigation steps were followed and representatives from the floor manufacturer were onsite to inspect it.

Mrs. Gephart also asked the status of the middle school locker room flooring that was to be replaced. Mr. Buffer confirmed that has been completed.

Core Team Committee Report

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

- Existing middle school playground equipment will not be able to be moved onto the new site for safety reasons.
- Due to the deteriorating condition of two decorative chimneys on GHHS, the Core Team decided to remove the chimneys and cap them rather than having them rebuilt which would have resulted in a significant cost increase.
- The Core Team is evaluating the possibility of replacing the sidewalk in front of GHHS.

Board Policy and Procedure

Recommendations for Approval (Motion 23-008) Mrs. Gephart moved to approve the following:

1. Board Policy (Final Reading)
Recommend the Board approve 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

Ms. Wassmuth seconded the motion.

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

Motion carried 4-0.

Curriculum and Instruction

Teaching and Learning Committee Report

Ms. Wassmuth explained the Teaching and Learning Committee met on August 4th and discussed the following items:

- ODE is moving state report cards from letter grades to star rankings.
- A middle school career tech waiver resolution is included on the Board meeting agenda for approval. While this waiver is consistent with our past practice, ODE now requires a formal Board-approved resolution.

Recommendations for Approval (Motion 23-009) Ms. Wassmuth moved to approve the following:

1. Middle School Career Technical Education Waiver

Recommend the Board approve the following resolution:

WHEREAS, Ohio Revised Code Section 3313.90(B) provides that “[i]f the board of education of a city, local, or exempted village school district adopts a resolution that specifies the district’s intent not to provide career-technical education to students enrolled in grades seven and eight for a particular school year and submits that resolution to the department by the thirtieth day of September of that school year, the department shall waive the requirement for that district to provide career-technical education to students enrolled in grades seven and eight for that particular school year.”

WHEREAS, it is the Board’s intent not to provide career-technical education to students enrolled in grades seven and eight for the 2022-2023 school year.

THEREFORE, BE IT RESOLVED by the Grandview Heights City School District Board of Education that the Superintendent or his designee shall submit this resolution and any other required forms and documentation to the Ohio Department of Education on or before September 30, 2022 in accordance with this Resolution.

Mr. Bode seconded the motion.

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

Motion carried 4-0.

Business and Finance

Finance Presentation

Treasurer Beth Collier presented to the Board on the following June and July, 2022 financial highlights:

FY 2022 Highlights

General Fund (001):

- Revenues – 102.2% of budget.
- Expenditures 98.8% of budget.
- Revenues exceeded expenditures by 1,685,272
 - Grandview Yard
 - ESSER \$
 - No food service subsidy

FY 2023

General Fund (001)

- General Fund Revenues
 - Taxes – \$6,178,200 advances on 2nd half settlement rec’d; 40.6% of fiscal year budget.
 - State Funding – 8% of budget.
 - Property Tax Allocation – Pending receipt of 2nd half settlement.
 - Grandview Yard – Pending receipt of 2nd half settlement.
 - Interest Earnings (Other Revenue) for July, 2022: \$18,936.09.
- General Fund Expenditures
 - FYTD Budget: 1 months (8.3%)

- Total FY Expenditures: 9.2% of budget
- General Fund Investments
 - US Bank Investment account: average yield to maturity 1.34%

Construction Fund (004):

- Interest Earnings for July, 2022: \$6,786.24.
- Interest Earnings Project-to-Date: \$1,808,096 (net of \$61,239 investment advisory fees)
- 74.5% of Soft Costs have been spent.
- 83.3% of Construction Costs have been spent.
- Current Fund Balance: \$11,905,553.10.
- Investments: 1.64% average yield to maturity.

Permanent Improvement Fund (003):

- Current Fund Balance: \$1,533,229.79
- Unreserved Fund Balance: \$1,054,677.57.
- 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
 - GHHS tech room windows - \$28,267.87
 - Wrestling mats - \$8,100.70
 - LMS gym shades - \$10,800
- 5 Year Budget reviewed with Finance Committee – August 14, 2022

COVID-19 Funding Update

Ms. Collier also shared an update on the status of the district’s various COVID-19 relief funding sources. A copy of that is attached to this official record of the meeting minutes.

Finance Committee Report

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

- PI 5 Year Budget was reviewed
- The Committee is still closely monitoring the Kids Club account. There was a slight decrease in fund balance due to the timing of payments received in advance for summer.

Mrs. Gephart also explained that she met with two members of Grandview Heights City Council regarding the City’s \$25 million bond issue on the November ballot for a new municipal and safety services building. The Council would like the support of the Board of Education. Mrs. Gephart encouraged fellow board members to attend the upcoming community informational meetings which will include a tour of the existing facilities.

Recommendations for Approval (Motion 23-010) Ms. Wassmuth moved to approve the following:

1. Budget Reserve Transfer
Recommend the Board approve a transfer of \$2,514 from the Reserve for Budget Stabilization (001-9001) to the General Fund (001), in accordance with Board Policy.
2. School and Athletic Fees Waived for 2022-2023 School Year
Recommend the Board approve waiving school and athletic fees for students for the 2022-2023 school year.
3. Tri-Star Transportation
Recommend the Board approve an agreement with Tri-Star Transportation for student transportation as needed.
4. OSES and OTrES Evaluations 2022-2023
Recommend the Board approve a contract with Dale McVey for facilitation of Superintendent and Treasurer evaluations for the 2022-2023 year.

5. SchoolLinks Contract
Recommend the Board approve an agreement with SchoolLinks, effective July 1, 2022, through June 30, 2024.
6. Delta Dental Contract
Recommend the Board approve a contract with Delta Dental for employee dental insurance coverage effective July 1, 2022, through June 30, 2024.
7. Leverage Leaders, LLC
Recommend the Board approve a contract with Leverage Leaders, LLC, for administrator mentoring services for the 2022-2023 school year.
8. Peter Kahn, Poet Educator, LLC
Recommend the Board approve an agreement with Peter Kahn, dba Poet-Educator, LLC,.
9. Cyber Liability Insurance
Recommend the Board approve a cyber liability insurance policy with Crum & Forster at a cost of \$4,300, effective August 1, 2022, through July 31, 2023.
10. Educational Service Center of Central Ohio (ESCCO) District Service Plan
Recommend the Board approve the ESCCO District Service Plan of as-needed supplemental services for the 2022-2023.
11. Title III Grant English Learner Consortium
Recommend the Board approve an agreement with the Educational Service Center of Central Ohio to participate in the Title III Grant consortium for the 2022-2023 school year.
12. SC Strategic Solutions
Recommend the Board approve a contract with SC Strategic Solutions for software and maintenance of check printing, receipts, and requisition workflow modules.
13. Athletic Master Planning
Recommend the Board approve the following resolution authorizing an addendum to the contract with Perkins & Will Architects for athletic master planning to increase the reimbursable expense allowance.

APPROVING AMENDMENT NO. 1 TO THE CONSULTANT AGREEMENT WITH PERKINS & WILL, INC. FOR THE GRANDVIEW HEIGHTS ATHLETIC COMPLEX PROJECT

The Superintendent recommends approval of Amendment No. 1 to the Consultant Agreement (the Agreement) with Perkins & Will, Inc. (Perkins & Will), on the Grandview Heights Athletic Complex Project (the Project), to increase Perkins & Will's Reimbursable Expenses, and requests authority to have Amendment No.1 signed.

Background:

1. The Board entered into an agreement with Perkins & Will to provide consulting services related to the Project and authorized payment to Perkins & Will in an amount not-to-exceed \$151,940.00, which included a \$12,500.00 not-to-exceed amount for Reimbursable Expenses, for the Project.
2. Perkins & Will needs to increase its not-to-exceed amount for its Reimbursable Expenses by \$8,000.00, which increases Perkins & Will's Reimbursable Expenses to a not-to-exceed amount of \$20,500.00 and its overall compensation to a not-to-exceed amount of \$159,940.00.
3. The Superintendent recommends approval of Amendment No. 1 to increase the not-to-exceed amount for Perkins & Will's Reimbursable Expenses by \$8,000.00 for the Project.

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

1. The Board approves Amendment No. 1 to the Agreement with Perkins & Will, which increases the not-to-exceed amount of Perkins & Will's Reimbursable Expenses by \$8,000.00 for the Project.

2. The Board authorizes the Superintendent and Treasurer to sign Amendment No. 1 to the Agreement on behalf of the Board.

14. Branching Minds

Recommend the Board approve a contract with Branching Minds, Inc. for MTSS system licensing and professional development.

15. Eagle Wings

Recommend the Board approve a contract with Eagle Wings for the educational placement of a student during the 2022-2023 school year.

16. Then and Now Certification

Recommend the Board approve the following then and now certifications:

- a. PO 39097, InvoHealthcare, speech services
- b. PO 39061, Gopher Sport, gym supplies
- c. PO 39112, Schindler Elevator Corp., elevator repair
- e. PO 39449, Schindler Elevator Corp., elevator repair
- f. PO 39581, Columbus State Community College, college credit plus textbooks
- g. PO 39575, Moseley Elevator, elevator service/repairs

17. Budget Adjustments

Recommend the Board approve the following adjustments:

Appropriations

- a. Kids' Club (020-9001) \$57,933.05

18. District Cashiers

Recommend the Board authorize the following positions as District Cashiers for the 2022-2023 school year:

- a. Treasurer
- b. Assistant Treasurer
- c. Stevenson Elementary Secretary
- d. Larson Middle School Administrative Secretary
- e. Grandview Heights High School Administrative Secretary
- f. Athletic Director
- g. Athletic Secretary
- h. Child Care Director
- i. Child Care Assistant Director
- j. Food Service Director
- k. Cooks
- l. Executive Assistant to Superintendent

19. Items for Disposal

Recommend the Board approve the disposal of the following items;

- a. Item 007101 - Projector – Obsolete
- b. Item 007616 - HP Printer - End of Life

20. Donations

Recommend the Board accept the following donation:

- a. \$943.50 from Stevenson Elementary PTO for air purifiers
- b. \$70 to the GHHS Boys Soccer Team from Jennifer and Matt Bierlein
- c. 48 Stop the Bleed kits from the Franklin Country EMA to the district

21. Bobcat Booster Donations

Recommend the Board accept the following donations from the Bobcat Boosters:

- a. \$375.96 to the Athletic Trainer for Boys and Girls supplies for Spring 2022

- b. \$291.92 to the Athletic Trainer for Boys and Girls supplies for Fall 2022
- c. \$620.40 for Boy and Girls supplies for Fall 2022
- d. \$1,666.00 for Boys Baseball field improvements

Discussion

Mrs. Gephart highlighted the fact that the Board continues to waive all fees for students including consumable supply fees, pay-to-participate fees, AP testing fees, and kindergarten tuition fees.

Mr. Bode also highlighted the contract with Mr. Dale McVey as a facilitator for the OSES and OTrES evaluation processes and commented on how much value he places in the process and in Mr. McVey's facilitation of the process.

Ms. Collier gave an overview of the SC Strategic Solutions contract explaining that it would not only replace the district's existing check printing software that will no longer be supported by the manufacturer, but that it would also allow for the financial transaction processing to move to a paperless process.

Mrs. Ullum provided an overview of the contract with Peter Kahn. He will be working with all GHHS students on reading and writing poetry and this will also give students an opportunity to collaborate with students in other school districts.

Mr. Brown gave an overview of the contract with Eagle Wings, which is a temporary outside educational placement for certain student(s) who need very specialized assistance, with the goal being to return to Grandview Heights Schools.

The Board members also discussed opportunities for collaboration and partnership with students from other school districts.

Mrs. Matney seconded the motion.

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

Motion carried 4-0.

Personnel

Recommendations for Approval (Motion 23-011) Ms. Wassmuth moved to approve the following:

1. Rescind Classified Notice of Appointment
Recommend the Board rescind the approval of the following classified Notice of Appointment:
 - a. Melissa Zacharias; Paraprofessional, effective 7/25/22
2. Classified Notice of Appointments
Recommend the Board approve the following classified Notice of Appointments:
 - a. Robert Lanthorn; Paraprofessional, step 10, \$20.44 per hour, effective 8/12/2022
 - b. Vicki Rush; Paraprofessional, step 9, \$20.09 per hour, effective 8/12/2022
3. Degree Advancements
Recommend the Board approve the following degree advancements for the 2022-2023 school year:
 - a. Allison Kukura; MA+15
4. Certificated Stipends
Recommend the Board approve the following certificated stipends for the 2022-2023 school year:
 - a. Amie Goode; RE mentor for Allie McKahan, \$1,250
 - b. Dan Colahan; RE mentor for Kyle Precht, \$1,250
 - c. Jo Lee; RE mentor for Anthony Wappner, \$1,250
 - d. Andrew Grega; Teacher mentor for Jennifer Olis, \$1,000
 - e. Rachel Smith; Teacher mentor for Emily Mascia, \$1,000
 - f. Meredith Beam; Teacher mentor for Beth Montgomery, \$1,000
 - g. Katie McIntyre; Teacher mentor for Adam Smale, \$1,000
 - h. Abby Mally; Teacher mentor for JoLynn Wheatley, \$1,000
 - i. Abby Keller; Teacher mentor for Kelly Berlin, \$1,000

- j. Steve Hedge; Mentor Coordinator, \$2,200
5. Curriculum Writing Stipend
Recommend the Board approve a stipend of \$150.00 per day (\$75 per half day) for curriculum writing for the following staff members:
- a. Jen Palmer
 - b. Jenny Callif
 - c. Elizabeth Page
 - d. Sarah Hoepf
6. Supplemental Contracts
Recommend the Board approve the following supplemental contracts for the 2022-2023 school year:
- Certificated
- a. Carl Acton; Cross Country, Middle School Coach, VI-2-7, \$2,255.25
 - b. Jason Peters; Football, Head Coach, I-3-M, \$7,893.38
 - c. Kristi Jump; Tennis, JV Coach, Girls, VI-3-10, \$2,706.30
- Non-Certificated
- a. Raterious Walker; Football, Assistant Varsity Coach, IV-2-8, \$3,833.93
 - b. Ben McCollough; Golf, JV Coach, VI-1-4, \$1,804.20
 - c. James Gerdes; Soccer, Varsity Coach, Boys, II-3-M, \$6,314.70
 - d. Terry Eisele; Soccer, Assistant Varsity Coach, Girls, V-3-M, \$4,510.50
 - e. Sam Claypool; Soccer, JV Coach, Boys, V-1-1, \$2,706.30
 - f. Maria Claypool; Soccer, Middle School Coach, Girls, V-1-1 (.50 FTE), \$1,353.15
 - g. Elisa Pillar; Volleyball, 7th Grade Coach, V-1-1, \$2,706.30
 - h. Griffin Baumoe; Football, Assistant Varsity Coach, IV-1-1, \$3,157.35
7. Poet in Residence Program Stipend
Recommend the Board approve a stipend for Bethany Black for serving as a lead teacher and coordinator for the Poet in Residence Program during the 2022-2023 school year. This stipend shall not exceed \$5,000 and is payable by the ESCCO.
8. Yoga Classes Stipend
Recommend the Board approve a \$300.00 stipend for Rachel Smith for conducting ten (10) Yoga Classes for the GHHS Cross Country team for the 2022-2023 season, out of the Cross Country activity account (300-9117).
9. Wednesday School Supervisors
Recommend the board approve any Wednesday School Supervisor to be paid \$20 per hour (as needed) effective for the 2022-2023 school year.
10. IEP Summer Meetings 2022
Recommend the Board approve the following staff to be paid for Summer IEP meetings at a rate of \$75.00 per half day of work:
- a. Kelly Edgell
 - b. Hope McDonald
 - c. Elizabeth Mora
 - d. Connie Fonow
 - e. Linda Teach
 - f. Elizabeth Weaver
 - g. Allie McKahan
 - h. Stacy Sauer
 - i. Brittney Sharma
 - j. Roni Pettit
 - k. Lindsey Harper
 - l. Dan Colahan
 - m. Katie McIntyre

- n. Elizabeth Montgomery
11. CPI Training Stipend
Recommend the Board approve the following staff members for a stipend of \$150.00 per day (\$75 for half day) for participation in CPI training.
- a. Adam Smale (full day)
 - b. Elizabeth Montgomery (full day)
 - c. Kelly Berlin (half day)
 - d. Kyle Precht (half day)
 - e. Connie Fonow (half day)
 - f. Abby Keller (half day)
12. Kids' Club Personnel
Recommend the Board approve the following Kids' Club new hires:
- a. Felicity Rogers-Whiting; Recreation Leader, \$15.20 per hour, effective 8/11/2022
 - b. Leah James; Recreation Leader, \$15.20 per hour, effective 8/11/2022
 - c. Samantha Swygart; Recreation Leader, \$15.46 per hour, effective 8/11/2022
 - d. Emma Stine; Recreation Leader, \$15.46 per hour, effective 8/11/2022
 - e. Kheira Drouni; Recreation Leader, \$15.20 per hour, effective 8/11/2022
 - f. Hannah Thompson; Recreation Leader, \$15.46 per hour, effective 8/11/2022
 - g. Paige Pickering; Recreation Leader, \$15.46 per hour, effective 8/11/2022
 - h. Mikaya Collins; Team Leader, \$15.80 per hour, effective 8/22/2022
 - i. Phox Rodgers; Recreation Leader, \$15.20 per hour, effective 8/22/22 pending successful background check results
13. Kids' Club Personnel Changes
Recommend the Board approve the following Kids' Club personnel changes:
- a. Xiuyi Xhao (Penny Zangardi); Team Leader to Substitute, \$16.07 per hour, effective 7/29/2022
 - b. Marie Burkhart; Recreation Leader to Intermittent Staff, \$15.20 per hour, effective 7/29/2022
 - c. Lindsay Bertani; Recreation Leader to Intermittent Staff, \$15.20 per hour, effective 7/29/2022
 - d. Shayne Stein; Recreation Leader from \$15.20 to \$15.46, effective 8/15/2022
 - e. Hailey Perez; Recreation Leader, \$15.46 per hour, effective 8/12/22
 - f. Samantha Harris; Recreation Leader to Team Leader, \$15.80 per hour, effective 8/12/22
 - g. Takwa Hassan; Recreation Leader, 15.46 per hour, effective 8/12/22
14. Kids' Club Resignations
Recommend the Board accept the following Kids' Club resignations:
- a. Kathy Stultz; Recreation Leader, effective 7/29/22
 - b. MaLaysia Kelly; Team Leader, effective 7/18/22
15. Kids' Club Tuition Agreement
Recommend the Board approve the 2022-2023 Tuition Agreement with changes to late start fees and A.M/P.M drop-in rates.
16. Kids' Club 2022-2023 Calendar
Recommend the Board approve the 2022-2023 Kids' Club Calendar.
17. Kids' Club Employee Handbook
Recommend the Board approve the 2022-2023 Kids' Club employee handbook.

Mr. Bode seconded the motion.

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

Motion carried 4-0.

Co-Curricular Activities and Extracurricular Activities

Recommendations for Approval (Motion 23-012) Mrs. Gephart moved to approve the following:

1. Volunteers
Recommend the Board approve a list of volunteers.

Ms. Wassmuth seconded the motion.

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

Motion carried 4-0.

Other

Recommendations for Approval

1. **OSBA Delegates (Motion 23-013)** Ms. Wassmuth moved to approve the following:
Recommend the Board appoint a delegate and alternate delegate to attend the OSBA Capital Conference to be held November 13-15, 2022, in Columbus, Ohio.

Delegate: Katie Matney

Alternate Delegate: Kevin Gusé

Mrs. Gephart seconded the motion.

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

Motion carried 4-0.

2. **October 2022 Regular Meeting Date (Motion 23-014)** Mr. Bode moved to approve the following:
Recommend the Board approve rescheduling of the October 2022 Board of Education meeting from October 12th to October 19th.

Mrs. Matney seconded the motion.

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

Motion carried 4-0.

Adjournment

Motion 23-015 (Adjourn) Ms. Wassmuth moved to adjourn the meeting. Mrs. Gephart seconded the motion.

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

President Bode declared the meeting adjourned.

ATTEST:

President

Treasurer

COVID-19 Funding Update

Grant	Amount	Uses	Status
Coronavirus Relief Funds (CRF)	\$39,441.70	*PPE (Masks, gloves, barriers, cleaning supplies)	Complete; FER Filed
ESSER I	\$54,934.19	*PPE *Self-Reporting Tool *Summer Learning	Complete; FER Filed
ESSER II	\$230,755.40	*PPE *Full-Time Bldg Subs *Online Curriculum *Health Clinic Paraprofessional *Nurse Extended Days *Emergency OT	To be complete by 8/31/22.
ESSER III	\$518,611.95	*Summer learning *Online curriculum *Student devices *Classroom furniture *BOE meeting live streaming *Technology Assistant *Nurse extended days	Complete; requested final cash draw 8/18/2022.
ESSER State Activities Award	\$320,052.00	*Online curriculum *Student devices *Summer learning *Technology Assistant *Health Clinic Paraprofessional	To be complete by end of 2022-23 school year.
ARP Special Education Grant	\$50,887.91	*Special Ed Paraprofessional *Branching Minds MTSS tool	Complete; FER Filed 8/15/2022.
ARP Early Childhood Special Education Grant	\$3,765.43	*OG Training	Complete; FER Filed 8/15/2022.