

RECORD OF PROCEEDINGS
MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION
Regular Meeting – October 19, 2022

The Grandview Heights Schools Board of Education met in regular session in the Edison Intermediate/Larson Middle 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	
	Emily Gephart	
	Kevin Gusé	
	Katie Matney	
	Molly Wassmuth	

The Pledge of Allegiance was said.

Board Meeting Minutes

Recommendation for Approval (Motion 23-021) Mrs. Gephart moved to approve the following meeting minutes:
1. Regular Meeting, September 14, 2022

Ms. Wassmuth seconded the motion.

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

Motion carried 5-0.

Presentation – Johannes-Tyler Outstanding Grandview Heights Schools Teacher of the Year Award

Superintendent Andy Culp introduced Mrs. Gail Johannes and read the following statement explaining the award that Mrs. Johannes and her late husband, Mr. William Johannes, established to honor the annual teacher of the year in Grandview Heights Schools:

In 2017, William C. and Gail Ann Johannes of Marble Cliff established an honorarium to celebrate Grandview Heights Schools' recipient of the annual Teacher of the Year Award.

Mr. and Mrs. Johannes established this grant in honor of their mothers, Mae Smith Johannes (1913-2006) and Charlotte Moelchert Tyler (1920-2013), and their daughter, Emily Johannes Easterling (b1978).

Mae Johannes taught Home Economics at Grandview Heights High School and managed the school district's cafeterias from the mid-1930's to the mid 1940's.

Charlotte Tyler, raised in Marble Cliff at 1964 Cardigan Ave., attended Grandview Heights Schools, graduating in 1936. Emily Easterling attended the Grandview Heights Schools, graduating from GHHS in 1996.

Mrs. Angie Ullum introduced Mrs. Linda Teach as the recipient of the Johannes-Tyler Outstanding Teacher of the Year Award.

Presentation – State Report Card

Mrs. Angie Ullum presented to the Board on the recent release of the Ohio Department of Education State Report Cards. A copy of the presentation is attached to this official copy of the minutes.

Discussion

Mr. Bode asked whether data is available at the building level in addition to the district level report cards.

Mrs. Ullum explained that the building level data is currently being analyzed with principals individually for their respective buildings.

Mr. Gusé mentioned that for schools receiving a five star rating and already achieving at a very high level, it can be difficult to meet growth expectations.

Mrs. Ullum also explained that one of the challenges in evaluating the data for a small district like Grandview Heights is the results can be taken personally when there are so few teachers teaching at a particular grade level and/or subject area. It's more difficult to discuss data and trends as a team in those situations. Mrs. Ullum explained that she continues to work with teachers to focus on teaching strategies that yield positive results and how those strategies can be used to continue to help students grow and achieve.

Mrs. Matney asked about the numbers of students taking AP classes and the percentage of students who achieve the 3 rating to receive college credit. Mrs. Ullum explained that all prerequisites have been removed to enable broader access to AP classes. She believes that in doing so, the number of students who do not achieve at least a 3 will likely be higher. However, she thinks it's important to let all students try AP classes if they so choose. The school counselor also works closely with students who wish to take AP classes to prepare them with realistic expectations.

Mrs. Gephart asked about how AP classes impact college admissions. Mrs. Ullum stated that a college admissions counselor from Kenyon College who was recently invited to the district to speak, stated that AP classes are the "gold standard" on a college transcript. In terms of college credit plus classes, the admissions counselor explained that it depends on the college.

Mrs. Ullum also discussed a new application, SchoolLinks, that is being used to discuss and plan for college/career readiness with students and families.

Superintendent's Report

Teaching and Learning

- Stevenson Elementary held All Science Day on Thursday, October 6. The day was focused on experiential learning through community partnerships. Each grade level spent half a day visiting, exploring, and interacting with stations focused on various topics – coding, ecosystems, chemical reactions, rocket science, and aerodynamics.
- On October 13, the Stevenson Elementary PTO held their annual Move-A-Thon, their largest fundraiser. Students received a ticket for every Pierce Field lap they ran or walked. The tickets were then placed in a gift card drawing of the student's choosing.
- LMS 5th grade science classes invited Battelle scientist to work with students on an experiment. He then discussed the science behind the experiment and tied the information into other recent class experiments. The actual highlight was once again having outside visitors come into the classroom and offer experiential learning.
- The Citizen of the Month Program, which has existed for more than 40 years, has been retooled to include more family involvement at Larson Middle School. Students who were recognized as Citizens of the Month, along with their parents and siblings, are now treated to a full breakfast prior to the start of the school day. Many thanks to Kyle Mahan for his support of this program!
- Many of the GHHS clubs and activities are off and running including the Mentoring & More!, Environmental Club, Creative Writing Club, Model UN, Speech and Debate Club, Storytellers Club, Mindfulness Club, Quiz Team, eSports, The Bobcat Antiracism Collective (BARC), Spanish Club, Students Demand Action, Quiz Team, Key Club, and National Honor Society.
- The Performing Arts Department will present the play "Little Women" this fall. Performances are scheduled for Thursday, November 3, at 7:00 PM; Friday, November 4, at 7:00 PM, and Saturday, November 5, at 7:00 PM in the EI/LMS Commons. Please check out the Performing Arts page at www.ghschools.org to learn more about vocal and instrumental music performances.

District Wide

- During our late start, district staff participated in safety training. As a result, we continue to refine our practice around safety and security.
- Parent/Teacher conferences were scheduled using Parent Square. We have received positive feedback from parents and teachers about the ease of use and the time savings for setting up and scheduling conferences.
- Please welcome Bob Opperman, our new Service Desk Technician! He is quickly getting up to speed on our technology, processes, and systems. He is a very quick learner and is already assisting students and staff with their technology needs.
- Kids' Club has recently completed staff reviews and recognized the following for admirable attendance, hard work, and for providing a consistent, engaging environment for the children. Congratulations to Kelly Miller, Aimee Chihuahua, Takwa Hassan, Hailey Perez, and Shayne Stein.
- Our Food Services staff participated in a team building in-service on October 12 in preparation of merging the GHHS and LMS kitchens.

Community Engagement

- The Fall 2022 district newsletter and Financial Prospectus 2022 will soon be in resident's mailboxes.

- Parents, staff, and community members are invited to attend my 2022-2023 Coffee & Conversation with Supt. Culp gatherings on 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

Follow us on Facebook at Grandview Heights Schools and regularly check our website at www.ghschools.org for news and updates. When posting remember to include #belongingmatters #GHSDreamBig

All Science Day

<https://www.dispatch.com/story/news/local/communities/grandview-heights/2022/10/13/fun-activities-pique-stevenson-elementary-students-interest-in-science/69561001007/>

Andy Culp ThisWeek Column: School Culture, Keeping Students Safe

<https://www.dispatch.com/story/news/local/communities/grandview-heights/2022/09/21/grandview-schools-culture-is-foundation-for-keeping-students-safe/69507679007/>

Patty Haney – Classified Employee of the Year

<https://www.dispatch.com/story/news/local/communities/grandview-heights/2022/09/30/haney-named-grandview-heights-schools-classified-employee-of-year/69527362007/>

Homecoming

<https://www.dispatch.com/story/news/local/communities/grandview-heights/2022/10/06/grandview-heights-high-school-celebrates-homecoming-week/69540123007/>

Sports

<https://www.dispatch.com/story/news/local/communities/grandview-heights/2022/10/07/ohio-high-school-boys-golf-clearly-larson-wrap-up-season-at-district-for-grandview/69520890007/>

<https://www.dispatch.com/story/news/local/communities/grandview-heights/2022/09/28/columbus-ohio-high-school-football-injuries-continue-to-hinder-grandview-heights/69517653007/>

<https://www.dispatch.com/story/news/local/communities/grandview-heights/2022/09/15/ohio-high-school-girls-volleyball-chai-dobbs-euans-provides-foundation-for-grandview-heights/69486689007/>

Construction

Construction Progress Update

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

- November 28th is the substantial completion date for the high school renovation.
- The construction team has accomplished a lot this month.
- All remaining sidewalks have been poured.
- Plants have been planted in front of the high school and grass seed will be planted soon.
- The construction team has cleaned and punch-listed the 2nd floor of the high school.
- Flooring is being installed on the first floor, one of the final steps before punch-listing the first floor.
- Pretesting of fire alarms and safety and security systems will begin soon.
- Lockers are expected in late November.
- Theater lighting installation will be in December.

Core Team Committee Report

Mr. Bode explained a few topics the Core Team has been discussing include chimneys, playground equipment, and additional seating in the high school gym.

Mrs. Gephart asked if the auditorium speakers have been taken down and painted yet. Mr. Culp said that work is in process.

Mr. Tadena also explained that planning is underway for phase three, which is the final site plan work. A fence will be going up around the EI/LMS building in preparation for demolition. The demolition will start on the north end with the cafeteria/gym/commons being demolished during non-school hours to ensure student safety. He also explained that the team has been collaborating closely with the City of Grandview Heights as they prepare for site work along Fairview Ave.

Mr. Culp explained that prior to the demolition of EI/LMS, the Grandview Heights Police and Fire, along with Columbus SWAT, will be holding a week of safety drills in the building. A communication will be sent out to the community letting them know of that upcoming training exercise.

Recommendations for Approval (Motion 23-022) Mr. Bode moved to approve the following:

1. Change Order #48
Recommend the Board approve a change order for 2 additional rows of high school bleachers up to \$63,000.

Mrs. Matney seconded the motion.

Discussion: Mr. Bode explained that the change order is for additional seating in the high school gym. After further evaluation of the seating provided in the project bid, Mr. Bode explained the Core Team evaluated the capacity and is requesting an additional two rows of seating, which would add about 192 seats, to bring the overall seating capacity to about what it was before the project.

Roll Call: Mr. Bode, aye; Mrs. Gephart, aye; Mr. Gusé, aye; Mrs. Matney, aye; Ms. Wassmuth, aye.
Motion carried 5-0.

Business and Finance

Finance Presentation

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

General Fund (001)

- General Fund Revenues
 - Taxes – 2nd half settlement rec'd; 46.4% of budget.
 - State Funding – 26.5% of budget.
 - Property Tax Allocation – 2nd half settlement rec'd; 49.0% of budget.
 - Grandview Yard – 2nd half settlement rec'd; 52.4% of budget.
 - Interest Earnings (Other Revenue) for September, 2022: \$28,717.98.
- General Fund Expenditures
 - FYTD Budget: 3 months (25.0%)
 - Total FY Expenditures: 25.7% of budget
- General Fund Investments
 - US Bank Investment account: average yield to maturity 1.73%

Construction Fund (004):

- Interest Earnings for September, 2022: \$12,632.38.
- Interest Earnings Project-to-Date: \$1,836,185 (net of \$61,894 investment advisory fees)
- 79.3% of Soft Costs have been spent.
- 88.7% of Construction Costs have been spent.
- Current Fund Balance: \$8,996,986.95.
- Investments: 1.66% average yield to maturity.
- Star Ohio: 2.95% yield on liquid funds.

Permanent Improvement Fund (003):

- Current Fund Balance: \$1,382,356.21
- Unreserved Fund Balance: \$1,002,949.85
- Upcoming expenditures:
 - GHHS Roof, \$296,647.
 - Athletic complex master planning, \$9,334.
 - GHHM gym entrance restoration, \$7,940.
 - 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 - \$8,628

Ms. Collier also presented the District's updated 5-year forecast with the following highlights:

- Forecast Uncertainties
 - State budget
 - Labor contracts
 - Grandview Yard development PILOT's
- Changes Since May Forecast
 - Tax Revenue projections increased as follows:
 - AEP new substation public utility property value of \$15 million estimated in 2026, resulting in an estimated increase in tax revenue of \$800,000 in fiscal year 2026.
 - Salaries and wages were updated to reflect the new GHEA and GHESA contracts.
 - Several positions moved from contracted services to district employees (mental health, technology assistant, special education coordinator)
 - Transfer-Out to food service eliminated for fiscal year 2023.
- Overall Summary
 - Forecast is stable
 - \$8.6 million cash balance in FY 2027
 - \$5.2 million unreserved balance in FY 2027
 - Overall, little change in projected revenues and expenditures

Finance Committee Report

Ms. Wassmuth and Mrs. Gephart explained the Finance Committee met and discussed the following topics: the five-year forecast, Kids Club financial report, construction budget, and property value appeals status.

Recommendations for Approval (Motion 23-023) Ms. Wassmuth moved to approve the following:

1. 5-Year Forecast
Recommend the Board approve the 5-year forecast.
2. Intra-fund Transfer
Recommend the Board approve a transfer of \$3,586.63 from the Middle School Principal's Fund (018-9020) to the Middle School Arts Council Fund (018-9023).
3. Model UN Transfer
Recommend the Board approve a transfer of \$5,125 from the General Fund to the Model UN Fund (200-9124).
4. Then and Now Certification
Recommend the Board approve the following then and now certifications:
 - a. PO 39732, Steve Hedge, reimbursement for classroom supplies
 - b. PO 39567, Harper Engraving, administrator business cards
 - c. PO 39802, Tennant Sales and Service, maintenance
 - d. PO 39790, Camp Otyokwa, 2021-22 Camp
 - e. PO 39788, Matt Mowry, meeting supplies
 - f. PO 39764, State Tire and Service, LLC, vehicle maintenance
 - g. PO 39761, ESCCO, professional development
 - h. PO 39821, Ohio State University, summer tuition
 - i. PO 39839, VISA, cafeteria supplies
 - j. PO 39855, Sharla Thomas, Boys soccer meal reimbursement
 - k. PO 39741, R Design, volleyball programs
 - l. PO 39881, R Design, Cross Country senior night programs

5. Budget Adjustments
Recommend the Board approve the following adjustments:

Estimated Receipts & Appropriations

- | | | |
|----|--------------------------|---------|
| a. | Model UN (200-9124) | \$5,125 |
| b. | Class of 2026 (200-9136) | \$500 |

6. Student Education Transportation Agreement
Recommend the Board approve an Education Transportation Agreement for services for special education students.

7. Educational Service Center of Central Ohio
Recommend the Board approve a Memorandum of Understanding with the Educational Service Center of Central Ohio for services and financial support of the district's poetry instruction collaboration with Peter Kahn.

8. Theatrical Rights Worldwide
Recommend the Board approve an agreement with Theatrical Rights Worldwide for the licensing and production of the spring musical.

9. Disposal of Assets
Recommend the Board approve the following asset disposals:

 - Tag# 008141- Epson Printer – Broken
 - Tag# 001742 - Rockwell Table Saw – Outdated / Unsafe
 - Tag# 001935 - Rockwell Table Saw – Outdated / Unsafe

10. Coach to Lead
Recommend the Board approve a contract with Coach to Lead for strategic planning services.

11. Moody Nolan Settlement and Release Agreement
Recommend the Board approve an agreement with Moody Nolan.

12. Donations
Recommend the Board accept the following donations:
 - a. \$5,924.25 to the GHHS Media Center from the Charles Cantwell Dumbaugh GHHS Class of 1956 Library Book Fund of The Columbus Foundation
 - b. \$1,691.50 to Grandview Heights Schools from The Johannes-Tyler Outstanding Grandview Heights School District Teacher of the Year Award Fund of The Columbus Foundation
 - c. \$2,500 from Elford, Inc. to the Athletic Department
 - d. \$8,700 from the Bobcat Boosters to the Athletic Department for an indoor/outdoor camera
 - e. \$200 from Schweitzer Engineering Laboratories, Inc. on behalf of Megan Murphy and Chris Perry
 - f. \$149.11 from the Bobcat Boosters to the Athletic Department for athletic trainer fall and winter supplies
 - g. \$17.00 in miscellaneous cash to the Athletic Department
 - h. A trumpet to the GHHS band program from William Joseph Rees

Mrs. Matney seconded the motion.

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

Motion carried 5-0.

Personnel

Recommendations for Approval (Motion 23-024) Ms. Wassmuth moved to approve the following:

1. Classified Notice of Appointment
Recommend the Board approved the following classified Notice of Appointment:
 - a. Matthew Morley; Custodian, step 2 \$18.25 per hour, effective 11/3/22 pending successful results of background checks

2. Classified Resignation
Recommend the Board accept the following classified resignation:
 - a. Dan Ogg; Maintainer, effective 10/14/2022

3. Classified Separation of Employment

Recommend the Board accept the following separation of employment:

- a. Matthew Coy; Custodian, effective 10/5/22

4. Classified Substitute

Recommend the Board to approve the following classified substitute:

- a. Karen Groh; Substitute Cook, \$14.02 per hour, effective date 9/29/22

5. Degree Advancements

Recommend the Board approve the following degree advancements for the 2022-2023 school year:

- a. Kristi Jump – MA+30

6. Supplemental Contracts

Recommend the Board to approve the following supplemental contracts for the 2022-2023 school year:

Certificated

- a. Kevin McCarthy; Creative Writing, VIII-1-1, \$902.10
b. Bethany Black; Either/Or Literary Writing Club Advisor, VIII-1-1, \$902.10
c. Maureen Flanagan; Basketball, 7th Grade Coach Girls, V-1-1, \$2,706.30
d. Brad Gintert; Wrestling, Assistant Varsity Coach, IV-3-M, \$4,961.55
e. Jason Peters; Wellness for Life, Winter, V-3-M, \$4,510.50
f. Roger Fox; Basketball, 8th Grade Coach, Boys, V-3-M, \$4,510.50 pending successful background check results
g. Ashley Artrip; Cheerleading, Var. Asst. Coach, Winter, VI-2-5, \$2,255.25
h. Adam Smale; Swimming, Assistant Varsity Coach, V-1-3, \$2,706.30

Non-Certificated

- a. Mitch Hyde; District Electric and Sound Tech, V-2-9, \$3,382.88
b. Ray Corbett; Basketball, Head Coach, Varsity, Boys, I-3-M, \$7,893.38 pending successful background checks results
c. Ward Samuel Hawk; Basketball, Freshman Coach, Boys (.50 FTE), V-2-8, \$1,691.44 pending successful background check results
d. Ben McCollough; Basketball, Freshman Coach, Boys (.50 FTE), V-2-8, \$1,691.44
e. Sam Claypool; Basketball, 7th Grade Coach, Boys, V-1-2, \$2,706.30
f. Kalee Seagle; Basketball, Head Coach, Varsity, Girls, I-2-7, \$6,540.23
g. Mike Dodge; Wrestling, Head Coach, I-3-M, \$7,893.38
h. Chris Panknin; Wrestling, JV Coach (.40 FTE), IV-1-4, \$1,262.94
i. John Provenzano; Wrestling, JV Coach (.60 FTE), IV-1-3, \$1,894.41
j. Charlie Ferguson; Swimming, Assistant Varsity Coach (.35 FTE), V-1-2, \$947.21
k. Kristy Mason; Cheerleader, Head Coach, HS, Winter, V-1-4, \$2,706.30
l. Taylor Pickering; Cheerleading, M.S. Coach, Winter, VI-2-7, \$2,255.25
m. Rod Overmyer; Basketball, Asst. Coach, Varsity Boys, IV-3-10, \$4,961.55
n. Susan Ferguson; Swimming, Head Coach, II-2-6, \$5,187.08

7. Supplemental Contracts Corrections

Recommend the Board to approve the corrections to the following certificated supplemental contracts for the 2022-2023 school year:

- a. Bethany Black; Yearbook Advisor, High School, IV-2-9, \$3,833.93
b. Evan Smith; Junior Class Advisor, V-3-9, \$3,382.88
c. Joe Hecker; Esports Advisor, IV-1-1, \$3,157.35
d. Carrie Szlag; Esports Advisor, IV-1-1, \$3,157.35

8. Stipend Contracts

Recommend the Board to approve the following stipend contracts for the 2022-2023 school year:

Certificated

- a. Paul Oswald; Digital Display Manager - SE (.50 FTE), \$500
- b. Shellie Self; Digital Display Manager - SE (.50 FTE), \$500
- c. Stephanie Doran; Student Council - SE, \$1,250
- d. Brian Petit; PTO Liaison - SE (.50 FTE), \$250
- e. Allison Kukura; PTO Liaison - SE (.50 FTE), \$250
- f. Amy Garrison; MTSS - SE, \$600
- g. Sara Hager; MTSS - SE, \$600
- h. Allison Kukura; MTSS - SE, \$600
- i. Hope McDonald; MTSS - SE, \$600
- j. Stephanie Doran; MTSS - SE (.50 FTE), \$500
- k. Abby Keller; MTSS - SE (.50 FTE), \$500
- l. Angela Pharion; LPDC Building Representative - SE, \$1,500
- m. Amie Goode; RE Mentor for Allie McKahan, \$1,250
- n. Rob Ballinger; Site Supervisor, Winter, \$2,200
- o. Dan Colahan; Chess Club-LMS, \$1,250
- p. Chris Sauer; DC Trip Chaperone, \$750

Non-Certificated

- a. Aja Price; AM Duty - SE (1st semester), \$450
- b. Aja Price; AM Duty - SE (2nd semester), \$450

9. Stevenson Elementary Building Stipends

Recommend the Board approve the following Stevenson Elementary building stipends for the 2022-2023 school year:

- a. Emily Deprez; PBIS Coordinator (.50 FTE), \$500
- b. Sarah Feeney; PBIS Coordinator (.50 FTE), \$500
- c. Paula Oswald; Bookroom Maintenance (.50 FTE), \$500
- d. Shellie Self; Bookroom Maintenance (.50 FTE), \$500
- e. Tom Gilbert; Wellness/Art Days (.50 FTE), \$300
- f. Laura Bova; Wellness/Art Days (.50 FTE), \$300

10. OHSAA Site Supervisor Stipend

Recommend the Board approve the following staff member to be the site supervisor for the 2022 OHSAA tournament football game:

- a. Britney Payne: \$25.00 per hour

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. Chris France (half day)

12. Kids' Club Personnel

Recommend the Board approve the following Kids' Club new hires:

- a. Hayden Laycock; Door Monitor, \$12.00 per hour, effective 10/3/22
- b. Alison Hamm; Recreation Leader, \$15.20 per hour, effective 10/3/22
- c. Sydney Moore; Recreation Leader, \$15.72 per hour, effective 10/3/22
- d. Dominic Gentile; Recreation Leader \$15.20 per hour, effective date 10/10/22 pending successful results of background checks
- e. Sam Delio; Recreation Leader, \$15.20 per hour, effective date 10/17/22
- f. Hannah Lux; Recreation Leader, \$15.72 per hour, effective date 10/18/22 pending successful results of background checks

13. Kids' Club Personnel Changes
Recommend the Board approve the following changes Kids' Club personnel changes:
- a. Hailey Perez; Recreation Leader (\$15.46) to Team Leader (\$15.80), effective 10/3/22
 - b. Shayne Stein; Recreation Leader (\$15.46) to Team Leader (\$15.80), effective 10/3/22
 - c. Takwa Hassan; Recreation Leader (\$15.46) to Team Leader (\$15.80), effective 10/3/22
14. Kids' Club Resignations
Recommend the Board approve the following Kids' Club resignations:
- a. Abdirahman Jama (AJ); Recreation Leader, effective 10/14/22
 - b. Samantha Swygart; Recreation Leader, effective 9/30/22
 - c. Emma Stine; Recreation Leader, effective 9/8/222
 - d. Kheira Drouni; Recreation Leader, effective date 9/14/222
 - e. Mikaya Collins; Team Leader, effective date 9/9/222
15. Rescind Kids' Club New Hire Offers
Recommend the Board rescind the approval of the following classified Kids' Club new hires:
- a. Phox Rodgers; Recreation Leader, effective date 9/23/22
 - b. Emma Schueler; Recreation Leader, effective 9/13/22

Mrs. Gephart seconded the motion.

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

Motion carried 5-0.

Board Policy and Procedure

Policy Committee

Mr. Gusé reported the Policy Committee met recently to discuss the policies on the agenda for first reading.

First Reading

1. Board Policy
Recommend the Board consider the following policies on first reading:
 - a. KMA-R – Relations with Support Organizations
 - b. GBCB – Staff Conduct
 - c. IGAC – Teaching About Religion
 - d. IND/INDA – School Ceremonies and Observances/Patriotic
 - e. EBC – Emergency Management and Safety Plans
 - f. IGCH-R (Also LEC-R) – College Credit Plus
 - g. IGDJ – Interscholastic Extracurricular Eligibility
 - h. KMA – Relations with Support Organizations
 - i. LEC-R (Also IGCH-R) – College Credit Plus

Curriculum and Instruction

Teacher and Learning Committee Report

Mr. Gusé reported the Teaching and Learning Committee met and discussed the following:

- State Report Card ratings
- Professional development planning
- Wellness for Life activities
- Math trajectory changes

Co-Curricular Activities and Extracurricular Activities

Recommendations for Approval (Motion 23-025) Ms. Wassmuth moved to approve the following:

1. Athletic Conference
Recommend the Board approve withdrawing membership from the Mid State League and joining the new Central Buckeye League, effective for the 2023-2024 school year.

2. Field Trip
Recommend the Board approve the following field trip for Spanish students to Spain and Morocco in March 2024:
 - a. March 21 – 28, 2024
 - b. 24 students (maximum) / 3 chaperones
 - c. Cost funded by parents

3. Field Trip
Recommend the Board approve the following field trip for the GHHS Swim and Dive Team to the Jim Stacy Memorial High School Winter Championships in Geneva, Ohio:
 - a. December 16-17, 2022
 - b. 15-18 students / 2 chaperones
 - c. Entry fee and meals provided by school district; transportation and overnight accommodations provided by parents

4. Field Trip
Recommend the Board approve the following field trip for the GHHS Swim and Dive Team to the Northeast Classic Swim Meet in Canton, Ohio:
 - a. January 13-14, 2023
 - b. 4-8 students / 1-2 coaches
 - c. Transportation, entry fees, meals, and overnight accommodations provided by school district

5. Field Trip
Recommend the Board approve the following field trip for the GHHS Swim and Dive Team to the Ohio High School State Swimming and Dive Championships in Canton, Ohio:
 - a. February 22-23, 2023
 - b. 4-8 students / 1-2 chaperones
 - c. Transportation, meals, and overnight accommodations provided by school district

6. Field Trip
Recommend the Board approve the following field trip for the GHHS Model UN Team to the Ohio MUN Conference in Columbus, Ohio:
 - a. December 4-6, 2022
 - b. 19 students / 3 chaperones
 - c. Funded by the school district

7. Field Trip
Recommend the Board approve the following field trip for the GHHS Model UN Team to the University of Chicago MUN Conference in Chicago, Illinois:
 - a. February 1-5, 2023
 - b. 8 students / 1-2 chaperones
 - c. Funded by Bobcat Boosters

8. Field Trip
Recommend the Board approve the following field trip for the GHHS Model UN Team to the National MUN Conference in New York City, New York:
 - a. March 14-19, 2023
 - b. 12 students / 1-2 chaperones
 - c. Funded by the Grandview Heights Marble Cliff Education Foundation

9. Volunteers

Recommend the Board approve the following volunteers:

- a. Ashley Spitler Barone
- b. Jana Marie Berberich
- c. Brian Perry Heilbronner
- d. Tania Marie Heren
- e. Michael Edward Hoelzle
- f. Michael Steven Hughes
- g. Stephanie L. Klupinski
- h. Cynthia Eileen Rogers McCain
- i. Suzanne Marie Mets
- j. Erin Kate Mickley
- k. Zella Frances Moore
- l. Terra Catherine Welsh
- m. Clay White

Mr. Gusé seconded the motion.

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

Motion carried 5-0.

Other

Mr. Bode brought up the topic of the new AEP substation that is being constructed in Marble Cliff. He explained that with the demolition of an office building that generated income tax for the Village, the Village is expecting to lose some of its revenue. Similarly, with the construction of the new substation, the school district is expecting to gain public utility personal property tax revenue. Several months ago, the Village inquired whether the District would be willing to enter into a revenue sharing agreement to shift some of the new revenue from the school district to the Village to help offset some of its revenue loss. Mr. Bode explained that the Finance Committee is discussing and evaluating this request and that he would like to see the Board of Education take action on a proposal by the end of the year.

Mrs. Matney also mentioned the Grandview Heights Marble Cliff Education Foundation recently asked the District if there was a fundraising initiative that it could help the district work towards with its 2023 annual garden party fundraising event and asked the other Board members to share any input they may have.

Adjournment

Motion 23-026 (Adjourn) Ms. Wassmuth moved to adjourn the meeting. Mrs. Matney seconded the motion.

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

President Bode declared the meeting adjourned.

ATTEST:

President

Treasurer

Honoring Tradition. Building Excellence.



Presented by Angela Ullum, Chief Academic Officer

State Report Card 2022

Celebrate and Reflect

Achievement

This component represents whether student performance on state tests met established thresholds and how well students performed on tests overall.



Significantly exceeds state standards in academic achievement.

[View More Data](#)

Progress

This component looks closely at the growth all students are making based on their past performances.



Evidence that the district met student growth expectations.

[View More Data](#)

Gap Closing

The Gap Closing Component is a measure of the reduction in educational gaps for student subgroups.



Significantly exceeds state standards in closing educational gaps.

[View More Data](#)

[Gifted Data](#)

Graduation

The Graduation Component is a measure of the four-year adjusted cohort graduation rate and the five-year adjusted cohort graduation rate.



Significantly exceeds state standards in graduation rates.

[View More Data](#)

Early Literacy

The Early Literacy Component is a measure of reading improvement and proficiency for students in kindergarten through third grade.



Exceeds state standards in early literacy (K-3)

[View More Data](#)

College, Career, Workforce and Military Readiness

This component looks at how well-prepared Ohio's students are for future opportunities, whether training in a technical field or preparing for work or college.

[View More Data](#)

Achievement



- Performance Index (PI) Score 103.0
(State Average 79.3)
- New Tested Subject - Biology, Government, and US History
- Second highest PI score in Franklin County

Progress



- Three stars is evidence that a district met student growth expectations.
- Every measure starts at 3 stars.
- Growth index determines statistical evidence of expected or unexpected growth $\geq +2$ and < -2 .
This is how districts move to 2 or 4.
- Effect size determines the magnitude of growth or lack of growth and moves districts to 1 or 5 stars.

GAP Closing



- Gifted
- Absenteeism
- ELL
- Graduation Rate
- ELA Achievement - Sub Groups
- ELA Progress - Sub Groups
- Math Achievement - Sub Groups
- Math Progress - Sub Groups

Graduation Rate



- 4 year rate 97.6
- 5 year rate 98.9

Early Literacy



The Score is based on 3 components

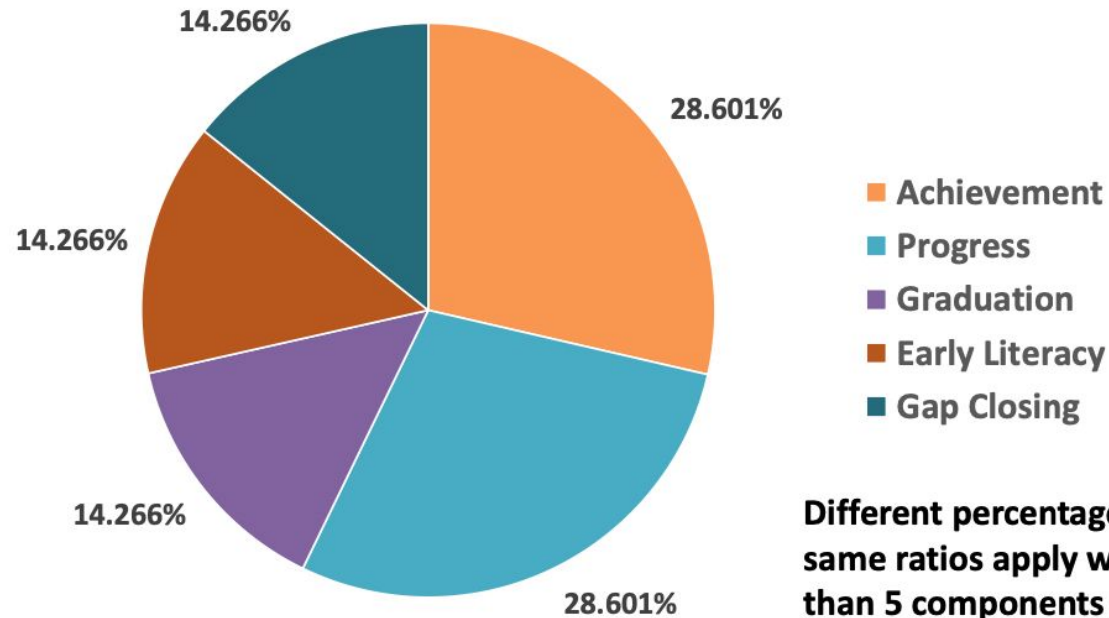
- Proficiency Rate - 84% - just a little lower than last year
- Improving Literacy Rate - This is the number of students who were off track and moved to on track in the next grade level based on MAP scores.
- Promotion Rate - 100% again this year.

College, Career, Workforce, & Military Readiness

- This area will not be scored for the next 2 years
- It will measure the following
 - ACT - Remediation Free Score
 - Dual Enrollment of 12+ semester hours
 - AP Scores
 - Honors Diplomas
 - Industry Credentials

What's Next? Overall Ratings

Weighting for Five Components

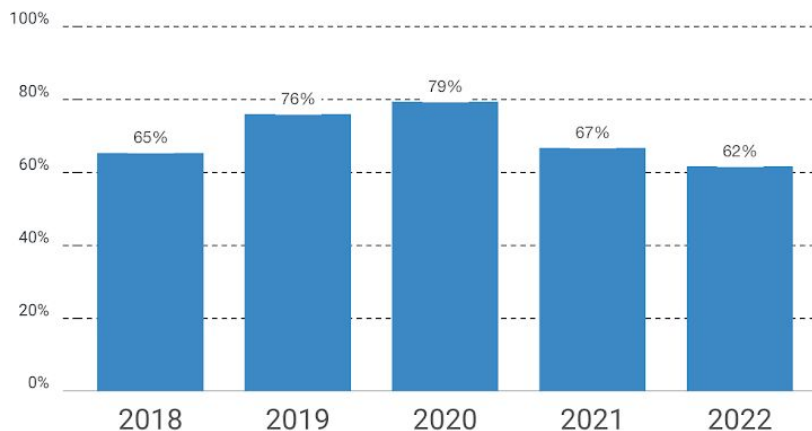


Different percentages but
same ratios apply when fewer
than 5 components are rated

AP Metrics

274 Exams, 62% Scores 3+

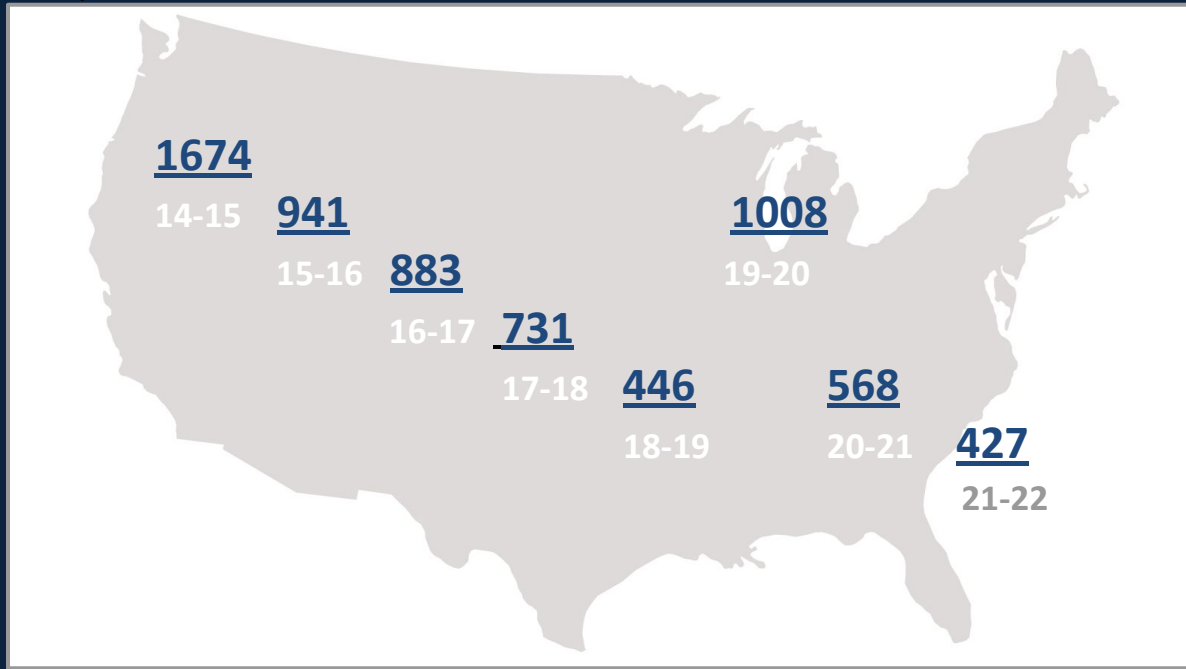
 % OF TOTAL AP STUDENTS WITH SCORES 3+



 SCHOOL SUMMARY

	2018	2019	2020	2021	2022
Total AP Students	144	154	155	135	146
Number of Exams	265	337	333	305	274
AP Students with Scores 3+	94	117	123	90	90
% of Total AP Students with Scores 3+	65.28	75.97	79.35	66.67	61.64

Mrs. Pettit is currently on a personal leave.



U.S. News & World Report National and State Rankings



The Whole Child

<p>Accountability</p> <p>For actions, organization, learning, work, materials, and timeliness.</p>	<p>Collaboration</p> <p>Works productively with adults, peers, partners, small groups, and whole groups.</p>	<p>Communication</p> <p>Interpersonal or digital, reciprocal, attentive listening, formal, and informal.</p>
<p>Empathy</p> <p>Caring, helpful, thoughtful, seeking to understand other people's needs.</p>	<p>Honesty</p> <p>Self, adults, and peers.</p>	<p>Perseverance</p> <p>Grit, taking risks, not giving up.</p>
<p>Resourcefulness</p> <p>Seeks appropriate adults, peers, supplies, texts, technology to be successful.</p>	<p>Respectfulness</p> <p>Self, adults, peers, and materials.</p>	<p>Safety</p> <p>Physically, digitally.</p>

Experiential Opportunities

- STEM Centers in Media Centers
- All Arts and All Science Days
- Biz Town
- Walking Tours
- Study Abroad Trips
- Outdoor Education Camp
- Washington, D.C.
- Student Designed Clubs
- Service Projects
- Explore and Experience Classes
- Performing Arts and Athletics

Honoring Tradition.
Building Excellence.



Thank You!
Questions & Discussion