

## RECORD OF PROCEEDINGS

### MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Regular Meeting July 16, 2007

The Grandview Heights City School Board met in regular session pursuant to the rules section 3313.15 of the Ohio Revised Code at the John Glenn Community Center with President McLeod in the Chair. Addendum items to these minutes are contained herein and are a part of these minutes. The agenda prepared for this meeting immediately follows these minutes. The Board of Education endeavors to prepare audio tape recordings of its regular meetings. The tape recording of this meeting is on file at the Office of the Board of Education. The date of this regular July board meeting had been changed in a duly enacted motion (07-063) at the last regular meeting of the Board of Education held on June 12, 2007.

Call to Order (I): President McLeod called the meeting to order at 7:30 p.m.

Roll Call (II): The following persons were present:

Members Present:           Suzanne McLeod, President  
                                  Ron Cameron, Member  
                                  Gary Heydinger, Member  
                                  Anita Keller, Member  
                                  Kathy Lithgow, Member

Others Present:           Edward O'Reilly, Superintendent of Schools  
                                  Steve Andersson, High School Principal  
                                  Bob Baeslack, Middle School Principal  
                                  Jeff Lamb, Director of District Services  
                                  Tammy McCune, Prospective Assistant Treasurer  
                                  Diane Turner, Child Care Director  
                                  Alan Froman, Grandview ThisWeek  
                                  Greg Jones, Tri-Village News  
                                  David Knisley, Treasurer

Pledge of Allegiance and Silent Meditation (III): President McLeod led the Pledge of Allegiance and silent meditation.

Recognition of Guests and Hearing of the Public (IV): President McLeod asked if anyone wanted to address the board at this time. There was no one.

Minutes (V): President McLeod asked if there were any corrections, additions, or deletions to the minutes of the previous meetings. There were none.

**MOTION 07-073**: Dr. Heydinger moved to approve the minutes of the June 12, 2007, regular meeting, and the June 28 and July 9, 2007, special meetings as presented by the treasurer.

Ms. Lithgow seconded the motion.

On roll call, the members voted as follows: McLeod, yes; Cameron, yes; Heydinger, yes; Keller, yes; Lithgow, yes. 5 yes. The president declared the motion carried.

Treasurer's Report (VI-A): Mr. Knisley reviewed the following financial information at this time.

**MOTION 07-074**: Mrs. Keller moved to approve the following financial items.

1. June financial reports at they are contained as addendum items

- to these minutes.
2. Payment of June bills. (Motion 07-005 authorized the payment of all bills as they are due).
  3. Investments for the month of June 2007. (Motion 07-005 authorized the investment of funds).
  4. Appropriation modifications dated June 30, 2007, as they appear on the addendum items to these minutes. (The Board of Education authorized these appropriation modifications via motion #07-060 at their regular meeting on June 12, 2007.)

Dr. Heydinger seconded the motion.

On roll call, the members voted as follows: Cameron, yes; Heydinger, yes; Keller, yes; Lithgow, yes; McLeod, yes. 5 yes. The president declared the motion carried.

Board Reports (VI-B):

G. Heydinger – Legislative Liaison: Dr. Heydinger reported that there were not enough signatures obtained to place the proposed Ohio Constitutional Amendment for school funding on the ballot for the fall election.

Child Care Report (VI-C): Mrs. Turner referred to her written report that is contained as an agenda addendum item.

Buildings and Grounds (VI-D): Mr. Lamb reported that the West Side of the high school slate roof replacement project has been completed. August 17 is the targeted completion date for the entire project.

Superintendent's Report (VI-E): The superintendent reported on the following two items.

1. Web Page Update: Mr. O'Reilly explained changes underway on the School District's web site. There will be opportunities to utilize sponsors if that is the decision of the Board and administration. Individual school buildings will update news every couple of weeks. Eblast will enable users to sign up to receive information sent by email.
2. OGT and Achievement Test Scores: Mr. O'Reilly reported on a variety of School District test scores. Fifth grade math and social studies standards were not met. However, it is still anticipated that the School District will achieve an excellent rating on its state report card that now consists of thirty indicators. School District test data will be analyzed to identify strengths and address weaknesses. See the addendum item to the agenda.

Recommendations from the Superintendent for action by the Board of Education (VII):

Curriculum and Instruction (VII-A): There were no items of curriculum and instruction to be considered at this time.

Board Policy and Procedure (VII-B): There were four items of board policy and procedure. The superintendent recommended three for approval at this time. He briefly reviewed changes proposed to the various student handbooks.

**MOTION 07-075:** Ms. Lithgow moved to approve the following items of board policy and procedure.

1. High School Student Handbook: Adopt the High School Student Handbook for the 2007-08 school year as presented by the high school principal.
2. Stevenson Elementary School Student Handbook: Adopt the Stevenson Elementary School Student Handbook for the 2007-08 school year as presented by the Stevenson Elementary School principal.
3. Edison Intermediate/Grandview Heights Middle School Student Handbook: Adopt the Edison Intermediate/Grandview Heights Middle School Student Handbook for the 2007-08 school year as

presented by the school principal.

Mr. Cameron seconded the motion.

On roll call, the members voted as follows: Heydinger, yes; Keller, yes; Lithgow, yes; McLeod, yes; Cameron, yes. 5 yes. The president declared the motion carried.

4. Acceptable Use Policy: Mr. O'Reilly presented student and staff Acceptable Use and Internet Safety policies for review by Board of Education members. A recommendation for approval will be forthcoming at the next regular meeting of the Board of Education.

Business and Finance (VII-C): There were four items of business and finance to be considered at this time. The superintendent recommended their approval as contained in the motions below.

**MOTION 07-076**: Mrs. Keller moved to approve the following item of business and finance:

1. Appropriation Resolution for FY-08: Adopt the Appropriation Resolution for the 2007-08 fiscal year effective July 1, 2007 as it is contained as an addendum item to these minutes.

Dr. Heydinger seconded the motion.

On roll call, the members voted as follows: Keller, yes; Lithgow, yes; McLeod, yes; Cameron, yes; Heydinger, yes. 5 yes. The president declared the motion carried.

Mr. Knisley briefly described the process by which the Appropriation Resolution was developed.

**MOTION 07-077**: Ms. Lithgow moved to approve the following item of business and finance:

2. Disposal of Fixed Assets: Approve the disposition of the following items of equipment:
  - a. Middle School Technology
    - 6432 Floppy disk
  - b. High School equipment
    - 5725 Dot matrix printer
    - 4579 Apple Stylewriter II
    - 6482 Apple iMac computer
    - 6692 Apple iMac computer
    - 6731 PowerMac G4 computer
    - 6743 Smart Tech smart board
    - 6744 NEC LCD projector
    - 5335 Field hockey goal
    - 5336 Field hockey goal
    - 5927 Ice-O-Matic ice maker
    - 5009 Student desk/chair combo
    - 6742 Roland digital piano
    - 4342 JVC Sun Television
    - 101125 Maraviz cassette tape recorder
    - 101128 Upright studio piano
    - 101356 4-tier bleacher
    - 6491 Panasonic VHS camcorder
    - 4759 Ice machine
    - 101504 Multi-tier shelving
    - 101518 3-tier utility cart
    - 101534 Construction table
    - 101541 Steamer with base cabinet

104337 White enamel chest freezer  
 3M overhead projector  
 6876 Panasonic TV/DVD/VCR  
 3577 Bell & Howell overhead projector  
 Eiki tape recorder  
 Scanner  
 4942 Zenith color television  
 0032 Bell & Howell 16mm projector  
 050009 Chancellor student desks  
 101252 Maple side chairs  
 4373 Eiki overhead projector  
 101873 Lincoln arc welder  
 030005 Plastic/chrome stack chairs  
 101882 Open arm oak chairs  
 3043 Panasonic VCR  
 102242 Ohaus triple beam balance  
 010004 Decar honeycomb tables  
 010005 Scholarcraft student chairs

Dr. Heydinger seconded the motion.

On roll call, the members voted as follows: Lithgow, yes; McLeod, yes; Cameron, yes; Heydinger, yes; Keller, yes. 5 yes. The president declared the motion carried.

**MOTION 07-078:** Ms. Lithgow moved to approve the following item of business and finance. A public library representative will pick up the resolution tomorrow for filing with the Franklin County Board of Elections.

3. Grandview Heights Public Library Tax Resolution: Adopt the Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation for the Benefit of the Grandview Heights Public Library as it is contained as an addendum item to these minutes as directed by the Library Board.

Mr. Cameron seconded the motion.

On roll call, the members voted as follows: McLeod, yes; Cameron, yes; Heydinger, yes; Keller, yes; Lithgow, yes. 5 yes. The president declared the motion carried.

**MOTION 07-079:** Mr. Cameron moved to approve the following item of business and finance.

4. Five-Year Forecast: Approve the five-year forecast and associated assumptions as contained as an addendum item to these minutes.

Dr. Heydinger seconded the motion.

On roll call, the members voted as follows: Cameron, yes; Heydinger, yes; Keller, yes; Lithgow, yes; McLeod, yes. 5 yes. The president declared the motion carried.

Buildings and Grounds (VII-D): There was one item of buildings and grounds to be considered at this time.

**MOTION 07-080:** Mrs. Keller moved to approve the following item of buildings and grounds.

1. Permanent Improvement Projects: Approve the following Permanent Improvement Fund projects:
  - a. Bruner Corp. - \$190,000 – Replace boilers and modify heating system piping at Stevenson Elementary School.

- b. Bruner Corp. - \$31,100 – Replace six fan coil units in three classrooms at Stevenson Elementary School.
- c. Moore Roofing Inc. - \$24,500 – Replace mansard rooftops on two 1953 wing additions at the High School.
- d. Moore Roofing Inc. - \$9,000 – Replace two sections of gutter on the 1953 and 1971 additions of the High School. Repair seams on two mechanical room roofs.
- e. Graf & Sons Inc. - \$2,500 – Replace overhead garage door and install electric opener at Stevenson Elementary.
- f. Graf & Sons Inc. - \$5,000 – Replace two overhead garage doors and install one electric opener at the High School.
- g. Legg & Davis Inc. - \$16,000 – Resurface the East and West faculty parking lots at the High School.
- h. Legg & Davis Inc. - \$13,500 – Resurface rear service lot at Stevenson Elementary.
- i. Mid City Electric Inc. - \$4,500 – Install exterior lighting on gym entrance at Fairview Avenue and replace the gymnasium lights at Stevenson Elementary.
- j. S.G. Lowendick & Sons Inc. - \$28,000 – Demo abandoned chimney at the High School.
- k. Steadman Flooring Inc. - \$14,700 – Install FORBO floor tile in 2<sup>nd</sup> floor hallway at the High School. Install walk off/scrapper matting at High School Entrances.
- l. Steadman Flooring Inc. - \$13,000 – Install FORBO floor tile in Classrooms B-52 and B-53 at Edison Intermediate Middle School.
- m. HK Phillips Restoration Inc. - \$5,000 – Repair

Ms. Lithgow seconded the motion.

On roll call, the members voted as follows: Heydinger, yes; Keller, yes; Lithgow, yes; McLeod, yes; Cameron, yes. 5 yes. The president declared the motion carried.

Personnel (VII-E): The superintendent recommended the approval of nine items of personnel as they are contained in the motion below.

**MOTION 07-081**: Ms. Lithgow moved to approve the following items of personnel.

- 1. Classified Employment: Employ the following persons for the 2007-2008 school year:
  - a. Candy Cool, Cook Step 1, 2 hours per day on the 184-day work calendar
  - b. Mark McKnight, Custodian Step 3, 8 hours per day effective July 5, 2007
  - c. Roger Reisinger, Jr., Custodian Step 3, 8 hours per day effective July 5, 2007
  - d. John Wynkoop, Teacher Assistant Step 6, 6.5 hrs. per day on the 184-day work calendar
- 2. Change in Employment Status: Approve the following changes of employment status
  - a. Terry Arbogast from Custodian Step 4 to Groundskeeper Step 4 for the 2006-07 school year effective June 25, 2007

- b. Terry Arbogast from Custodian Step 5 to Groundskeeper Step 5 for the 2007-08 school year effective July 1, 2007
- 3. Employment Status Correction: Approve the following employment status correction for the 2007-08 school year:
  - a. Shellie Self from Class IV Step 7 to Class IV Step 6
- 4. Supplemental Duty Contracts: Employ the following persons on supplemental duty contracts for the 2007-08 school year:
  - a. Wallace Teeters, Basketball Assistant Boys Varsity Coach, Class IV-3-M \$3,925.02
  - b. Rebecca Wade-Mdivanian, Soccer MS Girls Coach, Class V-1-2 \$2,140.92
  - c. Rob Ballinger, Mentor (Jason Peters), Class VIII-1-1 \$713.64
  - d. Michael Case, Football Asst. Varsity Coach, Class IV-3-M \$3,925.02
  - e. Sean Wilcox, Football Asst. Varsity Coach, Class IV-3-M \$3,925.02
  - f. Jeremy Rummer, Soccer MS Boys Coach, Class V-2-5 \$2,676.15
  - g. Jill McNaughton, Guidance 10 days extended service, \$3,471.80
- 5. Summer Learning for Success: Employ the following for the 2007 Summer Learning for Success which is funded by the Tri-Village Sertoma, Grandview Heights/Marble Cliff Education Foundation, and the Grandview Heights High School PTO:
  - a. Susan Gafford as instructor, \$1,200
- 6. Substitute Employees: Employ the following as classified substitutes for the 2006-07 school year:
  - a. William Fred Lane as a painter, \$10 per hour, effective June 14, 2007

Employ the following classified substitutes for the 2007-08 school year:

  - a. Wanda Herl – Teacher Assistant
  - b. William Fred Lane – Painter \$10/hr.
  - c. Kenneth Dawson – Custodian
  - d. Roger Reisinger - Custodian
- 7. Administrative Salaries: Approve the following administrative employee salaries for the 2007-08 school year:
 

a.	Steven Andersson	High School Principal	\$95,424.00
b.	Robert Baeslack	MS/Edison Principal	\$97,358.00
c.	Katie Maxfield	MS/Edison Asst. Principal, etc.	\$96,976.00
d.	Kathy Kinnard	Athletic Director	\$80,777.00
e.	Cathryn Chellis	Technology Director	\$79,059.00
f.	Jeff Lamb	Director of District Services	\$57,778.00
g.	Carol Hamilton	Director of Food Service	\$44,969.00
h.	Dee Turner	Director of Child Care	\$39,735.00
- 8. Assistant Treasurer Employment: Employ Tammy McCune as assistant treasurer for a two-year period according to the terms and conditions of the employment contract at an annual salary of \$67,500 effective September 28, 2007.
- 9. Child Care Employment Status Change: Change the summer 2007 program employment status of Glenda Alphin from 4 hours per day to 3 hours per day effective June 14, 2007.

Mr. Cameron seconded the motion.

On roll call, the members voted as follows: Keller, yes; Lithgow, yes; McLeod, yes; Cameron, yes; Heydinger, yes. 5 yes. The president declared the motion carried.

Co/curricular Activities (VII-F): There were no items of co/curricular activity to be considered at this time.

Other Business (VII-G): There was three other business items to be considered at this time. The superintendent recommended the acceptance of donations as contained in the first motion below.

**MOTION 07-082**: Mr. Cameron moved to accept the following donations:

- a. \$1,000 from the Tri-Village Sertoma Club to support the Life Skills Summer Program
- b. \$120 from Steve Gatsch to support the synthetic grass playing field

Dr. Heydinger seconded the motion.

On roll call, the members voted as follows: Lithgow, yes; McLeod, yes; Cameron, yes; Heydinger, yes; Keller, yes. 5 yes. The president declared the motion carried.

**MOTION 07-083**: Dr. Heydinger moved to appoint the following delegates to the 2007 Annual Business Meeting at the OSBA Capital Conference:

- a. Delegate – Mrs. Keller
- b. Alternate – Mrs. McLeod

Mr. Cameron seconded the motion.

On roll call, the members voted as follows: McLeod, yes; Cameron, yes; Heydinger, yes; Keller, yes; Lithgow, yes. 5 yes. The president declared the motion carried.

**MOTION 07-084**: Mrs. Keller moved to change the date of the regular August 2007 meeting of the Board of Education to Wednesday, August 8 at 7:30 p.m. in the John Glenn Community Center.

Ms. Lithgow seconded the motion.

On roll call, the members voted as follows: Cameron, yes; Heydinger, yes; Keller, yes; Lithgow, yes; McLeod, yes. 5 yes. The president declared the motion carried.

Items for Discussion (VIII): There were no items for discussion considered at this time.

Executive Session (IX): The Board did not consider entering into executive session at this time.

Adjournment (XI): President McLeod called for a motion to adjourn.

**MOTION 07-085**: Mrs. Keller moved to adjourn.

Ms. Lithgow seconded the motion.

On roll call, the members voted as follows: Heydinger, yes; Keller, yes; Lithgow, yes; McLeod, yes; Cameron, yes. 5 yes. The president declared the motion carried and the meeting adjourned at 8:07 p.m.

ATTEST: \_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer