

RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Regular Meeting September 9, 2008

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 Mrs. 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.

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
Gary Heydinger, Member
Anita Keller, Member
Kathy Lithgow, Member
Joanne Peters, Member (5)

Others Present:

Edward O'Reilly, Superintendent of Schools
Jane Adkins, Teacher Assistant
Bob Baeslack, EIMS Principal
Mitch Banchefsky, Marble Cliff Village Attorney
Butch Biagini, Maintainer
Kathy Binau, Director of Pupil Services
Dan Borsky, Counsel for Exxcel Project Management
Brian Bowser, Stevenson Principal
Debbie Brannan, Parent
Cathryn Chellis, District Technology Director
Brian Cooper, Robert W. Baird & Co. for the Village of Marble Cliff
Eileen Covell, Edison Elementary School Teacher
Carol Hamilton, Food Service Director
Steve Hedge, High School Teacher
Nancy Kukla, Visitor
Jack Kukura, Marble Cliff Village Council Member
Katie Maxfield, Director of Curriculum and Professional Development
Cynthia McKay, Marble Cliff Village Fiscal Officer
Rich Murray, Marble Cliff Mayor
Kent Studebaker, Marble Cliff Village Council Member
Jesse Truett, High School Principal
Dee Turner, Child Care Director
Alan Froman, Grandview This Week
David Knisley, Treasurer

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

Recognition of Academic Achievement and Outstanding Contributions (IV-A): Two School District employees were recognized for outstanding contributions.

1. 2008-09 Teacher of the Year: Mr. Baeslack introduced Eileen Covell as the 2008-09 Teacher of the Year. He read portions of the materials nominating Mrs. Covell for this honor.
2. 2008-09 Win-Win Employee of the Year: Mr. O'Reilly introduced Butch Biagini as the 2008-09 Win-Win Employee of the Year. He read portions of the materials nominating Mr. Biagini for this honor.

Community Reinvestment Area Report (VI-G-1): Marble Cliff Mayor Richard Murray reviewed the proposed CRA agreement with Exxcel on the former Custom Coach property on Dublin and Cardigan Roads. The agenda contains a CRA Cost Benefit Analysis prepared by Robert W. Baird & Co. and a Draft Analysis Prepared September 3. It is a 75% real property tax abatement for a period of twelve years. Mr. Murray and other representatives from the Village of Marble Cliff fielded questions from members of the Board. Payments to the Education Foundation should be noted as "annual" in the CRA agreement document. Benchmark payments to the Village should be subject to calculations for compensation payable by the Village to the School District in the revenue sharing agreement.

Executive Session (IX-A-1): President McLeod called for a motion to enter into executive session to discuss the employment of the superintendent.

MOTION 08-094: Ms. Peters moved to enter into executive session for the purpose of discussing the employment and compensation of the superintendent.

Dr. Heydinger seconded the motion.

On roll call, the members voted as follows: Peters, yes; Heydinger, yes; Keller, yes; Lithgow, yes; McLeod, yes. 5 yes.

The president declared the motion carried and the meeting entered into executive session at 7:50 p.m.

Members of the Board, the superintendent and the treasurer met in the Middle School principal's conference room to conduct the executive session. The evaluation of the superintendent was discussed at this time. The Board resumed regular session at 8:00 p.m.

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

MOTION 08-095: Mrs. Keller moved to approve the minutes of the August 12, 2008, regular meeting as presented by the treasurer.

Dr. Heydinger seconded the motion.

On roll call, the members voted as follows: Heydinger, yes; Keller, yes; Lithgow, yes; McLeod, yes; Peters, yes. 5 yes.

The president declared the motion carried.

Treasurer's Report (VI-A): Mr. Knisley reviewed financial information at this time. He noted that as the Board of Education prepared for the last property tax levy that was passed in November 2005, the expectation was that the Board would return to the ballot in November 2008. Since that time, the Board has indicated that if it would be possible to reduce subsequent millage in 2008 or delay being on the ballot at all in 2008 that it would do so. It is now approaching November 2008 and the Board has determined not to be on the ballot this year. Mr. Knisley said that it was "a promise made and a promise kept." Although the School District is adequately funded today, it is anticipated that a shortfall will result within the next several months as reimbursements for the loss of tangible personal property tax revenues and electricity deregulation are phased out by the state. None of the activities typically associated with a property tax levy campaign are currently happening. Those include steering committee meetings; fundraising activities; literature drops; campaign flyers; yard signs; list of proposed cuts; coffees; and

letters to the editor.

MOTION 08-096: Ms. Lithgow moved to approve the following financial items.

1. August financial reports as they are contained as addendum items to these minutes.
2. Payment of August bills. (Motion 08-003 authorized the payment of all bills as they are due).
3. Investments for the month of August 2008. (Motion 08-003 authorized the investment of funds).

Ms. Peters seconded the motion.

On roll call, the members voted as follows: Keller, yes; Lithgow, yes; McLeod, yes; Peters, yes; Heydinger, yes. 5 yes.

The president declared the motion carried.

Board Reports (VI-B):

Joanne Peters - Legislative Liaison: Ms. Peters reported that the next meeting of the District's legislative committee will be held at 7:30 a.m. on October 3. State legislature candidate, Tim Rankin, attended the last meeting of the committee. Members of the committee are considering the merits of joining the Alliance for Adequate School Funding.

Anita Keller - Student Liaison: Mrs. Keller reported that she will discuss student achievement when she attends the back-to-school night at Stevenson Elementary School

Child Care Report (VI-C): Mrs. Turner reviewed her written report that is contained as an addendum item to the agenda. She is applying for various federal subsidies for food and tuition provided for children in need.

Buildings and Grounds (VI-D): Mr. O'Reilly reported that steps will be taken during the coming weeks to reduce noise from the Middle School HVAC system both inside and outside the building. Some sink holes near the band entrance to the high school and the wrestling room are being filled. Reflective film will be tested in the middle school to reduce excessive heat coming through the windows. A security system has been installed near the child care entrance to Stevenson Elementary School. Security measures will be implemented in the school buildings while they are being used as polling places during the November election.

Food Service Report (VI-E): Mrs. Hamilton reported that glitches from the beginning of the year have been worked out.

Technology Report (VI-F): Ms. Chellis noted her written report that is contained as an addendum item to the agenda.

Superintendent's Report (VI-G-2): The superintendent reported on the following item.

1. Beginning of the year update: Mr. O'Reilly reviewed the state report card for the School District for 2007-08 as it is contained as an addendum item to the agenda. The District attained 30 out of 30 indicators for an Excellent rating. Although the District's value added measure overall composite was above expected growth, Mr. O'Reilly provided information regarding fourth and fifth grade reading measures that were below expected growth. From 6:00 to 7:00 and from 7:00 to 8:00 Mr. O'Reilly and Ms. Maxfield will be soliciting input from persons at the high school tomorrow night.

Mr. O'Reilly reported that Avery, the District's facility dog, has been a great addition to the high school staff. He also noted that October 28 is the District's first "Family Night" when no

homework will be given and no practices scheduled. The intent is that families will be able to spend quality time together.

Curriculum & Instruction (VII-A): There was one item of curriculum and instruction to be considered at this time.

MOTION 08-097: Mrs. Keller moved to approve the following item of curriculum and instruction.

1. Independent Study Requests: Approve the following requests for an independent study program:
 - a. Jacquie Byerly Service Learning Naome Allison
 - b. Kyle Ellis Advanced Art I Katherine Kelsey
 - c. Robert Faris Video/Film Technology Denise Lutz
 - d. Matt Larkins GWP English 10 Tony Thivener
 - e. Casey McAdams GWP English 12 Tony Thivener
 - f. Rose Picon Advanced Art Katherine Kelsey
 - g. Bryan Riggs Physical Education Andy DiSabato
 - h. Amy Treweek Physical Education I & II Andy Disabato
 - i. Dan Tyler Video/Film Technology Denise Lutz
 - j. Ben Wagner GWP Related Tony Thivener
 - k. Rosa Wyse Drawing II Katherine Kelsey

Dr. Heydinger seconded the motion.

On roll call, the members voted as follows: Lithgow, yes; McLeod, yes; Peters, yes; Heydinger, yes; Keller, yes. 5 yes.

The president declared the motion carried.

Board Policy and Procedure (VII-B): There were no items of board policy and procedure at this time.

Business and Finance (VII-C): The superintendent recommended the approval of six items of business and finance at this time.

MOTION 08-098: Dr. Heydinger moved to approve the following items of business and finance.

1. Petty Cash Funds: Approve the petty cash fund accounts as follows:

<u>Custodian</u>	<u>Department</u>	<u>Amount</u>	<u>Maximum Check Amount</u>
Teresa Clayton	High School	\$400	\$100
Judy Hauenstein	Middle School	\$200	\$50
Lue Bauer	Stevenson Elem.	\$200	\$50
Elizabeth Elder	Athletic Dept.	\$300	\$100
Sandra Kipp	Board of Ed.	\$400	\$100
Diane Turner	Child Care	\$300	\$100

2. Disposal of Equipment and Furniture: Approve the disposal of the following:

- a. Food Services
001835 Steam table unit Broken
- b. District Technology
004768 Alphasmart
005762 Alphasmart

005807 Alphasmart
005811 Alphasmart
005812 Alphasmart
005829 Zip Drive
005920 Alphasmart
005921 Alphasmart
006217 Zip Drive
006303 Zip Drive
006306 Zip Drive
006309 iMac
006312 iMac
006314 iMac
006418 iMac

c. Pupil Services
5962 HP Laser Jet Printer

6. Educational Service Center of Franklin County: Approve the contract with the Educational Service Center of Franklin County for the 2008-09 school year as it is contained as an addendum item to these minutes.

Ms. Peters seconded the motion.

On roll call, the members voted as follows: McLeod, yes; Peters, yes; Heydinger, yes; Keller, yes; Lithgow, yes.
5 yes.

The president declared the motion carried.

MOTION 08-099: Ms. Lithgow moved to approve the following items of business and finance.

3. CRA Agreement: Approve the Community Reinvestment Area Agreement between Exxcel and the Village of Marble Cliff as it is contained as an addendum item to these minutes.
4. Revenue Sharing Agreement: approve the Revenue Sharing Agreement between Grandview Heights City School District and the Village of Marble Cliff as it is contained as an addendum item to these minutes.
5. Forty-five Day Waiting Period Waiver: Approve the Forty-five Day Waiting Period Waiver as it is contained as an addendum item to these minutes.

Mrs. Keller seconded the motion.

MOTION 08-100: Ms. Peters moved to amend Motion 08-099 as follows:

3. CRA Agreement: Alter page 8, item 17 on the CRA Agreement that is contained as an addendum item to reflect “annual” payments to be made to the Grandview Heights/Marble Cliff Education foundation; and
4. Revenue Sharing Agreement: Alter Section 1 (first paragraph) on the Revenue Sharing Agreement that is contained as an addendum item to include “benchmark payments” along with income taxes as the basis for the payment from the Village to the School District

Dr. Heydinger seconded the motion.

On roll call, the members voted as follows: Peters, yes; Heydinger, yes; Keller, yes; Lithgow, yes; McLeod, yes.
5 yes.

The president declared the motion carried.

MOTION 08-099: On roll call, the members voted as follows on amended Motion 08-099: Heydinger, yes; Keller, yes; Lithgow, yes; McLeod, yes; Peters, yes. 5 yes.

The president declared the motion carried.

Buildings and Grounds (VII-D): There were no items of buildings and grounds to be considered at this time.

Personnel (VII-E): The superintendent recommended the approval of nine items of personnel at this time.

MOTION 08-101: Ms. Peters moved to approve the following items of personnel.

1. Advancement on Teachers' Salary Schedule: Approve the advancement of the following persons on the teachers' salary schedule for the 2008-09 school year having completed the required course work:
 - a. Jeremy Rummer, Class IV Step 3
 - b. Blair Sweeney, Class IV Step 5
 - c. Christy Graves, Class V Step 21
 - d. Molly McCann, Class IV Step 11

2. Employment Contract Correction: Approve the following contract correction for the 2008-09 school year:
 - a. Jim Kane, Soccer Boys JV Coach, from Class V Step 1-2 to Class V Step 1-3

3. Classified Employees: Approve the following classified employees (pending Civil Service Commission approval in October) for the 2008-09 school year:
 - a. Jennifer Dexter, Teacher Assistant Step 7, 4 hours per day, \$15.83 per hour effective August 26, 2008
 - b. Marie Harrison, Teacher Assistant Step 1, 7 hours per day, \$14.31 per hour effective September 17, 2008

4. Supplemental Duty Contracts: Approve the employment of the following persons on supplemental duty contracts for the 2007-08 school year:
 - a. Kie Watkins, Instrumental Music Director, Class I-3-M, \$6,431.60
 - b. Andrew Grega, Vocal Music Director, Class I-3-10, \$6,431.60
 - c. Scott Heath, Marching Band Asst. Director, Class V-2-9, \$2,756.40
 - d. Andrew Grega, Music Director HS Musical, Class IV-3-10, \$4,042.72
 - e. Robert Caudy, Student Council Advisor HS, Class IV-1-1, \$2,572.64
 - f. Katherine Kelsey, Yearbook Advisor HS, Class IV-2-5, \$3,123.92
 - g. Lori Stalteri, Key Club Advisor, Class VI-1-4, \$1,470.08
 - h. Deborah Kaufman, National Honor Society, Class VII-1-3, \$551.28 (.50 FTE)
 - i. Kelly Anders, National Honor Society, Class VII-1-2, \$551.28 (.50 FTE)
 - j. Kie Watkins, Pep Band Advisor, Class VII-3-M, \$1,837.60
 - k. Katherine Kelsey, Art Club Advisor HS, Class VIII-2-5, \$1,102.56
 - l. Joseph Hecker, Chess Club Advisor, Class VIII-3-10, \$1,470.08
 - m. Susan Coffman, Freshman Class Advisor, Class VIII-3-M, \$1,470.08
 - n. RaeAnna Weiland, Sophomore Class Advisor, Class VIII-1-1, \$735.04
 - o. Jill McNaughton, Junior Class Advisor, Class VIII-1-2, \$735.04

- p. Kevin Richards, Senior Class Advisor, Class VIII-3-10, \$1,470.08
- q. Valerie Acton, In The Know Advisor, Class VIII-2-5, \$1,102.56
- r. Greg Wieland, Science Club Advisor, Class VIII-3-M, \$1,470.08
- s. Carmen Mendoza, Spanish Club Advisor, Class VIII-2-7, \$1,102.56
- t. Stephen Hedge, French Club Advisor, Class VIII-2-7, \$1,102.56
- u. Mark Johnson, Newspaper HS Advisor—1st Semester, Class VII-2-5, \$1,470.08
- v. Mark Johnson, Newspaper HS Advisor—2nd Semester, Class VII-2-5, \$1,470.08
- w. Kathleen Gasaway, Site Manager, \$20 per hour
- x. Kristi Urig, Wednesday School, \$20 per hour
- y. Kathi Swary, Wednesday School, \$20 per hour
- z. Joe Hecker, Wednesday School, \$20 per hour
- aa. Denise Lutz, Wednesday School, \$20 per hour
- bb. Greg Wieland, Wednesday School, \$20 per hour
- cc. Kevin Richards (Bob Caudy), Mentor, Class VIII-1-4, \$735.04
- dd. Jill McNaughton (Kathleen Gasaway), Mentor, Class VIII-1-1, \$735.04
- ee. Greg Wieland (Jo Ellen Lee), Mentor, Class VIII-2-5, \$1,102.56
- ff. Jeff Kegley (RaeAnna Wieland), Mentor, Class VIII-1-3, \$735.04
- gg. Carmen Mendoza (Lindsay Shankle), Class VIII-1-3, \$735.04
- hh. Jim Shaw (Christopher Sauer), Mentor, Class VIII-1-2, \$735.04
- ii. Elizabeth Moutvic, LPDC Coordinator, Class V-2-9, \$2,756.40
- jj. Elizabeth Moutvic, Art Club MS, Class VIII-3-M, \$1,470.08
- kk. Elizabeth Moutvic, Outdoor Education Asst., Class VII-3-M, \$1,837.60
- ll. Vince DeTillio, Saturday School, \$20 per hour
- mm. Naome Allison, Saturday School, \$20 per hour
- nn. Diane Powell, Saturday School, \$20 per hour
- oo. Doug Page, Saturday School, \$20 per hour
- pp. (Remove)
- qq. Ann Getz, Saturday School, \$20 per hour
- rr. Jill Walker, 5th Grade Camp, Class X, \$183.76
- ss. Steve Newton, 5th Grade Camp, Class X, \$183.76
- tt. Angie Stewart, 5th Grade Camp, Class X, \$183.76
- uu. Linda Jokiniemi, 5th Grade Camp, Class X, \$183.76
- vv. Cheri Brown, 6th Grade Camp, Class IX, \$275.64
- ww. Eileen Covell, 6th Grade Camp, Class IX, \$275.64
- xx. Lindsay Graves, 6th Grade Camp, Class IX, \$275.64
- yy. Roni Pettit, 6th Grade Camp, Class IX, \$275.64
- zz. Steve Newton, 6th Grade Camp, Class IX, \$275.64
- aaa. Vicki Dunlevy, 6th Grade Camp, Class IX, \$275.64
- bbb. Linda Jokiniemi, 6th

5. Stipends: Approve the following stipends for the 2008-09 school year:

- a. Doug Page, SOAR database for EIMS \$125.00
- b. Cheri Brown, Lead Mentor \$900.00
- c. Eileen Covell, Lead Mentor \$900.00

6. Substitute Employees: Approve the list of substitute teachers for the 2008-09 school year as it is contained as an addendum item to these minutes.

Approve the following list of classified substitute employees for the 2008-09 school year:

- a. Gary Essig Substitute Custodian
- b. Marie Harrison Substitute Teacher Assistant effective August 26, 2008

- c. Roberta Keefer Substitute Teacher Assistant
 - d. Marie Salvatore Substitute Cook effective August 26, 2008
 - e. Cheryl Schott Substitute Teacher Assistant
 - f. Mackenzie White Substitute Teacher Assistant and Substitute Secretary
 - g. Hillary Billups Substitute Teacher Assistant effective September 8, 2008
7. Child Care Program: Approve the following changes in employment status for the Child Care Program for the 2008-09 school year:
- a. Peggy Swope from substitute to Recreation Leader, Step 1, 4 hours per day effective August 25, 2008
 - b. Maria McCallister from Recreation Leader to Team Leader, Step 3, 4 hours per day effective August 25, 2008
8. Home Instruction Tutor: Employ the following as a home instruction tutor for the 2008-09 school year:
- a. Naome Allison for a high school student up to 45 hours at \$25.48 per hour
9. Summer Workshop Training Stipends: Approve the following stipends for 2008 summer workshop training at \$100.00 per day:
- a. Deborah Kaufman UbD – 1 day
 - b. Jeri Hendricks UbD – 1 day
 - c. Stacy Butrynski Canine Companion training – 6 days

Ms. Lithgow seconded the motion.

On roll call, the members voted as follows: Keller, yes; Lithgow, yes; McLeod, yes; Peters, yes; Heydinger, yes. 5 yes.

The president declared the motion carried.

Cocurricular and Extracurricular Activities (VII-F): There was one item of cocurricular and extracurricular activities to be considered at this time.

MOTION 08-102: Ms. Lithgow moved to approve the following item of cocurricular and extracurricular activities:

- 1. Extracurricular Volunteers: Approve the following volunteers for the 2008-2009 school year:
 - a. Peter Case, After School Strings
 - b. Joseph Shalek, Football High School

Dr. Heydinger seconded the motion.

On roll call, the members voted as follows: Lithgow, yes; McLeod, yes; Peters, yes; Heydinger, yes; Keller, yes. 5 yes.

The president declared the motion carried.

Evaluation of the Superintendent (VII-G): Mrs. McLeod read portions of the superintendent's evaluation at this time. She said that Mr. O'Reilly does an outstanding job as superintendent of the School District.

MOTION 08-103: Dr. Heydinger moved to approve the evaluation of the superintendent as it was prepared by the Board of Education.

Ms. Peters seconded the motion.

On roll call, the members voted as follows: McLeod, yes; Peters, yes; Heydinger, yes; Keller, yes; Lithgow, yes.

