

RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Regular Meeting December 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
Bob Baeslack, EIMS Principal
Kathy Binau, Director of Pupil Services
Brian Bowser, Stevenson Elementary Principal
Cathryn Chellis, District Technology Director
Ron Cameron, Parent
Thomas Hayes, Visitor
Steve Hedge, High School Teacher
John Kessler, Parent
Nancy Kukla, Visitor
Jeff Lamb, Director of Services/Facilities
Katie Maxfield, Director of Curriculum
Adam Miller, Parent
Eric Pickering, School Psychologist
Jesse Truett, High School Principal
Diane Turner, Child Care Director
Alan Froman, Grandview This Week
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 Academic Achievement and Outstanding Contributions (IV-A):

1. National Board Certified teachers, Barbara McCauley and Linda Teach: Brian Bowser introduced Barbara McCauley and Linda Teach. He explained the background of National Board Certified

teachers. There are 2,932 NBC teachers in the state of Ohio. Mr. Bowser spoke about both of the award winners who in turn introduced their guests.

2. Best Practices Award from School Psychologists of Central Ohio, Eric Pickering: Kathy Binau described the SPCO Best Practice Award. She introduced Eric and read portions of his nomination materials. Bob Baeslack also read portions for nomination materials.

Recognition of Guests and Hearing of Public (IV-B): 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 meeting. There were none.

MOTION 08-125: Dr. Heydinger moved to approve the minutes of the November 11, 2008, regular meeting as presented by the treasurer.

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.

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

MOTION 08-126: Ms. Peters moved to approve the following financial items.

1. November financial reports at they are contained as addendum items to these minutes.
2. Payment of November bills. (Motion 08-003 authorized the payment of all bills as they are due).
3. Investments for the month of November, 2008. (Motion 08-003 authorized the investment of funds).
4. Appropriation modifications dated November 30, 2008, as they appear on the addendum items to these minutes.

Ms. Lithgow 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.

Board Reports (VI-B):

Joanne Peters - Legislative Liaison: Ms. Peters reported that the new State School Board member Kristen McKinley attended the legislative committee meeting this past Friday. The committee discussed various pieces of pending legislation. Mr. O'Reilly reported on his meeting with Governor Strickland two weeks ago to discuss school funding. He stated his primary support of public schools in Ohio.

Anita Keller - Student Liaison: No report was presented at this time.

Child Care Report (VI-C): Mrs. Turner noted that their art show is this coming Thursday. (See addendum item to the agenda.)

Buildings & Grounds Report (VI-D): Mr. Lamb reported that just under \$19,000 may be awarded to the School District from FEMA to compensate for dry wind storm costs in September.

Food Service Report (VI-E): See agenda addendum items.

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

Curriculum Report (VI-G): See addendum item to the agenda. Mr. O'Reilly briefly reported on activities in the school buildings on the late start day last week.

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

1. Charting the Course Update: Mr. O'Reilly provided the Board with a written status report on Charting the Course. Community input was sought regarding desired student skill sets on September 10. Staff members provided input on December 4. Several GHHS graduates are invited to provide feedback during the Holiday break later this month. (See the addendum item to the agenda). Mr. O'Reilly fielded questions from members of the Board.

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

MOTION 08-127: Mrs. Keller moved to approve the following items of curriculum and instruction.

1. Independent Study Request: Approve the following independent study request for the 2008-2009 school year:

a.	Jordan Dilworth	Physical Education	Andy DiSabato
b.	Kelly Lewis	British Literature	Susan Coffman
c.	Elizabeth Rayburn	Physical Education	Andy DiSabato
d.	Taylor Pickering	Drawing II	Katherine Kelsey
e.	Taylor Pickering	Photography II	Katherine Kelsey

Ms. Lithgow 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.

Board Policy and Procedure (VII-B): The superintendent recommended the approval of one item of board policy and procedure at this time.

MOTION 08-128: Ms. Peters moved to approve the following item of board policy and procedure.

1. Memorandum of Understanding/Insurance: Adopt the Memorandum of Understanding between the Grandview Heights Board of Education and the Grandview Heights Educational Association regarding the insurance coverage for hiring retired teachers, as it is contained as an addendum item to these minutes.

Mrs. Keller 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.

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

MOTION 08-129: Ms. Lithgow moved to approve the following items of business and finance.

2. Supplemental Duty Contract: Approve the following supplemental duty contracts for the 2008-2009 school year:

- a. Denise Lutz, DDC member, \$1,392.42
- b. Susan Coffman, DDC member, \$1,392.42
- c. Betsy Moutvic, DDC member, \$1,392.42
- d. Alice Zimmerman, DDC member, \$1,392.42
- e. Pam Patterson, DDC member, \$1,392.42
- f. Steve Hedge (president), DDC member, \$2,089.18
- g. Rob Ballinger, Wednesday School, \$20.00 per hour
- h. Sue Godez, Science Competition Coordinator, Class III-3-M, \$4,777.76

3. Substitute Employees: Approve employment of substitute teachers for the 2008-2009 school year, as it is contained as an addendum item to these minutes.

Approve employment of the following classified substitutes for the 2008-2009 school year:

- a. Melissa Bender Secretary
- b. Lori Dravillas Teacher Assistant

Ms. Peters 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.

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

MOTION 08-132: Ms. Peters moved to approve the following item of cocurricular and extracurricular activities:

1. Extra-Curricular Volunteers: Approve the following as a volunteer for the 2008-2009 school year:

- a. Josh Buegel Swim Team
- b. Austin Carter Swim Team
- c. Andres D'Atri Swim Team
- d. Patricia Hoch Swim Team
- e. Alan Rill Swim Team
- f. Amanda VonLohr Swim Team
- g. Brian Preston Science Olympiad
- h. Matthew Casey Lego League
- i. Mark J. Davis 7th Grade Boys Basketball
- j. Rebecca Wade-Mdivanian 8th Grade Girls Basketball

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.

Other Business (VII-G): There were three items of other business to be considered at this time.

MOTION 08-133: Ms. Peters moved to approve the following item of other business.

1. Resignation: Accept resignation of Suzanne McLeod as a Board Member, effective on January 15, 2009.

Ms. Lithgow seconded the motion.

On roll call, the members voted as follows: Keller, yes; Lithgow, yes; McLeod, yes; Peters, yes; Heydinger, no. 4 yes. 1 no.

The president declared the motion carried.

President McLeod read her letter of resignation as a member of the Board of Education.

MOTION 08-134: Ms. Lithgow moved to approve the following item of other business.

2. Elect President Pro Tempore for Organizational Meeting: Elect a president pro tempore to open and preside over the organizational meeting until the new President of the Board has been duly elected.
President Pro Tempore Mrs. McLeod.

Mrs. Keller 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.

MOTION 08-135: Ms. Lithgow moved to approve the following item of other business.

3. Set Meeting Dates and Times:
Organizational meeting, January 13, 2009 at 7:30 pm and Budget Hearing at 7:00 pm.

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.

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

Executive Session (IX): The Board considered entering into executive session at this time.

MOTION 08-136: Mrs. Keller moved to enter into executive session at this time to discuss the appointment of a public official and discuss negotiations.

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 8:25 p.m.

At this time, members of the Board, the superintendent and treasurer met in executive session in the middle school principal's conference room. Members discussed the appointment of a public official followed by the discussion of negotiations with the GHEA and GHESSA.

The Board resumed regular session at 9:20 p.m.

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

