

RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Regular Meeting November 10, 2009

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 Lithgow 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 Lithgow called the meeting to order at 7:30 p.m.

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

Members Present:

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

Others Present:

Edward O'Reilly, Superintendent of Schools
Bob Baeslack, Middle School Principal
Kathy Binau, Director of Pupil Services
Brian Bowser, Stevenson Elementary Principal
Cathryn Chellis, District Technology Director
Katie Clifford, Visitor
Grant Douglass, Parent
Carol Hamilton, Food Service Director
Gary Jokiniemi, Visitor
Linda Jokiniemi, School Nurse
Katie Maxfield, Director of Curriculum
Courtney Price, Child Care Director
Tammy Rizzo, Assistant Treasurer
Jesse Truett, High School Principal
Carol Weber, Visitor
Connie Wirtz, Stevenson Teacher
Alan Froman, This Week News
Gregory Jones, Tri-Village News
David Knisley, Treasurer

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

Recognition of Academic Achievement and Outstanding Contributions (IV-A):

1. Tri-Village Rotary Bobcat Award, Linda Jokiniemi: Mr. O'Reilly presented the Bobcat Award to

Mrs. Jokiniemi. He read portions of various nomination forms.

Recognition of Guests and Hearing of Public (IV-B): President Lithgow congratulated the three newly elected board members, John Kessler, Katie Crawford, and Grant Douglass.

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

MOTION 09-108: Mrs. Keller moved to approve the minutes of the October 13, 2009, regular meeting as presented by the treasurer.

Dr. Heydinger seconded the motion.

On roll call, the members voted as follows: Kessler, 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 the following financial information at this time.

MOTION 09-109: Ms. Peters moved to approve the following financial items.

1. October financial reports as they are contained as addendum items to these minutes.
2. Payment of October bills. (Motion 09-004 authorized the payment of all bills as they are due).
3. Investments for the month of October, 2009. (Motion 09-004 authorized the investment of funds).
4. Appropriation modifications for the month of October, 2009.

Mr. Kessler seconded the motion.

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

The president declared the motion carried.

Board Reports (VI-B):

Joanne Peters – Legislative Liaison: Ms. Peters reported to the Board on her attendance at the OSBA Capital Conference. Friday, December 4, will be the next legislative committee meeting.

Anita Keller - Student Achievement Liaison: Mrs. Keller described how the various activities going on in the School District are indicative of how our focus is on student success and achievement.

Child Care Report (VI-C): Mrs. Price's written report was provided to the Board.

Buildings and Grounds Report (VI-D): Mr. O'Reilly reported that Mr. Lamb is researching permanent improvement needs of the District with principals.

Food Service Report (VI-E): Mrs. Hamilton will present her written report to the Board after October expenses are reconciled.

Technology Report (VI-F): Ms. Chellis presented her written report to the Board and fielded questions from them. She is working on a long-term plan for the infrastructure of the District.

Curriculum Report (VI-G): Mrs. Maxfield presented her written report to the Board.

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

2. Update on H1N1: Mr. O'Reilly provided the latest information to the Board regarding the H1N1 flu. School clinics in Ohio might not happen until January or February, 2010.
1. Update on HB1 – All Day Kindergarten: Mr. O'Reilly provided information to the Board regarding kindergarten. (See the addendum item to the agenda.) He fielded questions from members of the Board. Mid-February is the latest that the District needs to decide a course of action.

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

Curriculum & Instruction (VII-A): There were two items of curriculum and instruction to be considered at this time.

MOTION 09-110: Dr. Heydinger moved to approve the following items of curriculum and instruction.

1. Independent Study Request: Approve the following independent study requests for the 2009-2010 school year:

a.	Rose Picon	Art Portfolio	Katherine Kelsey
b.	Kelby Potter	Yearbook	Katherine Kelsey
2. Field Trip: Approve a field trip for the high school French students for spring break 2011. They will travel to Paris, Provence, Nice and Monaco by plane, train and bus. NETC will provide travel arrangements with an approximate cost of \$3,000.00 per student. Steve Hedge will accompany the students and there will be one chaperone for every six participants.

Ms. Peters seconded the motion.

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

The president declared the motion carried.

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

Business and Finance (VII-C): There were five items of business and finance to be discussed at this time.

MOTION 09-111: Ms. Peters moved to approve the following item of business and finance.

1. Disposal of Equipment/Furniture: Approve disposal of the following:

a.	Stevenson		
	5661	TV	broken
	1546	Overhead projector	broken
2. Transfer of Funds: Approve the transfer of \$188,787.50 from the Permanent Improvement Fund to the Bond Retirement Fund to pay the principal and interest on the P.I. tax anticipation notes dated February 16, 2006 and transfer \$20,475.00 from the General Fund-Stadium Area to the Bond Retirement Fund to pay the principal and interest on the synthetic grass playing field notes dated December 1, 2006.
3. Transfer of Funds: Approve the following transfers of federal grant funds to facilitate the closure of FY-09 grants and the carryover of the remaining money to the FY-10 grant funds:

- a. \$7,486.94 from Targeted Assistance Title I FY-09 to FY-10
 - b. \$1,978.52 from Improving Teacher Quality Title II-A FY-09 to FY-10
 - c. \$104.12 from Innovative Programs Title V FY-09 to FY-10
 - d. \$201.37 from Safe and Drug-Free Schools FY-09 to FY-10
4. Gifts/Donations: Accept the following donations:
- a. Ms. Jackie Jones donated \$5,800.00 for the high school auditorium projection system.
 - b. Jin's Tailoring & Alterations donated repair service for a parachute for the Child Care Program. This service has a value of \$35.00.
 - c. The Joanne Coker family donated \$200.00 to the Robert Louis Stevenson Library in honor of their mother, Marguerite Anderson. Mr. Anderson was a long-term resident of Grandview and a volunteer at Stevenson.
5. Property and Fleet Insurance: Approve the purchase of property and fleet insurance from The Hanover Insurance Group, Gardiner Allen DeRoberts Insurance Agency, at an annual premium of \$46,307.00

Dr. Heydinger seconded the motion.

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

The president declared the motion carried.

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

MOTION 09-112: Mrs. Keller moved to approve the following item of buildings and grounds.

- 1. Pre-School Construction Project: Approve the pre-school construction project as outlined in the addendum to these minutes.

Authorize the superintendent to select a firm for professional design services.

Mr. Kessler seconded the motion.

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

The president declared the motion carried.

Mr. O'Reilly described the request for approval to begin the process to select a design firm to commence the pre-school room construction project. This selection is not an official bid process. Mr. O'Reilly fielded questions from members of the Board and visitors.

Personnel (VII-E): The superintendent recommended the approval of seven items of personnel.

MOTION 09-113: Dr. Heydinger moved to approve the following items of personnel.

- 1. Resignation/Retirement: Approve the following:
 - a. Corey Oswald, Food Service, resignation effective at the end of the day October 20, 2009
 - b. Alice Straub, Guidance, retirement effective at the end of the day June 7, 2010
- 2. Contract Adjustment: Approve the following correction for the 2009-2010 school year:
 - a. Tammy Segraves, effective date from December 1 to November 23, 2009, \$38,459.85

3. Maternity Leave: Approve a maternity leave for Jill Walker beginning approximately on January 6, 2010. She is requesting 30 days of paid sick leave.
4. Home Instruction Tutor: Approve the following as a home instruction tutor for the 2009-2010 school year:
 - a. Ashley Pond, a total of 20 hours, not to exceed 5 hours per week, \$25.48 per hour (Class I, Step 1 Tutor Salary Schedule)
5. Supplemental Duty Contracts: Approve the following supplemental duty contracts for the 2009-2010 school year:
 - a. Timothy Shull, Basketball, Girls 7th Grade Coach, Class V-3-10, \$3,675.20
 - b. Brian O'Mara, Basketball, Girls JV Coach, Class IV-1-1, \$2,572.64
 - c. Jack Quinichett, Basketball, Boys 8th Grade Coach, Class V-3-M, \$3,675.20
 - d. Matthew Davis, Basketball, Boys 7th Grade Coach, Class V-1-2, \$2,205.12
 - e. Ashley Bowman, Cheerleading Coach MS – Winter, Class VI-1-1, \$1,470.08
 - f. Dana Ullmann, Gymnastics Head Coach, Class II-1-4, \$3,491.44
 - g. James Amato, Softball Head Coach, Class II-3-M, \$5,145.28
 - h. Clyde Bowman, Softball Asst. Varsity Coach, Class V-2-6, \$2,756.40
 - i. Kathleen Gasaway, Site Supervisor, \$20.00 per hour
 - j. John Vogel, Wrestling Asst. Varsity Coach, Class IV-1-3, \$1,929.48 (.75 FTE)
 - k. Erik Nell, Wrestling Asst. Varsity Coach, Class IV-1-3, \$643.16 (.25 FTE)
6. Substitute Employees: Approve employment of the following substitute teachers for the 2009-2010 school year as it appears as an addendum item to these minutes.

Approve employment of the following classified substitutes for the 2009-2010 school year:
 - a. Mary Murley, Food Service
 - b. Susan Schweitzer, Secretary and Teacher Assistant
 - c. Michelle Sullivan, Teacher Assistant
 - d. Pamela Crum, Teacher Assistant
7. Child Care Program: Approve employment of the following for the 2009-2010 school year:
 - a. Mark Reed, Team Leader, Step 1 \$12.49, 4 hours/day, effective October 19, 2009
 - b. Kristy Burt, Recreation Leader substitute, effective November 9, 2009

Mrs. Keller seconded the motion.

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

The president declared the motion carried.

Co/curricular Activities (VII-F): There was one item of co/curricular activity to be considered at this time.

MOTION 09-114: Dr. Heydinger moved to approve the following item of co/curricular activity.

1. Extra-Curricular Volunteer: Approve the following as a volunteer for the 2009-2010 school year:
 - a. Rachel Frank, strings teacher

Mrs. Keller seconded the motion.

