

RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Regular Meeting December 14, 2010

The Grandview Heights City School Board met in regular session pursuant to the rules section 3313.15 of the Ohio Revised Code at the Brotherhood of Rooks Media Center in the Grandview Heights High School with Ms. 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:

Kathy Lithgow, President
Katie Clifford, Member
Grant Douglass, Member
John Kessler, Member
Joanne Peters, Member (5)

Others Present:

Edward O'Reilly, Superintendent of Schools
Jane Adkins, Instructional Assistant
Bob Baeslack, Edison Intermediate/Middle School Principal
Kathy Binau, Pupil Services Director
Brett Bradley Director of District Services and Facilities
Debbie Brannan, Parent
Ron Cameron, Parent
Carol Hamilton, Food Services Director
Steve Hedge, Teacher
Gary Heydinger, Parent
Anita Keller, Parent
Katie Maxfield, Director of Curriculum
Suzanne McLeod, Visitor
Brad Pettit, Network Administrator
Courtney Price, Child Care Director
Tammy Rizzo, Assistant Treasurer
Dennis Smith, Visitor
Jesse Truett, High School Principal
Debby Waddell, Visitor
Jim Waddell, Visitor
Greg 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 (V-A): There were no items of recognition of academic achievement and outstanding contributions at this time.

Recognition of Guests and Hearing of the Public (V-B): President Lithgow asked if anyone wished to address the Board at this time.

1. Ron Cameron, Debby Waddell, Suzanne McLeod, Dennis Smith, Gary Heydinger, and Anita Keller spoke in appreciation of the retiring treasurer, David Knisley.

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

MOTION 10-138: Mr. Douglass moved to approve the minutes of the November 9, 2010, regular meeting as presented by the treasurer.

Mr. Kessler seconded the motion.

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

The president declared the motion carried.

Treasurer's Report (VII-A): Mrs. Rizzo reviewed financial information at this time. She fielded questions from members of the Board.

MOTION 10-139: Ms. Peters moved to accept the following financial items.

1. November financial reports as they are contained as addendum items to these minutes.
2. Payment of November bills. (Motion 10-004 authorized the payment of all bills as they are due).
3. Investments for the month of November, 2010. (Motion 10-004 authorized the investment of funds).
4. Appropriation modifications for the month of November, 2010.

Mr. Douglass seconded the motion.

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

The president declared the motion carried.

Board Reports (VII-B):

OSBA Legislative Liaison: Katie Clifford reported that Jim Hughes will be attending the next Legislative Committee Meeting.

Student Liaison: Joanne Peters reported The Whole Child Initiative information is available online through OSBA.

Business Advisory Council: Grant Douglass reported the Business Advisory Committee discussed the passage of the recent Permanent Improvement levy and increases anticipated for health insurance premiums.

Facilities Committee: Mr. Douglass reported the Facilities Committee discussed the project at Stevenson Elementary School and the passage of the Permanent Improvement levy.

Child Care Report (VII-C): See agenda addendum item.

Buildings and Grounds (VII-D): See agenda addendum item.

Food Service Report (VII-E): See agenda addendum item.

Technology Report (VII-F): See agenda addendum item.

Curriculum Report (VII-G): See the addendum item to the agenda. Ms. Maxfield reported on a proposed food service survey. Mr. O'Reilly noted that a portion of the District Race to the Top funds to gather and analyze data including food service information.

Pupil Services Report (VII-H): Mrs. Binau also presented a written report to the Board.

Superintendent's Report (VII-I): The superintendent reported on the following.

1. Kindergarten 2011-2012: Mr. O'Reilly provided a written report to the Board regarding the 2011-12 kindergarten program (see agenda addendum item). Based on current law, school districts will be required to offer both half-day and all-day kindergarten free of charge. However, that requirement could change as the new state budget is developed. Mr. O'Reilly fielded questions from members of the Board.
2. Body Mass Index Waiver: Mr. O'Reilly provided a written report to the Board regarding body mass index screenings that will be required by the State of Ohio. He suggested that the District seek a waiver for one year to see how other districts implement the requirement. Mrs. Clifford encouraged the District to delay. Members of the Board continued to discuss body mass index. "Opting in" to the current BMI program should be standard rather than "opting out".

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

Board Policy and Procedure (VIII-B): There were two items of board policy and procedure to be considered at this time.

MOTION 10-140: Ms. Peters moved to approve the following items of board policy and procedure.

1. Board Policy Revision – Second Reading: Adopt the following policy as presented for review at the November Board meeting.
 - a. EFF – Food Sale Standards
2. Memorandum of Understanding: Approve the Memorandum of Understanding between the Grandview Heights Board of Education and the Grandview Heights Educational Support Staff Association as it is contained as an addendum item to these minutes

Mrs. Clifford seconded the motion.

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

The president declared the motion carried.

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

MOTION 10-141: Mr. Douglass moved to approve the following item of curriculum & instruction.

1. Field Trip: Approve the following team-building trip to Sandusky, Ohio for the high school

girls basketball team.

- a. Tuesday, December 21 through December 22, 2010
- b. Travel by school van
- c. 7 students
- d. \$40.00 cost to students
- e. \$80.00 cost to district
- g. 2 chaperones

Mr. Kessler seconded the motion.

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

The president declared the motion carried.

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

MOTION 10-142: Mr. Douglass moved to approve the following items of business and finance.

1. 2011-2012 High School Workbook and Lab Fees: Approve the Grandview Heights High School workbook and lab fees for the 2011-2012 school year as contained as an addendum item to these minutes.
2. Tuition Student: Approve the following student to attend Grandview Heights City Schools for the 2010-2011 school year with paid tuition:
 - a. Molly Marie Scott Middle School, grade 8
3. Certificate of Records Disposal: Approve the Certificate of Records Disposal as it is contained as an addendum item to these minutes.

Mrs. Clifford seconded the motion.

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

The president declared the motion carried.

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

Personnel (VIII-E): The superintendent recommended the approval of six items of personnel as they were approved in the following motion.

MOTION 10-143: Mrs. Clifford moved to approve the following items of personnel

1. Resignations/Termination: Approve the following resignations for the 2010-2011 school year:
 - a. Alice Deck, Child Care, resignation effective at the end of the day November 24, 2010
 - b. Barbara Scott, Child Care substitute, resignation effective at the end of the day November 30, 2010
 - c. Nathan Frase, Child Care, resignation effective at the end of the day November 15, 2010
 - d. Danielle Waldo, Child Care, resignation effective at the end of the day November 12, 2010
 - e. Shana Kmetz, Child Care, employment termination at the end of the day November 23, 2010

2. Home Instruction Tutor: Approve the following as a home instruction tutor for the 2010-2011 school year:
 - a. Ashley Pond, up to a total of 6 hours, \$25.99 per hour

3. Supplemental Duty Contracts: Approve the following supplemental duty contracts for the 2010-2011 school year:
 - a. Elizabeth Moutvic, LPDC Coordinator, Class V-3-10, \$3,748.70
 - b. Linda Jokiniemi, 6th Grade Camp, Class IX, \$281.15
 - c. Jaclyn Leichner, Cheerleading Advisor MS, Class VI-1-1, \$1,499.48
 - d. Casey Justus, Basketball Boys 7th Grade, Class V-1-1, \$2,249.22
 - e. Megan Shea, Track MS, Class V-1-2, \$2,249.22
 - f. Cheri Brown, Lead Mentor, \$900.00
 - g. Eileen Covell, Lead Mentor, \$900.00
 - h. Hillary Billups, Artistic Director, HS Musical, Class V-2-6, \$2,811.53

4. Reassignment: Approve the reassignment for Carla Lane from Pupil Services Secretary, Step 15 (\$20.68 per hour) to Data and Student Services Coordinator, Step 10 (\$23.52 per hour), effective September 1, 2010.

5. Project MORE Coordinator: Approve the creation of the Project MORE Coordinator for the 2010-2011 school year. Rate of pay not to exceed \$20.00 per hour for up to 150 hours using Title I carryover.

6. Child Care Program: Approve the following for the Child Care Program for the 2010-2011 school year:
 - a. Lindsey Miller, Recreation Leader, 4 hours per day, Step 4, effective November 22, 2010
 - b. Mallory Neidenthal, Team Leader, 4 hours per day, Step 1, effective November 29, 2010
 - c. Lindsay Noll, Recreation Leader substitute, effective December 8, 2010
 - d. Danielle Waldo, Recreation Leader substitute, effective November 15, 2010

Ms. Peters seconded the motion.

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

The president declared the motion carried.

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

MOTION 10-144: Mrs. Clifford moved to approve the following item of co/curricular activities.

1. Volunteers: Approve the following volunteers for the 2010-2011 school year:
 - a. Michael Allen
 - c. James Getz
 - d. James Gleeson
 - e. James Hoerath
 - f. John Janoski
 - g. Craig McMurry
 - h. Andrew Milner
 - i. Melinda Stoltz
 - j. Jennifer White
 - k. Bryant Zwayer

Ms. Peters seconded the motion.

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

The president declared the motion carried.

MOTION 10-145: Ms. Peters moved to approve the following item of co/curricular activities.

1. Volunteers: Approve the following volunteer for the 2010-2011 school year:

b. Grant Douglass

Mrs. Clifford seconded the motion.

On roll call, the members voted as follows: Kessler, yes; Lithgow, yes; Peters, yes; Clifford, yes; Douglass, abstain. 4 yes. 1 abstain.

The president declared the motion carried.

Other Items (VIII-G): There were two other items to be discussed at this time.

MOTION 10-146: Ms. Peters moved to approve the following other items.

1. 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 Kathy Lithgow.

2. Set Meeting Date and Time: Organizational meeting, January 11, 2011 at 7:00 pm and Budget Hearing at 6:30 pm. in the Brotherhood of the Rooks Media Center in the High School

Mrs. Clifford seconded the motion.

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

The president declared the motion carried.

Items for Discussion (IX): The following items for discussion were addressed at this time.

A. Members of the Board discussed their personal donations to the GH/MC Education Foundation silent auction.

B. Alliance for High Quality Education was attended by President Lithgow at OSBA. She reported that no guidance is available regarding state funding in the next biennium. It is important to educate legislators about what is important to local boards of education.

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

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

MOTION 10-147: Mr. Douglass moved to adjourn.

Mr. Kessler seconded the motion.

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

The president declared the motion carried and the meeting adjourned at 8:43 p.m.

ATTEST: _____
President

Treasurer