

RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Regular Meeting October 11, 2011

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 7:00 p.m.

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

Members Present:

Kathy Lithgow, President
John Kessler, Member
Grant Douglass, Member
Katie Clifford, Member (4)

Member Absent:

Joanne Peters, Member (1)

Others Present:

Edward O'Reilly, Superintendent of Schools
Bob Baeslack, Edison Intermediate/Middle School Principal
Brett Bradley, Director of District Services and Facilities
Brad Pettit, Director of Technology
Katie Maxfield, Director of Curriculum
Courtney Price, Child Care Director
Dawn Sayre, High School Principal
Nancy Schott, Director of Pupil Services
Vicki Dunlevy, Teacher
Debbie Brannan, Parent
Tom Hayes, Parent
Nicole Donovsky, Visitor
Alan Froman, Grandview This Week
Tammy Rizzo, 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): Mr. O'Reilly presented Mr. Baeslack and Ms. Sayre with 2010-2011 Excellent With Distinction banners and congratulated them on a job well done.

Recognition of Guests and Hearing of the Public (IV-B): President Lithgow asked if anyone wished to address the Board at this time. There was no one.

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

MOTION 11-106: Mr. Douglass moved to approve the minutes of the September 13, 2011, regular meeting as presented by the treasurer.

Mrs. Clifford seconded the motion.

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

4 yes.

The president declared the motion carried.

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

MOTION 11-107: Mr. Kessler moved to approve the following financial items.

1. September financial reports as they are contained as addendum items to these minutes.
2. Payment of September bills. (Motion 11-004 authorized the payment of all bills as they are due).
3. Investments for the month of September, 2011. (Motion 11-004 authorized the investment of funds).
4. Appropriation modifications dated September 30, 2011, as they appear as an addendum item to these minutes.

Mrs. Clifford seconded the motion.

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

4 yes.

The president declared the motion carried.

Board Reports (VI-B):

OSBA Legislative Liaison: No report was presented at this time.

Student Achievement Liaison: No report was presented at this time.

Business Advisory Council: Mr. Douglass reported that members met on October 4, 2011 to review the five-year forecast and discuss how the District is managing the projected 1.4 million in state budget cuts over the next two years. Members also discussed how to inform our community members of the cost saving measures instituted by the district to help offset the cut in state funding.

Facilities Committee: No report was presented at this time. Next meeting is scheduled for November 10, 2011.

Family and Civic Engagement: No report was presented at this time. Next meeting is scheduled for October 24, 2011.

Building and Department Reports (VI-C): See agenda addendum item.

1. Security Update: Mr. O'Reilly reported that the police chief and fire chief are meeting with the Administrative Council on October 18, 2011, to review our crisis plan and give us feedback on how we can make it better.

Mr. Baeslack fielded questions from members of the Board.

Permanent Improvement Report (VI-D):

- | | | | |
|----|---------------------|--------------------|----------|
| | Tag #006721 | Lanier 7335 copier | broken |
| b. | Kids' Club | | |
| | Tag #004731 | Zenith TV | obsolete |
| | Tag #006269 | Cannon copier | broken |
| c. | District Technology | | |
| | Tag #006740 | Zire Palm Pilot | obsolete |
2. Certificate of Records Disposal: Approve the Certificate of Records Disposal as contained as an addendum item to these minutes.
 3. Gifts/Donations: Accept the following donations:
 - a. Scott and Susi Miller donated a 26" LG LCD TV to the Kids' Club. This item has an approximate value of \$300.00.
 - b. Maranie Warren donated a 26" Zenith TV to the Kids' Club. This item has an approximate value of \$25.00.
 4. Wireless Network Upgrade: Approve Transition Products Incorporated to supply equipment and perform the installation of upgrades to the district-wide wireless network at a cost of \$92,949.00.

Mr. Kessler seconded the motion.

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

4 yes.

The president declared the motion carried.

Mr. Pettit fielded questions from members of the Board.

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

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

MOTION 11-110: Mr. Douglass moved to approve the following items of personnel.

1. Advancement on Teacher's Salary Schedule: The following teachers, having completed the required course work, be granted advancement on the salary schedule for the 2011-2012 school year:
 - a. Christopher Blados, eligible for Class VI, Step 7, \$61,629.00
 - b. Blair Cerny, eligible for Class VII, Step 8, \$65,481.00
 - c. Kathryn Coplin, eligible for Class VI, Step 9, \$65,481.00
 - d. Heather Miller, eligible for Class II, Step 4, \$46,222.00
 - e. Brian Petit, eligible for Class II, Step 2, \$42,370.00
2. Supplemental Duty Contracts: Approve employment of the following persons on supplemental duty contracts for the 2011-2012 school year:
 - a. Chris Herring, Baseball Head Coach, Class II-2-8, \$4,429.57
 - b. Jermaine Hester, Basketball Boys' 7th Grade Coach, Class V-1-1, \$2,311.08
 - c. Casey Justus, Basketball Boys' 8th Grade Coach, Class V-1-2, \$2,311.08
 - d. Bradley Shaffer, Basketball Girls' 8th Grade Coach, Class V-1-3, \$2,311.08
 - e. Sam Mehling, Wrestling Asst. Varsity Coach, Class IV-1-1, \$2,696.26

- f. Joe Kapcar, Basketball Boys', Freshman Coach, Class V-1-1, \$2,311.08 (pending certification from ODE)
3. Building Stipends: Approve the following building stipends for the 2011-2012 school year:
- a. Stevenson Elementary
- | | | |
|-----------------|----------------------------|---------------------|
| Jen Palmer | Student Broadcasting Group | \$500.00 - .50 FTE |
| Sarah Hoepf | Student Broadcasting Group | \$500.00 - .50 FTE |
| Shellie Self | Science Club | \$500.00 - .50 FTE |
| Katie Coplin | Science Club | \$500.00 - .50 FTE |
| Billie Sarich | Literacy Resource Manager | \$600.00 - 1.00 FTE |
| Brian Petit | Chess Club | \$600.00 - 1.00 FTE |
| Stephanie Doran | Success Team Coach | \$600.00 - 1.00 FTE |
| Abby Keller | Success Team Coach | \$600.00 - 1.00 FTE |
| Susan Gafford | Success Team Coach | \$600.00 - 1.00 FTE |
- b. Middle School
- | | | |
|------------------|--|---------------------|
| Molly Eichner | 7 th -8 th Grades Lunch Recess Intramurals | \$600.00 - 1.00 FTE |
| Nicole Wainscott | 6 th -8 th Grades Math Counts | \$600.00 - 1.00 FTE |
- Intermediate School
- | | | |
|----------------|--|---------------------|
| Jill Walker | 4 th -6 th Grades Science Club | \$400.00 - .33 FTE |
| Vicki Dunlevy | 4 th -6 th Grades Science Club | \$400.00 - .34 FTE |
| Christy Graves | 4 th -6 th Grades Science Club | \$400.00 - .33 FTE |
| Naome Allison | 4 th -8 th Grades ZAP! Coordinator | \$600.00 - 1.00 FTE |
- Intermediate/Middle School
- | | | |
|----------------|---------------------------------------|---------------------|
| Cheri Brown | Professional Development Teacher Ldr. | \$500.00 - .50 FTE |
| Vince DeTillio | Professional Development Teacher Ldr. | \$500.00 - .50 FTE |
| Lori Downer | Professional Development Teacher Ldr. | \$500.00 - .50 FTE |
| Doug Page | Professional Development Teacher Ldr. | \$500.00 - .50 FTE |
| Liz McClellan | Professional Development Teacher Ldr. | \$500.00 - .50 FTE |
| Blair Cerny | Professional Development Teacher Ldr. | \$500.00 - .50 FTE |
| Blair Cerny | Web Master | \$600.00 - 1.00 FTE |
| Kathy Gasaway | Bobcat Circles Peer Mentoring | \$500.00 - .50 FTE |
| Scott Heath | Schools Where Everyone Belongs Team | \$300.00 - .50 FTE |
| Diane Runyon | Schools Where Everyone Belongs Team | \$300.00 - .50 FTE |
| Doug Page | Schools Where Everyone Belongs Team | \$300.00 - .50 FTE |
| Vicki Dunlevy | Schools Where Everyone Belongs Team | \$300.00 - .50 FTE |
| Kathy Gasaway | Schools Where Everyone Belongs Team | \$300.00 - .50 FTE |
| Diane Powell | Schools Where Everyone Belongs Team | \$300.00 - .50 FTE |
| Roni Pettit | Schools Where Everyone Belongs Team | \$300.00 - .50 FTE |
| Liz McClellan | Schools Where Everyone Belongs Team | \$300.00 - .50 FTE |
4. Substitute Employees: Approve the following substitute teachers for the 2011-2012 school year:
- a. Lynn Bahret
- b. Sasha Buckingham
- c. Miranda Clark
- d. Letitia Gauntner
- e. Molly Maykut
- f. Kelly McGraw
- g. Kelly Spring

Approve the following substitute classified employees for the 2011-2012 school year:

- a. Megan Brady Teacher Assistant, effective October 6, 2011
- b. Sasha Buckingham Teacher Assistant
- c. Kathleen Canalos Secretary and Teacher Assistant
- d. Karen Feast Secretary and Teacher Assistant
- e. Jill Hofmans Secretary and Teacher Assistant

6. Kids' Club: Approve the following for the Kids' Club for the 2011-2012 school year:

- a. Constance Carter, recreation leader substitute, \$11.48 per hour, effective October 3, 2011

Mrs. Clifford seconded the motion.

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

The president declared the motion carried.

Item number 5 was removed from consideration.

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

MOTION 11-111: Mrs. Clifford moved to approve the following item of co/curricular activity at this time.

1. Volunteers: Approve the following volunteers for the 2011-2012 school year:

- a. Catherine Black
- b. Melissa Borkowski
- c. Brian Brooks
- d. Heidi Card
- e. Michelle Chavanne
- f. Melissa Cribbs
- g. Erin Curfman
- h. Alejandra Davis
- i. Andree Haj Abed
- j. Pamela Huff
- k. Aric Knepp
- l. Harold Krohn, Jr.
- m. Jennifer Lamotta
- n. Sean Elliott McCormick
- o. Lauren McGeehen
- p. Amanda Moses
- q. Melissa Palmisciano
- r. Dominique Reighard
- s. Eric Reo
- t. Kelly Reo
- u. Summer Spangler
- v. Jessica Walli
- w. Nathan Worsowicz
- x. Judy Wu

Mr. Douglass seconded the motion.

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

