

## RECORD OF PROCEEDINGS

### MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Regular Meeting September 11, 2007

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 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  
Ron Cameron, Member  
Gary Heydinger, Member  
Anita Keller, Member  
Kathy Lithgow, Member

Others Present: Edward O'Reilly, Superintendent of Schools  
Steve Andersson, High School Principal  
Bob Baeslack, Grandview Middle School/Edison Elementary Principal  
Kathy Binau, Pupil Services Director  
Brian Bowser, Stevenson Elementary Principal  
Cathryn Chellis, District Technology Director  
Ann Getz, Teacher  
Carol Hamilton, Food Service Director  
Debby Liddle, Teacher Assistant  
Joe Liddle, Visitor  
John Lorenz, Visitor  
Karen Lorenz, Teacher  
Katie Maxfield, Assistant Principal/Curriculum Director  
Joanne Peters, Parent  
Anne Treasure, Parent  
Alan Froman, Grandview ThisWeek  
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.

Teacher of the Year (IV-A-1): Brian Bowser introduced Karen Lorenz as the 2007-08 Teacher of the Year. Mr. O'Reilly read portions of the various nomination forms written about Mrs. Lorenz.

Win-Win Employee of the Year (IV-A-2): Steve Andersson introduced Debby Liddle as the 2007-08 Win-Win Employee of the Year. Mr. O'Reilly read portions of the various nomination forms written about Mrs. Liddle.

Recognition of Guests and Hearing of the 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 07-094:** Dr. Heydinger moved to approve the minutes of the August 8, 2007, regular meeting as presented by the treasurer.

Mrs. Keller seconded the motion.

On roll call, the members voted as follows: Heydinger, yes; Keller, yes; Lithgow, yes; McLeod, yes; Cameron, yes. Five yes. The president declared the motion carried.

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

**MOTION 07-095:** Mr. Cameron moved to approve the following financial items.

1. August financial reports at they are contained as addendum items to these minutes.
2. Payment of August bills. (Motion 07-005 authorized the payment of all bills as they are due).
3. Investments for the month of August 2007. (Motion 07-005 authorized the investment of funds).

Ms. Lithgow seconded the motion.

On roll call, the members voted as follows: Keller, yes; Lithgow, yes; McLeod, yes; Cameron, yes; Heydinger, yes. Five yes. The president declared the motion carried.

Board Reports (VI-B):

G. Heydinger – Legislative Liaison: There was no report to be presented at this time.

Anita Keller – Student Liaison: There was no report to be presented at this time.

Child Care Report (VI-C): The written child care report is contained as an addendum item to the agenda.

Buildings and Grounds (VI-D): Mr. O'Reilly reported that overhead garage doors have been replaced at the high school and at Stevenson Elementary School. Standard sign-in procedures will be in place in all School District buildings within the next several days.

Food Service Report (VI-E): Mrs. Hamilton noted that her first report will be available at the end of the first month of operation for the new school year.

Technology Report (VI-F): The written technology report is contained as an addendum item to the agenda.

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

1. ACT and SAT: High School Principal Steve Andersson reported that steady improvement has been demonstrated in the ACT and SAT scores during the past few years. See the agenda addendum items. Mr. Andersson Fielded questions from members of the Board.
2. Web Page Update: Technology Director Cathryn Chellis demonstrated features of the School District's new web page. She described the e-Blast feature that sends email to subscribers. Mr. O'Reilly described the work done over the summer by Cathryn and the technology team to get the new web page up and running.

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

Curriculum and Instruction (VII-A): There were four items of curriculum and instruction that were considered by the Board at this time. Ann Getz addressed the Board regarding the proposed science textbook adoption. On-line

access to information is included with this adoption.

**MOTION 07-096:** Mrs. Keller moved to approve the following items of curriculum and instruction.

1. Independent Study Request: Approve the following requests for independent study programs at the high school for the 2007-08 school year:

a.	Molly Bolzenius	Art	Katherine Kelsey
b.	Sarah Brower	Personal Finance	Mark Johnson
c.	Miranda Hannah	Technology	Denise Lutz
d.	Fred Lane	Wood	Brad Gintert
e.	Mickey Osterman	Drawing II	Katherine Kelsey
f.	Mickey Osterman	Yearbook	Katherine Kelsey
g.	Lily Picon	Spanish V	Carmen Mendoza
h.	Sam Roberts	Advanced Wood	Brad Gintert
I	Andrew Schofield	Technology	Denise Lutz
  
2. Field Trip: Approve a field trip for eighth grade students to Washington D.C. from Tuesday, April 15 through Friday, April 19, 2008 with the cost to each student to be approximately \$510. Prodigy Student Travel, Inc. will be providing the travel arrangements. Doug Page, eighth grade social studies teacher, and middle school staff members will be accompanying the students on the field trip.
  
3. Field Trip: Approve a field trip for the high school cross country team to compete in the Loyola Invitational Cross Country meet in Chicago from Friday, September 28 through Sunday, September 30, 2007 with the cost per student to be approximately \$150. Coach Jon Wilhelm and three chaperones will accompany the team.
  
4. Textbook Adoption: Adopt Glencoe Science textbook Partner w/National Geographic; Glencoe/McGraw Hill; Level Blue.

Ms. Lithgow seconded the motion.

On roll call, the members voted as follows: Lithgow, yes; McLeod, yes; Cameron, yes; Heydinger, yes; Keller, yes. Five yes. The president declared the motion carried.

Board Policy Review (VII-B): Mr. O'Reilly introduced the following proposed policies for the Board to review and consider at a future meeting.

- a. 2260 Nondiscrimination and Access to Equal Educational Opportunity
- b. 2260.01 Rights of Disabled Students
- c. 8400 School Safety
- d. 8462 Student Abuse and Neglect
- e. 1220 Employment of the Superintendent
- f. 1310 Employment of the Treasurer
- g. 1520 Employment of Administrators
- h. 3120 Employment of Professional Staff
- i. 3120.04 Employment of Substitute Teachers
- j. 3120.05 Employment of Summer School Staff
- k. 3120.07 Employment of Casual Resource Personnel
- l. 3120.08 Employment of Personnel for Co-Curricular/Extracurricular Activities
- m. 4120 Employment of Classified Staff
- n. 4120.04 Employment of Substitutes
- o. 6320 Purchases



**MOTION 07-099:** Mr. Cameron moved to approve the following items of personnel.

1. Resignations/Retirement: Approve the following resignations/retirement for the 2007-08 school year:
  - a. Ryan McClure, tutor, effective August 24, 2007
  - b. Lori Stalteri, National Honor Society Advisor
  - c. Paul Parsley, maintainer, retirement effective at the end of the day January 31, 2008
  
2. Advancement on Teacher Salary Schedule: Approve the following teachers, having completed the required course work, for advancement on the salary schedule for the 2007-08 school year:
  - a. James Shaw eligible for Class VI, Step 27
  - b. Becky Crawford eligible for Class V, Step 11
  - c. Vincent DeTillio eligible for Class IV, Step 3
  
3. Contract Changes/Corrections: Approve the following contract changes/corrections for the 2007-08 school year:
  - a. Marc Alter, Extended Time Supplemental – 15 days, from \$5,352.30 to \$5,496.90 due to advancement on the salary schedule from Class IV, Step 13 to Class V, Step 13 at the June 12, 2007 Board of Education meeting.
  - b. Linda Clossman, teacher assistant, from 3 hours per day to 4.5 hours per day effective August 28, 2007.
  
4. Tutor Contract: Approve the employment for the 2007-08 school year for the following:
  - a. Kristine Urig as SLD tutor, Class IV, Step 4, 6.5 hours per day effective August 28, 2007
  
5. Supplemental Duty Contracts: Approve the employment of the following persons on supplemental duty contracts for the 2007-08 school year:
  - a. Doug Page (Melissa Miglesz), Mentor, Class VIII-1-1, \$713.64
  - b. Vince DeTillio (Jeremy Rummer), Mentor, Class VIII-1-1, \$713.64
  - c. Eric Pickering (Abigail Reed), Mentor, Class VIII-1-2, \$713.64
  - d. Paula Oswald (Shellie Self), Mentor, Class VIII-1-1, \$713.64
  - e. Susie Gafford (Carolyn Little), Mentor, Class VIII-1-3, \$713.64
  - f. Deborah Kaufman (Stacy Butrynski), Mentor, Class VIII-1-2, \$713.64
  - g. Kathi Swary (Kristi Urig), Mentor, Class VIII-2-5, \$1,070.46
  - h. Mary Elizabeth Coniglio, Soccer Girls Asst. Varsity, Class V-1-1, \$1,413.01 (.66 FTE)
  - i. Jennifer Rafter, Soccer Girls Asst. Varsity, Class V-1-2, \$727.91 (.34 FTE)
  - j. Jennifer Rafter, Soccer Girls JV, Class V-1-2, \$706.50 (.33 FTE)
  - k. Bridget Kelly Holian, Soccer Girls JV, Class V-1-3, \$1,434.42 (.67 FTE)
  - l. Christopher Herring, Football MS Coach, Class IV-1-4, \$1,673.49 (.67 FTE)
  - m. Rick Haines, Football MS Coach, Class IV-1-1, \$1,648.51 (.66 FTE)
  - n. David Kaufman, Football MS Coach, Class IV-1-1, \$1,673.49 (.67 FTE)
  - o. Rob Ballinger, Wednesday School, \$20.00 per hour
  - p. Rachel Smith, Wednesday School, \$20.00 per hour
  - q. Kathi Swary, Wednesday School, \$20.00 per hour
  - r. Greg Wieland, Wednesday School, \$20.00 per hour
  - s. Betsy Moutvic, Art Club MS, Class VIII-3-M, \$1,427.28
  - t. Betsy Moutvic, Asst. Outdoor Education, Class VII-3-M, \$1,784.10
  - u. Larry Larson, Outdoor Education Coordinator, Class IV-3-M, \$3,925.02
  - v. Linda Jokiniemi, 5<sup>th</sup> Grade Camp, Class X, \$178.41
  - w. Steve Newton, 5<sup>th</sup> Grade Camp, Class X, \$178.41
  - x. Bobbie Penn, 5<sup>th</sup> Grade Camp, Class X, \$178.41
  - y. Jill Swary, 5<sup>th</sup> Grade Camp, Class X, \$178.41

- z. Greg Wieland, 5<sup>th</sup> Grade Camp, Class X, \$178.41
- aa. Diane Runyon, 5<sup>th</sup> Grade Camp, Class X, \$178.41
- bb. Cheri Brown, 5<sup>th</sup> Grade Camp, Class X, \$178.41
- cc. Eileen Covell, 5<sup>th</sup> Grade Camp, Class X, \$178.41
- dd. Vicki Dunlevy, 6<sup>th</sup> Grade Camp, Class IX, \$267.62
- ee. Linda Jokiniemi, 6<sup>th</sup> Grade Camp, Class IX, \$267.62
- ff. Steve Newton, 6<sup>th</sup> Grade Camp, Class IX, \$267.62
- gg. Roni Pettit, 6<sup>th</sup> Grade Camp, Class IX, \$267.62
- hh. Naome Allison, Saturday School, \$20.00 per hour
- ii. Melissa Miglesz, Saturday School, \$20.00 per hour
- jj. Ann Getz, Saturday School, \$20.00 per hour
- kk. Doug Page, Saturday School, \$20.00 per hour
- ll. Diane Powell, Saturday School, \$20.00 per hour
- mm. Mindy Stoltz, Science Olympiad Coordinator MS, Class IV-2-7, \$3,032.97
- nn. John Leutz, Science Olympiad Coordinator Assistant MS, Class VII-2-6, 1,427.28
- oo. Doug Page, Student Council Advisor MS, Class VII-1-4, \$535.23 (.50 FTE)
- pp. Vince DeTillio, Student Council Advisor MS, Class VII-1-1, \$535.23 (.50 FTE)
- qq. Kathy Kinnard, Site Supervisor, \$20.00 per hour
- rr. Kie Watkins, Site Supervisor, \$20.00 per hour
- ss. Angie Stewart, Site Supervisor, \$20.00 per hour
- tt. Jill Swary, Site Supervisor, \$20.00 per hour
- uu. Steve Newton, Site Supervisor, \$20.00 per hour
- vv. Jason Peters, Site Supervisor, \$20.00 per hour
- ww. Bobbie Penn, Site Supervisor, \$20.00 per hour
- xx. Barbara McCauley, Site Supervisor, \$20.00 per hour
- yy. Kristi Jump, Site Supervisor, \$20.00 per hour
- zz. Jill McNaughton, Junior Class Advisor, Class VIII-1-1, \$713.64

- 6. Stipends: Recommend the Board approve stipends for the following:
  - a. Naome Allison, 5<sup>th</sup> Grade Summer Math Tutor, up to 30 hours @ \$25.00 per hour
  - b. Marc Alter, Data Analysis (OAT), \$100.00
  - c. Doug Page, Data Analysis (OAT), \$100.00
  - d. Cheri Brown, Mentor Leader for the 2006-07 school year, \$900.00
  - e. Eileen Covell, Mentor Leader for the 2006-07 school year, \$900.00
  - f. Cheri Brown, Mentor Leader for the 2007-08 school year, \$900.00
  - g. Eileen Covell, Mentor Leader for the 2007-08 school year, \$900.00

- 7. Substitute Employees: Approve the list of substitute teachers for the 2007-08 school year effective September 12, 2007 as it is contained as an addendum item to these minutes.

Approve the following permanent substitute teachers for the 2007-08 school year:

- a. Christopher Sauer, effective August 27, 2007
- b. Clifton Chastain, effective October 1, 2007

- 8. Child Care Program: Approve the following for the Child Care Program:

- a. Peggy Swope, Recreation Leader substitute, effective September 10, 2007
- b. Karol Carmen, Recreation Leader substitute, effective September 10, 2007

Mrs. Keller seconded the motion.

On roll call, the members voted as follows: Heydinger, yes; Keller, yes; Lithgow, yes; McLeod, yes; Cameron, yes. Five 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 07-100**: Mrs. Keller moved to approve the following item of co/curricular activities.

1. Extracurricular Volunteers: Approve the following volunteers for the 2007-2008 school year:
  - a. Katherine Andres, PTO After School Adventure
  - b. Adam Brouillette, PTO After School Adventure
  - c. Charles Diebert, PTO After School Adventure
  - d. Terry Eisele, Soccer Girls MS
  - e. Jasmine Handy, PTO After School Adventure
  - f. Mary Leither, PTO After School Adventure
  - g. Brian Meadows, PTO After School Adventure
  - h. Brigid Moriarty, PTO After School Adventure
  - i. Stephen Newton, PTO After School Adventure
  - j. Matthew Nolan, Soccer Girls JV
  - k. Julia Sims-Haas, PTO After School Adventure
  - l. Paula Truemper, PTO After School Adventure
  - m. Jon T. Kellogg, Girls High School Soccer

Ms. Lithgow seconded the motion.

On roll call, the members voted as follows: Keller, yes; Lithgow, yes; McLeod, yes; Cameron, yes; Heydinger, yes. Five yes. The president declared the motion carried.

Other Business (VII-G): There were no items of other business items to be discussed at this time.

Items for Discussion (VIII): The following item was discussed at this time.

1. Liquor Permit Name Change: The superintendent and Board briefly discussed the “Institution Notice for Liquor Permit” regarding a corporate name change for the CVS Pharmacy to Hook SuperX LLC as it is contained as an addendum item to these Minutes.

**MOTION 07-101**: Dr. Heydinger moved to request the Division of Liquor Control document our objection to the issuance of this permit but we do not request a hearing.

Mr. Cameron seconded the motion.

On roll call, the members voted as follows: Lithgow, yes; McLeod, yes; Cameron, yes; Heydinger, yes; Keller, yes. 5 yes. The president declared the motion carried.

Executive Session (IX): The Board entered into executive session to discuss the employment of the superintendent.

**MOTION 07-102**: Mrs. Keller moved to enter into executive session to discuss the employment of the superintendent.

Ms. Lithgow seconded the motion.

On roll call, the members voted as follows: McLeod, yes; Cameron, yes; Heydinger, yes; Keller, yes; Lithgow, yes. Five yes. The president declared the motion carried and the meeting entered into executive session at 8:16 p.m.

At this time members of the Board and the superintendent met in the middle school principal’s conference room to conduct the executive session. They discussed the evaluation of the superintendent at this time. The Board resumed regular session at 9:50 p.m.

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

**MOTION 07-103:** Mrs. Keller moved to adjourn.

Dr. Heydinger seconded the motion.

On roll call, the members voted as follows: Cameron, yes; Heydinger, yes; Keller, yes; Lithgow, yes; McLeod, yes. Five yes. The president declared the motion carried and the meeting adjourned at 9:51 p.m.

ATTEST \_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer