

RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Regular Meeting October 12, 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 John Glenn Community Center 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
Grant Douglass, Member
John Kessler, Member
Joanne Peters, Member (4)

Member Absent:

Katie Clifford, Member (1)

Others Present:

Edward O'Reilly, Superintendent of Schools
Katherine Abbott, Visitor
Jane Adkins, Instructional Assistant
Bob Baeslack, Edison Intermediate/Middle School Principal
Kathy Binau, Pupil Services Director
Brian Bowser, Stevenson Elementary Principal
Brett Bradley Director of District Services and Facilities
Debbie Brannan, Parent
Holly Hahn, Parent
Carol Hamilton, Food Services Director
Steve Hedge, Teacher
Gabby Kelley, Parent
Jack Kukura, Visitor
Katie Maxfield, Director of Curriculum
Denise Meyer, Parent
Alex Nelson, Visitor
Brian Petit, Teacher
Courtney Price, Child Care Director
April Puffer, Visitor
Tammy Rizzo, Assistant Treasurer
Ellen Shraim, Parent
Jesse Truett, High School Principal
Becky Warnement, Parent
Sonny Whitehead, 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 (IV-A): There were no items of recognition of academic achievement and outstanding contributions at this time.

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

1. Levy Committee Report: Jack Kukura and Debbie Brannan reported on 300 yard signs, literature drops to every house, attendance at athletic events, fundraising over \$3,000, and absentee voting. The web site is running. Positive articles and letters to the Editor have appeared in the newspapers. One more literature drop will occur. A community forum will be held at 7:00 p.m. on October 25 at the Grandview Heights Public Library.
2. Holly Hahn and Gabrielle Kelley addressed the Board about bullying. They are leading a grass roots effort to eliminate bullying. They invited people to attend a forum on Thursday evening, October 14 at the Grandview Heights Public Library at 6:30 p.m.

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

MOTION 10-120: Ms. Peters moved to approve the minutes of the September 21, 2010, regular meeting as presented by the treasurer.

Mr. Douglass seconded the motion.

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

4 yes.

The president declared the motion carried.

Treasurer's Report (VI-A): Mr. Knisley reviewed financial information at this time. He fielded questions from members of the Board.

MOTION 10-121: Ms. Peters moved to accept the following financial items.

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

Mr. Kessler seconded the motion.

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

4 yes.

The president declared the motion carried.

Board Reports (VI-B):

OSBA Legislative Liaison: November 5 at 7:30 a.m. in the Board conference room and then the first Friday of every other month beginning in January will be regular meetings of the legislative committee. .

Business Advisory Council: Mr. Douglass reported that the Business Advisory Council discussed the levy

and food service at their recent meeting. The committee will meet every other month.

Facilities Committee: Mr. Douglass reported that the facilities committee will consider roof systems and other systems of the buildings during the coming months.

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

Buildings and Grounds (VI-D): See agenda addendum item. Mr. Bradley reported that the annual fire suppression system inspection was completed.

Food Service Report (E): See agenda addendum item. Some sales are up and food costs are down. Mrs. Hamilton fielded questions from members of the Board.

Technology Report (VI-F): See agenda addendum item. FIRSTNAME.LASTNAME@GHCSO.ORG will be the new G Mail format. Mr. Pettit fielded questions from members of the Board.

Curriculum Report (VI-G): See the addendum item to the agenda. The Family and Civic Engagement committee met recently and considered food and environment. Plans will be considered at the November meeting. Ms. Maxfield fielded questions from members of the Board.

Pupil Services Report (VI-H): Kathy Binau's report is contained as an addendum item to the agenda.

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

1. Value Added Report: Mr. O'Reilly provided written information to the Board entitled "2010 Value Added Executive Summary" as it is contained as an addendum item to the agenda. He reviewed the information with the Board. The test results are better in the upper grades.

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

MOTION 10-122: Mr. Douglass moved to enter into executive session at this time to discuss the employment of the treasurer.

Ms. Peters seconded the motion.

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

4 yes.

The president declared the motion carried and the meeting entered into executive session at 8:18 p.m.

At this time, members of the Board and the assistant treasurer met in the middle school conference room to conduct the executive session. They discussed the employment of Mrs. Rizzo as the District's next treasurer. The Board returned to the John Glenn Community Center to resume regular session at 8:30 p.m.

Recommendations for Action by the Board of Education (VIII):

- A. Contract of the treasurer:

MOTION 10-123: Ms. Peters moved to employ Tammy Rizzo as Treasurer of the Board of Education effective January 1, 2011, at an annual salary of \$98,000 in accordance with the terms and conditions of the employment contract.

Mr. Douglass seconded the motion.

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

4 yes.

The president declared the motion carried.

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

Curriculum & Instruction (XI-A): There were no items of curriculum and instruction to be considered at this time.

Board Policy and Procedure (IX-B): There was one item of board policy and procedure to be considered at this time.

1. Board Policy Review – First Reading: Review the following policies for adoption at the November Board meeting as they appear as addendum items to these minutes:
 - a. JHCB – Inoculation and Student Immunization
 - b. JFCF – Bullying and Other Forms of Aggressive Behavior

Business and Finance (IX-C): There was one item of business and finance to be discussed at this time.

MOTION 10-124: Mr. Douglass moved to approve the following item of business and finance.

1. Gifts/Donations: Accept the following donations:
 - a. Judith Kibele Isaac donated \$100.00 to Stevenson in memory of the late Phyllis Baker Rolfe, a former district teacher.
 - b. The Grandview Heights Band Parents Association donated the concession stand storage shed to the Grandview Heights City School District. The approximate value of the storage shed is \$2,250.00.
 - c. Heather Benjamin and Ortho Neuro donated an exercise bicycle to the high school training room. The approximate value of this exercise bicycle is \$800.00.

Mr. Kessler seconded the motion.

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

4 yes.

The president declared the motion carried.

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

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

MOTION 10-125: Mr. Douglass moved to approve the following items of personnel

1. Resignations: Accept the following resignations for the 2010-2011 school year:
 - a. Dana Ullman, Gymnastics Head Coach, effective for the 2010-2011 school year
 - b. Mark Reed, Child Care Program, resignation effective at the end of the day September 24, 2010
2. Advancement on Teachers' Salary Schedule: Approve the following teachers, having completed the required course work; be granted advancement on the salary schedule for the 2010-2011 school year:
 - a. Katie Coplin, eligible for Class V, Step 8, \$59,979.00
 - b. Rachel Smith, eligible for Class V, Step 7, \$58,105.00
 - c. RaeAnna Wieland, eligible for Class V, Step 3, \$24,366.50

3. One Year Limited Contract: Approve the following one-year limited contract for the 2010-2011 school year:

a. Maricela Dennis, Spanish EIMS (replacement for Deborah Purtz), Class I, Step 1 (.85 FTE), effective October 25, 2010, \$24,285.84 (141 days)

4. Building Stipends: Approve the following building stipends for the 2010-2011 school year:
Stevenson Elementary

(First Semester)

Kate Kerr	Go Green Student Technology Grp.	\$500.00 - .50 FTE
Jennifer Palmer	Go Green Student Technology Grp.	\$500.00 - .50 FTE
Chris Blados	Professional Development Coor.	\$500.00 - .50 FTE
Kristi Jump	Professional Development Coor.	\$500.00 - .50 FTE

(Second Semester)

Kate Kerr	Go Green Student Technology Grp.	\$300.00 - .50 FTE
Jennifer Palmer	Go Green Student Technology Grp.	\$300.00 - .50 FTE
Chris Blados	Professional Development Coor.	\$300.00 - .50 FTE
Kristi Jump	Professional Development Coor.	\$300.00 - .50 FTE

Billie Sarich	Literacy Resource Manager	\$600.00 – 1.00 FTE
Karen Lorenz	Mathematics Resource Manager	\$600.00 – 1.00 FTE

b. Edison Intermediate/Middle School

Marc Alter	Professional Development Teacher Ldr.	\$1,000.00 – 1.00 FTE
Cheri Brown	Professional Development Teacher Ldr.	\$1,000.00 – 1.00 FTE
Vince DeTillio	Professional Development Teacher Ldr.	\$1,000.00 – 1.00 FTE
Lori Downer	Professional Development Teacher Ldr.	\$1,000.00 – 1.00 FTE
Vicki Dunlevy	Small Group Facilitators	\$300.00 - .50 FTE
Alison Herring	Small Group Facilitators	\$300.00 - .50 FTE
Melissa Miglesz	Small Group Facilitators	\$300.00 - .50 FTE
Doug Page	Small Group Facilitators	\$300.00 - .50 FTE
Bobbi Penn	Small Group Facilitators	\$300.00 - .50 FTE
Jeremy Rummer	Small Group Facilitators	\$300.00 - .50 FTE
Molly Eichner	7 th /8 th Gr. Lunch Recess Intramurals	\$600.00 – 1.00 FTE
Lori Downer	7 th /8 th Gr. Math Counts	\$600.00 – 1.00 FTE
Janet Gauntner	4 th -6 th Prep/Intervention Assistance	\$600.00 – 1.00 FTE
Melissa Miglesz	4 th -6 th Prep/Intervention Assistance	\$600.00 – 1.00 FTE
Vicki Dunlevy	4 th -6 th Science Club	\$600.00 – 1.00 FTE
Jill Walker	4 th -6 th Science Club	\$600.00 – 1.00 FTE
Naome Allison	4 th -8 th ZAP! Coordinator	\$600.00 – 1.00 FTE
Marc Alter	Web Master	\$600.00 – 1.00 FTE

c. High School

Mark Johnson	Curricular Leader	\$300.00 - .50 FTE
Greg Wieland	Curricular Leader	\$300.00 - .50 FTE
Jeri Hendricks	Curricular Leader	\$300.00 - .50 FTE
Rob Ballinger	Curricular Leader	\$300.00 - .50 FTE
Eric Pickering	Curricular Leader	\$300.00 - .50 FTE
Joe Hecker	Curricular Leader	\$300.00 - .50 FTE
Jill McNaughton	Curricular Leader	\$300.00 - .50 FTE
Joe Hecker	Either/Or Publication	\$300.00 - .50 FTE

Jill McNaughton Mentoring Coordinator

\$1,000.00 – 1.00 FTE

5. Substitute Employees: Approve the following substitute teacher for the 2010-2011 school year:

a. Andrew Raber 4-9 Language Arts/Science and Reading

Approve the following as substitute employees for the 2010-2011 school year:

a. Bonnie Ferguson Teacher Assistant

b. Tracy Liberatore Teacher Assistant

6. Child Care Program: Approve the following for the Child Care Program for the 2010-2011 school year:

a. Alice Deck, Team Leader, Step 6, 4 hours per day, effective September 24, 2010

b. Nathan Frase, Team Leader, Step 2, 4 hours per day, effective September 24, 2010

Mr. Kessler seconded the motion.

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

4 yes.

The president declared the motion carried.

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

MOTION 10-126: Mr. Douglass moved to approve the following item of co/curricular activities.

1. Extra-Curricular Volunteers: Approve the list of volunteers for the 2010-11 school year as it is contained as an addendum item to these minutes.

Mr. Kessler seconded the motion.

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

4 yes.

The president declared the motion carried.

Other Items (IX-G): Mr. Kessler noted that he participated in a walk to school event. He encouraged the Board to reopen discussion regarding some of the crosswalks in the Stevenson area. Mr. Douglass added that some accommodations are necessary in the construction area.

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

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

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

MOTION 10-127: Ms. Peters moved to adjourn.

Mr. Douglass seconded the motion.

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

4 yes.

The president declared the motion carried and the meeting adjourned at 8:38 p.m.

ATTEST: _____

President

Treasurer