

RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Organizational Meeting January 10, 2012

The Grandview Heights City School Board met in organization session pursuant to the rules section 3313.14 of the Ohio Revised Code at the Brotherhood of Rooks Media Center in the Grandview Heights High School with Mr. Douglass 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. The District's Tax Budget Hearing began at 6:30 p.m. immediately preceding this board meeting.

Appointment of President Pro-Tempore (I): Mr. Douglass served as President pro tempore in accordance with Resolution 11-127 adopted by the Board at their regular meeting on December 13, 2011.

Call to Order (II): President Pro-tempore Douglass called the meeting to order at 7:10 p.m.

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

Members Present:

Debbie Brannan, Member
Katie Clifford, Member
Grant Douglass, Member
John Kessler, Member
Adam Miller, Member (5)

Others Present:

Edward O'Reilly, Superintendent of Schools
Brian Bowser, Stevenson Elementary Principal
Bob Baeslack, Edison Intermediate/Middle School Principal
Brett Bradley, Director of District Services and Facilities
Carol Hamilton, Food Service Director
Katie Maxfield, Director of Curriculum
Brad Pettit, Director of Technology Operations
Courtney Price, Child Care Director
Dawn Sayre, High School Principal
Mike Brannan, Parent
Laura Brannan, Student
Zack Brannan, Student
Ben Brannan, Student
Denise Johnson, Visitor
Melissa Barr Snider, Parent
Randy Anderson, Parent
Connie Anderson, Parent
Stephanie Brett, Parent
Susan Oakes, Parent
Becky McHugh, Parent
Maureen Fulton, Visitor
Ian McCutcheon, Visitor
Helen Miller, Parent

Chris Miller, Student
Jill Anderson, Visitor
John Wagner, Visitor
Dan Headapohl, Parent
Ted Celeste, State Representative
Alan Froman, Grandview ThisWeek
Gregory Jones, Tri Village News
Tammy Rizzo, Treasurer

Pledge of Allegiance and Silent Meditation (IV): President Pro-Tempore Douglass led the Pledge of Allegiance and silent meditation.

Oath of Office (V):

“Do you, Deborah Brannan, solemnly affirm that you will support the Constitution of The United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as members of the Board of Education of the Grandview Heights City School District, Franklin County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified?” The answer is “I do.”

“Do you, Adam Miller, solemnly affirm that you will support the Constitution of The United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as members of the Board of Education of the Grandview Heights City School District, Franklin County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified?” The answer is “I do.”

Mrs. Rizzo administered the oath of office to Mrs. Brannan.

Mrs. Rizzo administered the oath of office to Mr. Miller.

Election of President (VI-A): Mr. Douglass called for nominations for the office of President. Mrs. Clifford nominated Mr. Douglass. Mr. Kessler seconded the nomination.

With no further nominations from the floor, Mr. Douglass declared nominations closed and directed the treasurer to call the roll for the election of president.

MOTION 12-001: Mrs. Clifford moved to elect Mr. Douglass President of the Board of Education. Mr. Kessler seconded the motion. On roll call, the members voted as follows: Clifford, yes; Douglass, yes; Kessler, yes; Brannan, yes; Miller, yes. 5 yes.

The president pro-tempore declared the election approved.

A. Oath of office for President of Board of Education:

“Do you, Grant Douglass, solemnly affirm that you will support the Constitution of The United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as President of the Board of Education of the Grandview Heights City School District, Franklin County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified?” The answer is “I do.”

With all in favor, Mr. Douglass was elected as the president and was administered the oath of office at this time. President Douglass assumed the chair as president at this time.

Election of Vice-President (VII-A): President Douglass called for nominations for the office of Vice-President.

Mrs. Brannan nominated Mrs. Clifford. Mr. Kessler seconded the nomination. With no other nominations from the floor, President Douglass declared nominations closed and directed the treasurer to call the roll for election of vice president.

MOTION 12-002: Mrs. Brannan moved to elect Mrs. Clifford as Vice-President of the Board of Education. Mr. Kessler seconded the motion. On roll call, the members voted as follows: Clifford, yes; Douglass, yes; Kessler, yes; Brannan, yes; Miller, yes. 5 yes.
The president declared the election approved.

A. Oath of office for Vice President of Board of Education:

“Do you, Mary-Kathleen Clifford, solemnly affirm that you will support the Constitution of The United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as Vice-President of the Board of Education of the Grandview Heights City School District, Franklin County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified?” The answer is “I do.”

With all in favor, Mrs. Clifford was elected as vice-president and was administered the oath of office.

MOTION 12-003: Mrs. Clifford moved to approve the following organizational item.

Resolution to Establish Time, Place and Date of Regular Meetings (VIII): The Board established its regular meeting dates, times and locations at this time.

WHEREAS, Ohio Revised Code, Section 3313.15 requires that at the time of the organizational meeting each Board of Education shall fix the time for holding its regular meetings, such meetings to be held a minimum of once every two months;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Grandview Heights City School District shall meet to conduct any and all business to come before it on the 3rd Tuesday of every month at 7:00 p.m., in the Brotherhood of the Rooks Media Center in the Grandview Heights High School located at 1587 W. Third Avenue, Columbus, Ohio, beginning February, 2012.

AND BE IT FURTHER RESOLVED, that special meetings may be called at the discretion of the Board of Education.

Mr. Kessler seconded the motion.

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

The president declared the motion carried.

Members of the Board took a minute to recognize State Representative, Ted Celeste, and thanked him for coming.

MOTION 12-004: Mrs. Clifford moved to approve the following organizational items.

Resolution to Establish Compensation for the Board Members (IX): The Board established its compensation at this time.

WHEREAS, Ohio Revised code, 3313.12, delineates compensation for a board of education;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Grandview Heights City School District shall continue to be compensated at rate authorized by law at \$125.00 per meeting for twelve (12) regular

meetings and three (3) special meetings per year;

AND BE IT FURTHER RESOLVED that the Treasurer is directed to compensate Board of Education members according to this resolution.

Resolution to Validate Bond for Treasurer (X):

WHEREAS, Ohio Revised Code 3313.25 requires a faithful performance bond for the Treasurer, and

WHEREAS, the bond must be furnished for each term of office of the Treasurer;

NOW, THEREFORE, BE IT RESOLVED that this resolution shall serve notice that the Treasurer is bonded in the amount of \$20,000 per year from January 1, 2011 through January 1, 2013 with the pre-paid premium to be paid by the Board of Education through the Lauterbach and Eilber Insurance Agency.

Resolution to Validate Bond for Board of Education and Superintendent (XI):

WHEREAS, Ohio Revised Code 2744.07(A) permits faithful performance bonds for the members of the Board and the Superintendent; and

WHEREAS, the bonds shall cover the period from December 1, 2011 through December 1, 2012, in the amount of \$15,000 per bond;

NOW, THEREFORE, BE IT RESOLVED that this resolution shall serve notice that the members of the Board of Education and the Superintendent are bonded over the one year period at a premium to be paid by the Board of Education through Gardiner Allen DeRoberts.

Resolution to Establish Service Fund (XII):

WHEREAS, Ohio Revised Code, Section 3315.15 provides for the setting aside from the General Fund a sum not to exceed two dollars for each child enrolled in the District, or twenty thousand dollars, (\$20,000), whichever is greater, as the "service fund"; and

WHEREAS, this money is to be used for the payment of expenses of the members of the Board of Education or of their official representatives actually incurred in the performance of their duties in attendance at meetings and conferences as delegates of the Board of Education;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Grandview Heights City School District acknowledges account number 001-2310-439-0000-000000-055-00-000, "Service Fund", within the 2011-2012 Appropriations in the amount of \$3,000, subject to modification by the Board of Education.

Resolution to Authorize Payment of Bills (XIII):

BE IT RESOLVED by the Board of Education of the Grandview Heights City School District that the Treasurer is hereby authorized to pay all bills as they are duly presented, provided funds are available, and to report monthly those bills which have been paid.

Resolution to Adopt the Tax Budget (XIV):

WHEREAS, Section 5705.28e of the Ohio Revised Code provides for the adoption of the tax budget prior to January 15th and;

WHEREAS, the Treasurer has prepared the tax budget according to guidelines from the State and County Auditors

and the Ohio Department of Education, and

WHEREAS, the Board of Education has conducted a public hearing on the proposed budget in accordance with Ohio Revised Code, Sections 5705.28, 5705.29 and 5705.30;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Grandview Heights City School District adopt the 2012-2013 tax budget as it appears as an addendum item to these minutes and direct the Treasurer to submit the tax budget document to the County Auditor by January 20, 2012.

Resolution to Authorize Tax Advances from County Auditor (XV):

WHEREAS, Ohio Revised Code, Section 321.34 provides for the release of tax advances to a city board of education; and

WHEREAS, the County Auditor requires receipt of an authorizing resolution passed by a majority vote of the members of the board of education requesting the tax advances; and

WHEREAS, it is deemed to be financially advantageous for the Grandview Heights City School District to promptly receive the 2012 tax monies;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Grandview Heights City School District that the Superintendent and the Treasurer be authorized to request the tax advances for the year 2012.

Resolution to Request Tax Advances from Future Fiscal Year (XVI):

WHEREAS, Ohio Revised Code, Section 321.34, provides for the release of tax advances to a city board of education; and

WHEREAS, The Auditor of the State of Ohio, Management Advisory Service, Bulletin 88-33 states that "Advances received against the August settlement of real and public utility property tax, when requested by a school district board of education, become lawfully applicable to the purposes of the fiscal year in which the request is made upon the adoption of the resolution making the request"; and

WHEREAS, Ohio Revised Code, Section 5705.35(B) states in part, the "moneys advanced to the treasurer of a board of education under division A of Section 321.34 of the Revised Code shall be available for appropriation in the fiscal year in which they are paid to the treasurer under such section"; and

WHEREAS, The Auditor of the State of Ohio, Management Advisory Service, Bulletin 88-33 states that "Moneys advanced to a school district against the August settlement of real and public utility property may be appropriated in the fiscal year that the money is received in or paid to the treasurer";

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Grandview Heights City School District hereby directs the Superintendent and Treasurer to request advance payments on collections of property taxes to be settled during the coming fiscal year with the amount of the tax to be used, if necessary, to be appropriated and to pay for obligations of this current fiscal year.

Resolution to Authorize Investments of Interim Funds (XVII):

WHEREAS, Ohio Revised Code, Section 135.14 permits boards of education to make investments in certificates of deposit of banks, bonds, notes or other obligations of the United States; and

WHEREAS, it is the intent of the Board of Education of the Grandview Heights City School District to invest funds not currently needed to meet operating costs in order to earn interest on these funds;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Grandview Heights City School District that the policy for investment of cash not currently needed to meet obligations for short periods of time (less than two years) shall be one in which the cash balance remaining on active deposit be as low as is consistent with good business practice and the investment of cash be made according to the following principles: 1) Safety of principal; 2) Liquidity; and 3) Interest earnings.

BE IT FURTHER RESOLVED that the Treasurer is hereby authorized to determine the amounts of cash not needed to meet current obligations and to invest in certificates of deposit with interest rates most advantageous to the Board of Education and other such investments as authorized under section 135.14 and 135.142 of the Ohio Revised Code.

Resolution Authorizing Applications for Local State and Federal Funds (XVIII):

WHEREAS, Local, State and Federal Funds are made available to Grandview Heights City Schools through the consolidated local plan, etc.;

NOW, THEREFORE, BE IT RESOLVED that the Superintendent is authorized and duly directed to make application for State and Federal Grants and create funds as necessary.

Resolution to Appoint Superintendent of Schools as Purchasing Agent (XIX):

BE IT RESOLVED that the Superintendent of Schools or the Superintendent's designee be appointed to serve as purchasing agent for the Board of Education on behalf of the school district.

Mrs. Brannan seconded the motion.

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

The president declared the motion carried.

MOTION 12-005: Mrs. Brannan moved to approve the following organizational items.

Resolution Listing Legal Counsel (XX):

WHEREAS, Ohio Revised Code, Section 3313.35 outlines authority for boards of education to hire legal counsel; and

WHEREAS, from time to time it is necessary for boards of education to engage legal counsel to represent the school system;

NOW, THEREFORE, BE IT RESOLVED that the firms of Bricker and Eckler and Means, Bichimer, Burkholder and Baker be named as legal counsel;

And be it further resolved that the Superintendent, Treasurer and School Board President are authorized to obtain legal counsel.

Mr. Kessler seconded the motion.

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

The president declared the motion carried.

MOTION 12-006: Mrs. Clifford moved to approve the following organizational items.

Resolution to Authorize Employment of Temporary Personnel (XXI):

WHEREAS, on occasion it becomes necessary for the Superintendent of Schools to employ temporary personnel in emergency situations as needed; and

WHEREAS, such employments are presented to the Board of Education for approval at the next regular meeting;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Grandview Heights City School District that the Superintendent be authorized to employ temporary personnel as needed in emergency situations.

O.S.B.A. Membership Renewal (XXII): Approve the renewal of membership in the Ohio School Boards Association for the year January through December, 2012 as follows:

Annual Membership Dues	\$6,034.00
Annual Briefcase subscription (electronic copy)	Free
Annual School Management News subscription	<u>150.00</u>
	\$6,184.00

O.S.B.A. Legal Assistance Fund (XXIII): Approve membership in the Ohio School Boards Association Legal Assistance Fund for the year January – December 2012 at a cost of \$250.00.

Bobcat Booster Athletic Passes (XXIV):

WHEREAS, the Board of Education recognizes the support of the Bobcat Boosters to students in the Grandview Heights School District; and

WHEREAS, the Board of Education acknowledges the generous financial contributions made by the Bobcat Boosters to the School District's student activity funds;

NOW THEREFORE BE IT RESOLVED that the Board of Education continues to authorize the issuance of annual athletic event passes to qualifying Bobcat Club members by the Bobcat Boosters.

Mr. Kessler seconded the motion.

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

The president declared the motion carried.

MOTION 12-007: Mrs. Clifford moved to postpone action on the following item of organizational business until the February 21, 2012 regular scheduled meeting.

Resolution to Appoint Liaison to GH/MC Education Foundation (XXVI):

BE IT RESOLVED that _____, Member of the Grandview Heights Board of Education, be appointed Liaison to the GH/MC Education Foundation for the 2012 year.

Mr. Miller seconded the motion.

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

The president declared the motion carried.

MOTION 12-008: Mrs. Clifford moved to approve the following items of organizational business.

Resolution to Appoint Legislative Liaison to O.S.B.A. (XXV):

BE IT RESOLVED that Mrs. Clifford, Member of the Grandview Heights Board of Education, be appointed Legislative Liaison to the Ohio School Boards Association for the 2012 year.

Resolution to Appoint Representative to Superintendent's Business Advisory Council (XXVII):

BE IT RESOLVED that Mr. Kessler, Member of the Grandview Heights Board of Education, be appointed Representative to Superintendent's Business Advisory Council for the 2012 year.

Resolution to Appoint Representative as Student Achievement Liaison (XXVIII):

BE IT RESOLVED that Mrs. Brannan, Member of the Grandview Heights Board of Education, be appointed Representative as Student Achievement Liaison for the 2012 year.

Resolution to Appoint Representative to Facilities Committee (XXIX):

BE IT RESOLVED that Mr. Douglass, Member of the Grandview Heights Board of Education, be appointed Representative to Facilities Committee for the 2012 year.

Resolution to Appoint Representative as Family and Civic Engagement Liaison (XXX):

BE IT RESOLVED that Mr. Miller, Member of the Grandview Heights Board of Education, be appointed Representative as Family and Civic Engagement Liaison for the 2012 year.

Resolution to Appoint the Economic Development Liaison (XXXI):

BE IT RESOLVED that Mr. Miller be appointed as the Economic Development Liaison along with the Superintendent of Schools for the 2012 year.

Resolution to Continue Audit Committee (XXXII):

BE IT RESOLVED that all duly elected members of the Board of Education shall continue to serve as the School District's audit committee.

Resolution to Appoint the Board Designee as Public Records Official (XXXIII):

BE IT RESOLVED that Sandra Kipp, Board of Education Executive Secretary, be appointed the Board of Education designee as the public records official for the 2012 year.

Mr. Kessler seconded the motion.

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

The president declared the motion carried.

REGULAR BUSINESS

Minutes (XXXIV-A): President Douglass asked if there were any corrections, additions, or deletions to the minutes of the special meeting on December 9, 2011. There were none.

MOTION 12-009: Mrs. Clifford moved to approve the minutes of the December 9, 2011, special 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; Miller, yes; Brannan, yes.
5 yes.

The president declared the motion carried.

Minutes (XXXIV-B): President Douglass asked if there were any corrections, additions, or deletions to the minutes of the regular meeting on December 13, 2011. Mr. Douglass noted one correction to the minutes.

MOTION 12-010: Mr. Kessler moved to approve the minutes of the December 13, 2011, regular meeting as amended and presented by the treasurer.

Mrs. Clifford seconded the motion.

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

The president declared the motion carried.

Recognition of Outstanding Contributions (XXXV-A): There were no items of recognition of outstanding contributions at this time.

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

1. John Wagner asked members of the Board for the best way to contact them. Mr. Douglass informed him that each Board member has a school e-mail account.

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

MOTION 12-011: Mrs. Clifford moved to accept the following financial reports, payment of bills, and investments and approve the following budget modifications.

1. December financial reports as they are contained as addendum items to these minutes.
2. Payment of December bills. (Motion 12-004 authorized the payment of all bills as they are due).
3. Investments for the month of December, 2011. (Motion 12-004 authorized the investment of funds).
4. Appropriation modifications dated December 31, 2011, as they appear on the addendum items to these minutes.

Mr. Kessler seconded the motion.

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

The president declared the motion carried.

Board Reports (XXXVI-B):

OSBA Legislative Liaison: Mr. O'Reilly reported that the committee met last week and discussed the new divisions within the U.S. Congress, state representative and state senate. We will now be working with two Ohio representatives, two Ohio senators and two U.S. Congress representatives. This creates more people to touch base with and keep in tune with what is going on in the local school districts but it also gives us greater representation.

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

Business Advisory Council: No report was presented at this time. Next meeting is February 7, 2012.

Facilities Committee: No report was presented at this time. Next meeting is January 12, 2012.

Family and Civic Engagement: Mrs. Clifford reported that the committee met last night, in the Stevenson cafeteria, to discuss brightening up the lunchroom. The committee is going to write a proposal to the

Stevenson PTO requesting a grant to cover the cost of the paint.

Permanent Improvement Report (XXXVI-C):

Mr. Bradley reported that he is working with contractors to prepare quotes to replace the gym roof. He also reported that the demolition portion of the redesign project for the high school entrance is complete and that his staff is working on the reconfiguration. Mr. Bradley fielded questions from members of the Board.

Mr. Pettit reported that the new content filer is in place and functioning well and that he will be attending training over the next few weeks to learn more of its capabilities. Students are now able to bring in and register their personal devices for use on our wireless network.

Superintendent's Report (XXXVI-D): The superintendent reported on the following.

1. High School Courses: Ms. Sayre presented information to the Board regarding offering 8 new or adjusted courses, updated fee proposals and additional dual enrollment options. This proposal continues our quest to make significant curricular adjustments to ensure competitive options for our students as well as to better align our program offerings with new Common Core Standards. Ms. Sayre also briefly described the three additional advanced placement courses to be offered during the 2012-2013 school year and how these courses could benefit our students. Ms. Sayre fielded questions from members of the Board.

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

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

1. Course of Study: Recommend the Board review the ODE Physical Education Waiver Policy effective for the 2012-2013 school year for approval at the annual work session on January 21, 2012. The current Physical Education Waiver Policy is contained as an addendum item to these minutes.

Proposed Policy Change:

Physical Education Waiver

Students in grades 9-11 may be excused from the physical education course requirement by participating in District-sponsored interscholastic athletics, marching band, or cheerleading for at least two (2) athletic seasons during high school grades 9-11. Ohio Revised Code defines District-sponsored interscholastic athletics, marching band, or cheerleading as any high school athletic team, high school cheerleading squad, or high school marching band of the Grandview Heights City School District that participates in the District's regular athletic season(s) and is operated under the supervision of a Board employee. Club activities and/or club sports are not considered part of District-sponsored athletics, marching band, or cheerleading. High school students in grades 9-11 who meet this requirement will not be required to complete any physical education course as a condition to graduate. However, in order to be eligible for graduation, a high school student, who is excused from the high school physical education class requirement, must complete at least one (1) semester of instruction in another course of study. This semester of instruction must be separate from and in addition to all other courses of study and hours of instruction that are required to graduate. Students still need to earn a minimum of 21 credits (21.5 credits – Class of 2015 and beyond) to meet the graduation requirements. A high school student who has not fulfilled his/her physical education requirement prior to the beginning of his/her senior year will be scheduled into physical education classes. Participation in District-sponsored interscholastic athletics, marching band, or cheerleading during the senior year cannot be used to fulfill the physical education graduation requirement.

The following activities can be used to waive the physical education requirement: Marching Band – Baseball – Boys Basketball – Bowling - Girls Basketball – Girls Cheerleading – Football Cheerleading – Basketball Cheerleading – Girls Cross Country – Boys Cross Country – Football – Boys Golf – Girls Golf – Boys Soccer – Girls Soccer – Softball – Girls Swimming/Diving – Boys Swimming/Diving – Girls Tennis – Boys Tennis – Girls Track – Boys Track – Girls Volleyball – Wrestling – Boys.

2. High School Course Offerings: Recommend the Board review the high school course offerings listed below for approval at the annual work session on January 21, 2012. Only those courses with sufficient enrollment will be offered. Net staffing at the high school will not increase due to additional course offerings.
 - a. Algebra Extension
 - b. Geometry and Algebra Connections 1 (GAC 1) (new course replaces Algebra B)
 - c. Geometry and Algebra Connections 2 (GAC 2) (new course replaces Applied Geometry)
 - d. Statistics – (move to Full Year course)
 - e. Physical Science 9 (formerly listed as General Science 9)
 - f. Physical Science 9 Honors (formerly listed as General Science 9)
 - g. Honors Biology II
 - h. Theatre 1

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

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

MOTION 12-012: Mrs. Clifford moved to approve the following items of business and finance.

1. Alternative Tax Budget Information: Approve the Alternative Tax Budget Information provided by Franklin County as contained as an addendum item to these minutes.
2. Property and Fleet Insurance: Approve the purchase of property and fleet insurance from The Hanover Insurance Group, Gardiner Allen DeRoberts Insurance Agency. The property insurance is \$43,761.00 and the fleet insurance is \$4,211.00, both have an effective date of 12/1/11 through 12/1/12.
3. Certificate of Records Disposal: Approve the Certificate of Records Disposal as contained as an addendum item to these minutes.
4. Kids' Club Tuition: Approve a tuition freeze for Kids' Club for the 2012 summer and the 2012-2013 school year, keeping tuition and fee rates at the same level as 2011-2012 tuition.

Mr. Kessler seconded the motion.

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

The president declared the motion carried.

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

Personnel (XXXVII-E): The superintendent recommended the approval of three items of personnel.

MOTION 12-013: Mrs. Clifford moved to approve the following items of personnel.

1. Retirement: Approve the following retirements:

- a. Jeri Hendricks, retirement effective at the end of the day July 31, 2012
 - b. Linda Jokiniemi, retirement effective at the end of the day July 31, 2012
 - c. Deborah Kaufman, retirement effective at the end of the day May 29, 2012
 - d. Christine Sidon, retirement effective at the end of the day May 29, 2012
2. Supplemental Duty Contracts: Approve the following supplemental duty contracts for the 2011-2012 school year:
 - a. Connie Fonow, Mentor (Caitlin Craig), Class VIII-1-2, \$770.36
 - b. Abby Keller, Mentor (Sarah Louters), Class VIII-1-1, \$770.36
 3. Substitute Employee: Approve the following substitute teachers for the 2011-2012 school year:
 - a. Caitlin Hughes
 - b. Joshua Muncy
 - c. Travis Speakman

Mr. Miller seconded the motion.

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

The president declared the motion carried.

Co/curricular Activities (XXXVII-F): There were two items of co/curricular activity to be considered at this time.

MOTION 12-014: Mr. Kessler moved to approve the following items of co/curricular activity at this time.

1. Volunteers: Approve the following as volunteers for the 2011-2012 school year:
 - a. Lindsay Baker
 - b. John Janoski
 - c. Richard Patterson
 - d. Zachary Scott
 - e. Tyrone Thomas
2. Family Time: Designate Sunday, July 1 through the end of the day Saturday, July 7, 2012 as a restricted time for all school activities, unless the Superintendent approves the activity.

Mr. Miller seconded the motion.

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

The president declared the motion carried.

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

Items for Discussion (XXXVIII): The Board considered the following item at this time.

1. Board Work Session: Members of the Board determined to hold a special meeting on Saturday, January 21, 2012, at 8:00 a.m. in the Board conference room for the purpose of conducting a work session and to consider any other matters that the Board might deem appropriate. Members discussed possible topics to be discussed at the meeting.
2. Members of the Board discussed ideas for their personal donations to the GH/MC Education

