

RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Regular Meeting April 8, 2008

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 Mrs. 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
Gary Heydinger, Member
Kathy Lithgow, Member
Joanne Peters, Member (4)

Member Absent:

Anita Keller, Member (1)

Others Present:

Edward O'Reilly, Superintendent of Schools
Jane Adkins, Instructional Assistant
Steve Andersson, High School Principal
Bob Baeslack, Middle School Principal
Kathy Binau, Director of Pupil Services
Brian Bowser, Stevenson Elementary Principal
Cathryn Chellis, Technology Director
Ray Corbett, High School Teacher
Carol Hamilton, Food Service Director
Steve Hedge, High School Teacher
Katie Maxfield, Assistant Principal/Curriculum Director
Dian Turner, Child Care Director
Alan Froman, Grandview This Week
David Knisley, Treasurer

Pledge of Allegiance and Silent Meditation (III): President McLeod led the Pledge of Allegiance and silent meditation.

Recognition of Academic Achievement and Outstanding Contributions (IV-A):

- a. Tri-Village Bobcat Awards winners – Eric Johnson and Kristi Jump: Mr. Corbett described the assistance that Eric Johnson provides to the basketball program and other sports teams of the School District. Brian Bowser read from various nomination forms for Kristi Jump. Mr. O'Reilly presented the award to Kristi at this time.

Recognition of Guests and Hearing of Public (IV-B): President McLeod asked if anyone wished 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 08-033: Dr. Heydinger moved to approve the minutes of the March 11, 2008, regular meeting as presented by the treasurer.

Ms. Lithgow seconded the motion.

On roll call, the members voted as follows: McLeod, yes; Heydinger, yes; Peters, yes; Lithgow, yes.

4 yes.

The president declared the motion carried.

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

MOTION 08-034: Dr. Heydinger moved to approve the following financial items.

1. March financial reports at they are contained as addendum items to these minutes.
2. Payment of March bills. (Motion 08-003 authorized the payment of all bills as they are due).
3. Investments for the month of March 2008. (Motion 08-003 authorized the investment of funds).
4. Appropriation modifications dated March 31, 2008, as they appear on the addendum items to these minutes.

Ms. Peters seconded the motion.

On roll call, the members voted as follows: Peters, yes; Heydinger, yes; Lithgow, yes; McLeod, yes.

4 yes.

The president declared the motion carried.

Board Reports (VI-B):

Joanne Peters - Legislative Liaison: Ms. Peters reported that the legislative committee met on April 4. State Representative Ted Celeste was present to hear from the members.

Anita Keller - Student Liaison: No report was given at this time.

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

Buildings and Grounds (VI-D): Mr. Lamb said that Jarod's Law inspection should be conducted by the health department within the next two weeks. Estimates are being obtained to re-key the locks at Stevenson Elementary School. He fielded questions from members of the Board.

Food Service Report (VI-E): See addendum item to the agenda. Ms. Peters said the point-of-sale system has been great.

Technology Report (VI-F): See addendum item to the agenda.

Curriculum Report (VI-G): See addendum item to the agenda.

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

1. Metro School: Mr. O'Reilly is recommending that no additional students be authorized to participate in Metro School particularly due to recent opinions from the Ohio Attorney General regarding funding. Two current students from Grandview Heights are experiencing success with the program. Mr. O'Reilly read portions of reports from our current students that speak highly of the Metro School program.
2. Proposed District Activity Code of Conduct: The proposed Activity Code of Conduct is contained as an addendum item to the agenda. Mr. O'Reilly reviewed a few changes to the Code. Members of the Board briefly discussed various components of the Code with the Superintendent. The Code will be considered for approval at the next regular board meeting. Mr. O'Reilly will run some changes by the committee before final recommendation for approval.

Curriculum & Instruction (VII-A): The superintendent recommended the approval of four items of curriculum and instruction at this time.

MOTION 08-035: Ms. Lithgow moved to approve the following items of curriculum and instruction.

1. Independent Study: Approve the following students for independent study for the 2007-2008 school year:

a.	Russ Cheney	FIRST Team	1 credit	Susan Godez
b.	Jack Davis	FIRST Team	1 credit	Susan Godez
c.	Chase Douglass	FIRST Team	1 credit	Susan Godez
d.	Spencer Dunaway	FIRST Team	1 credit	Susan Godez
e.	Jonathan Gleason	FIRST Team	1 credit	Susan Godez
f.	Sarah Gleeson	FIRST Team	1 credit	Susan Godez
g.	Jakob Hentre	FIRST Team	1 credit	Susan Godez
h.	Chad Hill	FIRST Team	1 credit	Susan Godez
i.	Mary Hinkle	FIRST Team	1 credit	Susan Godez
j.	AJ Jourdan	FIRST Team	1 credit	Susan Godez
k.	Bryan Riggs	FIRST Team	1 credit	Susan Godez
l.	Katherine Smith	FIRST Team	1 credit	Susan Godez
m.	Bryn Woodhouse	FIRST Team	1 credit	Susan Godez
2. Field Trip: Approve a field trip for the high school Jazz Ensemble and The Grandview Singers to New York City. Mr. Andrew Grega, Mr. Kie Watkins and Ms. Mary Ann Stephens (piano accompanist) and four parents will chaperone. The trip is scheduled for April 16 through April 19, 2009. Final cost for this trip will be \$859.00 per student for 45 students and travel arrangements will be handled through New Horizons Tour and Travel, Inc.
3. Metro School: Approve the continuation of programming with the Metro School for those students currently enrolled in the program. In addition, recommend the suspension of additional student participation with the Metro School.
4. 2008 Summer School: Approve the following summer school positions, to be filled on an as needed basis:
 - a. Third grade Reading instructor (1)
 - b. Life Skills instructor (2)
 - c. Life Skills aide (1)

- d. EIMS Intervention teacher (1)

Ms. Peters seconded the motion.

On roll call, the members voted as follows: Heydinger, yes; Lithgow, yes; McLeod, yes; Peters, yes.

4 yes.

The president declared the motion carried.

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

- 1. Policy Review: Review the policy revision for adoption at the May meeting as it is contained as an addendum item to the agenda.

- a. Grandview Heights City School District Activity Code of Conduct

Business and Finance (VII-C): The superintendent recommended the approval of two items of business and finance at this time.

MOTION 08-036: Ms. Peters moved to approve the following items of business and finance.

- 1. Disposal of Equipment/Furniture: Approve the disposal of the items listed below and contained as addendum items to these minutes:

a.	Stevenson Elementary		
	104533	Studio Piano upright	destroyed
	6492	Floppy drive	obsolete
	5296	PowerMac 5260	obsolete
	5137	Apple TV presentation system	obsolete
	5807	AlphaSmart	obsolete
	5811	AlphaSmart	obsolete
	5812	AlphaSmart	obsolete
	5819	PowerMac 5500	obsolete
	5646	Workgroup server	obsolete
	5648	Monitor	obsolete
	5920	AlphaSmart	obsolete
	5921	AlphaSmart	obsolete
	6242	PowerMac	obsolete
	6261	Mavica camera	obsolete
	6533	Airport	obsolete

- b. District

4385	AT&T Phone System	replaced
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- c. High School: As it is contained as an addendum item to these minutes

- 2. 2008-2009 Stevenson Elementary School Supplies: Approve the Stevenson Elementary School supplies for the 2008-2009 school year, as contained as an addendum item to these minutes.

Dr. Heydinger seconded the motion.

On roll call, the members voted as follows: Lithgow, yes; McLeod, yes; Peters, yes; Heydinger, yes.

4 yes.

The president declared the motion carried.

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

Personnel (VII-E): The superintendent recommended the approval of seventeen items of personnel at this time.

MOTION 08-037: Ms. Peters moved to approve the following items of personnel.

1. Retirement: Accept the following retirement:
 - a. Eleanor Schooley, Art teacher, retirement effective at the end of the day June 30, 2008
2. Parent-to-Parent Stipend: Approve a stipend for Joe Connors for \$180.00 for 4 hours to facilitate Parent-to-Parent Training on Saturday, March 15, 2008. This stipend will be paid from the SDFS grant monies.
3. Non-Renewal Contract for 2008-2009 School Year: Approve the following non-renewal contract for the 2008-2009 school year, pending student enrollment:
 - a. Jean Balser, ESL Tutor
4. Tutor Contracts for 2008-2009 School Year: Approve tutor contracts for the following for the 2008-2009 school year:
 - a. Kristi Urig, SLD Tutor, 6.5 hours/day, Class IV, Step 5
 - b. Leslie Ziss, SLD Tutor, 3 hours/day, Class V, Step 7
5. Change in Employment Status: Approve the following change in employment status:
 - a. Julie Bowen from 1.00 FTE to .50 FTE
6. Resolution to Approve Reappointment of Certificated Staff for the 2008-2009 School Year: Adopt the following resolution and staff roster as it is contained as an addendum item to these minutes:

WHEREAS, it is recommended by the Superintendent of Schools that the staff appointments be made as set forth in the appendix, and that contracts and salaries, set in accordance with salary schedules, be entered into with such staff members; and

WHEREAS, these staff members have valid certificates on file or are subject to possession of valid certificates as required by Section 3319.12 of the Ohio Revised Code;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Grandview Heights City School District does hereby approve the staff appointments recommended by the Superintendent in the report "Recommendation of the Superintendent that the following teachers be reappointed for the 2008-2009 school year", effective date: August 1, 2008, and further authorizes that contracts, as specified, be entered into with such staff members.

- a. The following staff members are recommended for One-Year Limited Teacher Contracts:

1.	Stacey Butrynski	(2 nd year)	1.00 FTE
2.	Carolyn Little	(1st year)retiree	.60 FTE
3.	Melissa Miglesz	(2 nd year)	1.00 FTE
4.	Jason Peters	(2 nd year)	1.00 FTE
5.	Abigail Reed	(2 nd year)	1.00 FTE
6.	Jeremy Rummer	(2 nd year)	1.00 FTE
7.	Kelly Hulett	(3 rd year)	1.00 FTE
8.	Deborah Kaufman	(3 rd year)	1.00 FTE
9.	Paula Sarrey	(3 rd year)	.80 FTE
10.	Leslie Ziss	(3 rd year)	.50 FTE

b. The following staff members are recommended for Two-Year Limited Teacher Contracts:

1.	Julie Bowen	.50 FTE
2.	Elizabeth Stonebraker	1.00 FTE
3.	Blair Sweeney	1.00 FTE

c. The following staff members are recommended for Three-Year Limited Teacher Contracts:

1.	Naome Allison	1.00 FTE
2.	Jean Gartland	.80 FTE
3.	Bradford Gintert	1.00 FTE
4.	Nancy Ross	.50 FTE
5.	Rachel Smith	.83 FTE

d. The following staff members are recommended for Continuing Contracts:

1.	Marc Alter	1.00 FTE
2.	Kelly Anders	1.00 FTE
3.	Vincent DeTillio	1.00 FTE
4.	Andrew Grega	1.00 FTE
5.	Mark Johnson	1.00 FTE
6.	Denise Lutz	1.00 FTE

7. One-Year Limited Contracts: Approve the following one-year limited contracts for the 2008-2009 school year:

- a. Joseph Connors, High School Guidance, Class VI, Step 10, 1.00 FTE
- b. Jill McNaughton, High School Guidance, Class IV, Step 10, 1.00 FTE

8. Paid Sabbatical Leave: Approve a request from Rachel Smith, High School Spanish teacher, for a paid sabbatical leave for the 2008-2009 school year. This request is in accordance with Article VII, Section E of the negotiated agreement.

9. Classified Employees: Approve employment of the following classified employees for the 2007-2008 school year:

- a. Chris Fanroy, Custodian, Step 3, effective for a portion of the day March 24 and 28, 2008 and for a continued period beginning March 31, 2008
- b. Nathan Kerr, Food Service, Step 1, effective March 10, 2008

10. Technology Assistant: Approve the creation of Technology Assistant position. The Technology Assistant will be added as a member of the GHessa and placed on the Maintainer salary schedule, with a 12 month classified employee work calendar.
11. Summer School Guidelines: Approve the Summer School Guidelines, as it is contained as an addendum item to these minutes. This proposal has been approved by the DDC.
12. Non-Renewal of Supplemental Duty Contracts for 2008-2009: Adopt the following resolution and non-renewal roster as it appears as an addendum item to these minutes :

BE IT RESOLVED by the Board of Education of the Grandview Heights City School District that, upon the recommendation of the Superintendent of Schools, it hereby gives notice to the listed personnel (appendix) who are now employed under Supplemental Duty Contracts of its intention not to re-employ them upon expiration of the terms of their current supplemental duty contracts by April 30, 2008.

13. Substitute Employees: Approve the substitute teachers for the 2007-2008 school year as it appears as an addendum item to these minutes.

Approve the following classified substitute for the 2007-2008 school year:

- a. Michael Mintos, Teacher Assistant, effective April 9, 2008

14. Child Care Program: Approve the following for the 2007-2008 school year:

- a. Stephen Derby, Recreation Leader substitute, effective April 5, 2008

15. Supplemental Duty Contract: Approve the following supplemental duty contract for the 2007-2008 school year:

- a. Elizabeth Moutvic, LPDC Coordinator, Class V-2-8, \$2,676.15

16. Stipends: Approve the following stipends for the 2007-2008 school year:

- a. Cheri Brown, Lead Mentor, \$900.00
- b. Eileen Covell, Lead Mentor, \$900.00

17. Resignation: Accept the following resignation:

- a. Jennifer Berend, Math teacher, effective at the end of the day June 30, 2008

Ms. Lithgow seconded the motion.

On roll call, the members voted as follows: McLeod, yes; Peters, yes; Heydinger, yes; Lithgow, yes.

4 yes.

The president declared the motion carried.

Co/curricular Activities (VII-F): The superintendent recommended the approval of one item of co/curricular activity at this time.

MOTION 08-038: Dr. Heydinger moved to approve the following item of co/curricular activity at this time.

1. Extracurricular Volunteer: Approve the following as a volunteer for the 2007-2008 school year:

