

RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Regular Meeting May 8, 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 (arrived at 7:35 p.m.)
Gary Heydinger, Member
Anita Keller, Member
Kathy Lithgow, Member

Others Present:

Edward O'Reilly, Superintendent of Schools
Steve Andersson, High School Principal
Bob Baeslack, Middle School Principal
Debbie Brannan, Parent
Cathryn Chellis, District Technology Coordinator
John Curp, Parent
Rick Garrison, EIMS Teacher
Carol Hamilton, Food Service Director
Jeff Lamb, Director of District Services
John Leutz, Visitor
Dave Mancini, Stevenson Principal
Katie Maxfield, Assistant Principal/Curriculum Director
Jane Moran, Parent
Jason Peters, Varsity Football Coach
Diane Turner, Child Care Director
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.

Minutes (IV): President McLeod asked if there were any corrections, additions, or deletions to the minutes of the previous meetings. There were none.

MOTION 07-043: Dr. Heydinger moved to approve the minutes of the April 10, 2007, regular meeting, and the April 30, 2007, special meeting as presented by the treasurer.

Mrs. Keller seconded the motion.

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

The president declared the motion carried.

Recognition (V-A):

1. Science Olympiad Team, 7th at the State Tournament: Mr. Baeslack recognized the students and advisors. John Leutz reported that the GHMS team consistently performs very well at competitions. The students demonstrated several of their projects. The balloon launch glider was the state champion.
2. Jason Peters, the new varsity football coach, was introduced by Mr. Andersson.

Recognition of Guests and Hearing of the Public (V-B): President McLeod asked if anyone wanted to address the board at this time.

1. Public hearing regarding the intent to rehire Jill McNaughton, High School Counselor: Mr. O'Reilly provided information regarding retire-rehire in Ohio education. The intention tonight is to rehire Jill McNaughton as high school guidance counselor. President McLeod described the savings in salary and insurance. Mr. Andersson spoke on behalf of rehiring Mrs. McNaughton and described her responsibilities and her accomplishments.

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

MOTION 07-044: Ms. Lithgow moved to approve the following financial items.

1. April financial reports at they are contained as addendum items to these minutes.
2. Payment of April bills. (Motion 07-005 authorized the payment of all bills as they are due).
3. Investments for the month of April, 2007. (Motion 07-005 authorized the investment of funds).
4. Appropriation modifications dated April 30, 2007, as they appear on the addendum items to these minutes.

Mr. Cameron seconded the motion.

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

The president declared the motion carried.

Mr. Knisley reported on the draft financial projection that reflects a significantly better financial position. A projected \$3.7 million balance is now projected for June 30, 2009, where a zero balance had been before. The temporary financial health will affect the need for a subsequent local property tax and affect the collective bargaining process. Improvements in revenue assumptions include the continuation of transitional aid in the school foundation formula for an indefinite period; the continuation of public deregulation direct reimbursements until 2016; and personal property tax hold-harmless reimbursements that are larger than originally anticipated. See addendum items to the agenda.

Board Reports (VI-B):

G. Heydinger – Legislative Liaison: Next Tuesday is the next regular monthly meeting of the Legislative

committee. The committee will continue to ponder the proposed constitutional amendment for school funding.

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

Child Care Report (VI-C): Mrs. Turner reviewed her written report as it is contained as an addendum item to the agenda.

Buildings and Grounds (VI-D): Mr. Lamb reported that two items are being recommended for approval later in the meeting.

Food Service Report (VI-E): See agenda addendum item.

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

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

1. School District Income Tax – Exploratory Committee Report: Mr. O'Reilly reported on the background for consideration of a school district income tax. A twenty member committee met five times during the past several weeks to explore the possibility of a school district income tax for the Grandview Heights School District. John Curp, a member of the committee, presented information to the Board from the committee. He read the list of pros and cons of a school district income tax. Mr. O'Reilly said that lots of hard work on the part of committee members went into the explorations process. See addendum item to the agenda.
2. Metro School Update: Mr. O'Reilly provided the Board with updated information regarding the Metro School. The cost of one student's attendance is \$6,100 for next school year. Only two school districts in Franklin County, including Grandview Heights, do not participate in the Metro School. Physics and industrial technology software access is significant due to the Metro School's affiliation with Battelle. Two seats are available to Grandview Heights students. The four-year cost to fill these seats for two students would be in excess of \$50 thousand. Mr. O'Reilly fielded questions from members of the Board.
3. Anderson Field Turf Final Report: Mr. O'Reilly reported that \$585,000 has been made available to the Touchdown Club to pay for various portions of the project to install the synthetic grass on Anderson Field at Bobcat Stadium. The Club has turned Anderson Field back over to the School District.

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

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

MOTION 07-045: Mrs. Keller moved to approve the following items of curriculum and instruction.

1. Roster of Candidates for Graduation: In accordance with section 3313.61 of Ohio Revised Code, the Board of Education hereby approves the 102 candidates for the graduation as listed on the addendum item to these minutes, pending final approval of the high school principal.
2. High School Summer School: Approve summer school for high school physical education and health. The cost is \$100 per student/per subject. Summer school will be held pending enrollment figures.

Ms. Lithgow seconded the motion.

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

The president declared the motion carried.

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

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

MOTION 07-046: Mr. Cameron moved to approve the following items of business and finance.

1. 2007-2008 High School Workbook and Lab Fees: Approve the Grandview Heights High School workbook and lab fees for the 2007-2008 school year as it is contained as an addendum item to these minutes.
2. 2007-2008 Middle School Workbook and Lab Fees: Approve the Grandview Heights Middle School workbook and lab fees for the 2007-2008 school year as it is contained as an addendum item to these minutes.
3. 2007-2008 Stevenson Elementary School Supplies: Approve the Stevenson Elementary School supplies for the 2007-2008 school year as it is contained as an addendum item to these minutes.
4. Budget Reserve Set Aside: Set Aside \$50,000 in its reserved for budget stabilization in accordance with Board of Education Policy #6215. The new balance in the reserve will be \$750,000.
5. Debt Service Transfer: Approve the following fund transfers to facilitate debt service obligations:
 - a. \$3,718.75 from General Fund to B.R. Fund – Turf Notes
 - b. \$16,437.50 from Permanent Improvement Fund to B.R. Fund – P.I. Notes
6. Disposal of Equipment/Furniture: Approve disposal of the following:
 - a. Stevenson Elementary
As it is contained as an addendum item to these minutes.
 - b. Edison Intermediate/Middle School
As it is contained as an addendum item to these minutes.
 - c. Grandview Height High School
As it is contained as an addendum item to these minutes.
7. School Type A Lunch Price Increase: Approve the following increases in the school Type A lunch price for the 2007-2008 school year:
 - a. Stevenson K-3 from \$2.35 to \$2.50
 - b. Edison Intermediate and Middle School 4-8 from \$2.35 to \$2.50

Ms. Lithgow seconded the motion.

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

5 yes.

The president declared the motion carried.

MOTION 07-047: Mrs. Keller moved to approve the following item of business and finance.

8. Facility Use Schedule: Approve the proposed Facility Use Fee Schedule as it is contained as an addendum item to these minutes.

Dr. Heydinger seconded the motion.

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

The president declared the motion carried.

Mr. O'Reilly fielded question from members of the Board.

Buildings and Grounds (VII-D): There were two items of buildings and grounds to be discussed at this time.

MOTION 07-048: Ms. Lithgow moved to approve the following item of buildings and grounds:

1. Resolution for Ohio House Bill 264 Program: Adopt the following resolution for Ohio House bill 264 Program.

Whereas, the Grandview Heights City School District is interested in energy conservation, and;

Whereas, House Bill 264, of 1985, was made law to encourage and assist schools in instituting energy conservation measures, and:

Whereas, conservation improvements will reduce energy consumption in the District's facilities; it is therefore

Resolved that the Grandview Heights City School District consents to enter into one or more agreements for energy conservation improvements, be it further:

Resolved that the Grandview Heights City School District be exempt from competitive bidding, as stated in House bill 264 and Ohio Revised code 3313.46(B)(3), when contracting to make modifications to District buildings for the purpose of making them more energy efficient, be it further;

Resolved that the Board of Education of the Grandview Heights City School District hereby authorizes its Treasurer, David Knisley, to execute a contract for said energy conservation measures; and upon execution to forward such agreement to the Ohio School Facilities Commission Energy Conservation and Funding Authority Office, in Columbus, Ohio for final approval.

Mr. Cameron seconded the motion.

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

5 yes.

The president declared the motion carried.

MOTION 07-049: Ms. Lithgow moved to approve the following item of buildings and grounds:

2. Slate Roof Bid: Award the Grandview Heights High School slate roof replacement contract to General Restoration Corporation, for \$283,800, pending the completion of the responsibility

evaluation by the Director of District Services and Facilities.

Mrs. Keller 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.

Mr. Lamb fielded questions from members of the Board.

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

MOTION 07-050: Mr. Cameron moved to approve the following items of personnel.

1. Retirements and Resignations: Approve the following retirements and resignation for the 2007-2008 school year:
 - a. Patricia Helmick, Asst. Treasurer, at the end of the day December 31, 2007
 - b. Gwen Haid, Speech Language Pathologist, at the end of the day June 30, 2007
 - c. James Hain, Middle School Teacher, at the end of the day June 30, 2007
2. Termination of Employment: Terminate employment pending student enrollment for the following for the 2007-2008 school year:
 - a. Elizabeth Stevens, Childhood League Teacher Assistant, effective June 30, 2007
3. April Agenda Correction: Approve the following April agenda correction:
 - a. Derek Roeth, Baseball HS Asst. from Class IV-1-1 to Class V-1-1, no salary change
4. Contract Change: Approve a contract change for the 2007-2008 school year:
 - a. Kelly Hulett from .50 FTE to 1.00 FTE
5. High School Summer Instruction: Employ the following as instructors for 2007 summer physical education and health. The cost per student is \$100.00 per subject.
 - a. Andrew DiSabato, Physical Education, \$200.00 per day
 - b. Stacy Butrynski, Health, \$200.00 per day
 - c. Stacy Butrynski, Physical Education, \$200.00 per day
 - d. Naome Allison, Summer School teacher, \$100.00 per day
6. One-Year Limited Contract: Approve employment for the 2007-2008 school year for the following:
 - a. Stacy Butrynski, ED teacher, 1.00 FTE, Class 1, Step 5, \$42,818.00
7. Extended Time Supplemental Duty Contracts: Approve the following extended time contracts for the 2007-2008 school year to the teachers noted. Teachers will be requested to submit a work calendar for their extended time to the treasurer.

- a. Joseph Connors, Guidance/10 days, \$3375.40
 - b. Douglas Eckert, Guidance/3 days, \$1,359.78
 - c. Alice Straub, Guidance/3 days, \$1,272.96
 - d. Anthony Thivener, GWP/5 days, \$2,218.10
 - e. Linda Jokiniemi, Nurse/3 days, \$1,128.33
 - f. Linda Bensen, Family and Consumer Science/5 days, \$2,266.30
 - g. Deborah Farrynowski, Library/5 days, \$2,169.85
 - h. Lori Stalteri, Library/5 days, \$1,350.15
 - i. Pam Patterson, Technology K-4/15 days, \$6,654.30
 - j. Marc Alter, Technology 5-8/15 days, \$5,352.30
 - k. Denise Lutz, Technology, 9-12/15 days, \$5,786.25
 - l. Eric Pickering, Psychologist/10 days, \$3,278.90
8. Home Instruction Tutor: Approve the following as a home instruction tutor for the 2006-2007 school year:
- a. Naome Allison, \$24.02 per hour for up to 5 hours per week, for a total of up to 35 hours, effective April 20, 2007
9. Innovative Program Stipends: Approve the following stipends for Understanding by Design, paid from the Innovative Program Title V-07 Grant:
- a. Ann Getz, \$100.00 per day for 2 days, June 5 and June 8, 2007
 - b. Naome Allison, \$100. per day for 2 days, June 5 and June 8, 2007
 - c. Vicki Dunlevy, \$100.00 per day for 2days, June 5 and June 8, 2007
 - d. Jill Swary, \$100.00 per day for 2 days, June 5 and June 8, 2007
 - e. Susie Mauck, \$100.00 per day for 2 days, June 5 and June 8, 2007
 - f. Vince Detillio, \$100.00 per day for 1 day, June 8, 2007
 - g. Doug Page, \$100.00 per day for 1 day, June 8, 2007
 - h. Cheri Brown, \$100.00 per day for 1 day, June 8, 2007
 - i. Steve Newton, \$100.00 per day for 1 day, June 8, 2007
 - j. Karen Lorenz, \$100.00 per day for 1 day, June 8, 2007
 - k. Roni Pettit, \$100.00 per day for 1 day, June 6, 2007
10. Classified Employee: Approve the following classified employee for the 2006-2007 school year:
- a. Mary Marchand, Food Service, 2 hours per day, Step 1, effective April 16, 2007
11. Classified Staff Appointments for 2007-2008 School Year: Approve the classified staff appointments and appropriated pay steps for the 2007-2008 school year as indicated below:

Name	Position	Step	Hrs. Per Day	Hourly Rate	Work Days
Sue Greenlee	Account Clerk	16	7.5	\$22.10	260
Sandra Kipp	BOE Executive Secretary	30	7.5	\$22.93	255
Mary Arthurs	Cook	11	6	\$13.82	185
Sherri Derby	Cook	3	2`	\$12.08	184
Mary Marchand	Cook	1	2	\$11.68	185
Jacqueline Ross	Cook	11	3`	\$13.82	185
Nancy Stanton	Cook	11	6	\$13.82	185
Christine Wakefield	Cook	2	4	\$11.88	184
Terry Arbogast	Custodian	5	8	\$15.19	260

Jimmie Bell	Custodian	25	8	\$19.23	260
Donald French	Custodian	10	8	\$16.53	260
Timothy Newkirk	Custodian	7	8	\$15.71	260
Wallace Osborne	Custodian	7	8	\$15.71	260
Roger Schuler	Custodian	27	8	\$19.56	260
Thomas Tyne	Custodian	12	8	\$17.09	260
Wilgus Biagini	Maintainer	31	8	\$26.94	260
Paul Parsley	Maintainer	25	8	\$26.05	260
Shelley Ausham	Secretary	4	7.5	\$16.35	221
Mary Lue Bauer	Secretary	6	7.5	\$16.91	221
Teresa Clayton	Secretary	4	4	\$16.35	216
Elizabeth Elder	Secretary	18	6	\$20.35	216
Judy Hauenstein	Secretary	24	7.5	\$20.70	255
Emily Klingensmith	Secretary	29	7.5	\$21.77	260
Carla Lane	Secretary	12	7.5	\$18.71	260
Teresa Rill	Secretary	10	7.5	\$18.09	255
Ila Walton	Secretary	24	7.5	\$20.70	217
Cynthia Adkins	Teacher Assistant	24	6	\$18.50	184
Linda Clossman	Teacher Assistant	7	3	\$15.37	184
Kathy Grinstead	Teacher Assistant	12	5.5	\$16.72	184
Wamda Herl	Teacher Assistant	18	4	\$18.19	184
Deborah Liddle	Teacher Assistant	10	4	\$16.17	184
Ann Mattiaccy	Teacher Assistant	14	7	\$17.29	184
Diane Mountz	Teacher Assistant	14	6	\$17.29	184
Sue Noll	Teacher Assistant	7	5.5	\$15.37	184
Carrie O'Mara	Teacher Assistant	15	5.25	\$17.59	184
Rebecca Walton	Teacher Assistant	13	6	\$17.00	184
Lisa Zag	Teacher Assistant	14	6	\$17.29	184

12. Supplemental Duty Contracts: Approve the following supplemental duty contracts for the 2006-2007 school year:

- a. Eric Pickering, 6th Grade Camp, Class IX, \$259.82
- b. J. Hoerath, 6th Grade Camp, Class IX, \$259.82
- c. Christopher Sauer, 6th Grade Camp, Class IX, \$259.82
- d. Ryan Hulme, Football Coach Asst., Class IV-1-3, \$2,497.74

13. Substitute Employees: Approve the following substitute for the 2006-2007 school year:

- a. Karl Beem, Cook, effective April 10, 2007

Ms. Lithgow seconded the motion.

On roll call, the members voted as follows: McLeod,, yes; Cameron, yes; Heydinger, yes; Keller, yes; Lithgow, yes. 5 yes.

The president declared the motion carried.

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

MOTION 07-051: Mrs. Keller moved to approve the following items of co/curricular activity at this time.

1. Resolution for OHSAA Membership for 2007-2008 School Year: Approve the following

resolution:

WHEREAS, Grandview Heights City Schools of 1587 W. Third Ave., Columbus, Franklin County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not for profit association, and

WHEREAS, the Board of Education and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA:

NOW THEREFORE BE IT RESOLVED by the Board of Education that all schools listed shall be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by the Board of Education for its own minimum student eligibility standards. The Board of Education reserves the right to raise the eligibility standards as the Board deems appropriate;

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of OHSAA. Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the Constitution, Bylaws, and Sport Regulations and their interpretations.

2. Volunteers: Approve the following as volunteers for the 2006-2007 school year:

- a. Charles Amicon, middle school baseball
- b. Juliellen Byrne, After School Adventures (PTO)
- c. Nancy Kantor, After School Adventures (PTO)
- d. Mary Leither, Enrichment Camp

Dr. Heydinger seconded the motion.

On roll call, the members voted as follows: Cameron, yes; Heydinger, yes; Keller, yes; Lithgow, yes; McLeod, yes. 5 yes.

The president declared the motion carried.

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

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

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

MOTION 07-052: Dr. Heydinger moved to enter into executive session at this time to discuss the employment of two public employees.

Mrs. Keller seconded the motion.

On roll call, the members voted as follows: Heydinger, yes; Keller, yes; Lithgow, yes; McLeod, yes; Cameron, yes. 5 yes.

The president declared the motion carried and the meeting entered into executive session at 9:04 p.m.

At this time members of the Board, the superintendent and the treasurer met in the middle school principal's conference room to discuss the employment of the assistant treasurer and the treasurer.

The Board resumed regular session at 9:51 p.m.

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

