

RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Regular Meeting August 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. The date of this regular August board meeting had been changed in a duly enacted motion (07-084) at the last regular meeting of the Board of Education held on July 16, 2007.

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
 Debbie Brannan, Parent
 Brian Bowser, Stevenson Elementary Principal
 Cathryn Chellis, District Technology Director
 Sue Godez, High School Teacher
 Steve Hedge, High School Teacher
 Tony Lococo, Visitor
 Katie Maxfield, Assistant Principal/Curriculum Director
 Diane Turner, Child Care Director
 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.

Recognition of Guests and Hearing of the Public (IV): 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 meetings. There were none.

MOTION 07-086: Ms. Lithgow moved to approve the minutes of the July 16, 2007, regular meeting as presented by the treasurer.

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.

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

MOTION 07-087: Mrs. Keller moved to approve the following financial items.

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

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.

The treasurer reviewed financial reports with the Board. The financial information is being updated on the District's web site. The treasurer reviewed the five-year forecast indicating good cash position projected for the District in the next few years. The five-year forecast assumptions have been modified (since January) to reflect flat line school foundation program revenue for a continuing period of time and continued receipt of utility deregulation reimbursement until August 2016. These modifications have resulted in larger cash receipts projected for the District. The treasurer reviewed three options regarding the timing of future local property tax levies and collective bargaining. The options are contained on the addendum to the agenda. They include A) Remaining on the current 3-year levy cycle with a small property tax levy in November 2008, B) Stretching the current levy period to five years instead of three with a larger property tax levy in November 2010; and C) Stretching the current levy period to four years instead of three with property tax levy in November, 2009.

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): Mrs. Turner invited members to participate in the annual balloon bash and Mexican fiesta this coming Friday in the child care program.

Buildings and Grounds (VI-D): Mr. Lamb reported that the high school slate roof project should be completed next week. The chimney of the high school will be demolished next week. A security door is being installed at Stevenson Elementary School.

Technology Report (VI-E): Ms. Chellis reviewed her written report that is contained as an addendum item to the agenda.

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

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

1. Safe Routes to School: Mr. O'Reilly introduced Tony Lococo, a Grandview Heights City Council member. He described a program designed to encourage students to walk and ride their bicycles to school. Some state funding is available. They are beginning the implementation phase of the program including educational activities for parents and students. Many of the program components will involve no additional cost.
2. Telecommunications Update: Mr. O'Reilly noted conversations with the Business Advisory Council who agreed that a telephone system audit should be done. He has obtained an audit that revealed that the District could save significantly by installing a VOIP (voice over internet protocol). The new system should be installed shortly.

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

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

Board Policy and Procedure (VII-B): There were two items of board policy and procedure to be discussed at this time.

MOTION 07-088: Dr. Heydinger moved to approve the following items of board policy and procedure.

1. Adoption of Acceptable Use and Internet Safety Policy: Adopt the Acceptable Use and Internet Safety Policy for students and staff, that were reviewed at the July, 2007 meeting and as they are contained as addendum items to the agenda.
2. Textbook Adoption: Adopt the following textbooks
 - a. Modern Biology Holt, Rinehart , Winston
 - b. Chemistry Whitten/Davis Tomson 2007
 - c. Glencoe:
Earth Science: Geology
Environment, and the
Universe Nat.'l Goographic Glencoe 2008
 - d. Glencoe:
Chemistry: Matter and Change Glencoe 2008
 - e. Glencoe:
Biology Nat.l Geographic Glencoe 2007

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.

Cahtryn Chellis briefly noted changes to the proposed acceptable use policies. This is the first time that separate policies will exist for staff and students.

Sue Godez described the process to select the various science textbooks. The proposed texts have corresponding Internet site information.

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

MOTION 07-089: Mrs. Keller moved to approve the following items of business and finance:

1. District Cashiers: Authorize the following personnel as District Cashiers for the 2007-2008 school year:
 - a. Stevenson Elementary Lue Bauer, Secretary
 - b. Edison Intermediate Shelley Ausham, Secretary
 - c. G.H. Middle School Judy Hauenstein, Secretary
 - d. G.H. High School Teresa Clayton, Secretary
 - e. Athletic Department Kathy Kinnard, Athletic Director
 - f. Athletic Department Elizabeth Elder, Secretary
 - g. Child Care Program Diane Turner, Director
 - h. Child Care Program Laura Harkleroad, Team Leader
 - i. Food Service, TAE/MS Christine Wakefield,, Cook
 - j. Food Service, TAE/MS Jacqueline Ross, Cook

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| k. | Food Service, TAE/MS | Candy Cool, Cook |
| l. | Food Service, RLS | Karl Beem, Cook |
| m. | Food Service, RLS | Nancy Stanton, Cook |
| n. | Food Service, HS | Mary Arthurs, Cook |
| o. | Food Service, HS | Jacqueline Ross, Cook |
| p. | Board of Education Secretary | Sandra Kipp |
| q. | Treasurer's Office | Sue Greenlee, Account Clerk |

2. Free and Reduced Price Lunch Program 2007-2008: Approve our participation in the direct certification agreement with the State Department of Education and the Ohio Department of Human Services for students on free and reduced price lunches.
3. National School Lunch Program: Approve our participation in the National School Lunch Program for the 2007-2008 school year.
4. Disposal of Equipment/Furniture: Approve the disposal of items as contained as an addendum Item to these minutes.

Ms. Lithgow 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.

Buildings and Grounds (VII-D): There was one item of buildings and grounds to be considered at this time.

MOTION 07-090: Ms. Lithgow moved to approve the following item of buildings and grounds.

1. Permanent Improvement Projects: Approve the following Permanent Improvement Fund project:
 - a. Legg & Davis Inc. \$3,600.00
Concrete repairs to sidewalk and curb in front of high school

Dr. Heydinger 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.

Personnel (VII-E): The superintendent recommended the approval of six items of personnel as they are contained in the motion below.

MOTION 07-091: Mr. Cameron moved to approve the following items of personnel.

1. Declined Contract: Approve the following declined supplemental duty contract for the 2007-2008 school year:
 - a. Jon Wilhelm, Head Track Coach
2. Supplemental Duty Contracts: Approve the following supplemental duty contracts for the 2007-2008 school year:
 - a. Kie Watkins, Instrumental Music Director, Class I-3-M, \$6,244.35
 - b. Andrew Grega, Vocal Music Director, Class I-2-9, \$5,173.89
 - c. Susan Godez, Science Competition Coordinator, Class III-3-10, \$4,638.66

- d. Scott Heath, Marching Band Asst. Director, Class V-2-8, \$2,676.15
 - e. Andrew Grega, Music Director, HS Musical, Class IV-2-9, \$3,032.97
 - f. Susan Godez, Student Council Advisor HS, Class IV-3-M, \$3,925.02
 - g. Katherine Kelsey, Yearbook Advisor HS, Class IV-1-4, \$2,497.74
 - h. Lori Stalteri, Key Club Advisor, Class IV-1-3, \$1,427.28 (funded by Northwest Kiwanis)
 - i. Deborah Kauffman, National Honor Society, Class VII-1-2, \$535.23, (.50 FTE)
Lori Stalteri, National Honor Society, Class VII-1-2, \$535.23, (.50 FTE)
 - j. Kie Watkins, Pep Band Advisor, Class VII-3-M, \$1,784.10
 - k. Katherine Kelsey, Art Club Advisor HS, Class VIII-1-4, \$713.64
 - l. Joseph Hecker, Chess Club Advisor, Class VIII-2-9, \$1,070.46
 - m. Susan Coffman, Freshman Class Advisor, Class VIII-3-M, \$ 1,427.28
 - n. Rachel Smith, Sophomore Class Advisor, Class VIII-1-4, \$713.64
 - o. Kevin Richards, Senior Class Advisor, Class VIII-2-9, \$1,070.46
 - p. Valerie Acton, In The Know Advisor, Class VIII-1-4, \$713.64
 - q. Greg Wieland, Science Club Advisor, Class VIII-3-M, \$1,427.28
 - r. Carmen Mendoza, Spanish Club Advisor, Class VIII-2-6, \$1,070.46
 - s. Stephen Hedge, French Club Advisor, Class VIII-2-6, \$1,070.46
 - t. Mark Johnson, Newspaper HS Advisor – 1st semester, Class VII-1-4, \$1,070.46
 - u. Mark Johnson, Newspaper HS Advisor – 2nd semester, Class VII-1-4, \$1,070.46
 - v. Kevin Richards, Golf JV Coach, Class VI-1-2, \$1,427.28
 - w. Kristy Mason, Softball Head Coach, Class II-1-3, \$3,389.79
 - x. Jill Swary, Faculty Manager Athletics – Fall, Class VI-1-1, \$4,427.28
3. Summer Reading Intervention Stipends: Approve 2007 Summer Reading Intervention stipends for the following staff members; stipends will be paid at a rate of \$25.00 per hour not to exceed 12 hours total.
- a. Holley Quigley
 - b. Susie Mauck
4. Substitute Teacher Coordinator: Approve employment of Judy Martling as Substitute Teacher Coordinator for the 2007-08 school year, \$5,752.00, effective August 28, 2007.
5. Substitute Employees: Approve the list of substitute teachers for the 2007-2008 school year as it is contained as an addendum item to these minutes.
- Approve the following list of classified substitute employees for the 2007-2008 school year:
- a. DeAnne Krouse Teacher Assistant
 - b. Meg Wernet Teacher Assistant and Secretary
 - c. Lori Graves Teacher Assistant
6. Child Care Program: Approve the following for the Child Care Program:
- a. Maria McCallister, 2007 Summer Child Care from substitute to recreation leader, Step 1, effective June 4, 2007, 4 hours per day.
 - b. Barbara Scott, effective August 27, 2007, recreation leader, step 12, for the 2007-2008 school year, 3.5 hours per day.

Mrs. Keller 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.

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

MOTION 07-092: Dr. Heydinger moved to approve the following item of co/curricular activities.

1. Volunteers: Approve the following volunteers for the 2007-2008 school year:
 - a. Lea Houser, Lego League
 - b. Caitlin Janoski, high school girls' soccer
 - c. Colin Todd, high school boys' soccer

Ms. Lithgow 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.

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

Items for Discussion (VIII): The following items were discussed at this time.

- A. Members discussed serving breakfast beginning at 7:30 a.m. on the morning of convocation.
- B. August 24 will be the first home football game. The Anderson family will be here for dedication activities.

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

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

MOTION 07-093: Mr. Cameron moved to adjourn.

Dr. Heydinger 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 and the meeting adjourned at 8:21 p.m.

ATTEST: _____
President

Treasurer