

## RECORD OF PROCEEDINGS

### MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Regular Meeting September 12, 2006

The Grandview Heights City School Board met in regular session pursuant to the rules section 3313.15 of the Ohio Revised Code in the John Glenn Community Center with President Suzanne 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  
Gary Heydinger, Member  
Anita Keller, Member  
Kathy Lithgow, Member (5)

Others Present: Dave Mancini, Interim Superintendent  
Steve Andersson, High School Principal  
Bob Baeslack, Middle School Principal  
Kathy Binau, Director of Pupil Services  
Cathryn Chellis, District Technology Coordinator  
Jody Clemmons, Parent  
Marshall Cohen, Parent  
Rick Garrison, Middle School Teacher  
Carol Hamilton, Food Service Director  
Patti Hoch, Visitor  
Kathy Kinnard, Athletic Director  
Emily Klingensmith, High School Secretary  
John Klingensmith, Visitor  
Jeff Lamb, Director of Services/Facilities  
Milt Lewis, Parent  
Chuck Mason, Visitor  
Katie Maxfield, Principal, Curriculum Director  
Dennis Quigley, Visitor  
Holly Quigley, Intervention Specialist  
Mindy Stoltz, Visitor  
Dee Turner, Child Care Director  
Julie Whitley, Parent  
Alan Froman, Grandview ThisWeek  
Gregory 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 meeting. There were none.

**MOTION 06-107:** Dr. Heydinger moved to approve the minutes of the August 8, 2006, regular meeting, and the August 24, 2006, special meeting as presented by the treasurer.

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.

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

There were three items of academic achievement and outstanding contributions to be recognized at this time.

1. Holly Quigley, 2006-2007 Teacher of the Year: Dr. Mancini read excerpts from a nomination form for Holly Quigley, 2006-07 Teacher of the Year.
2. Emily Klingensmith, 2006-2007 Win-Win Employee of the Year: Dr. Mancini read excerpts from nomination forms for Emily Klingensmith, 2006-07 Win-Win Employee of the Year.
3. Dr. Charles Mason, 20 years of service to the district as team physician and recipient of the 2006 Ohio Outstanding Team Physician Award: Kathy Kinnard read excerpts from nomination forms for Dr. Charles Mason, 2006 Ohio Outstanding Team Physician Award.

Recognition of Guests and Hearing of the Public (V-B): President McLeod asked if anyone wanted to address the board at this time. There was no one.

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

**MOTION 06-108:** Ms. Lithgow moved to approve the following:

1. August financial reports as they are contained as addendum items to these minutes.
2. Payment of August bills. (Motion 06-003 authorized the payment of all bills as they are due).
3. Investments for the month of August 2006. (Motion 06-003 authorized the investment of district funds).

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.

Board Reports (VI-B):

G. Heydinger - Legislative Liaison: Dr. Heydinger reported that next Tuesday will be the next regular meeting of the Legislative Committee

Anita Keller, Student Achievement Liaison: No report was presented at

this time.

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

Buildings and Grounds Report (VI-D): Mr. Lamb reported on a high school roof leak, a sewage line break in the basement of the high school, a hydrostatic test on the boilers recently installed in the high school, a new fire alarm system installed in the Edison/Middle School buildings, and the HVAC control system in the school buildings.

Food Service Report (VI-E): Mrs. Hamilton reported that things are running smoothly.

Technology Report (VI-F): Mrs. Chellis reported that new computer equipment is being installed at Stevenson Elementary School.

Superintendent's Report (VI-G): The following items were reported on at this time.

1. ACT results: Mr. Andersson reported that Grandview performed better than the state and national averages on the ACT scores. He distributed the ACT College Readiness Benchmarks demonstrating how well prepared Grandview High School graduates are for various college courses. The benchmarks also compare Grandview to Ohio and the Nation. (See agenda addendum item.) Mr. Andersson fielded questions from members of the Board.
2. State Report Card: Dr. Mancini highlighted the District's state report card as it is contained as an addendum item to the agenda. The District's designation of Excellent is the highest designation. Dr. Mancini fielded questions from members of the Board. Mr. Baeslack noted that test scores of individual students are being reviewed to see where some additional work is necessary. Dr. Mancini also discussed the District's performance index score and adequate yearly progress.

Recommendations from Superintendent for Action by the Board (VII):

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

**MOTION 06-109:** Mrs. Keller moved to approve the following items of curriculum and instruction.

1. Independent Study: Approve the following requests for independent study programs at the high school for the 2006-2007 school year:

a.	Tim Albon	Advanced Art 2	Katherine Kelsey
b.	Hannah Childs	Music Theory	Kie Watkins
c.	Emily Clayton	Business Computers	Mark Johnson
d.	Evan Darst	Advanced Art 1	Katherine Kelsey
e.	Spencer Davis	Advanced Art	Katherine Kelsey
f.	Charles Dickens	Advanced Art	Katherine Kelsey
g.	Angela Fortin	Advanced Photography	Katherine Kelsey

h.	Hallie Foster	French 5	Stephen Hedge
i.	Nathan Kerr	English 10	Tony Thivener
j.	Jimmy Kramer	English 10	Tony Thivener
k.	Jimmy Kramer	Economics	Tony Thivener
l.	Jeleese Mahan	English 10	Tony Thivener
m.	Angie McAdams	English 11 GWP	Tony Thivener
n.	Mike Pavisich	U.S. History	Tony Thivener
o.	Taylor Stewart	Advanced Photography	Katherine Kelsey
p.	Elizabeth Young	Spanish III	Rachel Smith

- Field Trip: Approve a field trip for the eighth grade to Washington, D.C. Prodigy Student Travel Inc., will be providing the travel arrangements. The trip is scheduled for Tuesday, April 17 and returning on Friday, April 20, 2007. The cost for this trip will be approximately \$500.00. Doug Page, eighth grade social studies teacher and middle school staff will be accompanying the students.

Ms. Lithgow 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.

Board Policy and Procedure (VII-B): The superintendent recommended the approval of one item of board policy and procedure at this time.

**MOTION 06-110:** Dr. Heydinger moved to approve the following item of board policy and procedure.

- Policy Adoption: Adopt the policy revisions reviewed at the August Board of Education meeting.

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.

Business & Finance (VII-C): The superintendent recommended the approval five items of business and finance.

**MOTION 06-111:** Mr. Cameron moved to approve the following items of business and finance.

- Petty Cash Funds for 2006-2007: Approve the Petty Cash Fund accounts as listed below:

	<u>Custodian</u>	<u>Department</u>	<u>Amount</u>	<u>Maximum Check Amount</u>
a.	Teresa Clayton	High School	\$400.00	\$100.00
b.	Judy Hauenstein	Middle School	\$200.00	\$ 50.00
c.	Lue Bauer	Stevenson	\$200.00	\$ 50.00
d.	Elizabeth Elder	Athletic Dept	\$300.00	\$100.00
e.	Sandra Kipp	Board of Ed.	\$400.00	\$100.00
f.	Diane Turner	Child Care	\$300.00	\$100.00

- Declaration of Material Non-assistance Terrorist Resolution:

Adopt the resolution establishing procedures for compliance with ORC 2909.33, material non-assistance for terrorist organization declarations, in purchasing conducted through the Metropolitan Educational Council, at it is contained as an addendum item to these minutes.

3. 2006-2007 Comprehensive Contract Agreement with FCESC: Approve the 2006-2007 Comprehensive Contract Agreement with Franklin County Educational Service Center with the deletion of Section 6, third paragraph, as it is contained as an addendum item to these minutes.
4. District Cashier: Authorize the following personnel as a District Cashier for the 2006-2007 school year:
  - a. High School                      Christine Wakefield, Cook
5. Power Supply Coordination Service Agreement Amendment: Approve the amendment to the Power Supply Coordination Service Agreement Ohio PJM - CS Fixed Price-School Pool. This amends the agreement approved by the Board on April 11, 2006 and as contained as an addendum item to the agenda.

Mrs. Keller 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.

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

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

**MOTION 06-112:** Ms. Lithgow moved to approve the following items of personnel.

1. Advancement on Teachers' Salary Schedule: The following teachers, having completed the required course work; be granted advancement on the salary schedule for the 2006-2007 school year:
  - a. Vicky Dunlevy, eligible for Class IV, Step 11
  - b. Steven Hall, eligible for Class IV, Step 10
  - c. Kie Watkins, eligible for class V, Step 13
2. Contract Change/Corrections: Approve the following contract changes/corrections for the 2006-2007 school year:
  - a. Sue Noll, teacher assistant, from 3.0 hours per day to 5.5 hours per day, effective August 22, 2006
  - b. Leslie Ziss, tutor, from Step 6 to 5, effective August 22, 2006
  - c. Deborah Kaufman, National Honor Society, from 1.00 FTE to .50 FTE
  - d. T.J. Kagey, Football Asst. Coach, from Class IV-1-3 to Class IV-2-9 (previous experience was verified)

- e. Jon Wilhelm, Track Head Coach, from Class I-1-4, to Class I-2-5 (previous experience was verified)
3. Supplemental Duty Contracts: Approve the following supplemental duty contracts for the 2006-2007 school year:
- a. Lori Stalteri, National Honor Society, Class VII-1-1, .50 FTE, \$519.65
  - b. Betsy Moutvic, Art Club Advisor MS, Class VIII-3-M, \$1,385.72
  - c. Betsy Moutvic, Asst. Outdoor Education, Class VII-3-M, \$1,732.15
  - d. Larry Larson, Outdoor Education Coordinator, Class IV-3-M, \$3,810.73
  - e. Becky Crawford, 5<sup>th</sup> Grade Camp, Class X, \$173.22
  - f. Janet Gauntner, 5<sup>th</sup> Grade Camp, Class X, \$173.22
  - g. Linda Jokiniemi, 5<sup>th</sup> Grade Camp, Class X, \$173.22
  - h. Steve Newton, 5<sup>th</sup> Grade Camp, Class X, \$173.22
  - i. Bobbie Penn, 5<sup>th</sup> Grade Camp, Class X, \$173.22
  - j. Jill Swary, 5<sup>th</sup> Grade Camp, Class X, \$173.22
  - k. Greg Wieland, 5<sup>th</sup> Grade Camp, Class X, \$173.22
  - l. Diane Runyon, 5<sup>th</sup> Grade Camp, Class X, \$173.22
  - m. Cheri Brown, 6<sup>th</sup> Grade Camp, Class IX, \$259.82
  - n. Eileen Covell, 6<sup>th</sup> Grade Camp, Class IX, \$259.82
  - o. Becky Crawford, 6<sup>th</sup> Grade Camp, Class IX, \$259.82
  - p. Vicki Dunlevy, 6<sup>th</sup> Grade Camp, Class IX, \$259.82
  - q. Lindsay Graves, 6<sup>th</sup> Grade Camp, Class IX, \$259.82
  - r. Linda Jokiniemi, 6<sup>th</sup> Grade Camp, Class IX, \$259.82
  - s. Steve Newton, 6<sup>th</sup> Grade Camp, Class IX, \$259.82
  - t. Roni Pettit, 6<sup>th</sup> Grade Camp, Class IX, \$259.82
  - u. Naome Allison, Saturday School, \$16.00 per hour
  - v. Rick Garrison, Saturday School, \$16.00 per hour
  - w. Ann Getz, Saturday School, \$16.00 per hour
  - x. Doug Page, Saturday School, \$16.00 per hour
  - y. Diane Powell, Saturday School, \$16.00 per hour
  - z. Mindy Stoltz, Science Olympiad Coord. MS, Class IV-2-6, \$2,944.66
  - aa. John Leutz, Science Olympiad Asst. Coord. MS, Class VII-2-5, \$1,385.72
  - bb. Cristy Graves, Mentor, (Leslie Ziss), Class VIII-1-1, \$692.86
  - cc. Linda Teach, Mentor, (Kelly Hulett), Class VIII-1-2, \$692.86
  - dd. Nancy Ross, Mentor, (Paula Sarrey), Class VIII-1-1, \$346.43 (.50 FTE)
  - ee. Susan Gafford, Mentor, (Paula Sarrey), Class VIII-1-2, \$346.43 (.50 FTE)
  - ff. Jennifer Rafter, Soccer JV Coach Girls, Class V-1-1, \$685.93 (.33 FTE)
  - gg. Jennifer Rafter, Soccer Asst. Coach Girls, Class V-1-, \$685.93 (.33 FTE)
  - hh. Bridget Kelly, Soccer JV Coach Girls, Class V-1-2, \$1,392.65 (.67 FTE)
  - ii. Thomas Moore, Soccer Asst. Coach Girls, Class V-3-M,

- \$2,321.08 (.67 FTE)
- jj. Doug Page, Student Council Advisor MS, Class VII-1-3,  
\$1,039.29
  - kk. Kristy Mason, Softball Head Coach, Class II-1-2, \$3,291.09

4. Substitute Employees: Approve the list of substitute teachers for the 2006-2007 school year, effective September 12, 2006, as it appears as an addendum item to these minutes.

Substitute teacher for the 2006-2007 school year:

Sam Fout                      Art PK-12

Approve the following as a substitute for the 2006-2007 school year:

- a. Carolyn Little, substitute speech therapist for Gwen Haid for 6-9 weeks during her maternity leave. Pay will be \$125.00 per day for the first 20 days; Class I, Step 1 on the teacher salary schedule for day 21 to day 60.

Approve the following list of classified substitute employees for the 2006-2007 school year:

- a. Carolyn Williams                      Secretary
- b. Carolyn Williams                      Teacher Assistant
- c. Joy Sickles                              Teacher Assistant

5. Child Care Program: Approve the following for the Child Care Program for the 2006-2007 school year:

- a. Janet Gross, Team Leader, 4 hours per day, Step 2, effective September 8, 2006
- b. Maria McCallister, substitute Recreation Leader, effective September 8, 2006
- c. Sherri Derby, change effective date from August 22, 2006 August 14, 2006
- d. Laura Harkleroad, change effective date from August 22, 2006 to August 14, 2006

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/extracurricular activities to be considered at this time.

**MOTION 06-113:** Ms. Lithgow moved to approve the following item of co/extracurricular activities at this time.

1. Extra-Curricular Volunteers: Approve the following as volunteers for the 2006-2007 school year:

- a. Bill Brown, high school football

- b. Matt Nolan, high school soccer
- c. Kaela King, 8<sup>th</sup> grade tutor with Ann Getz and Naome Allison

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.

Other Items (VII-G): There were no other items to be considered at this time.

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

1. Club Teams: President McLeod invited persons to comment on the Club Teams.

Marshall Cohen, a swim team parent, highlighted the quality of Grandview's swim teams. He noted that many went on to participate on college swim teams. He said the School District lacks activities for students to participate in during the winter season. He encouraged the Board of Education to support and fund the swim team.

Patty Hoch said that the budget that she submitted includes a large pool and one-time expenditure on equipment.

Mr. Cameron said he would like to pay the \$4,500.00 for the swim club. President McLeod said no club sports are funded by the Board of Education. Additionally, several existing extracurricular and co-curricular activities have been cut during the past few years.

Jody Clemmons described that some challenges arise due to private funding of school sports teams. JV boys soccer and middle school girls soccer parents pay the Board of Education for coaches salaries and benefits. They were never club sports. Marshall Cohen encouraged the Board to support the program because of the large numbers of participants and because it is a grass-roots effort.

Dr. Heydinger said he would like to see additional information including how much is spent on coaches for each sport. Mrs. Kinnard provided some additional information.

Milt Lewis asked why the two soccer programs are the only ones that are privately funded. President McLeod briefly described the cuts associated with overall School District financial issues during the past few years. She noted that many taxpayers have indicated that the Board must hold the line on extracurricular expenses. She said the General Fund participation fees were doubled and made permanent. Additional discussion continued.

Ms. Lithgow noted that the swim club is seeking funding for an entirely new sport. There are teams that were previously supported by the Board but now are not supported that would like

re-consideration. Several coaches agreed to take smaller salaries in exchange for their sports not getting cut during the financial reconfiguration over the past several years. Possibly all of the sports-related cuts made over the past several years should be restored before adding entirely new sports. Mr. Cameron said the Board should consider adapting to times when they change. Mr. Baeslack suggested re-convening the original committee that considered cuts to the extracurricular program. Have that committee review the entire extracurricular program. Dr. Mancini said he will convene such a committee with an update to be forthcoming in October. The agenda contains an addendum item which is Mrs. Kinnard's report on current sponsored sports and club sports.

2. Members of the Board discussed the need to move visitor bleachers in order to facilitate the Touchdown Club's turf project. Re-using existing seats and getting a variance to move the fence back toward the street could solve the bleacher issue along with an additional \$15,000 estimated expenditure. Mr. Knisley reminded that any expenditure of public funds on any component of the larger turf project must be done in accordance with competitive bid laws as they apply to school districts. The agenda contains an addendum item regarding the matter.
3. The special meeting of the Board of Education will be held tomorrow at 7:30 p.m. at the Board of Education.

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 06-114:** Mr. Cameron moved to adjourn.

Ms. Lithgow 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 10:01 p.m.

ATTEST:

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer