

RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Regular Meeting October 9, 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
Jane Adkins, Teacher Assistant
Connie Anderson, Parent
Steve Andersson, High School Principal
Bob Baeslack, Middle School Principal
Stephanie Brett, Parent
Kathy Binau, Director of Pupil Services
Cathryn Chellis, District Technology Coordinator
Lysbeth Craig, Visitor
Tom DeMaria, Visitor
Rick Garrison, Middle School Teacher
Andrew Grega, High School Teacher
Carol Hamilton, Food Service Director
Lindsey Jones, Student
Sandy Kipp, B.O.E. Executive Secretary
Katie Maxfield, Principal, Curriculum Director
Bryan O'Reilly, Visitor
Ed O'Reilly, Visitor
Matt O'Reilly, Visitor
Michelle O'Reilly, Visitor
Melissa Barr Snider, Parent
Dee Turner, Child Care Director
Teri Williams, Visitor
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 meetings. There were none.

MOTION 06-122: Dr. Heydinger moved to approve the minutes of the September 12, 2006, regular meeting, the September 13, 2006, special meeting, the September 20, 2006, special meeting, the September 23, 2006, special meeting, the September 26, 2006, special meeting, the October 3, 2006, special meeting, and the October 4, 2006, special meeting as presented by the treasurer.

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.

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

There was one item of academic achievement and outstanding contributions to be recognized at this time.

1. Commended Students in the National Merit Scholarship Corporation for the 2006-2007 school year are Joe Eickholt, Lindsey Jones, and Thomas Plas: 1.4 million students took the PSAT. Only 50,000 were named commended scholars and three were represented here tonight. This is a national honor. Mr. Andersson introduced the students and their parents.

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.

Recommendations for Action by the Board (VII):

MOTION 06-123: Ms. Lithgow moved to approve the following item of recommendation from superintendent for action by the Board:

- A. Employment of Superintendent of Schools: Employ Edward O'Reilly as superintendent of schools for a three-year period beginning December 1, 2006 and ending on July 31, 2009 at an annual salary of \$119,000 according to terms and conditions of the employment contract.

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.

President McLeod described the OSBA search process including interviews of seven candidates.

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

MOTION 06-124: Dr. Heydinger moved to approve the following:

1. September financial reports as they are contained as addendum items to these minutes.
2. Payment of September bills. (Motion 06-003 authorized the payment of all bills as they are due).

3. Investments for the month of September, 2006. (Motion 06-003 authorized the investment of district funds).
4. Appropriation modifications for the month of September, 2006, as they appear on the addendum items 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.

Board Reports (VI-B):

G. Heydinger - Legislative Liaison: No report was presented at this time.

Anita Keller, Student Achievement Liaison: Mrs. Keller noted that she she will be attending the OSBA annual meeting next month.

Child Care Report (VI-C): Mrs. Turner's report is contained as an addendum item to the agenda.

Buildings and Grounds Report (VI-D): Mr. Lamb reported on the operation of the new steam boilers at the high school, smoke detectors in the Edison/Middle School, and hail damage to the high school slate roof.

Food Service Report (VI-E): The August and September report will be available next month.

Technology Report (VI-F): Ms. Chellis reported on the Progress Book program at the high school and middle school and brown bag sessions regarding email programs. She fielded questions from the superintendent and members of the Board. Dr. Mancini commended her and the technology team for their quick and efficient installation of about 60 new computers.

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

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

1. Security: Dr. Mancini discussed security in light of the three recent tragedies in schools throughout the United States. He described changes being implemented including more visibility by the local law enforcement officers. Mr. Andersson described crisis team activities. Lock-down, fire and tornado drills are conducted periodically. Members of the Board suggested that lock-down drills be conducted toward the beginning of the school year. Mr. Baeslack described the drills at the Edison/Middle School buildings. Dr. Mancini reported on security measures at Stevenson Elementary School. Members of the Board requested additional security measures to be implemented on election day. Dr. Mancini described meetings of the Security Committee and the likelihood that cameras and monitors will be recommended.

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

Curriculum and Instruction (VIII-A): There was one item of curriculum and instruction to be considered at this time.

MOTION 06-125: Mrs. Keller moved to approve the following item 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. Kelly Albanese Personal Finance Mark Johnson
 - b. Robert Faris Technology Denise Lutz
 - c. Jack Menkedick Music Theory Kie Watkins
 - d. Kristen Perry Personal Finance Mark Johnson
 - e. Cory Vail Novels Kathleen Swary
 - f. Drew Westover Physical Ed. Andy DiSabato

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 (VIII-B): There were no items of board policy and procedure to be considered at this time.

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

MOTION 06-126: Dr. Heydinger moved to approve the following item of business and finance.

1. Disposal of Equipment/Furniture: Approve disposal of the following:
 - a. District Services
6468 Acer HVAC Network 8000 PC obsolete
 - b. Pupil Services
6220 HP Laserjet obsolete
6133 G3 obsolete
6300 Epson obsolete
6448 HP Deskjet obsolete
6139 G3 obsolete
6436 Deskjet obsolete
Power PC-RN935510GV3 obsolete
6457 External Zip obsolete
6119 Floppy obsolete
 - c. District Technology
See list as it is contained as an addendum item to these minutes.

Mr. Cameron 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.

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

Personnel (VIII-E): The superintendent recommended the approval of seven items of personnel at this time. All were approved in the motions below.

MOTION 06-127: Ms. Lithgow moved to approve the following items of personnel.

1. Advancement on Teachers' Salary Schedule: The following teacher, having completed the required course work; be granted advancement on the salary schedule for the 2006-2007 school year:
 - a. Kevin Richards, eligible for Class VI, Step 15
3. Salary Schedule for Substitute Nurse: Approve the following salary schedule for the position of substitute nurse for the 2006-2007 school year:
 - a. 1 through 20 days, \$105.00 per day
21 through 60 days, daily rate of Class I, Step 1 on teachers' salary schedule
61st day, placed on teachers' salary schedule based on experience, education and FTE
4. Supplemental Duty Contracts: Approve the following supplemental duty contracts for the 2006-2007 school year:
 - a1. Elizabeth Moutvic, LPDC Coordinator, Class V-2-7, \$2,598.23 (paid with improving teacher quality grant)
 - a2. Patty Weiland, Targeted Assistance Title I Coordinator, \$5,000.00 (paid with FY '07 Title I grant)
 - b. Lin Bensen, Service Learning Coordinator, \$1,000.00 (paid with Career & Technical Development grant)
 - c. Ed Heminger, Wednesday School, \$16.00 per hour
 - d. Rachel Smith, Wednesday School, \$16.00 per hour
 - e. Kathi Swary, Wednesday School, \$16.00 per hour
 - f. Craig Kyle, Head Basketball Coach, Class II-1-3, \$3291.09
 - g. Thomas King, Assistant Varsity Boys Basketball Coach, Class IV-3-M, \$3,810.73
 - h. Derek Roeth, JV Boys Basketball Coach, Class IV-1-2 \$2425.01
 - i. Jack Quinichett, 8th Grade Boys Basketball Coach, Class V-M, \$3464.30
 - j. Kevin Richards, 7th Grade Boys Basketball Coach, Class V-3-M, \$3464.30
 - k. Robert Hunter, Assistant Varsity Girls Basketball Coach, Class IV-2-7, \$2944.66
 - l. Courtney Kuyper, 8th Grade Girls Basketball Coach, Class V-1-4, \$2078.58
 - m. Jill Swary, 7th Grade Girls Basketball Coach, Class V-1-4, \$2078.58
 - n. Tom Falk, Varsity Assistant Wrestling Coach, Class IV-3-M, \$3810.73

- o. Scott Bauer, Middle School Wrestling Coach, Class V-1-4, \$2078.58
5. Substitute Employees: Approve the list of substitute teachers for the 2006-2007 school year as it appears as an addendum item to these minutes.

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

- a. Marcia Sharp Teacher Assistant
 - b. Morah Sharpe Teacher Assistant
6. Child Care Program: Approve the following for the Child Care Program for the 2006-2007 school year:
- a. Amy Kooyenga, Recreation Leader, Step 1, effective 10/6/2006, 4 hours per day
 - b. Adam Mullins, Recreation Leader Substitute, effective 10/6/2006
 - c. Virginia Ponzani from substitute to Recreation Leader, Step 2, effective September 21, 2006, 3.5 hours per day
 - d. Alan Foglietti, substitute Recreation Leader, effective September 21, 2006
7. Resignation: Accept the following resignation for the 2006-2007 school year:
- a. Beck Crawford for the 5th and 6th grade camp

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.

MOTION 06-128: Ms. Lithgow moved to approve the following item of personnel.

2. Tutor Contract: Approve the following for a tutor contract for the 2006-2007 school year:
- a. Karen Williams, 2 hrs per day, Class III, Step 3, effective October 16, 2006

Mr. Cameron seconded the motion

On roll call, the members voted as follows: Keller, abstain; Lithgow, yes; McLeod, yes; Cameron, yes; Heydinger, yes. 4 yes. 1 abstain.

The president declared the motion carried.

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

MOTION 06-129: Mrs. Keller 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. Harkness Connell, MS Lego League
- b. Tom Fletcher, MS Lego League
- c. Leah Houser, MS Lego League
- d. Sandra A. Metzler, MS Lego League
- e. Ernie Sylvester, MS Lego League
- f. John Wear, MS Lego League

Mr. Cameron 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.

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

Items for Discussion (IX): The following item was discussed at this time.

- A. Extracurricular Committee: Mr. Baeslack reported briefly on the first meeting of the committee. Dr. Heydinger noted his desire to ensure that all possible programs be considered by the committee. Members requested that the committee be thorough as opposed to quick. Mr. Cameron said that a December report would be too late for funding the area swim team. The treasurer briefly described the expenditures of the District for extracurricular purposes. Ms. Lithgow, Mrs. McLeod and Mrs. Keller said they desire to wait for the final report of the committee before making any decision regarding financial support of the swim team. Mr. Cameron encouraged that the Board consider financial support for the team. Dr. Heydinger said he agrees with Mr. Cameron. The written status report of the committee is contained as an addendum item to the agenda.

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

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

MOTION 06-130: Mr. Cameron moved to adjourn.

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 and the meeting adjourned at 8:25 p.m.

ATTEST: _____
President

Treasurer