

RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Regular Meeting October 13, 2009

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 Vice President Keller 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): Vice President Keller called the meeting to order at 7:30 p.m.

Roll Call (II): The following persons were present:

Members Present:

Gary Heydinger, Member
Anita Keller, Member
John Kessler, Member
Joanne Peters, Member (4)

Members Absent:

Kathy Lithgow, President (1)

Others Present:

Edward O'Reilly, Superintendent of Schools
Jane Adkins, Instructional Assistant
Bob Baeslack, Middle School Principal
Kathy Binau, Director of Pupil Services
Brian Bowser, Stevenson Elementary Principal
Cathryn Chellis, District Technology Director
Grant Douglass, Parent
Carol Hamilton, Food Service Director
Tom Hayes, Parent
Katie Maxfield, Director of Curriculum
Courtney Price, Child Care Director
Tammy Rizzo, Assistant Treasurer
Jesse Truett, High School Principal
Allen Froman, This Week News
Gregory Jones, Tri-Village News
David Knisley, Treasurer

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

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

1. Mr. O'Reilly received a copy of a letter from Senator Hughes for Doug Page's class for having

the

highest scores on the 8th grade citizenship test.

Recognition of Guests and Hearing of Public (IV-B): Vice President Keller asked if anyone wished to address the Board at this time. There was no one.

Minutes (V): Mrs. Keller asked if there were any corrections, additions, or deletions to the minutes of the previous meetings. There were none.

MOTION 09-100: Dr. Heydinger moved to approve the minutes of the September 10, 2009, regular meeting, and the September 30, 2009, special meeting as presented by the treasurer.

Ms. Peters seconded the motion.

On roll call, the members voted as follows: Keller, yes; Kessler, yes; Peters, yes; Heydinger, yes.

4 yes.

The vice president declared the motion carried.

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

MOTION 09-101: Ms. Peters moved to approve the following financial items.

1. September financial reports as they are contained as addendum items to these minutes.
2. Payment of September bills. (Motion 09-004 authorized the payment of all bills as they are due).
3. Investments for the month of September, 2009. (Motion 09-004 authorized the investment of funds).
4. Appropriation modifications for the month of September, 2009.

Dr. Heydinger seconded the motion.

On roll call, the members voted as follows: Kessler, yes; Peters, yes; Heydinger, yes; Keller, yes.

4 yes.

The vice president declared the motion carried.

Board Reports (VI-B):

Joanne Peters – Legislative Liaison: December 4, 2009, will be the next legislative committee meeting.

At the recent meeting, participants discussed the possibility of the state postponing further reductions in the state income tax rate. They also discussed lottery funding of the state foundation program and other items.

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

Child Care Report (VI-C): Nothing was added to her written report.

Buildings and Grounds Report (VI-D): Mr. O'Reilly reported that Mr. Lamb and the maintenance staff are preparing the boilers to start tomorrow.

Food Service Report (VI-E): No report was provided at this time.

Technology Report (VI-F): Ms. Chellis reported that half of the \$8,000 Ohio K-12 network grant has been received.

Curriculum Report (VI-G): Nothing was added to her written report.

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

1. Potential pre-school construction project: Mr. O'Reilly reported that the District is receiving ARRA stimulus funding: \$60,326.53 from Title I and \$285,931.25 from IDEA-B. How the Title I portion will be spent is to be determined. He is proposing to construct a room addition to Stevenson Elementary School to house the pre-school classes.

\$285,931.25	ARRA IDEA-B
70,000.00	IDEA-B 2009 Carryover
<u>65,243.75</u>	Unused Jarod's Law Budget
\$421,175.00	Total Estimated Cost

The addendum item to the agenda contains additional information. Mr. O'Reilly will request approval for the project in November.

2. Evidence Based Model and the Impact on Grandview Heights City Schools: Mr. O'Reilly reported on the state's new "Evidence Based Funding Model" to support the foundation program for FY-10 and FY-11. The charge off is now larger than the computed adequacy amount. The District is expected to receive about \$1.6 million each year of the biennium due to the transitional guarantee.

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 09-102: Dr. Heydinger moved to approve the following items of curriculum and instruction.

1. Independent Study Request: Approve the following independent study request for the 2009-2010 school year:

a.	Conor Dempsey	Physical Education	Andy DiSabato
b.	Michael Falk	Physical Education	Andy DiSabato
c.	Taylor Pickering	Preserving History	Jason Peters
d.	Chase Tarrier	Physical Education	Andy DiSabato

2. High School Diploma: Approve awarding Mr. Thomas Sutphen his high school diploma from the Class of 1943. He was activated before graduation to serve in World War II.

Ms. Peters seconded the motion.

On roll call, the members voted as follows: Peters, yes; Heydinger, yes; Keller, yes; Kessler, yes.

4 yes.

The vice president declared the motion carried.

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

MOTION 09-103: Dr. Heydinger moved to approve the following item of board policy and procedure.

1. Policy Adoption: Adopt the Policies and Procedures for the Education of Children with Disabilities, as it is contained in the addendum items to these minutes.

Mrs. Keller seconded the motion.

On roll call, the members voted as follows: Heydinger, yes; Keller, yes; Kessler, yes; Peters, yes.

4 yes.

The vice president declared the motion carried.

Business and Finance (VII-C): There was one item of business and finance to be discussed at this time.

MOTION 09-104: Ms. Peters moved to approve the following item of business and finance.

1. Disposal of Equipment/Furniture: Approve disposal of the following:
 - a. Food Service 005500 Upright freezer broken
 - b. Child Care Program 006222 Cannon PC broken

Mr. Kessler seconded the motion.

On roll call, the members voted as follows: Keller, yes; Kessler, yes; Peters, yes; Heydinger, yes.
4 yes.

The vice president declared the motion carried.

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

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

MOTION 09-105: Ms. Peters moved to approve the following items of personnel.

1. Resignation: Accept the following resignation for the 2009-2010 school year:
 - a. Amy Kooyenga, Child Care Program, effective at the end of the day September 29, 2009
2. Change In Employment Status: Approve the following change in employment status for the 2009-2010 school year:
 - a. Roberta Eaton, from substitute Instructional Assistant to classified Instructional Assistant, 4 hours per day, Step 1 effective September 21, 2009
3. Maternity Leave: Approve a maternity leave for Paula Oswald beginning on or about November 5, 2009 for six weeks.
4. Maternity Leave: Approve a maternity leave for Elizabeth Weaver beginning on or about February 4, 2010 for six weeks. Additionally, recommend the Board approve 6 weeks of unpaid leave under the Family and Medical Leave Act.
5. Advancement on Teachers' Salary Schedule: Approve the following teacher, having completed the required course work, be granted advancement on the salary schedule for the 2009-2010 school year:
 - a. Kathleen Swary, eligible for Class V, Step 17, \$79,017.00
6. One-Year Limited Contract: Approve the following one-year limited contract for the 2009-2010 school year:
 - a. Tammy Segraves, Instructional Technology Integration Specialist, Class III, Step 10, \$37,188.45, effective December 1, 2009
7. Home Instruction Tutor: Approve the following as a home instruction tutor for the 2009-2010

school year:

- a. Kate Kerr, for an elementary school student for 9 hours of home instruction, \$25.48 per hour (Class I, Step 1 Tutor Salary Schedule)

8. Stipends: Approve the following stipends for the 2009-2010 school year:

- a. Cheri Brown, Lead Mentor, \$900.00
- b. Eileen Covell, Lead Mentor, \$900.00
- c. Alison Etter, Youth-To-Youth MS, \$500.00 (paid from CORE Team funds)
- d. Lin Bensen, Service Learning, \$1,000.00 (paid from Career & Tech. Development Fund)

9. Building Stipends: Approve the following building stipends for the 2009-2010 school year:

- a. Stevenson Elementary
 - Jennifer Palmer Building Technology Group \$500 – .50FTE
 - Blair Cerny Building Technology Group \$500 – .50FTE
 - Kate Kerr Go Green Kids’ Club \$1,000 – 1.0 FTE
 - Billie Sarich Literacy Resource Mgr. \$600 – 1.0 FTE
 - Karen Lorenz Mathematics Resource Mgr. \$600 – 1.0 FTE
- b. Edison Intermediate/Middle School
 - Vince DeTillio Prof. Dev. Teacher Leader \$1,000 – 1.0 FTE
 - Doug Page Building Data Team Leader \$1,000 – 1.0 FTE
 - Molly Eichner 7th/8th Gr. Lunch Recess Intramurals \$600 – 1.0 FTE
 - Lori Downer 7th/8th Gr. MathCounts \$600 – 1.0 FTE
 - Melissa Miglesz OAA Prep/Intervention Assistance.6th-8th \$600 – 1.0 FTE
 - Janet Gauntner OAA Prep/Intervention Assistance 4th-5th \$600 – 1.0 FTE
- c. High School
 - Steve Hedge Curricular Leader \$300 - .50 FTE
 - Kie Watkins Curricular Leader \$300 - .50 FTE
 - Mark Johnson Curricular Leader \$300 - .50 FTE
 - Greg Wieland Curricular Leader \$300 - .50 FTE
 - Jeri Hendricks Curricular Leader \$300 - .50 FTE
 - Rob Ballinger Curricular Leader \$300 - .50 FTE
 - Eric Pickering Curricular Leader \$300 - .50 FTE
 - Joe Hecker Curricular Leader \$300 - .50 FTE
 - Joe Connors Curricular Leader \$300 - .50 FTE
 - Jill McNaughton Mentoring Coordinator \$1,000 – 1.0 FTE

10. Classified Employees: Approve the following classified employees for the 2009-2010 school year:

- a. Kuniko Hess, Instructional Assistant, Step 1, 5.5 hours/day, effective September 21, 2009
- b. Ashley Pond, Instructional Assistant, Step 1, 6 hours/day, effective October 19, 2009

11. Supplemental Duty Contracts: Approve employment of the following persons on Supplemental Duty Contracts for the 2009-2010 school year:

- a. Vince DeTillio, MS Student Council Advisor, Class VII-1-3, \$551.28 (.50 FTE)

- b. Doug Page, MS Student Council Advisor, Class VII-2-6, \$735.04 (.50 FTE)
- c. Diane Powell, Power of the Pen, Class VII-2-7, \$1,470.08
- d. Mindy Stoltz, Science Olympiad Coordinator MS, Class IV-2-9, \$3,123.92
- e. John Leutz, Science Olympiad Asst. Coordinator MS, Class VII-2-8 \$1,470.08
- f. Doug Page, Saturday School, \$20.00 per hour
- g. Rob Ballinger, Wednesday School, \$20.00 per hour
- h. Rachel Smith, Wednesday School, \$20.00 per hour
- i. Kathleen Swary, Wednesday School, \$20.00 per hour
- j. Kristi Urig, Wednesday School, \$20.00 per hour
- k. Greg Wieland, Wednesday School, \$20.00 per hour
- l. Susan Godez, Science Competition Coord. (FIRST), Class III-3-M, \$3,822.21 (.80 FTE)
- m. Joseph Shalek, Football HS Asst. Coach, Class IV-1-1, \$1,929.48 (.75 FTE)
- n. Pam Patterson, Mentor (Tammy Segraves), Class VIII-1-2, \$735.04
- o. Elizabeth Moutvic, LPDC Coordinator, Class V-3-10, \$3,675.20
- p. Joseph Hecker, Chess Club, Class VIII-3-M, \$1,470.08
- q. Tony Thivener, Bowling Head Coach, Class III-1-1, \$3,123.92
- r. Patti Hoch, Swimming Head Coach, Class II-2-9, \$4,226.48
- s. Joshua Buergel, Swimming Asst. Coach, Class V-1-3, \$1,102.56 (.50 FTE)
- t. Alan Rill, Swimming Asst. Coach, Class V-1-3, \$1,102.56 (.50 FTE)

12. Extended Time Supplemental Duty Contracts: Approve the following extended time contracts for the 2009-2010 school year; staff members will submit a work calendar for the extended time to the treasurer.

- a. Erin Engle, Media Center HS, 5 days, \$1,688.60
- b. Tammy Segraves, Technology 9-12, 15 days, \$4,767.75

13. Substitute Employees: Approve the list of substitute teachers for the 2009-2010 school year as it appears as an addendum item to these minutes.

Approve the following as substitute employees for the 2009-2010 school year:

- | | | |
|----|------------------|-------------------|
| a. | Anne Blackburn | Teacher Assistant |
| b. | Bridget Dritz | Secretary |
| c. | Rita Miller | Teacher Assistant |
| d. | Kierstin Montano | Teacher Assistant |
| e. | Ashley Pond | Teacher Assistant |
| f. | Brandee Urban | Teacher Assistant |

Dr. Heydinger seconded the motion.

On roll call, the members voted as follows: Kessler, yes; Peters, yes; Heydinger, yes; Keller, yes.
4 yes.

The vice president declared the motion carried.

Mr. O'Reilly commended Paula Frank and Patti Hoch for developing the District's bowling and swimming team.

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

MOTION 09-106: Ms. Peters moved to approve the following item of co/curricular activity.

- 1. Extra-Curricular Volunteer: Approve the following as a volunteer for the 2009-2010 school year:
 - a. John Beals, Lego League

