

RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Special Meeting February 4, 2014

The Grandview Heights City School Board met in special session pursuant to the rules section 3313.16 of the Ohio Revised Code in the Brotherhood of Rooks Media Center room with Vice President Debbie Brannan in the Chair. Due notice of this meeting was issued to members of the Board and to the media.

Call to Order (I): Vice President Brannan called the meeting to order at 7:06 p.m.

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

- Members Present: Debbie Brannan, Member
Stephanie Evans, Member
Adam Miller, Member
Jesse Truett, Member (4)
- Member Absent: Grant Douglass, President (1)
- Others Present: Edward O'Reilly, Superintendent of Schools
Hayley Head, Executive Assistant to the Superintendent of Schools
Dale McVey, Educational Service Center of Central Ohio
Bill Reimer, Educational Service Center of Central Ohio
Alan Froman, Grandview ThisWeek
Jeb Phillips, Dispatch
Tammy Rizzo, Treasurer

Recognition/Presentation (III):

- A. Bill Reimer, Client Services Representative, Educational Service Center of Central Ohio: Bill Reimer and Dale McVey presented the Board with materials regarding the superintendent search. Members of the Board discussed the timeline of events and possible dates for a special board meeting to finalize the superintendent profile.

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

MOTION 14-022: Mr. Miller moved to approve the following items.

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

- 1. Field Trip: Approve the following field trip for the Varsity Swimming Team to Canton, Ohio, for the OHSAA State Swim Meet:
 - a. February 19 through February 22, 2014
 - b. Travel by school van
 - c. 5-10 students, cost \$1,800.00 funded by the Athletic Department
 - d. 2-3 chaperones

Personnel (IV-B): There were three items of personnel to be considered at this time.

- 1. Classified Employee Pending Background Check: Approve the following employee pending background check for the 2013-2014 school year:

- a. Garry Bishop, Custodian, Step 7, \$17.30/hour, effective February 10, 2014
2. Substitute Employee: Approve the following substitute classified employee for the 2013-2014 school year:
 - a. Curtis Darling, Custodian, effective February 10, 2014
3. Kids' Club Recreation Leader: Approve the following recreation leader for the 2013-2014 school year:
 - a. Sarah Brand, 4 hours/day, \$12.15/hour, effective January 21, 2014

Co-Curricular Activities and Extra-Curricular Activities (IV-C): There was one item of co-curricular activities and extra-curricular activities to be considered at this time.

1. Volunteers: Approve the following volunteers for the 2013-2014 school year:
 - a. Alisha M. Crosier, Volunteer Coach
 - b. Kristine A. Joseph, Volunteer
 - c. Kirsten R. Paisley, Volunteer
 - d. Joseph D. Trapp, Volunteer Coach
 - e. Erika L. Twining, Volunteer

Mrs. Evans seconded the motion.

On roll call, the members voted as follows: Miller, yes; Truett, yes; Evans, yes; Brannan, yes.
4 yes.

The vice president declared the motion carried.

Items for Discussion (V): There was one item for discussion to be discussed at this time.

- A. Financial Standings of the School District: Mrs. Rizzo walked through the five-year forecast. Members of the Board discussed possible millage and levy options. Members of the Board requested that Mrs. Rizzo provide them with a list of all possible levy options.

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

MOTION 14-023: Mr. Miller moved to enter into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee.

Mr. Truett seconded the motion.

On roll call, the members voted as follows: Miller, yes; Brannan, yes; Truett, yes; Evans, yes.
4 yes.

The vice president declared the motion carried and the meeting entered into executive session at 8:44 p.m.

At this time, members of the Board remained in the media center to conduct executive session with Mrs. Rizzo, Mr. Reimer and Mr. McVey. The Board discussed the superintendent search. The Board resumed regular session at 9:13 p.m.

Adjournment (VII): Vice President Brannan called for a motion to adjourn.

MOTION 14-024: Mrs. Evans moved to adjourn.

Mr. Miller seconded the motion.

On roll call, the members voted as follows: Truett, yes; Miller, yes; Evans, yes; Brannan, yes.
4 yes.

The vice president declared the motion carried and the meeting adjourned at 9:14 p.m.

ATTEST: _____
President

Treasurer