

## RECORD OF PROCEEDINGS

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

Special Meeting February 9, 2014

The Grandview Heights City School Board met in special session pursuant to the rules section 3313.16 of the Ohio Revised Code at 2670 Little Darby Road, Madison County, with President Grant Douglass in the Chair. Due notice of this meeting was issued to members of the Board and to the media.

Call to Order (I): President Douglass called the meeting to order at 1:30 p.m.

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

Members Present:	Grant Douglass, President Debbie Brannan, Member Stephanie Evans, Member Jesse Truett, Member (4)
Member Absent:	Adam Miller, Member (1)
Others Present:	Ed O'Reilly, Superintendent of Schools Tammy Rizzo, Treasurer

Recommendations from Superintendent for Action by the Board of Education (III):

Curriculum and Instruction (III-A):

**MOTION 14-025**: Mrs. Brannan moved to approve the following item of curriculum and instruction.

1. Calamity Day Alternative Make-Up Plan: Approve the resolution as contained as an addendum item to these minutes.

Mr. Truett seconded the motion.

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

The president declared the motion carried.

Items for Discussion (IV): There were three items of discussion to be discussed at this time.

- A. Short Term and Long Term Goals for the School District: Each member of the Board discussed his/her short term and long term goals moving forward. Goals discussed included expanding teachers reading certification to K-4, understanding staff roles, defining and implementing world class curriculum and instruction, developing a process for strategic compensation, researching competitive administrative pay, researching more opportunities for shared services and focusing on socialization and acceptance of all students.
- B. Members of the Board discussed the statutory definition of a public record and how to properly respond to a public records request as outlined in Ohio Sunshine Laws.

C. Members of the Board discussed delegating duties for the Larry Larson celebration scheduled to take place May 16, 2014.

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

**MOTION 14-026**: Mr. Truett moved to enter into executive session at this time to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee, upcoming negotiations, and matters required to be kept confidential by federal law or rules or state statutes.

Mrs. Evans seconded the motion.

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

4 yes.

The president declared the motion carried and the meeting entered into executive session at 5:22 p.m.

At this time, members of the Board remained in the room to conduct executive session with Mr. O'Reilly and Mrs. Rizzo. Members of the Board discussed the status of employing a superintendent, upcoming negotiations and a matter required to be kept confidential by federal law or rules or state statutes. The Board resumed regular session at 6:32 p.m.

Adjournment (VI): President Douglass called for a motion to adjourn.

**MOTION 14-027**: Mr. Truett moved to adjourn.

Mrs. Brannan seconded the motion.

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

4 yes.

The president declared the motion carried and the meeting adjourned at 6:32 p.m.

ATTEST: \_\_\_\_\_  
President

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Treasurer