

RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Special Meeting February 18, 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 Board of Education conference room 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 7:30 a.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: Edward O'Reilly, Superintendent of Schools
Tammy Rizzo, Treasurer

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

Board Policy and Procedure (III-A): There was one item of board policy and procedure to be considered at this time.

MOTION 14-028: Mrs. Brannan moved to approve the following item.

1. Student Participation in OATCCC Indoor Championship: Approve sanctioning Grandview Heights student participation in the OATCCC Indoor Championships for the 2013-2014 school year.

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

1. Members of the Board discussed the conversation Mr. Douglass had with Mayor DeGraw concerning the Grandview Yard Compensation Agreement.
2. Members of the Board discussed the need for special board meetings on Tuesday mornings at 7:10 a.m. beginning February 25, 2014 through April 15, 2014.

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

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

MOTION 14-029: Mrs. Brannan moved to adjourn.

Mrs. Evans seconded the motion.

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

4 yes.

The president declared the motion carried and the meeting adjourned at 7:45 a.m.

ATTEST: _____
President

Treasurer