

RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Special Meeting February 26, 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 7:05 p.m.

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

- Members Present: Grant Douglass, President
Stephanie Evans, Member
Adam Miller, Member
Jesse Truett, Member (4)
- Member Absent: Debbie Brannan, Member (1)
- Others Present: Hayley Head, Executive Assistant to the Superintendent of Schools
Alan Froman, Grandview This Week
Tammy Rizzo, Treasurer

Other (III): Bill Reimer and Dale McVey reported on the following.

- A. Finalize the Superintendent Search Profile: Bill Reimer and Dale McVey reviewed the survey results and explained that the profile shapes what knowledge and strengths you want in your next superintendent. Members of the Board discussed which elements to include in the profile based on the survey results.

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

MOTION 14-040: 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; Douglass, yes; Evans, yes; Truett, yes.
4 yes.

The president declared the motion carried and the meeting entered into executive session at 7:57 p.m.

At this time, members of the Board remained in the conference room to conduct executive session with Mrs. Rizzo, Bill Reimer, and Dale McVey. The Board discussed the status of the superintendent search and an employment concern. The Board resumed regular session at 8:43 p.m.

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

MOTION 14-041: Mrs. Evans moved to adjourn.

Mr. Truett seconded the motion.

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

The president declared the motion carried and the meeting adjourned at 8:43 p.m.

ATTEST: _____
President

Treasurer