

RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Special Meeting March 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 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 7:20 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: Tammy Rizzo, Treasurer

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

1. Members of the Board discussed projects that they would like the Treasurer to complete by March 25, 2014.
2. Members of the Board discussed the need for a standard consulting contract for the Grandview Yard.
3. Members of the Board discussed using the Educational Service Center of Central Ohio for the Treasurer search.

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

MOTION 14-042: Mr. Truett moved to enter into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee and to discuss upcoming negotiations.

Mrs. Evans seconded the motion.

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

The president declared the motion carried and the meeting entered into executive session at 7:23 a.m.

At this time, members of the Board remained in the conference room to conduct executive session with Mrs. Rizzo. The Board discussed employment concerns and upcoming negotiations. The Board resumed regular session at 7:50 a.m.

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

MOTION 14-043: 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 7:50 a.m.

ATTEST: _____
President

Treasurer