

RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Special Meeting April 8, 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: Edward O'Reilly, Superintendent of Schools
Tammy Rizzo, Treasurer

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

- A. Community Forum Planning: Members of the Board, Mr. O'Reilly and Mrs. Rizzo discussed increasing the financial information to be presented at the forum to include a possible increase for administrative staff. Members finalized the details for the community forum.

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

MOTION 14-058: Mr. Truett moved to enter into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee, upcoming negotiations, and matters to be kept confidential by federal law or rules or state statutes.

Mrs. Brannan 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 8:06 a.m.

At this time, members of the Board remained in the conference room to conduct executive session with Mr. O'Reilly and Mrs. Rizzo. The Board discussed employment concerns, superintendent search, and upcoming negotiations. The Board resumed regular session at 9:45 a.m.

Members of the Board briefly discussed the Larry Larson celebration scheduled for May 16, 2014.

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

MOTION 14-059: Mr. Truett 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 9:50 a.m.

ATTEST: _____
President

Treasurer