

RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Special Meeting May 12, 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 Treasurer Conference Room at Grandview Heights High School 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 7:33 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)

Members Absent: Adam Miller, Member

Others Present: George Tombaugh of ESCCO and Cindy Ritter

MOTION 14-086: Mrs. Evans moved to approve the three year contract for Beth Collier from August 1, 2014 through July 31, 2017 as the Treasurer/CFO for the Grandview Heights School District.

Mrs. Brannan seconded the motion.

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

4 yes.

MOTION 14-087: Mrs. Brannan moved to approve the Pro-rated contract for Beth Collier from June 25, 2014 through July 31, 2014 as Treasurer/CFO for the Grandview Heights School District.

Mr. Truett seconded the motion.

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

4 yes.

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

MOTION 14-088: Mrs. Brannan moved to enter into executive session to discuss upcoming negotiations, and matters to be kept confidential by federal law or rules or state statutes.

Mr. Truett seconded the motion.

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

4 yes.

The president declared the motion carried and the meeting entered into executive session at 7:42 a.m.

The Board returned from executive session at 9:14 p.m.

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

MOTION 14-089: Mrs. Brannan moved to adjourn.

Mr. Truett seconded the motion.

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

4 yes.

The president declared the motion carried and the meeting adjourned at 9:15 a.m.

ATTEST: _____
President

Treasurer