

RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Special Meeting June 9, 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 Brotherhood of Rooks Media Center 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.

President Douglass called the meeting to order at 7:03 p.m.

Roll Call: 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

Discussion item:

Steve Grassbaugh of Benesch, Friedlander, Coplan & Aronoff LLP and Richard Ross of Bricker & LLP discussed the changes in the Ohio Revised Code (O.R.C.) that may allow for Executive Sessions to discuss economic development and the difference within this reason for an executive session and the other reasons for executive sessions that are provided with ORC 121.22.

Motion 14-099: Mr. Truett moved to approve the amendments to the Superintendent and Treasurer contracts, as contained in the appendix.

Mrs. Brannan seconded the motion.

Roll Call: Mrs. Brannan, aye; Mrs. Evans, aye; Mr. Truett, aye; Mr. Douglass, aye. President declared the motion carried 4 to 0.

Motion 14-100: Mrs. Evans moved to approve the following items:

1. ESCCO Agreement
Recommend the board enter into a three-year agreement with the Educational Services Center of Central Ohio for the services of Jennifer Haddow as Director of Student Services with a 260 day calendar for \$100,000.00 (portion paid by grant).
2. Turf Notes
Recommend the board authorize the Treasurer to pay off the turf notes early in order to save district dollars.

Mrs. Brannan seconded the motion.

Roll call: Mrs. Evans, aye; Mr. Truett, aye; Mr. Douglass, aye; Mrs. Brannan, aye. President declared the motion carried 4 to 0.

Motion 14-101: Mrs. Brannan moved to approve the following 2014 Summer building projects, as contained in the appendix:

- a. High School - Refinish wood doors and frames, wood window frames, and the stair way woodwork. This project is being paid for by a private donor through the Columbus Foundation. Martin Painting & Coating Co., \$49,800.00.
- b. Larry Larson Middle School – Complete demo/remodel of the seventh and eighth grade boys restroom. The Lust Group, \$82,709.88 (State Term Project).
- c. High School Media Center – Replace EPDM roof with 30-year (BUR) asphalt build up roof system. Design-Build Solutions, \$150,000.00 (State Term Project).

Mr. Truett seconded the motion.

Roll Call: Mr. Truett, aye; Mr. Douglass, aye; Mrs. Brannan, aye; Mrs. Evans, aye. President declared the motion carried 4 to 0.

Motion 14-102: Mrs. Brannan moved to approve the following personnel items:

1. Retirements
Recommend the board accept the following retirement:
 - a. Katie Maxfield, Director of Curriculum and Professional Development, effective end of day, December 31, 2014

2. One -Year Limited Contracts
Recommend the board approve the following one-year limited contracts for the 2014-2015 school year:
 - a. Chris Herrmann, Director of Bands, Class V, Step 10, \$66,790.00
 - b. Carl Acton, Grade 6 Language Arts, Class I, Step 8, \$55,003.00
 - c. Lana Williamson, Grade 8 Science, Class VI, Step 9, \$62,861.00

Mrs. Evans seconded the motion

Roll Call: Mr. Truett, aye; Mr. Douglass, aye; Mrs. Brannan, aye; Mrs. Evans, aye. President declared the motion carried 4 to 0.

Discussion Item:

Mrs. Ritter led the board through a discussion of the updated five year forecast and the potential levy for November of 2014. The board will have further discussion and special meetings in the near future.

Motion 14-102: Mrs. Evans moved to adjourn the meeting. Mr. Truett seconded the motion.

Roll Call: Mr. Douglass, aye; Mrs. Brannan, aye; Mrs. Evans, aye; Mr. Truett, aye. President declared the motion carried 4 to 0 and declared the meeting adjourned at 8:35 p.m.

ATTEST: _____
 President

Treasurer