

RECORD OF PROCEEDINGS
MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION
Special Meeting June 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 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 8:00 a.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

Motion 14-117: Mrs. Brannan moved to approve the following personnel items:

One-Year Limited Contract for the 2014-2015 school year to:

Emily Deprez, Elementary Spanish Teacher, Class II Step 10 \$60,896

Classified employee pending background check for the 2014-2015 school year:

Tyson Cline, District Groundskeeper, Step 1, \$17.93/hour, effective July 21, 2014.

Mrs. Evans seconded the motion.

Roll Call: Mrs. Brannan, aye; Mrs. Evans, aye; Mr. Douglass, aye; Mr. Truett, aye.

President declared the motion carried 4 to 0.

Items for Discussion:

Potential Levy – Mrs. Ritter and Mrs. Collier discussed taxes and information that was given to the board on the forecast and differences within tax collections. The board was also given different millage rates for possible levy in November. The discussion of the different types of levies that were possible and asked that millage rates be figured based on the year end changes in cash balance be sent to the board prior to the next board meeting so that the board can review them and ask the tax payers for their input.

Motion 14-116: Mrs. Evans moved to adjourn the meeting. Mrs. Brannan 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 9:32 a.m.

ATTEST:

President

Treasurer