RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCTION Special Meeting November 1, 2014

The Grandview Heights City School Board met in regular session in Room 103 in the Grandview Heights High School with Mr. Douglass in the Chair. The audio recording of this meeting is on file at the office of the Board of Education.

Call to Order: President Douglass called the meeting to order at 9:15 a.m.

Roll Call: The following members were present:

Members Present: Members Absent:

Grant Douglass, President Debbie Brannan, Vice-President

Stephanie Evans, Member Jesse Truett, Member

Adam Miller, Member

Recommendations from Superintendent to the Board of Education:

Motion 14-158: **(Personnel)** Mr. Miller moved to approve the following:

1. <u>Declination of Contract</u>

Recommend the board accept the following declination of contracts for the 2014-2015 school year:

- a. Marc Mattingly, Wrestling, Head Coach, Class I-1-2, \$4,714.56
- b. Sam Mehling, Wrestling, Assistant Varsity Coach, Class IV-1-4, \$2,750.16

2. <u>Supplemental Duty Contracts</u>

Recommend the board approve the following supplemental duty contracts for the 2014-2015 school year:

- a. Ray Corbett, Basketball, Head Coach, Varsity, Boys, Class I-3-M, \$6,875.40
- b. Stephanie Yochem, Basketball, Asst. Coach, Varsity Girls, Class IV-1-3, \$2,750.16
- c. Anne Quatman, Swimming, Assistant Varsity Coach (Diving) (.50 FTE), Class V-1-1, \$1,178.64
- d. Sam Mehling, Wrestling, Head Coach, Class I-1-1, \$4,714.56
- e. Nathan Ells, Wrestling, Assistant Varsity Coach, Class IV-2-6, \$3,339.48

Mrs. Evans seconded the motion:

ATTEST:

Roll Call: Mr. Douglass, aye; Mrs. Evans, aye; Mr. Miller, aye.

President Douglass declared the motion carried 3-0

Motion 14-159: (Adjourn) Mrs. Evans moved to adjourn the meeting. Mr. Miller seconded the motion.

Roll Call: Mr. Douglass, aye; Mrs. Evans, aye; Mr. Miller, aye. President Douglass declared the meeting adjourned at 9:20 a.m.

President	 	 	
Treasurer			