

**RECORD OF PROCEEDINGS**  
MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION  
Special Meeting – September 26, 2016

The Grandview Heights Schools Board of Education met in special session in Room 103 in Grandview Heights High School.

Call to Order: President Debbie Brannan called the meeting to order at 8:00 a.m.

Roll Call: The following members were present:

Members Present:  
Debbie Brannan  
Grant Douglass  
Stephanie Evans  
Melissa Palmisciano  
Jesse Truett

Members Absent:

**Motion 17-035: (Nationwide Children’s Hospital Contract)** Mr. Douglass moved to approve the following:

1. Nationwide Children’s Hospital Contract  
Recommend the Board of Education approve the First Amendment to the contract with Nationwide Children’s Hospital for Health and Wellness Center services.

Mrs. Evans seconded the motion.

Discussion:

There was discussion around the reduced term of the proposed Amendment. The original contract with Nationwide Children’s Hospital for athletic training services was from August, 2012 – July, 2017. The initial proposal for Health & Wellness Center services would have extended that original contract for an additional 5 years (August, 2012 – July, 2022.) After further negotiations with NCH, the proposal to extend the original contract was reduced to 4 years, so the motion being considered is for an overall term of August 2012 – July, 2021, and includes the original athletic training services and the newly proposed Health & Wellness Center services.

There was some additional discussion surrounding the supplemental contracts for the Health & Wellness Center and how those would be work in conjunction with the NCH services.

Roll Call: Mrs. Brannan, aye; Mr. Douglass, aye; Mrs. Evans, aye; Mrs. Palmisciano, aye; Mr. Truett, aye.  
Motion carried 5-0.

**Motion 17-036: (Adjourn)** Mrs. Palmisciano moved to adjourn the meeting. Mrs. Evans seconded the motion.

Roll Call: Mrs. Brannan, aye; Mr. Douglass, aye; Mrs. Evans, aye; Mrs. Palmisciano, aye; Truett, aye.  
President Brannan declared the meeting adjourned.

ATTEST:

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President

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Treasurer