

**RECORD OF PROCEEDINGS**  
MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION  
Special Meeting – February 17, 2017

The Grandview Heights Schools Board of Education met in regular session at Batelle For Kids, 1160 Dublin Road, Columbus, Ohio.

Call to Order: President Jessie Truett called the meeting to order at 8:20 a.m.

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

**Discussion Topics**

• **Facility Update**

- The Board discussed the need to have an Owner's Rep through the facility assessment process. An interview has been set for Friday, February 24<sup>th</sup> with Pizzuti and Andy will schedule an interview with Doug Addis.

• **Human Resources**

- Chief Technology Officer position will be posted next Friday
- An Assistant Principal job description is being drafted with the intent to post soon.
- Extended Days – Andy will provide rationale and intended outcomes for 2017-18 extended day recommendations in May.

• **Other**

- The Board discussed creating a Quality Profile and conducting a State of the Schools event.
- Kindergarten registration policy on residency

• **Finance**

- Tax History Information Booklet – The Board discussed some of the information in the recently updated booklet.
- Community School Deductions – The Board reviewed the community school deduction information for the current and past 2 school years.
- W2 Report

• **Student Services**

- # of students served
- Transportation costs
- Gifted identification/services
- Gifted report card data
- Athletic eligibility policy

• **Board Governance Committees/Liaisons**

- OSBA – Melissa (delegate)/Grant (alternate delegate)
- Communications – Stephanie/Jesse
- Business Advisory Council – Will be investigated for additional information
- Education Foundation – Debbie
- Permanent Improvement - Grant/Debbie
- Task Force – Jesse/Grant
- City – Melissa/Jesse
- Board Policy – Melissa

• **Board Meetings**

- Public Participation
- Meeting Set-Up

**Motion 17-082: (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; Mr. Truett, aye.  
President Truett declared the meeting adjourned.

ATTEST:

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President

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Treasurer