

RECORD OF PROCEEDINGS
MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION
Special Meeting/Work Session – March 20, 2018

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

Call to Order: Vice-President Melissa Palmisciano called the meeting to order at 8:20 a.m.

Roll Call	Members Present:	Members Absent:
	Eric Bode	Jesse Truett
	Debbie Brannan	Molly Wassmuth
	Melissa Palmisciano	

Motion 18-079 Mrs. Brannan moved to approve the following:

(Curriculum and Instruction)

1. Field Trip
Recommend the board approve the following field trip for the Varsity Baseball Team to Chattanooga, Tennessee, for the Chattanooga Central Invitational:
 - a. March 28-31, 2018
 - b. 24 students/4 chaperones
 - c. Travel by school vans
 - d. \$2,000 total student cost funded by On Deck Club; \$900 district cost funded by the Athletic Department and district

(Personnel)

1. Retirement
Recommend the board approve the following retirement:
 - a. Christine France, Transitions Coordinator, effective May 31, 2018
2. EMIS & Data Coordinator Contract
Recommend the board approve a contract for Jamie McClary to serve as EMIS & Data Coordinator, effective March 26, 2018, at an annual salary of \$55,000
3. Classified Substitute
Recommend the board approve the following classified substitute employee:
 - a. Stori Rex, effective May 16, 2018

Mr. Bode seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Brannan, aye; Mrs. Palmisciano, aye.

Motion carried 3-0.

Motion 18-080: (Adjourn) Mr. Bode moved to adjourn the meeting. Mrs. Brannan seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Brannan, aye; Mrs. Palmisciano, aye.

Vice-President Palmisciano declared the meeting adjourned.

ATTEST:

Vice-President

Treasurer