RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION Special Meeting – May 31, 2019

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

Call to Order: President Jesse Truett called the meeting to order at 7:30 a.m.

Roll Call Members Present: Members Absent:

Eric Bode Debbie Brannan Melissa Palmisciano Molly Wassmuth

Jesse Truett

Motion 19-099 (Personnel) Mrs. Palmisciano moved to approve the following:

1. Kids' Club Personnel

Recommend the board approve the following Kids' Club employee, pending successful BCI/FBI background check results, effective June 3, 2019:

a. Avery Borchers; Team Leader, \$13.85 per hour

2. <u>Kids' Club Personnel</u>

Recommend the board approve the following Kids' Club employee, effective May 20,2019:

a. Anne Brown; Recreation Leader, \$11.94 per hour

3. Substitute Assistant Treasurer

Recommend the board approve Kirsten Carroll as a substitute assistant treasurer at \$21 per hour on an as needed basis.

Mr. Bode seconded the motion.

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

Motion carried 3-0

Motion 19-100: (Adjourn) Mrs. Palmisciano moved to adjourn the meeting. Mr. Bode seconded the motion.

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

President Truett declared the meeting adjourned.

ATTEST:			
President			
Treasurer	 	 	