RECORD OF PROCEEDINGS MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION Special Meeting – October 16, 2020

The Grandview Heights Schools Board of Education met in special session via video conference due to the COVID-19 pandemic.

Call to Order: President Jesse Truett called the meeting to order at 8:15 a.m.

Roll Call	Members Present: Emily Gephart	Members Absent: Eric Bode
	Kevin Gusé	Molly Wassmuth
	Jesse Truett	

Motion 21-041 (Personnel) Mr. Gusé moved to approve the following:

1. <u>Classified Staff</u>

Recommend the board approve the following classified staff:

- a. Jacob Durakovic, Maintainer, 8 hours per day, Step 6, \$25.17 per hour, effective October 19, 2020.
- b. Rikki Hill, Paraprofessional, 6.5 hours per day, Step 1, \$16.71 per hour, effective October 26, 2020.

Mrs. Gephart seconded the motion. Roll Call: Mrs. Gephart, aye; Mr. Gusé, aye; Mr. Truett, aye. Motion carried 3-0.

Motion 21-042 (Business and Finance) Mrs. Gephart moved to approve the following:

- 1. <u>Educational Service Center of Central Ohio Agreement</u> Recommend the board approve an agreement with the Educational Service Center of Central Ohio for a Technology and Network Specialist for the 2020-2021 school year to be billed at an hourly rate of \$25 per hour, plus benefits and 5% administrative fee.
- 2. <u>Broadway Licensing Agreement</u> Recommend the board approve an agreement with Broadway Licensing for the fall 2020 play.

Mr. Gusé seconded the motion.

Roll Call: Mrs. Gephart, aye; Mr. Gusé, aye; Mr. Truett, aye. Motion carried 3-0.

Motion 21-043 (Adjourn) Mr. Gusé moved to adjourn the meeting. Mrs. Gephart seconded the motion. Roll Call: Mrs. Gephart, aye; Mr. Gusé, aye; Mr. Truett, aye. President Truett declared the meeting adjourned.

ATTEST:

President

Treasurer