RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION Special Meeting – August 4, 2022

The Grandview Heights Schools Board of Education met in special session in Room 2301 of the new Larson Middle School (currently housing Grandview Heights High School).

Call to Order: President Eric Bode called the meeting to order at 1:25 p.m.

Roll Call Members Present: Members Absent:

Eric Bode Kevin Gusé Emily Gephart Katie Matney

Molly Wassmuth

Personnel

Recommendations for Approval (Motion 23-005) Mrs. Gephart moved to approve the following:

Classified Retirement

Recommend the Board accept the following classified retirement:

a. Emanuel Maniatis; Service Desk Technician, effective 11/30/2022

2. <u>Classified Resignation</u>

Recommend the Board accept the following classified resignation:

- a. Amanda Helmick; Paraprofessional, effective end of 2021-2022 school year
- 3. Certified Resignation

Recommend the Board accept the following certified resignation:

- a. James (Caleb) Evans; High School Science Teacher, effective 9/1/2022
- 4. One-Year Certified Contract

Recommend the Board approve the following certified contract effective for the 2022-2023 school year:

- a. Anthony Wappner; High School Science Teacher, Column IV, Step 1, \$51,871, pending successful background check results.
- 5. <u>Classified Notice of Appointment</u>

Recommend the Board to approve the following classified Notice of Appointment:

a. Chelsea Agriesti; Health Services Paraprofessional, step 10, \$25.86 per hour, effective 2022-2023 school year, pending successful background check results.

Ms. Wassmuth seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Gephart, aye; Ms. Wassmuth, aye.

Motion carried 3-0.

Adiournment

Motion 23-006 (Adjourn) Mrs. Gephart moved to adjourn the meeting. Ms. Wassmuth seconded the motion. Roll Call: Mr. Bode, aye; Mrs. Gephart, aye; Ms. Wassmuth, aye. President Bode declared the meeting adjourned.

ATTEST:		
President	 	
Treasurer		