

RECORD OF PROCEEDINGS
MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION
Special Meeting – May 20, 2024

The Grandview Heights Schools Board of Education met in special session in Larson Middle School Room 2307.

Call to Order: President Emily Gephart called the meeting to order at 3:30 p.m.

Roll Call	Members Present:	Members Absent:
	Emily Gephart	Eric Bode
	Katie Matney	Kevin Gusé
	Molly Wassmuth	

Motion 24-083 Ms. Wassmuth moved to approve the following:

Personnel

1. Resignation
Recommend the Board approve the following resignation:
 - a. Kristina Brannon, Human Resources Coordinator, effective June 14, 2024
2. Classified Notice of Appointment
Recommend the Board approved the following classified Notice of Appointment:
 - a. Tre'Jour Owens; Custodian, Step 3, 8hrs per day, \$19.08 per hour, effective 5/20/2024
3. One-Year Certificated Contracts
Recommend the Board approve the following certificated contract effective for the 2024-2025 school year; pending successful results of background checks:
 - a. Stefanie Drugan; College & High School Counselor, MA+30, Step 10, \$85,714
4. Extended Days for the 2024-2025 School Year
Recommend the Board approve the following extended days for the 2024-2025 school year:
 - a. Stefanie Drugan; College & High School Counselor – 20
5. Human Resources Support
Recommend the Board approve Diane Shadi on an as needed basis at a rate of \$50.00/hour, pending successful background check.

Co-Curricular Activities and Extra-Curricular Activities

1. Field Trip
Recommend the Board approve the following GHHS Wrestling Team field trip to Lock Haven Wrestling Camp at Lock Haven University in Lock Haven, PA:
 - a. June 23-26, 2024
 - b. 5 students/1chaperone
 - c. \$375 per student funded by the Wrestling Boosters
 - d. Transportation by district van

Mrs. Matney seconded the motion.

Roll Call: Mrs. Gephart, aye; Matney, aye; Wassmuth, aye.

Motion carried 3-0.

Motion 24-084 (Adjourn) Ms. Wassmuth moved to adjourn the meeting. Mrs. Matney seconded the motion.

Roll Call: Mrs. Gephart, aye; Matney, aye; Wassmuth, aye.

President Gephart declared the meeting adjourned.

ATTEST:

President

Treasurer