

RECORD OF PROCEEDINGS
MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION
Regular Meeting – May 30, 2017

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

Call to Order: President Jesse Truett called the meeting to order at 8:00 a.m.

Roll Call	Members Present:	Members Absent:
	Debbie Brannan	
	Grant Douglass	
	Stephanie Evans	
	Melissa Palmisciano	
	Jesse Truett	

Motion 17-122 (Personnel) Mr. Douglass moved to approve the follow:

1. Kids' Club Personnel – Summer 2017
Recommend the board approve the following Kids' Club employee, effective June 1 – August 11, 2017:
 - a. Kristin Lunsford, Recreation Leader, \$12.35/hour, 7.5 hours/day

2. Kids' Club Personnel – Summer 2017 Substitutes
Recommend the board approve the following Kids' Club substitutes, effective June 1 – August 11, 2017:
 - a. Avery Borchers
 - b. Colleen Ward

3. Chief Technology Officer - Transition Days
Recommend the board approve up to six transition work days for Chief Technology Officer Chris Deis at his per diem rate of pay from June 1, 2017 to July 31, 2017.

Mrs. Palmisciano seconded the motion.

Roll Call: Mrs. Brannan, aye; Mr. Douglass, aye; Mrs. Evans, aye; Mrs. Palmisciano, aye; Mr. Truett, aye.

Motion carried 5-0.

Motion 17-123: (Adjourn) Mr. Douglass moved to adjourn the meeting. Mrs. Palmisciano seconded the motion.

Roll Call: Mrs. Brannan, aye; Mr. Douglass, aye; Mrs. Evans, aye; Mrs. Palmisciano, aye; Truett, aye.

President Truett declared the meeting adjourned.

ATTEST:

President

Treasurer