

**RECORD OF PROCEEDINGS**

MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Special Meeting March 11, 2014

The Grandview Heights City School Board met in special session pursuant to the rules section 3313.16 of the Ohio Revised Code in the Board of Education conference room with President Grant Douglass in the Chair. Due notice of this meeting was issued to members of the Board and to the media.

Call to Order (I): President Douglass called the meeting to order at 7:10 a.m.

Roll Call (II): The following persons were present:

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| Members Present: | Grant Douglass, President<br>Debbie Brannan, Member<br>Stephanie Evans, Member<br>Adam Miller, Member<br>Jesse Truett, Member (5) |
| Others Present:  | Edward O'Reilly, Superintendent of Schools<br>Tammy Rizzo, Treasurer  |

Items for Discussion (III): There were three items for discussion to be discussed at this time.

- A. Mrs. Rizzo presented the Board with the most recent Grandview Yard calculations in accordance with the Grandview Yard Compensation Agreement. Mrs. Rizzo fielded questions from members of the Board.

Executive Session (IV): The Board considered entering into executive session at this time.

**MOTION 14-044**: Mrs. Brannan moved to enter into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee, upcoming negotiations, and matters to be kept confidential by federal law or rules or state statutes.

Mr. Truett seconded the motion.

On roll call, the members voted as follows: Douglass, yes; Truett, yes; Evans, yes; Miller, yes; Brannan, yes. 5 yes.

The president declared the motion carried and the meeting entered into executive session at 7:44 a.m.

At this time, members of the Board remained in the conference room to conduct executive session with Mr. O'Reilly and Mrs. Rizzo. The Board discussed employment concerns, upcoming negotiations and a matter required to be kept confidential by federal law or rules or state statutes. The Board resumed regular session at 8:12 a.m.

Members agreed on April 9, 2014 for the community forum and discussed what will be needed and how small group discussions will work. Members of the Board requested that Mrs. Rizzo prepare a brief financial presentation for community members.

Adjournment (V): President Douglass called for a motion to adjourn.

**MOTION 14-045**: Mr. Miller moved to adjourn.

Mrs. Evans seconded the motion.

On roll call, the members voted as follows: Truett, yes; Douglass, yes; Evans, yes; Brannan, yes; Miller, yes. 5 yes.

The president declared the motion carried and the meeting adjourned at 8:15 a.m.

ATTEST: \_\_\_\_\_  
President

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Treasurer