

RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Special Meeting April 1, 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 7:33 a.m.

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

- Members Present: Grant Douglass, President
Debbie Brannan, Member
Stephanie Evans, Member
Jesse Truett, Member (4)
- Member Absent: Adam Miller, Member (1)
- Others Present: Edward O'Reilly, Superintendent of Schools
Tammy Rizzo, Treasurer

Items for Discussion (III): There was one item for discussion to be discussed at this time.

- A. Community Forum Planning: Members of the Board, Mr. O'Reilly and Mrs. Rizzo discussed the format and details of the community forum.

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

MOTION 14-054: Mrs. Brannan moved to enter into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee and upcoming negotiations.

Mr. Truett seconded the motion.

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

4 yes.

The president declared the motion carried and the meeting entered into executive session at 7:41 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 and upcoming negotiations. The Board resumed regular session at 9:40 a.m.

Members discussed compressing the timeline to hire a new superintendent. They will contact the Educational Service Center to discuss starting first and second interviews sooner.

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

MOTION 14-055: Mrs. Evans moved to adjourn.

Mrs. Brannan seconded the motion.

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

4 yes.

The president declared the motion carried and the meeting adjourned at 9:53 a.m.

ATTEST: _____
President

Treasurer