

## RECORD OF PROCEEDINGS

### MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Special Meeting April 22, 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 Brotherhood of Rooks Media Center at Grandview Heights High School 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 6:00 p.m.

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

Members Present:           Grant Douglass, President  
                                  Debbie Brannan, Member  
                                  Stephanie Evans, Member  
                                  Adam Miller, Member  
                                  Jesse Truett, Member (5)

Member Absent:

Others Present:           Bill Reimer of ESCCO  
                                  Cindy Ritter, Interim Treasurer

**Motion 14-079**: Mrs. Evans moved to approve Andrew Culp as the new Superintendent effective August 1, 2014 through July 31, 2017

Mrs. Brannan seconded the motion.

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

**Motion 14-080**: Mrs. Brannan moved to approve the the Resolution of Urgent Necessity as it relates to the expenditure of funds from Ohio's Straight A Grant, as stated below:

WHEREAS The Board of Education has need for a specialized vehicle to use for District operations and the Superintendent has determined that there is an urgent Need to purchase the specialized vehicle to wit: a truck capable of special functions; and

WHEREAS the purchase of the vehicle is needed as soon as possible in order to have it available in time for its intended use; and

WHEREAS funds are available for this particular vehicle and expenditures from The fund must be made by June 30, 2014; and

WHEREAS there is insufficient time existing in which to public specifications And receive and open competitive bids for said vehicle;

NOW, THEREFORE BE IT RESOLVED by The Grandview Heights City School District Board of Education as follows:

1. The Board of Education declares an urgent necessity pursuant to the authority granted in the Ohio Revised Code for purchase of the specialized vehicle.
1. The Board of Education waives competitive bidding for procurement of the specialized vehicle in question.

3. The Board authorizes the Superintendent and Treasurer to allow the purchase of said vehicle at the earliest possible date.

Mrs. Evans seconded the motion.

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

**MOTION 14-081:** 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 6:11 p.m.

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

\_\_\_\_\_  
Treasurer