

## RECORD OF PROCEEDINGS

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

Special Meeting February 16, 2013

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 the Rooks Media Center 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 3:39 p.m.

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

Members Present:	Grant Douglass, President Debbie Brannan, Member Katie Clifford, Member John Kessler, Member Adam Miller, Member (5)
Others Present:	Ed O'Reilly, Superintendent of Schools Greg Gillespie, Grandview PD Tammy Rizzo, Treasurer

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

1. Crisis Response/Security: Members of the Board wanted to discuss specialized details of security arrangements, therefore motioned to enter into executive session.

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

**MOTION 13-014**: Mr. Miller moved to enter into executive session at this time to discuss details of security arrangements.

Mrs. Clifford seconded the motion.

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

The president declared the motion carried and the meeting entered into executive session at 3:39 p.m.

At this time, members of the Board remained in the media center to conduct executive session with Mr. O'Reilly, Mr. Gillespie, and Mrs. Rizzo. The superintendent, Board, and Mr. Gillespie discussed school security issues and our crisis response plan. The Board resumed regular session at 5:05 p.m.

Items for Discussion – Continued (III):

2. District Behavioral Policy: Members of the Board discussed the need for a district behavioral policy. Students should understand what behavior is acceptable and have a consistent baseline throughout their school experience. Members discussed using consistent terms to describe acceptable behavior for all grade levels. The goal would be for both good and bad

behavior to be defined by these terms. Members discussed the next steps needed to develop a district behavioral policy.

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

**MOTION 13-015**: Mr. Kessler moved to adjourn.

Mr. Miller seconded the motion.

On roll call, the members voted as follows: Kessler, yes; Brannan, yes; Clifford, yes; Douglass, yes; Miller, yes.

5 yes.

The president declared the motion carried and the meeting adjourned at 6:04 p.m.

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

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Treasurer