

**RECORD OF PROCEEDINGS**

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

Special Meeting May 7, 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 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 6:05 p.m.

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

- |                  |  |
|------------------|--|
| Members Present: | Grant Douglass, President<br>Debbie Brannan, Member<br>Katie Clifford, Member<br>John Kessler, Member<br>Adam Miller, Member (5) |
| Others Present:  | Ed O'Reilly, Superintendent of Schools<br>Tammy Rizzo, Treasurer   |

Recommendations from the Superintendent for Action by the Board (III):

Co/curricular Activities and Extracurricular Activities (III-A): There was one item of co/curricular activities and extracurricular activities to be considered at this time.

**MOTION 13- 042**: Mrs. Clifford moved to approve the following item of co/curricular and extracurricular activities.

1. Volunteer: Approve the following volunteer for the 2012-2013 school year:
  - a. Allison Zawisa, Senior Class Trip Chaperone

Mr. Miller seconded the motion.

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

The president declared the motion carried.

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

**MOTION 13-043**: Mrs. Brannan moved to enter into executive session at this time to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of employees, preparing for, conducting or reviewing negotiations with employees, and to discuss matters required to be kept confidential by federal law or rules or state statutes.

Mr. Miller seconded the motion.

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

The president declared the motion carried and the meeting entered into executive session at 6:07 p.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 superintendent and Board discussed employment and discipline of employees, preparing for

negotiations, and matters required to be kept confidential by federal law or rules or state statutes. The Board resumed regular session at 8:07 p.m.

General Discussion (V): There were items of general discussion to be discussed at this time.

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

**MOTION 13-044**: Mrs. Brannan 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 8:07 p.m.

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

\_\_\_\_\_  
Treasurer