

RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Special Meeting June 4, 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 5:35 p.m.

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

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| 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 Tammy Rizzo, Treasurer |

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

Personnel (III-A): The superintendent recommended the approval of three items of personnel.

MOTION 13- 058: Mr. Miller moved to approve the following items of personnel.

1. Declined Contract – Emily Reiser: Approve the declination of approved contract.
2. One-Year Limited Contracts: Approve the following one-year limited contracts for the 2013-2014 school year:
 - a. Charity Kurz, Guidance Counselor EIMS, Class IV, Step 4, \$51,074.00
 - b. Melissa Friend, Speech/Language Pathologist, Class VII, Step 10, \$70,718.00
3. Boys’ Basketball Camp: Approve payment of the following for hours worked at the boys’ basketball camp, June 3 through June 6, 2013. Proceeds from camp fees will cover payments to coaches.
 - a. Steve Hall, \$20.00/hour up to \$1,600.00
 - b. Joe Kapcar, \$20.00/hour up to \$1,600.00
 - c. Jermaine Hester, \$20.00/hour up to \$1,000.00
 - d. Matt Christ, \$20.00/hour up to \$1,000.00
 - e. Roger Fox, \$20.00/hour up to \$1,000.00

Mr. Kessler 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 13-059: Mrs. Clifford moved to enter into executive session at this time to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of employees or the investigation of

charges or complaints against an employee or student unless the employee or official or student requests a public hearing.

Mrs. Brannan 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 5:45 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 the employment and discipline of employees and the evaluation and goals for the superintendent. The Board resumed regular session at 8:05 p.m.

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

MOTION 13-060: Mr. Miller moved to adjourn.

Mrs. Clifford 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 8:05 p.m.

ATTEST: _____
President

Treasurer