

**RECORD OF PROCEEDINGS**

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

Special Meeting June 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 3:13 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  
Tammy Rizzo, Treasurer

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

**MOTION 13-061**: 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.

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 3:13 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 goals and evaluation of the superintendent. The Board resumed regular session at 4:32 p.m.

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

**MOTION 13-062**: Mr. Miller moved to adjourn.

Mr. Kessler 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 4:35 p.m.

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

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Treasurer