

RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Special Meeting July 2, 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 7:30 a.m.

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

- Members Present: Grant Douglass, President
Katie Clifford, Member
John Kessler, Member (3)
- Members Absent: Debbie Brannan, Member
Adam Miller, Member (2)
- Others Present: Ed O'Reilly, Superintendent of Schools
Angela Ullum, Visitor
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 13-074: Mrs. Clifford moved to approve the following items of personnel.

1. Resignation: Approve the following resignation:
 - a. Vince DeTillio, Teacher, effective at the end of the day June 25, 2013
2. Administrator Contract: Approve the following Administrator Contract:
 - a. Angela Ullum, Stevenson Elementary School Principal, 2-year contract, \$94,000.00
3. One-Year Limited Contract: Approve the following one-year limited contracts for the 2013-2014 school year:
 - a. Laura Bova, Art Teacher, Stevenson Elementary School, Class IV, Step 10, \$64,825.00
 - b. Dan Colahan, Intervention Specialist K-12, Stevenson Elementary School, Class I, Step 4, Salary \$45,181.00
 - c. Thom Hausler, Math Teacher, Edison Intermediate Middle School, Class IV, Step 5, \$53,039.00
 - d. Justin Hennig, Director of Bands, Class I, Step 2, \$41,252.00
 - e. Evan Smith, Social Studies Teacher, Grandview Heights High School, Class IV, Step 8, \$60,896.00

Mr. Kessler seconded the motion.

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

3 yes.

The president declared the motion carried.

Mr. O'Reilly gave members of the Board some background information on each new hire. Mr. O'Reilly fielded questions from members of the Board.

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

MOTION 13-075: 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 and preparing for negotiations.

Mr. Kessler seconded the motion.

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

3 yes.

The president declared the motion carried and the meeting entered into executive session at 7:40 a.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 status of filling vacant positions and employment/discipline of employees as well as upcoming negotiations. The Board resumed regular session at 8:13 a.m.

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

MOTION 13-076: Mr. Kessler moved to adjourn.

Mrs. Clifford seconded the motion.

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

3 yes.

The president declared the motion carried and the meeting adjourned at 8:13 a.m.

ATTEST: _____
President

Treasurer