

RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Special Meeting July 8, 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 Vice President Katie Clifford in the Chair. Due notice of this meeting was issued to members of the Board and to the media.

Call to Order (I): Vice President Clifford called the meeting to order at 7:00 a.m.

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

- Members Present: Katie Clifford, Vice President
 John Kessler, Member
 Adam Miller, Member (3)

- Members Absent: Debbie Brannan, Member
 Grant Douglass, President (2)

- Others Present: Ed O'Reilly, Superintendent of Schools
 Camille Chaffin, Visitor
 Drew Chaffin, Visitor
 Kenneth Chaffin, Visitor
 Liz Chaffin, 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 13-077: Mr. Miller moved to approve the following items of personnel.

1. Resignation: Accept the resignation of Dawn Sayre pending her approval for hire by the Hilliard City School District. Effective date of resignation will be July 31, 2013.

2. Administrator Contract: Approve the administrative contract for Kenneth Chaffin, Grandview Heights High School Principal, 2 years, \$99,500.00 pending the acceptance of the resignation of Dawn Sayre.

3. One-Year Limited Contract: Approve the following one-year limited contract for the 2013-2014 school year:
 - a. Joan Grundey, Gifted Intervention Specialist, District, Class V, Step 10, \$66,790.00

Mr. Kessler seconded the motion.
On roll call, the members voted as follows: Miller, yes; Kessler, yes; Clifford, yes.
3 yes.
The vice president declared the motion carried.

Executive Session (IV): The Board did not consider entering into executive session at this time.

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

MOTION 13-078: Mr. Miller moved to adjourn.

Mr. Kessler seconded the motion.

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

3 yes.

The vice president declared the motion carried and the meeting adjourned at 7:07 a.m.

ATTEST: _____
President

Treasurer