

RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Regular Meeting August 20, 2013

The Grandview Heights City School Board met in regular session pursuant to the rules section 3313.15 of the Ohio Revised Code at the Brotherhood of Rooks Media Center in the Grandview Heights High School with Mr. Douglass in the Chair. Addendum items to these minutes are contained herein and are a part of these minutes. The agenda prepared for this meeting immediately follows these minutes. The Board of Education endeavors to prepare audio tape recordings of its regular meetings. The tape recording of this meeting is on file at the Office of the Board of Education.

Call to Order (I): President Douglass called the meeting to order at 7:00 p.m.

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

Members Present:

Grant Douglass, President
Debbie Brannan, Member
Katie Clifford, Member
Adam Miller, Member (4)

Members Absent:

John Kessler, Member (1)

Others Present:

Edward O'Reilly, Superintendent of Schools
Colleen Adkinson, Child Care Director
Bob Baeslack, Middle School Principal
Brett Bradley, Director of District Services and Facilities
Ken Chaffin, High School Principal
Carol Hamilton, Food Service Director
Hayley Head, Executive Assistant to the Superintendent of Schools
Katie Maxfield, Director of Curriculum
Brad Pettit, Director of Technology Operations
Nancy Schott, Director of Pupil Services
Craig Adkins, Custodian
Jane Adkins, Para-Professional/GHESSA President
Sasha Buckingham, Para-Professional
Carlton Cecil, Custodian
Linda Clark, Para-Professional
Gary Essig, Custodian
Jose Guerrero, Custodian
Sara Hager, Teacher
Gary McDannald, Custodian
Daniel Ogg, Maintainer
Jesse Truett, Parent
Dot Keil, Parent
Jerry Bower, Visitor
Bill Clark, Visitor

Nicole DeVere, Visitor
Jeff Hager, Visitor
Harry Hauenstein, Visitor
Sandra Kipp, Visitor
Alan Froman, Grandview ThisWeek
Jennie Clifton, Assistant Treasurer

Pledge of Allegiance and Silent Meditation (III): President Douglass led the Pledge of Allegiance and silent meditation.

Recognition of Academic Achievement and Outstanding Contributions (IV-A):

1. Mr. O'Reilly recognized Mr. Bradley and the building facilities staff honoring the amount of work done throughout the District to prepare the buildings and the number of projects undertaken. Mr. O'Reilly pointed out the amount of team work and pride among the District facilities staff. Mr. Bradley was introduced and commented again on the amount of team work and effort put into the buildings. The facilities staff present was introduced.
2. Mr. O'Reilly asked Mr. Baeslack to present the Win-Win Employees of the Year. Mr. Baeslack spoke about the honor of having both the Win-Win and Teacher of the Year be from the Middle School. The Win-Win Employees of the year, Sasha Buckingham and Linda Clark, were honored for their roles as para-professionals and their support in instruction and behavior.
3. Mr. Baeslack was also asked to introduce Teacher of the Year, Sara Hager. Mr. Baeslack commented on Mrs. Hager's wealth of knowledge, experience, her ability to connect with the students, and her willingness to coach and mentor other teachers.

Recognition of Guests and Hearing of the Public (IV-B): President Douglass asked if anyone wished to address the Board at this time. There was no one.

Minutes (V): Mr. Douglass asked if there were any corrections, additions, or deletions to the minutes of the previous meetings. There were none.

MOTION 13-083: Mrs. Clifford moved to approve the minutes of the July 16, 2013 regular meeting as presented by the treasurer.

Mrs. Brannan seconded the motion.

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

4 yes.

The president declared the motion carried.

Treasurer's Report (VI-A): Mrs. Clifton reviewed the following financial information at this time.

MOTION 13-084: Mrs. Brannan moved to accept the financial reports and payment of bills for July.

1. July financial reports as they are contained as addendum items to these minutes.
2. Payment of July bills. (Motion 13-004 authorized the payment of all bills as they are due).

Mrs. Clifford seconded the motion.

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

4 yes.

The president declared the motion carried.

Board Reports (VI-B):

OSBA Legislative Liaison: Mr. Miller reported that the OSBA presentation was approximately 1,000 pages. The committee is looking to reconvene with community input. Items of the state budget that impact education that was noted include the expansion of the state-wide voucher program. In the future, the voucher program will move to an income based program, which will most likely affect Grandview. Mr. Miller also spoke about the school security bill. While there is not currently a provision in Ohio Revised Code, it is believed that this bill will be passed and there will be consequences for Districts who do not have a school security plan in place.

Student Achievement Liaison: No report was presented at this time.

Business Advisory Council: No report was presented at this time.

Facilities Committee: Mr. O'Reilly reported that a meeting was recently held to discuss the cost savings associated with insurance and energy areas including gas and electric. The group will continue to look for additional ways to save in the future. Mr. Douglass noted improvements made to the Industrial Technology room. Mr. Douglass recognized Mr. Pettit and the work with the technology components of the IT room. Mr. Douglass also recognized Mr. Bradley and his staff, as well as Mr. Gintert for their efforts. There are no meetings scheduled at this time.

Family and Civic Engagement: No report was presented at this time.

Community Recycle Committee: Ms. DeVere and Mr. Bower spoke about the community recycling program. The grant funding has been received and containers have been distributed to each classroom and are in most common areas. More containers have been ordered and are expected to arrive mid-September. The next phase of the program will focus on marketing and education. The committee is working with a former student for video production of the program that will be tied into the city website. There will be a program kick-off around the start of football season. Signage will be created so that everyone, from young to old, can understand the program.

Economic Development Committee: No report was presented at this time.

Building and Department Reports (VI-C): See agenda addendum item.

Superintendent's Report (VI-D): The superintendent reported on the following.

1. Participation of Non-Students in Extra-Curricular Activities: The Budget bill affecting participation of non-students in extra-curricular activities for grades 7-12 was presented. Mr. O'Reilly explained that extra-curricular is defined as any activity that does not have a grade associated. Mr. O'Reilly detailed how this affects students in various situations such as non-public schools, community schools and home-schooled students. It was explained that non-students participating in extra-curricular activities are subject to the same academic, financial and code of conduct standards of Grandview students. The District will be consulting with OHSAA on each situation presented to verify eligibility. The athletic impact is expected to be minimal, and mostly centered around middle school soccer. Most other requests have been regarding non-athletic extra-curricular activities such as Power of the Pen. Mr. O'Reilly fielded questions from the Board.
2. Summer Permanent Improvements: The permanent improvements projects completed over the summer, detailed in the Building and Grounds Board of Education report, was summarized by Mr. Bradley and Mr. O'Reilly. Questions were fielded from the Board.

Recommendations from the Board of Education for action (VII): There were no items from the Board of Education to be considered at this time.

Recommendations from the Superintendent for action by the Board of Education (VIII):

Curriculum and Instruction (VIII-A): There were no items of curriculum and instruction to be considered at this time.

Board Policy and Procedure (VIII-B): There were no items of board policy and procedure to be considered at this time.

Business and Finance (VIII-C): There were nine items of business and finance to be discussed at this time.

MOTION 13-085: Mr. Miller moved to approve the following items of business and finance.

1. Five-Year Forecast: Approve the five-year forecast in accordance with HB 412 (1997) as presented by the treasurer and as contained as an addendum item to these minutes.
2. Transfer to Recycling Grant Fund: Authorize the treasurer to transfer \$2,500.00 from the General Fund to the Recycling Grant Fund in August 2013.
3. ESCCO Classroom Facilities Lease Agreement: Approve the Educational Service Center of Central Ohio Classroom Facilities Lease Agreement for the 2013-2014 school year as contained as an addendum item to these minutes.
4. District Cashiers: Authorize the following personnel as District Cashiers for the 2013-2014 school year.

| | | |
|----|----------------------|--|
| a. | Stevenson Elementary | Lue Bauer, Secretary |
| b. | EIMS | Shelley Ausham, Secretary |
| c. | EIMS | Judy Hauenstein, Secretary |
| d. | G.H. High School | Teresa Clayton, Secretary |
| e. | Athletic Department | James Hall, Athletic Director |
| f. | Athletic Department | Elizabeth Elder, Secretary |
| g. | Child Care Program | Colleen Adkinson, Director |
| h. | Child Care Program | Maria McCallister, Program Leader |
| i. | Food Service | Carol Hamilton, Director |
| j. | Food Service | Christine Wakefield, Cook |
| k. | Food Service | Jacqueline Ross, Cook |
| l. | Food Service | Karl Beem, Cook |
| m. | Food Service | Nancy Fuller, Cook |
| n. | Food Service | Catherine Hart, Cook |
| o. | Food Service | Maria Cantelmo, Cook |
| p. | Board of Education | Hayley Head, Exec. Asst. to the Superintendent |
| q. | Treasurer's Office | Sue Greenlee, Accounts Clerk |
5. Free and Reduced Price Lunch Program: Approve our participation in the direct certification agreement with the State Department of Education and the Ohio Department of Human Services for students on free and reduced price lunches for the 2013-2014 school year.
6. National School Lunch Program: Approve our participation in the National School Lunch Program for the 2013-2014 school year.
7. Calamity Day Make-Ups: Approve the following five days be used as make-up days if the District or a building exceeds the state allotment of five calamity days during the 2013-2014 school year.
 - a. Saturday, February 22, 2014
 - Saturday, March 15, 2014
 - Saturday, April 5, 2014

Saturday, April 12, 2014
Saturday, April 26, 2014

8. Disposal of Equipment/Furniture: Approve the disposal of the items listed below:
 - a. Grandview Heights High School

| | | |
|--------|-----------------------|----------|
| No tag | Navy Wrestling Mat(3) | Obsolete |
| No tag | Navy Wrestling Mat(3) | Obsolete |
9. Gifts/Donations: Accept the following donation:
 - a. Adam Suhy donated three cases of copy paper for use at Grandview Heights High School.

Mrs. Clifford seconded the motion.

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

4 yes.

The president declared the motion carried.

Buildings and Grounds (VIII-D): There was one item of buildings and grounds to be discussed at this time.

MOTION 13-086: Mrs. Clifford moved to table the following item until after executive session:

1. High School Parking Lot Asphalt Removal, Replacement, and Repair: Recommend the board accept the bid from Heiberger Paving, Inc., for all labor, materials, and services necessary for the removal, replacement and repair of asphalt for the Grandview Heights High School as the lowest responsible bid in the amount of \$66,579.00.

Mrs. Brannan seconded the motion.

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

4 yes.

The president declared the motion carried.

Personnel (VIII-E): The superintendent recommended the approval of twelve items of personnel.

MOTION 13-087: Mr. Miller moved to approve the following items of personnel.

1. Maternity Leave: Approve a maternity leave for Kelly Edgell beginning approximately on October 21, 2013. She is requesting a combined eight weeks of sick leave and unpaid leave through FMLA.
2. Advancement on Teachers' Salary Schedule: Approve following teachers, having completed the required course work, be granted advancement on the salary schedule for the 2013-2014 school year:
 - a. Alison Etter, eligible for Class IV, Step 5, \$53,039.00
 - b. Joan Grundey, eligible for Class VI, Step 10, \$68,754.00
 - c. Barbara McCauley, eligible for Class V, Step 25, \$90,362.00.
 - d. Matthew Christ, eligible for Class IV, Step 3, \$49,110.00
 - e. Tammy Segraves, eligible for Class V, Step 14, \$76,612.00
 - f. Cristy Graves, eligible for Class VI, Step 26, \$92,327.00
3. Classified Employees: Approve the following substitute Classified employees for the 2013-2014 school year:
 - a. Irene Nagy, Cook

- b. Raymond Vellani, Custodian
 - c. Pamela Crum, Para-Professional
4. Supplemental Duty Contracts: Approve the following supplemental duty contracts for the 2013-2014 school year:
- a. Emily Meister, Golf, JV Coach, Class VI-1-2, \$1,571.52
 - b. Kevin Richards, Golf, Head Coach, Class III-2-8, \$4,125.24
 - c. Lori Downer, Mentor (Evan Smith), Class VIII-1-1, \$785.76
 - d. Steve Hedge, Mentor (Year 2 Teachers: Sarah Banks, Justin Hennig; Year 3 Teachers: Matt Christ, Carolyn Hatcher), Class VIII-1-4, \$785.76
 - e. Naome Allison, Saturday School, \$20.00 per hour
 - f. Sarah Banks, Saturday School, \$20.00 per hour
 - g. Chad Davis, Saturday School, \$20.00 per hour
 - h. Alison Etter, Saturday School, \$20.00 per hour
 - i. Sally Harmon, Saturday School, \$20.00 per hour
 - j. Thom Hausler, Saturday School, \$20.00 per hour
 - k. Elizabeth McClellan, Saturday School, \$20.00 per hour
 - l. Doug Page, Saturday School, \$20.00 per hour
 - m. Diane Powell, Saturday School, \$20.00 per hour
 - n. Jeremy Rummer, Saturday School, \$20.00 per hour
 - o. Nicole Wainscott, Saturday School, \$20.00 per hour
 - p. Doug Page, Student Council Advisor, MS, Class VII-3-M, \$1,964.40
 - q. Larry Larson, Outdoor Education Coordinator, Class IV-3-M, \$2,160.84 (.50 FTE)
 - r. Melanie Lolli, Outdoor Education Coordinator, Class IV-1-3, \$1,375.08 (.50 FTE)
 - s. Melissa Davis, 5th Grade Camp, Class X, \$196.44
 - t. Roni Pettit, 5th Grade Camp, Class X, \$196.44
 - u. Megan Shea, 5th Grade Camp, Class X, \$196.44
 - v. Jill Walker, 5th Grade Camp, Class X, \$196.44
 - w. Cheri Brown, 6th Grade Camp, Class IX, \$294.66
 - x. Eileen Covell, 6th Grade Camp, Class IX, \$294.66
 - y. Chad Davis, 6th Grade Camp, Class IX, \$294.66
 - z. Vicki Dunlevy, 6th Grade Camp, Class IX, \$294.66
 - aa. Jeremy Rummer, 6th Grade Camp, Class IX, \$294.66
 - bb. Nicole Wainscott, 6th Grade Camp, Class IX, \$294.66
 - cc. Jim Hall, Site Supervisor, \$20.00 per hour
 - dd. Barbara McCauley, Site Supervisor, \$20.00 per hour
 - ee. Elizabeth McClellan, Site Supervisor, \$20.00 per hour
 - ff. Doug Page, Site Supervisor, \$20.00 per hour
 - gg. Jason Peters, Site Supervisor, \$20.00 per hour
 - hh. Brian Petit, Site Supervisor, \$20.00 per hour
 - ii. Tony Thivener, Site Supervisor, \$20.00 per hour
 - jj. Diane Powell, Power of the Pen Advisor, Class VII-3-M, \$1,964.40
 - kk. Leslie Howard, Science Olympiad Coordinator, MS, Class IV-1-2, \$2,750.16
 - ll. John Leutz, Science Olympiad Asst. Coord., 7th Gr., Class VII-3-M, \$1,964.40
 - mm. Chris Herring, Baseball, Head Coach, Class II-3-M, \$5,500.32
 - nn. Ray Corbett, Basketball, Head Coach, Varsity, Boys, Class I-3-M, \$6,875.40
 - oo. Matt Christ, Basketball, Coach, JV, Boys, Class IV-1-2, \$2,750.16
 - pp. Joe Kapcar, Basketball, Freshman Coach, Boys, Class V-1-3, \$2,357.28
 - qq. Michelle Chavanne, Basketball, Head Coach, Varsity, Girls, Class I-3-M, \$6,875.40
 - rr. Joni Lung, Basketball, Asst. Coach, Varsity Girls, Class IV-1-3, \$2,750.16
 - ss. Stephanie Yochem, Basketball, Coach, JV, Girls, Class IV-1-2, \$2,750.16
 - tt. Tony Thivener, Bowling, Head Coach, Class III-2-5, \$4,125.24

- uu. Andrea Davidson, Cheerleading, Head Coach, HS, Winter, Class V-2-6, \$2,946.60
 - vv. Kristen Furlong, Cheerleading, Var. Asst. Coach, Winter, Class VI-1-2, \$1,571.52
 - ww. Jason Peters, Strength & Conditioning Coach, Winter, Class V-3-M, \$3,928.80
 - xx. Patti Hoch, Swimming Head Coach, HS, Class II-3-M, \$5,500.32
 - yy. Ray Corbett, Tennis, Head Coach, Boys, Class III-3-M, \$5,107.44
 - zz. Brian Schoch, Track, Head Coach, Boys & Girls, Class I-3-M, \$6,875.40
 - aaa. Joe Hecker, Site Manager, Athletics, Winter, Class V-2-7; \$2,946.60
 - bbb. Chad Davis, Wrestling, Head Coach, Class I-1-4, \$4,714.56
 - ccc. April Olt, Fall Play Director, Class III-1-2, \$3,339.48
 - ddd. April Olt, Artistic Director, High School Musical, Class V-1-2, \$2,357.28
5. Middle School Athletic Supervisor: Approve the job description for Middle School Athletic Supervisor as contained as an addendum item to these minutes.
 6. Supplemental Contract Changes: Approve the following supplemental contract change from the 2013 Extended School Year Contract:
 - a. Christine France, from \$34.21 / hour, not to exceed 29.25 hours to \$38.67 / hour, not to exceed 29.25 hours.
 7. Supplemental Contract Changes: Approve the following supplemental contract changes for the 2013-2014 school year:
 - a. Matt Christ, Football, Asst. Varsity Coach, Class IV-1-4, \$2,750.15 to Class IV-2-5, \$3,339.48
 - b. Steve Hall, Tennis, Head Coach, Girls, Class III-3-M, \$5,107.44, contract declined
 - c. Kathy Kinnard, Tennis, JV Coach, Girls, Class VI-3-M, \$2,357.28 to Tennis, Head Coach, Girls, Class III-3-M, \$5,107.44
 8. Advanced Math Teachers: Approve the employment of the following on an as needed basis:
 - a. Steve Coate, \$185.82 per diem (0.5 FTE)
 - b. Richard Holton, \$175.20 per diem (0.5 FTE)
 9. Kids' Club Resignation: Approve the resignation of the following employee, effective August 23, 2013:
 - a. Aisha Abu-Hajar, Recreation Leader
 10. Kids' Club Contract Declination: Approve the following declinations of contract for the 2013-2014 school year from the following employees:
 - a. Joshua Muncy, Recreation Leader
 - b. Ashley Lewis, Recreation Leader
 11. Kids' Club Program Leader: Approve the employment of Maria Kestner as Program Leader for the 2013-2014 school year at the rate of \$16.00/hour, 8 hours/day, effective August 15, 2013
 12. Kids' Club Increase in Hours: Approve the following increase in hours for the following employees:
 - a. Mallory Neidenthal, Team Leader, to 6 hours/ day, effective August 12, 2013
 - b. Elizabeth Smith, Team Leader, to 6.5 hours/day, effective August 15, 2013

Mrs. Clifford seconded the motion.

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

4 yes.

The president declared the motion carried.

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

MOTION 13-088: Mr. Miller moved to approve the following items of co/curricular activities and extracurricular activities.

1. Volunteers: Approve the following volunteers for the 2013-2014 school year:

- a. Andrea Andrako, Volunteer
- b. Gregory J. Bergmann, Volunteer
- c. Stacey A. Bergmann, Volunteer
- d. Melissa M. Bondy, Volunteer
- e. Michael M. Bondy, Volunteer
- f. Debbie Brannan, Volunteer
- g. Gerald Brown, Volunteer
- h. Janet G. Callison, Volunteer
- i. Donna M. Carrel, Volunteer
- j. Margaret Carter, Volunteer
- k. Farrrah T. Chrstos, Volunteer
- l. Thomas A. Croarkin, Volunteer
- m. Sherry Daniel, Volunteer
- n. Timothy Freeman, Jr., Volunteer
- o. Christine S. Furbee, Volunteer
- p. Jeffrey S. Furbee, Volunteer
- q. Lisa Gangloff, Volunteer
- r. Paul Giorgianni, Volunteer
- s. Megan Green, Volunteer
- t. Jason D. Hanely, Volunteer Coach
- u. Shane W. Heald, Volunteer
- v. Erica Hecker, Volunteer
- w. Janet Hoffman, Volunteer
- x. Stephanie Hollar, Volunteer
- y. Gretchen D. Jeffries, Volunteer
- z. Mary Jeffries, Volunteer
- aa. Traci Lobao, Volunteer
- bb. Kenton D. Loy, Volunteer
- cc. Cynthia Elaine Lynch, Volunteer
- dd. DeSean A. Lynch, Volunteer
- ee. Kathleen Matney, Volunteer
- ff. Rachel Mayfield, Volunteer
- gg. Todd P. McCollough, Volunteer
- hh. Sarah McGarity, Volunteer Coach
- ii. Amanda McNeal, Volunteer
- jj. Anthony D. Mets, Volunteer
- kk. Suzanne M. Mets, Volunteer
- ll. Lucille L. Mone, Volunteer
- mm. Timothy F. Murphy, Volunteer
- nn. Kevin Readey, Volunteer Coach
- oo. Tracy Roediger, Volunteer
- pp. Rebecca Ryan, Volunteer

- qq. Jill Rowland, Volunteer
- rr. Steven A. Sauer, Volunteer
- ss. Jessica Stanley, Volunteer
- tt. Karen L. Truett, Volunteer
- uu. Julia White, Volunteer
- vv. Hannah C. Won, Volunteer

Mrs. Clifford seconded the motion.

On roll call, the members voted as follows: Clifford, yes; Douglass, yes; Miller, yes; Brannan, abstain.
3 yes, 1 abstain.

The president declared the motion carried.

Other (VIII-G): There was one other item to be considered at this time.

1. OSBA Annual Business Meeting: Select a delegate to attend OSBA Annual Business Meeting on November 11, 2013.

Delegate: Grant Douglass
Alternate: Katie Clifford

Items for Discussion (IX): There were no items for discussion to be discussed at this time.

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

MOTION 13-089: Mrs. Brannan moved to enter into executive session at this time to discuss the appointment, employment, dismissal, discipline, demotion or compensation of an employee or the investigation of charge or complaints against an employee or student unless the employee or official or student requests a public hearing; the purchase of property for public purposes or the sale of property at competitive bidding; conferences with the board's attorney to discuss matters, which are the subject of pending or imminent court action; preparing for, conducting, or reviewing negotiations or bargaining/sessions with employees; 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: Clifford, yes; Douglass, yes; Miller, yes; Brannan, yes.
4 yes.

The president declared the motion carried and entered enter executive session at 7:59 p.m.

At this time, members of the Board, Mr. O'Reilly, Mrs. Clifton and legal counsel moved to the Skunk Room. After exit of legal counsel, guest Mr. Truett was invited to join the Board and Mr. O'Reilly in executive session. The Board resumed regular session at 9:30 p.m.

Buildings and Grounds (VIII-D): There was one item of buildings and grounds to be discussed at this time.

MOTION 13-090: Mrs. Clifford moved to remove the following item of Building and Grounds from the table.

1. High School Parking Lot Asphalt Removal, Replacement, and Repair: Recommend the board accept the bid from Heiberger Paving, Inc., for all labor, materials, and services necessary for the removal, replacement and repair of asphalt for the Grandview Heights High School as the lowest responsible bid in the amount of \$66,579.00.

Mrs. Brannan seconded the motion.

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

The president declared the motion carried.

Discussion between the Board and Mr. O'Reilly ensued regarding the process of receiving Board approval prior to issuing payment on contracts.

MOTION 13-091: Mr. Miller moved to postpone action on the following item of Buildings and Grounds until the September 17, 2013 regular scheduled meeting.

1. High School Parking Lot Asphalt Removal, Replacement, and Repair: Recommend the board accept the bid from Heiberger Paving, Inc., for all labor, materials, and services necessary for the removal, replacement and repair of asphalt for the Grandview Heights High School as the lowest responsible bid in the amount of \$66,579.00.

Mrs. Clifford seconded the motion.

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

4 yes.

The president declared the motion carried.

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

MOTION 13-092: Mr. Miller moved to adjourn.

Mrs. Clifford seconded the motion.

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

4 yes.

The president declared the motion carried and the meeting adjourned at 9:40 p.m.

ATTEST: _____
President Treasurer