

RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Special Meeting December 30, 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 7:55 a.m.

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

- Members Present: Grant Douglass, President
Katie Clifford, Member
John Kessler, Member
Adam Miller, Member (4)
- Members Absent: Debbie Brannan, Member (1)
- Others Present: Ed O'Reilly, Superintendent of Schools
Tammy Rizzo, Treasurer

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

MOTION 13-126: Mr. Miller moved to approve the following items of curriculum and instruction and personnel.

Curriculum and Instruction (III-A): There was one item of curriculum and instruction to be considered at this time.

1. Field Trip: Approve the following field trip for the Varsity Swimming Team to Indian Bear Lodge in Walhonding, Ohio, for team building and to develop an end of season training plan:
 - a. January 3 through January 5, 2014
 - b. Travel by bus
 - c. 32 students, cost to student is \$120.00 funded by parent fees
 - d. 7 chaperones

Personnel (III-B): The superintendent recommended the approval of two items of personnel.

1. Adjunct Professor: Approve the use of a Columbus State Community College adjunct professor for dual enrollment psychology. Courtney Ruppert will serve as the adjunct professor.
2. English Language Learning Tutor: Approve the following English Language Learning tutor for the 2013-2014 school year:
 - a. Anita Heys, up to \$20.00 hours/week, \$39.48/hour, effective January 6, 2014

Mrs. Clifford seconded the motion.

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

The president declared the motion carried.

Items for Discussion (IV): There was one item for discussion to be discussed at this time.

Mr. O'Reilly briefly explained the adjustments being made to the fourth grade schedule effective beginning second semester.

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

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

MOTION 13-127: Mr. Kessler moved to adjourn.

Mrs. Clifford seconded the motion.

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

4 yes.

The president declared the motion carried and the meeting adjourned at 8:02 a.m.

ATTEST: _____
President

Treasurer