

RECORD OF PROCEEDINGS
MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION
Special Meeting July 31, 2015

The Grandview Heights City School Board met in special session in Room 103 of Grandview Heights High School.

Call to Order: President Brannan called the meeting to order at 7:33 a.m.

Roll Call: The following members were present:

Members Present:

Debbie Brannan, President

Jesse Truett, Vice-President

Grant Douglass, Member

Adam Miller, Member

Members Absent:

Stephanie Evans, Member

Recommendations from Superintendent to the Board of Education:

Motion 16-010: (Curriculum and Instruction) Mr. Miller moved to approve the following:

1. Field Trip

Recommend the board approve the following field trip for the high school volleyball team to Camp Bobcat in Yellow Bud, Ohio, for the 2015-2016 school year:

- a. August 4 through 5, 2015
- b. Travel by bus
- c. 22 students, at no cost to students
- d. 3-4 chaperones

Mr. Truett seconded the motion.

Roll Call: Mrs. Brannan, aye; Mr. Douglass, abstain; Mr. Miller, aye; Mr. Truett, aye.

Motion carried 3-0-1.

Motion 16-011: (Personnel) Mr. Douglass moved to approve the following:

1. Resignation

Recommend the board accept the following resignation:

- a. Jim Hall, Athletic Director, effective July 31, 2015

2. Management Level Contract

Recommend the board approve the following contract:

- a. Joseph Blin, Athletic Director, effective August 1, 2015 – July 31, 2016, \$83,000.00

3. Supplemental Contract Changes

Recommend the board approve the following changes in supplemental contracts for the 2015-2016 school year:

- a. Danielle Does, from Volleyball, 8th Grade Coach, Class V-1-2, \$2,392.62, to Volleyball, Head Coach, HS, Class II-1-1, \$3,788.32
- b. Amanda Cogley, from Volleyball, JV Coach, Class IV-1-4, \$2,791.39, to Volleyball, 7th Grade Coach, Class V-1-4, \$2,392.62

4. Supplemental Contract

Recommend the board approve the following supplemental contract:

- a. Nelson Ai, Volleyball, JV Coach, Class IV-1-2, \$2,791.39
- b. Carl Acton, Cross Country, Middle School Coach (.50 FTE), Class VI-1-1, \$797.54
- c. Christine Szabo, Cross Country Coach, Class III-3-M, \$5,184.01

Mr. Miller seconded the motion.

Roll Call: Mrs. Brannan, aye; Mr. Douglass, aye; Mr. Miller, aye; Mr. Truett, aye.

Motion carried 4-0.

Motion 16-012: (Adjourn) Douglass moved to adjourn the meeting. Mr. Miller seconded the motion.

Roll Call: Mrs. Brannan, aye; Mr. Douglass, aye; Mr. Miller, aye; Mr. Truett, aye.

President Brannan declared the meeting adjourned at 7:40 a.m.

ATTEST:

President

Treasurer