

RECORD OF PROCEEDINGS
MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION
Special Meeting – February 9, 2016

The Grandview Heights Schools Board of Education met in special session at Batelle for Kids, 1160 Dublin Road, Columbus.

Call to Order: President Debbie Brannan called the meeting to order at 6:00 p.m.

Roll Call: The following members were present:

Members Present:
Debbie Brannan
Grant Douglass
Stephanie Evans
Melissa Palmisciano
Jesse Truett

Members Absent:

Discussion Topics:

- Turf – The board discussed the need to replace the turf field as it is currently 9 years old and discussed engaging the services of HOK Architects to develop specifications and oversee the project.
- TIF with City of Grandview Heights – Mrs. Palmisciano, Mr. Douglass, and Ms. Collier met with City Council Members Greta Kearns and Steve Gladman, and Assistant Finance Director Megan Miller on February 8th to discuss and review the TIF calculations. The group discussed mixed-use properties and the need to determine a systematic approach to allocate the property value between commercial and residential for purposes of calculating the TIF payment to the school district.
- HPG Contract – The Board discussed the need to engage Harrison Planning Group to conduct an overall facilities assessment and assist in digitizing building floor plans, in addition to the educational planning services for which the Board recently contracted. A recommendation will be included for the Board to consider on February 16, 2016.

Motion 16-075: (Executive Session) Mr. Douglass moved to go into executive session for the following purposes:

1. The employment of personnel.
2. Preparing for, conducting, or reviewing negotiations or bargaining/ sessions with employees.

Mr. Truett seconded the motion.

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

Motion carried 5-0.

Entered into executive session: 6:55 p.m.

Returned to regular session: 9:40 p.m.

Motion 16-076: (Adjourn) Mrs. Palmisciano moved to adjourn the meeting. Mrs. Evans seconded the motion.

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

President Brannan declared the meeting adjourned.

ATTEST:

President

Treasurer