

RECORD OF PROCEEDINGS
MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION
Special Meeting – April 8, 2016

The Grandview Heights Schools Board of Education met in special session in Room 103 in the Grandview Heights High School.

Call to Order: President Debbie Brannan called the meeting to order at 7:38 a.m.

Roll Call: The following members were present:

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

Members Absent:

Motion 16-102: (Executive Session) Mrs. Evans moved to go into executive session for the following purpose:

1. 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: 7:38 a.m.

Returned to regular session: 8:00 a.m.

Motion 16-103: (GHEA Contract) Mr. Truett moved to approve the settlement agreement between the Grandview Heights Schools Board of Education and the Grandview Heights Education Association, effective August 26, 2016 through August 25, 2018.

Mrs. Evans seconded the motion.

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

Motion carried 5-0.

Discussion

Superintendent Andy Culp provided an update to the board on the interview process and timeline for the Athletic Director position.

Motion 16-104: (Adjourn) Mrs. Palmisciano moved to adjourn the meeting. Mr. Truett 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