

RECORD OF PROCEEDINGS
MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION
Special Meeting – July 14, 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 8:00 a.m.

Roll Call: The following members were present:

Members Present:
Debbie Brannan
Stephanie Evans
Jesse Truett

Members Absent:
Grant Douglass
Melissa Palmisciano

Recommendations from Superintendent to the Board of Education:

Motion 17-007 (Curriculum and Instruction) Mr. Truett moved to approve the following:

1. Field Trip
Recommend the board approve the following Varsity Football Team field trip to Camp Bobcat in Yellow Bud, Ohio, for the 2016-2017 school year:
 - a. July 17-19, 2016
 - b. Travel by bus, funded by the district
 - c. 45 students, no cost to student
 - d. 8 chaperones

2. Field Trip
Recommend the board approve the following Volleyball Team Camp to Ashland University in Ashland, Ohio, for the 2016-2017 school year:
 - a. July 15-17, 2016
 - b. Travel by carpool
 - c. 11 students, \$125 cost to student
 - d. 2 chaperones

Mrs. Evans seconded the motion.

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

Motion carried 3-0.

Motion 17-008 (Curriculum and Instruction) Mr. Truett moved to approve the following:

1. Field Trip
Recommend the board approve the following Cross Country Camp to Camp Bobcat in Yellow Bud, Ohio, for the 2016-2017 school year:
 - a. August 1-3, 2016
 - b. Travel by bus
 - c. 30 students, \$100.00 cost to student
 - d. 5 chaperones

Mrs. Brannan seconded the motion.

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

Motion carried 2-0-1.

Motion 17-009 (Personnel) Mrs. Evans moved to approve the following:

1. Supplemental Contracts
Recommend the board approve the following supplemental contracts for the 2016-2017 school year:
 - a. Kristi Jump, Tennis, JV Coach, Girls, Class VI-1-4
 - b. Kelsey Snyder, Volleyball, JV Coach, Class IV-1-1

Mr. Truett seconded the motion.

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

Motion carried 3-0.

Motion 17-010: (Adjourn) Mrs. Evans moved to adjourn the meeting. Mr. Truett seconded the motion.

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

President Brannan declared the meeting adjourned.

ATTEST:

President

Treasurer