

RECORD OF PROCEEDINGS
MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION
Special Meeting – February 9, 2019

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

Call to Order: President Jesse Truett called the meeting to order at 8:01 a.m.

Roll Call	Members Present:	Members Absent:
	Eric Bode	
	Debbie Brannan	
	Melissa Palmisciano	
	Jesse Truett	
	Molly Wassmuth	

Discussion

1. Review of Master Facility Design Process

Mr. Steve Turckes, architect from Perkins+Will joined the meeting via skype. Mr. Turckes and Superintendent Andy Culp led a discussion with the Board around the design phase of the facility planning project. The group reviewed the draft presentation for the February 11th Community Design Meeting. Specific topics discussed included:

- Guiding Beliefs
- Project and Projected Timeline
- Decision Making Framework
- Programming/Design Process Overview
- Draft Building Schemes
- Feedback Activities & Team Signups

2. Committees/Liaisons

The Board of Education, Superintendent, and Treasurer discussed the current Committees and Liaisons and talked about assignments for 2019 as follows:

- OSBA – Molly Wassmuth
- Educational Foundation – Debbie Brannan
- Student Achievement/Teaching and Learning – Molly Wassmuth & Debbie Brannan
- Legislative/Policy – Molly Wassmuth
- ESCCO Business Advisory Council Representative – Chris Deis
- Finance Committee – Eric Bode & Melissa Palmisciano
- Communications Committee – Debbie Brannan
- Grandview Heights/Marble Cliff/Economic Development – Melissa Palmisciano & Eric Bode
- Core Team – Jesse Truett & Eric Bode
- Wellness/Start Talking Grandview – Debbie Brannan

3. GHEA Negotiations

The Board of Education discussed scheduling a Special Board Meeting on February 21, 2019 at 5:00 p.m. for the purpose of entering into executive session to discuss and prepare for upcoming negotiations.

Motion 19-062: (Adjourn) Mr. Bode moved to adjourn the meeting. Mrs. Brannan seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Brannan, aye; Mrs. Palmisciano, aye; Mr. Truett, aye; Ms. Wassmuth, aye.

President Truett declared the meeting adjourned.

ATTEST:

President

Treasurer