

**RECORD OF PROCEEDINGS**  
MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION  
Special Meeting – June 17, 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 5:05 p.m.

Roll Call	Members Present: Eric Bode Debbie Brannan Melissa Palmisciano Jesse Truett	Members Absent: Molly Wassmuth
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**Motion 19-101 (Personnel)** Mr. Bode moved to approve the following:

1. Teacher Contract  
Recommend the board approve the following teacher contract for the 2019-2020 school year:
  - a. Jessica Fields; 21st Century Learning Coach, MA+30, Step 10, \$75,615.00
2. Transition Days  
Recommend the board approve Jessica Fields, 21st Century Learning Coach, for up to 5 transition days to be paid at her per diem rate.
3. Extended Days  
Recommend the Board approve the following extended days for the 2019-20 school year:
  - a. Jessica Fields, 21st Century Learning Coach - 7 days

Mrs. Palmisciano seconded the motion.

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

Motion carried 4-0

**Motion 19-102 (Executive Session)** Mrs. Palmisciano moved to enter into executive session for the following purpose:

1. To consider the employment and compensation of employees.
2. To consider negotiations with another political subdivision respecting requests for economic development assistance.

Mrs. Brannan seconded the motion.

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

Motion carried 4-0

The Board of Education entered into Executive Session at 5:09 p.m.

The Board of Education returned to Regular Session at 6:37 p.m.

**Motion 19-103: (Adjourn)** Mrs. Palmisciano moved to adjourn the meeting. Mr. Bode seconded the motion.

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

President Truett declared the meeting adjourned.

ATTEST:

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President

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Treasurer