

RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Special Meeting April 30, 2007

The Grandview Heights City School Board met in special session pursuant to the rules section 3313.16 of the Ohio Revised Code at the Grandview Heights High School in the Board of Education conference room with President Suzanne McLeod in the Chair. Due notice of this meeting was issued to members of the Board and to the media.

Call to Order (I): President McLeod called the meeting to order at 7:33 a.m.

Roll Call (II): The following persons were present:

Members Present: Suzanne McLeod, President
Kathy Lithgow, Vice President
Ron Cameron, Member
Gary Heydinger, Member (4)

Member Absent: Anita Keller (1)

Others Present: Ed O'Reilly, Superintendent
Jeff Lamb, Director of District Services & Facilities
David Knisley, Treasurer

GHHS Slate Roof Bids (III-A): The superintendent recommended the approval of one item of business and finance. Mr. Lamb and Mr. O'Reilly explained that the apparent low bidder for the GHHS Slate Roof project on April 20 did not comply with the bid instructions by not addressing alternates #2 and #3. After reviewing the matter with the architect and legal counsel, it was determined that a recommendation would be made to reject all bids and re-bid the project on an expedited basis.

MOTION 07-040: Ms. Lithgow moved to approve the resolution entitled "Rejecting Bids Received for Slate Roof Project, Declaring an Urgent Necessity for the Re-bid of the Work, and Authorizing Re-bid of the Work on an Expedited Basis" as it is contained as an addendum item to these Minutes. Dr. Heydinger seconded the motion. On roll call, the members voted as follows: Cameron, yes; Heydinger, yes; Lithgow, yes; McLeod, yes. 4 yes. The president declared the motion carried.

Head Football Coach (IV): The superintendent recommended the employment of a new head football coach. He thanked Athletic Director Kathy Kinnard for establishing the process to select the new football coach. Fifty applications were received and reviewed by about nine individuals. The paper screening process narrowed the search to 7 candidates to be interviewed. Two were brought back for final interviews. Mr. Peters has several years of football coaching experience and is aware of the need to assemble a coaching staff as soon as possible. He is currently a social studies teacher at Hilliard Darby High School.

MOTION 07-041: Dr. Heydinger moved to employ Jason Peters as head football coach, Class I-3-9, \$6,244.35.

Mr. Cameron seconded the motion.
On roll call, the members voted as follows: Heydinger, yes; Lithgow, yes;
McLeod, yes; Cameron, yes. 4 yes.
The president declared the motion carried.

Adjournment (IV): President McLeod called for a motion to adjourn.

MOTION 07-042: Ms. Lithgow moved to adjourn.
Dr. Heydinger seconded the motion.
On roll call, the members voted as follows: Lithgow, yes; McLeod, yes;
Cameron, yes; Heydinger, yes. 4 yes.
The president declared the motion carried and the meeting adjourned at 7:43
a.m.

ATTEST: _____
President

Treasurer