

RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Special Meeting June 28, 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 7:30 a.m.

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

Members Present: Suzanne McLeod, President
Ron Cameron, Member
Gary Heydinger, Member
Anita Keller, Member (4)

Member Absent: Kathy Lithgow, Vice President (1)

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

Permanent Improvement Project (III-A): The superintendent recommended the approval of one permanent improvement project at this time. Mr. Lamb described that now is the time to work on chimneys before the roofing project is completed at the high school.

MOTION 07-066: Mrs. Keller moved to approve the following year-three permanent improvement project:

1. Approve HK Phillips Restoration, Inc., to perform tuck-pointing repairs to six chimneys on the high school roof at an estimated cost of \$20,000.

Dr. Heydinger seconded the motion.

On roll call, the members voted as follows: Cameron, yes; Heydinger, yes; Keller, yes; McLeod, yes. 4 yes.

The president declared the motion carried.

Food Service Interest Apportionment (III-B): The superintendent recommended the approval of additional interest credit to the Food Service Fund at this time. Mr. Knisley explained that the additional interest credit to the Food Service Fund is necessary to cover severance payments to a retiring food service employee.

MOTION 07-067: Dr. Heydinger moved to approve crediting an additional \$20,000 of interest earnings to the Food Service Fund.

Mr. Cameron seconded the motion.

On roll call, the members voted as follows: Heydinger, yes; Keller, yes; McLeod, yes; Cameron, yes. 4 yes.

The president declared the motion carried.

Personnel (III-C): The superintendent recommended the approval of two items of personnel as they are contained in the motion below. He briefly described the search process for the vacant principal position.

MOTION 07-068: Mr. Cameron moved to approve the following items of personnel:

1. Resignation: Approve the resignation of Dr. David Mancini as Stevenson Elementary School Principal effective at the end of the day on July 31, 2007.
2. One-Year Limited Contracts: Approve the employment of the following people for the 2007-08 school year:
 - a. Shellie Self, Kindergarten Teacher Class IV, Step 7 (.5 FTE)
 - b. Jeremy Rummer, 7th Grade Science Teacher Class III, Step 2

Mrs. Keller seconded the motion.

On roll call, the members voted as follows: Keller, yes; McLeod, yes; Cameron, yes; Heydinger, yes. 4 yes.

The president declared the motion carried.

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

MOTION 07-069: Mrs. Keller moved to adjourn.

Mr. Cameron seconded the motion.

On roll call, the members voted as follows: McLeod, yes; Cameron, yes; Heydinger, yes; Keller, yes. 4 yes.

The president declared the motion carried and the meeting adjourned at 7:38 a.m.

ATTEST:

President

Treasurer