

RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Special Meeting July 9, 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 7:32 a.m.

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

Members Present: Suzanne McLeod, President
Gary Heydinger, Member
Anita Keller, Member
Kathy Lithgow, Member (4)

Member Absent: Ron Cameron, Member (1)

Others Present: Ed O'Reilly, Superintendent
Bob Baeslack, Edison/Middle School Principal
Brian Bowser, Stevenson Principal
Katie Maxfield, Edison/Middle Asst. Principal
Alan Froman, Grandview ThisWeek Reporter
David Knisley, Treasurer

Child Care Employment (III): The superintendent recommended the approval of the employment of one child care employee.

MOTION 07-070: Dr. Heydinger moved to employ Shana Kmetz as a summer 2007 recreation leader, step 1, 4 hours per day effective June 6, 2007. Mrs. Keller seconded the motion. On roll call, the members voted as follows: Heydinger, yes; Keller, yes; Lithgow, yes, McLeod, yes. 4 yes. The president declared the motion carried.

Stevenson Principal Employment (IV): The superintendent recommended the employment of the new Stevenson Elementary School principal.

MOTION 07-071: Ms. Lithgow moved to employ Brian Bowser as principal of Stevenson Elementary School effective August 1, 2007 at an annual salary of \$87,500. Dr. Heydinger seconded the motion. On roll call, the members voted as follows: Keller, yes; Lithgow, yes; McLeod, yes; Heydinger, yes. 4 yes. The president declared the motion carried.

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

MOTION 07-072: Ms. Lithgow moved to adjourn. Dr. Heydinger seconded the motion.

On roll call, the members voted as follows: Lithgow, yes; McLeod, yes; Heydinger, yes; Keller, yes. 4 yes.
The president declared the motion carried and the meeting adjourned at 7:34 a.m.

ATTEST: _____
President

Treasurer