

RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Special Meeting September 30, 2009

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

Call to Order: President Lithgow called the meeting to order at 7:30 a.m.

Roll Call: The following persons were present:

Members Present: Kathy Lithgow, President  
Gary Heydinger, Member  
Anita Keller, Member  
John Kessler, Member  
Joanne Peters, Member (5)

Others Present: Ed O'Reilly, Superintendent of Schools  
Tammy McCune, Assistant Treasurer  
David Knisley, Treasurer

Field Trip: The superintendent recommended the approval of one field trip.

**MOTION 09-097**: Ms. Peters moved to approve a field trip for the Boys' Varsity Soccer team to travel to the Douglass Farm for team building. They will travel by bus with up to 4 chaperones. There is no cost to the players. Mrs. Keller seconded the motion. On roll call, the members voted as follows: Heydinger, yes; Keller, yes; Kessler, yes; Lithgow, yes; Peters, yes. 5 yes. The president declared the motion carried.

Child Care Employment: The superintendent recommended the approval of Child Care Program employment.

**MOTION 09-098**: Dr. Heydinger moved to approve the following for the 2009-10 school year:

- a. Beth Wood as a substitute recreation leader effective September 28, 2009
- b. Michelle Kelnhoffer as a substitute recreation leader effective October 1, 2009
- c. Lisa Martin as a recreation leader, step 2, 4 hours per day, effective September 14, 2009
- d. Kelly Miller from 5.5 hours/day to 5 hours/day effective October 1, 2009

Ms. Peters seconded the motion. On roll call, the members voted as follows: Keller, yes; Kessler, yes; Lithgow, yes; Peters, yes; Heydinger, yes. 5 yes. The president declared the motion carried.

Model Special Education Policies: The superintendent presented model policies for special education from the Ohio Department of Education. The Board will consider these policies during October.

H1N1 Flu: The superintendent will make a report to the Board at the next regular meeting regarding precautions to prevent and reduce the spread of the H1N1 flu virus.

Adjournment: President Lithgow called for a motion to adjourn.

**MOTION 09-099**: Mrs. Keller moved to adjourn.

Dr. Heydinger seconded the motion.

On roll call, the members voted as follows: Kessler, yes; Lithgow, yes; Peters, yes; Heydinger, yes; Keller, yes. 5 yes.

The president declared the motion carried and the meeting adjourned at 7:40 a.m.

ATTEST: \_\_\_\_\_  
President

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Treasurer