

## RECORD OF PROCEEDINGS

### MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Special Meeting April 1, 2011

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 (I): President Lithgow called the meeting to order at 7:00 a.m.

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

Members Present:        Kathy Lithgow, President  
                                 Grant Douglass, Member  
                                 Katie Clifford, Member  
                                 John Kessler, Member  
                                 Joanne Peters, Member (5)

Others Present:         Ed O'Reilly, Superintendent of Schools  
                                 Tammy Rizzo, Treasurer

Recommendations from the Superintendent for action by the Board of Education (III):

Personnel (III-A): There were two items of personnel to be discussed at this time.

**MOTION 11-033**: Ms. Peters moved to approve the following items of personnel.

1. Resignation: Accept the resignation of Jesse Truett, effective the end of the day, April 18, 2011.
2. Interim Principal: Approve the 55-day contract for Interim High School Principal Scott Stewart.

Mrs. Clifford seconded the motion.

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

The president declared the motion carried.

Members of the Board briefly discussed details of the contract for Scott Stewart. Mr. O'Reilly stated that we are fortunate to have such a highly qualified individual serve as interim principal. Mr. O'Reilly fielded questions from members of the Board.

Curriculum and Instruction (III-B): There was one item of curriculum and instruction to be discussed at this time.

**MOTION 11-034**: Mrs. Clifford moved to postpone action on the following item of curriculum and instruction until the April 12, 2011 regular scheduled meeting.

1. Set the 2011-12 All Day Kindergarten tuition rate at \$330 a month for the months of September 2011, through May 2012.

Mr. Douglass seconded the motion.

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

The president declared the motion carried.

Executive Session (IV): The Board did not consider entering into executive session at this time.

Adjournment (V): President Lithgow called for a motion to adjourn.

**MOTION 11-035**: Mr. Douglass moved to adjourn.

Mrs. Clifford seconded the motion.

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

The president declared the motion carried and the meeting adjourned at 7:18 a.m.

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

\_\_\_\_\_  
Treasurer