

RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Special Meeting December 6, 2006

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. This meeting was established at the regular meeting of the Board on November 14, 2006. 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 p.m.

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

Members Present: Suzanne McLeod, President
Kathy Lithgow, Vice President
Ron Cameron, Member
Gary Heydinger, Member
Anita Keller, Member (5)

Others Present: Ed O'Reilly, Superintendent
David Knisley, Treasurer

Classified Employment (III): The superintendent recommended the employment of one person as contained in the motion below.

MOTION 06-141: Ms. Lithgow moved to employ Mark McKnight as a substitute custodian for the 2006-07 school year effective November 16, 2006.

Mrs. Keller seconded the motion.

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

The president declared the motion carried.

Work Session: Members of the Board discussed the possibility of having a work session in January, 2007. Further consideration will be given to the matter at the next regular meeting of the Board.

Executive Session (IV): President McLeod called for a motion to enter into executive session to discuss the employment and compensation of the treasurer.

MOTION 06-142: Mrs. Keller moved to enter into executive session to discuss the employment and compensation of an employee.

Dr. Heydinger seconded the motion.

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

The president declared the motion carried and the meeting entered into executive session at 7:40 p.m.

At this time, the members of the Board, treasurer and superintendent discussed the employment and compensation of the treasurer including the evaluation of the treasurer. Mr. O'Reilly and Mr. Knisley departed at 8:30 p.m. The meeting resumed regular session at 9:00 p.m.

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

MOTION 06-143: Ms. Lithgow moved to adjourn.

Mrs. Keller seconded the motion.

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

The president declared the motion carried and the meeting adjourned at 9:01 p.m.

ATTEST: _____
President

Treasurer