

RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Special Meeting July 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 John Glenn Community Center with President Kathy Lithgow in the Chair. Due notice of this meeting was issued to members of the Board and to the media. This meeting was announced at their regular meeting held on July 14, 2009.

Call to Order: President Lithgow called the meeting to order at 6:30 p.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
Ray DeGraw, Mayor of Grandview Heights
Steve Grassbaugh, School Board Attorney
Steve Hedge, GHEA President
Richard Mathes, Parent
Adam Miller, Parent
Ken Odiorne, Parent
Karen Ritz, Parent
Tammy Rizzo, Assistant Treasurer
Alan Froman, Grandview ThisWeek
Greg Jones, Tri-Village News
David Knisley, Treasurer

Recognition of Guests and Hearing of the Public: President Lithgow asked if anyone wished to address the Board at this time. There was no one.

Grandview Yard School Compensation Agreements Resolution: Mr. O'Reilly introduced School Board Attorney Steve Grassbaugh who provided information to the Board regarding the Grandview Yard development. He described the negotiations that occurred during the past several months to determine the types of real property tax exemptions and levels of compensation for the School District. The final School Compensation Agreement with the City of Grandview Heights and the final Compensation Agreement with NRI Equity Land Investments, LLC are included as addendum items to these minutes. He noted that the School District is to be compensated before any other payments are made from the PILOT Fund during the lifetime of the agreements. Mr. Knisley described the nature of the Resolution and the two agreements to which it refers that is being recommended for approval by the Board this evening. His analysis is contained as an addendum item to the agenda for this meeting. Mr. Grassbaugh fielded questions from members of the Board at this time.

MOTION 09-078: Dr. Heydinger moved to adopt the RESOLUTION APPROVING THE GRANTING OF CERTAIN REAL PROPERTY EXEMPTIONS BY THE CITY OF GRANDVIEW HEIGHTS, WAIVING CERTAIN NOTICES FROM THE CITY REGARDING THOSE EXEMPTIONS,

AND APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF TWO COMPENSATION AGREEMENTS as it appears as an addendum item to these minutes.

Ms. Peters 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.

HB-264 Agreement: The superintendent recommended the approval of the House Bill 264 resolution authorizing him to enter into an energy conservation agreement with the Brunner Corporation.

MOTION 09-079: Ms. Peters moved to adopt the BOARD RESOLUTION FOR OHIO HOUSE BILL 264 as it is contained as an addendum item to these minutes.

Mrs. Keller seconded the motion.

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

The president declared the motion carried.

Personnel: Mr. O'Reilly recommended the approval of two items of personnel as they are contained in the motion below.

MOTION 09-080: Mrs. Keller moved to approve two items of personnel as follows:

1. Resignations: Accept letters of resignation to end employment with the Grandview Heights City School District from the following persons:
 - a. Julie Bowen effective August 21, 2009
 - b. Marie Harrison effective August 21, 2009
 - c. Christopher Marchese effective July 31, 2009
 - d. Sue Noll effective August 21, 2009
2. Supplemental Duty Contract: Approve the following supplemental duty contract for the 2009-10 school year:
 - a. Amanda Langhals, Cheerleading Asst. Varsity Advisor - Fall, Class VI-1-1, \$1,470.08.

Ms. Peters seconded the motion.

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

The president declared the motion carried.

Superintendent's Evaluation: President Lithgow asked Mr. O'Reilly to describe two new goals that he prepared for himself for the coming school year. He described the first goal related to the renewal of the District's Permanent Improvement Fund levy which expires at the end of 2010 and the District's need to consider an additional operating tax levy in the next several months. His second goal is related to his spending more time in classrooms. President Lithgow stated how pleased the Board of Education is to have Mr. O'Reilly serve as superintendent of schools.

MOTION 09-081: Ms. Peters moved to approve the evaluation and goals of the superintendent.

Mr. Kessler 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.

Adjournment: President Lithgow reminded members of the Board that they traditionally serve breakfast at the convocation meeting which will be on August 24 this year beginning at 7:30 a.m. She also noted the possibility of changing the date of the regular board meeting in September since the second Tuesday is the day after Labor Day. President Lithgow called for a motion to adjourn.

MOTION 09-082: Mrs. Keller moved to adjourn.

Mr. Kessler 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 and the meeting adjourned at 7:30 p.m.

ATTEST: _____
President

Treasurer