

RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Special Meeting November 18, 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
Grant Douglass, Board Member-elect
Tammy McCune, Assistant Treasurer
David Knisley, Treasurer

Resignation: The superintendent recommended the approval of one resignation. Mr. O'Reilly described the process by which the District will seek a replacement for Mr. Lamb. The superintendent will accept initial applications and narrow down a list to be interviewed. A seven-member committee including President Lithgow will conduct interviews on December 9 and 10. A special Board of Education meeting will be necessary prior to the end of the calendar year to approve the employment to be effective on or about January 4. Members of the Board discussed some of the duties of the Director of District Services and Facilities.

MOTION 09-117: Mrs. Keller moved to accept the resignation of Jeff Lamb as Director of District Services and Facilities effective at the end of the day on November 30, 2009.

Ms. Peters 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 called for a motion to adjourn.

MOTION 09-118: Ms. Peters moved to adjourn.

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 and the meeting adjourned at 7:45 a.m.

ATTEST: _____
President

Treasurer