

RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Special Meeting February 19, 2010

The Grandview Heights City School Board met in special session pursuant to the rules section 3313.16 of the Ohio Revised Code at the Office of the Board of Education 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 7:35 a.m.

Roll Call: The following persons were present:

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

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

Director of District Services and Facilities: The superintendent recommended the employment of one administrator.

MOTION 10-029: Ms. Peters moved to employ Brett Bradley as Director of District Services and Facilities at an annual salary of \$65,000 in accordance with the terms and conditions of his employment contract.

Mr. Kessler seconded the motion.

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

The president declared the motion carried.

Adjournment: President Lithgow called for a motion to adjourn.

MOTION 10-030: Ms. Peters moved to adjourn.

Mrs. Clifford seconded the motion.

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

The president declared the motion carried and the meeting adjourned at 7:43 a.m.

ATTEST: _____
President

Treasurer