

RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Special Meeting July 9, 2010

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

Roll Call: The following persons were present:

Members Present: Kathy Lithgow, President
Grant Douglass, Member
Joanne Peters, Member (3)

Members Absent: Katie Clifford, Member
John Kessler, Member (2)

Others Present: Ed O'Reilly, Superintendent of Schools
Jennifer Clifton, Assistant Treasurer
David Knisley, Treasurer

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

Field Trip (IV-A): The superintendent recommended the employment of one field trip as contained in the motion below.

MOTION 10-079: Ms. Peters moved to approve the following field trip to Big Rapids, Michigan for the junior varsity volleyball camp:

- a. Sunday, July 11 through Tuesday, July 13, 2010
- b. Travel by parent drivers
- c. 10 students, cost is \$190
- d. Camp staff and coach

Mr. Douglass seconded the motion.

On roll call, the members voted as follows: Douglass, yes; Lithgow, yes; Peters, yes. 3 yes.

The president declared the motion carried.

Extracurricular Volunteers (IV-B): The superintendent recommended the approval of extracurricular volunteers as they appear in the motion below.

MOTION 10-080: Ms. Peters moved to approve the following volunteers:

- a. Richard T. Ferris
- b. William C. Flanagan
- c. Michelle L. Lewis

- d. Judith T. Readey
- e. Kevin F. Readey
- f. Theresa M. Schleich

Mr. Douglass seconded the motion.
On roll call, the members voted as follows: Lithgow, yes; Peters, yes;
Douglass, yes. 3 yes.
The president declared the motion carried.

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

MOTION 10-081: Mr. Douglass moved to adjourn.
Ms. Peters seconded the motion.
On roll call, the members voted as follows: Peters, yes; Douglass, yes;
Lithgow, yes. 3 yes.
The president declared the motion carried and the meeting adjourned at 7:37
a.m.

ATTEST: _____
President

Treasurer