

## RECORD OF PROCEEDINGS

### MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Special Meeting December 10, 2011

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 (I): President Lithgow called the meeting to order at 8:00 a.m.

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

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

Others Present:         Ed O'Reilly, Superintendent of Schools  
                                 Debbie Brannan, Board Member Elect  
                                 Rick Ross, Visitor  
                                 Nicole Donovan, Visitor  
                                 Tammy Rizzo, Treasurer

General Discussion (III): Members of the Board discussed the roles and obligations of the president and vice president as well as the general duties of serving as a member of the Board.

Executive Session (IV): The Board considered entering into executive session at this time.

**MOTION 11-120**: Ms. Peters moved to enter into executive session at this time to discuss upcoming negotiations and the evaluation of the treasurer.

Mr. Douglass seconded the motion.

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

The president declared the motion carried and the meeting entered into executive session at 8:07 a.m.

At this time, members of the Board remained in the Board conference room to conduct the executive session with Mr. O'Reilly, Mrs. Rizzo, Mrs. Brannan and Ms. Donovan. The superintendent and Board discussed upcoming negotiations with GHEA and GHESSA and briefly discussed the evaluation of the treasurer. The Board resumed regular session at 12:27 p.m.

General Discussion (V): Members of the Board discussed the need to remove two trees at Stevenson Elementary. The District hired two arborist companies to determine the status of the trees and both companies determined that the trees are a potential hazard and should be removed.

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

**MOTION 11-121:** Ms. Peters moved to adjourn.

Mrs. Clifford seconded the motion.

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

The president declared the motion carried and the meeting adjourned at 12:37 p.m.

ATTEST: \_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer