

RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Special Meeting July 6, 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 7:15 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
 Tammy Rizzo, Treasurer

Recommendations from the Superintendent for action by the Board of Education (III):

Personnel (III): There were five items of personnel to be discussed at this time.

MOTION 11-073: Mr. Douglass moved to approve the following items of personnel.

1. One-Year Limited Contracts: Approve the following contracts for the 2011-2012 school year:
 - a. Rachel Figliomeni, 7th Grade Mathematics, Class I, Step 1, \$38,518.00*
 - b. Melissa Sylvestor, 5th Grade Language Arts, Class I, Step 2, \$40,444.00

*This contract will not be renewed. It is a one-year teaching assignment.
2. Athletic Director: Approve Chad Little as Athletic Director, beginning August 1, 2011 and ending July 31, 2013, with an annual salary of \$79,900.
3. Extended Time Supplemental Duty Contract: Approve the following extended time contract for the 2011-2012 school year. Teachers are requested to submit a work calendar for their extended time to the Treasurer.
 - a. Jill McNaughton, Guidance 7 Days \$2,623.39
(A total of 14 days extended time, previous approval of 7 days on June agenda.)
4. Supplemental Duty Contracts: Approve the following supplemental duty contracts for the 2011-2012 school year:

- a. Randy Darst, Basketball, Girl's Head Coach, Class I-3-M, \$6,740.65
- 5. Substitute Employee: Approve the following as a classified substitute for the 2011-2012 school year:
 - a. Teresa Clayton, Secretary, effective July 1, 2011

Mrs. Clifford seconded the motion.

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

5 yes.

The president declared the motion carried.

Board members commented on the Athletic Director interview process and how impressed the committee was with Mr. Little's answers and demeanor. Mr. Little was the top choice of all seven interview committee members.

Executive Session (IV): The Board did not consider entering into executive session at this time.

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

MOTION 11-074: 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 7:30 a.m.

ATTEST: _____
President

Treasurer