

Minutes

Board of Education of the Rocky River City School District

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Minutes

Board of Education of the Rocky River City School District

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in a Special Board of Education Meeting on July 22, 2015 at 4:35 p.m. in the Curriculum Library at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

Guests and visitors are requested to sign the Visitors' Register. In accordance with Bylaw 0169.1: Public Participation at Board Meetings, those wishing to address the Board are required to complete the Bylaw 0169.1 Form and submit it to the Superintendent or President of the Board prior to the start of the meeting. Thank you.

CALL TO ORDER

ROLL CALL

PRESENT - Dr. Fancher, Ms. Goepfert, Mr. Manoloff, Mrs. Rounds

ABSENT – Mr. Swartz

RESOLUTION TO ADOPT AGENDA

Resolution No. 143-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda, including any addendum attached hereto, for the July 22, 2015 Special Board Meeting.

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Richard Manoloff	Aye
Jean Rounds	Move
Scott Swartz	Absent

The resolution was adopted 4 – 0 with one absence.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO DISPENSE WITH COMPETITIVE BIDDING REQUIREMENTS UNDER OHIO REVISED CODE §125.04 AND TO AUTHORIZE THE PURCHASE OF CERTAIN EQUIPMENT AND RELATED SERVICES FROM GARDINER SERVICE COMPANY (EXHIBIT A)

Resolution No. 144-15

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Richard Manoloff	Aye
Jean Rounds	Move
Scott Swartz	Absent

The resolution was adopted 4 – 0 with one absence.

RESOLUTION TO ADJOURN

Resolution No. 145-145

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourns the meeting at 4:47 p.m.

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Richard Manoloff	Move
Jean Rounds	Aye
Scott Swartz	Absent

The resolution was adopted 4 – 0 with one absence.

President

Treasurer