

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

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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 April 2, 2014 at 7:00 a.m. in the Fireside Room at the Board of Education Offices.

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. Milano, Mrs. Rounds

ABSENT - Mr. Swartz

RESOLUTION TO RECESS TO EXECUTIVE SESSION TO DISCUSS EMPLOYEE GROUP NEGOTIATIONS

Resolution No. 87-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Recess to Executive Session to Discuss Matters of Employee Negotiations at 7:02 a.m.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Move
Jay Milano	Aye
Jean Rounds	Second
Scott Swartz	Absent

The resolution was adopted 4 – 0 with 1 absent.

Mr. Swartz arrived at 7:09 a.m.

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Board of Education of the Rocky River City School District

RESOLUTION TO RECONVENE TO THE SPECIAL BOARD OF EDUCATION MEETING

Resolution No. 88-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Reconvene to the Special Board of Education Meeting at 7:57 a.m.

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Move
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO ADOPT AGENDA

Resolution No. 89-14

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 April 2, 2014 Special Board Meeting.

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE AGREEMENT WITH THE OHIO ASSOCIATION OF PUBLIC SCHOOL EMPLOYEES

Resolution No. 90-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Approve Agreement with the Ohio Association of Public School Employees be approved.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE THE NON-BARGAINING EMPLOYEE HANDBOOKS

Resolution No. 91-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Approve the Non-Bargaining Employee Handbooks be approved.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Abstain
Scott Swartz	Move

The resolution was adopted 4 – 0 with 1 abstention.

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Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN

Resolution No. 92-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourns the meeting at 7:59 a.m.

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Move
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 5 – 0.

President

Treasurer