

# 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 August 13, 2014 at 5:32 p.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 ADOPT AGENDA

Resolution No. 161-14

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 August 13, 2014 Special Board Meeting.

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

The resolution was adopted 4 – 0 with one absence.

### RESOLUTION TO APPROVE THE ISSUANCE OF BUS ACQUISITION NOTES – SERIES 2014 (EXHIBIT A)

Resolution No. 162-14

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 one absence.

# Minutes

## Board of Education of the Rocky River City School District

### RESOLUTION TO APPROVE THE ISSUANCE OF BUS ACQUISITION NOTES – SERIES 2014A (EXHIBIT B)

Resolution No. 163-14

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

The resolution was adopted 4 – 0 with one absence.

### RESOLUTION TO APPROVE THE ISSUANCE OF BUS ACQUISITION NOTES – SERIES 2014B (EXHIBIT C)

Resolution No. 164-14

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

The resolution was adopted 4 – 0 with one absence.

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## Board of Education of the Rocky River City School District

### RESOLUTION TO ADJOURN

Resolution No. 165-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourns the meeting at 5:34 p.m.

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

The resolution was adopted 4 – 0 with one absence.

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President

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Treasurer