

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 special session on May 11, 2011 at 5:50 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.

President Scott Swartz presiding

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, Mr. Swartz

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 110-11

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

The resolution was adopted 5 – 0.

ORAL AND WRITTEN COMMUNICATIONS

In accordance with Bylaw 0169.1 Public Participation at Board Meetings, residents, students, staff, and invited guests are welcomed by the President of the Board or the Superintendent to address the Board at this time.

None

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Board of Education of the Rocky River City School District

Resolution to Approve Acceptance of Bids for Kensington Intermediate School Additions and Alterations / Goldwood Primary and Kensington Intermediate Schools Roof Package (Bid Items #1, #2, #3, #4 and #5). [\(Exhibit A\)](#)

Resolution No. 111-11

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

The resolution was adopted 5 – 0.

Resolution to Adjourn Meeting

Resolution No. 112-11

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

The resolution was adopted 5 – 0.

President

Treasurer