

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

		<u>Page</u>
Resolution to Adopt Agenda	86-12	84
Resolution to Recess to Executive Session for Matters Of Personnel - Investigation	87-12	84
Resolution to Reconvene to Special Board Meeting	88-12	85
Resolution to Adjourn Meeting	89-12	85

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 April 17, 2012 at 3:00 p.m. in the Curriculum Library at 1101 Morewood Parkway, Rocky River, Ohio. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

CALL TO ORDER

ROLL CALL

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

ABSENT - Mr. Swartz

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 86-12

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 17, 2012 meeting.

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

The resolution was adopted 4 – 0 with 1 absence.

RESOLUTION TO RECESS TO EXECUTIVE SESSION FOR MATTERS OF PERSONNEL – INVESTIGATION

Resolution No. 87-12

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby go to Executive Session at 4:32 p.m. to discuss Matters of Personnel – Investigation.

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 1 absence.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO RECONVENE TO THE SPECIAL EDUCATION MEETING

Resolution No. 88-12

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 5:49 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 1 absence.

RESOLUTION TO ADJOURN

Resolution No. 89-12

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn at 5:50 p.m.

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

The resolution was adopted 4 – 0 with 1 absence.

President

Treasurer