

Date February 21, 2013

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# 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 February 21, 2013 at 6:00 p.m. in the Curriculum Library 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. 50-13

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 February 21, 2012 meeting.

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

The resolution was adopted 4 – 0 with 1 absent.

# Minutes

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

### RESOLUTION TO RECESS TO EXECUTIVE SESSION FOR MATTERS OF POSSIBLE LITIGATION

Resolution No. 51-13

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Recess to Executive Session for Matters of Personnel, Administrative Contract and Possible Litigation at 6:01 p.m.

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

The resolution was adopted 4 – 0 with 1 absent.

### RESOLUTION TO RECONVENE TO THE SPECAIL BOARD MEETING

Resolution No. 52-13

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Reconvene to the Special Board Meeting at 6:42 p.m.

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

The resolution was adopted 4 – 0 with 1 absent.

# Minutes

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

### RESOLUTION TO ADJOURN

Resolution No. 53-13

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the meeting be adjourned at 6:43 p.m.

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

The resolution was adopted 4 – 0 with 1 absent.

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President

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Treasurer