

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

		<u>Page</u>
Resolution to Adopt Agenda	90-12	86
Resolution to Approve Bid for Furniture for Rocky River High School, Kensington Intermediate School and Goldwood Primary School (<u>Exhibit A</u>)	91-12	86
Resolution to Adjourn	92-12	87

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 18, 2012 at 5:01 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, Mr. Swartz

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 90-12

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 18, 2012 meeting.

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE BID FOR FURNITURE FOR ROCKY RIVER HIGH SCHOOL, KENSINGTON INTERMEDIATE SCHOOL AND GOLDWOOD PRIMARY SCHOOL (EXHIBIT A)

Resolution No. 91-12

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN

Resolution No. 92-12

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn at 5:05 p.m.

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

The resolution was adopted 5 – 0.

President

Treasurer

RESOLUTION TO APPROVE BID FOR FURNITURE FOR ROCKY RIVER HIGH SCHOOL, KENSINGTON INTERMEDIATE SCHOOL AND GOLDWOOD PRIMARY SCHOOL (EXHIBIT A)

On the recommendation of the Superintendent of Schools, the Board of Education hereby dispenses with the competitive bidding requirements under R.C. 3313.46 and hereby approves the purchase of various items of furniture and furnishings for Rocky River High School, Kensington Intermediate School and Goldwood Primary School in an amount not to exceed \$940,000.00 through an applicable cooperative purchasing program for Ohio public entities.