

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

Page

Resolution To Appoint Scott Swartz As Treasurer Pro-Tempore	182-11	189
Resolution To Adopt Agenda	183-11	190
Resolution To Approve The 6th Grade Science Students To Gibraltar Island Departing At 9:00 Am October 4, 2011; Returning October 5, 2011 At 3:30 Pm	184-11	190
Resolution To Terminate Employment (Exhibit A)	185-11	190
Resolution To Adjourn Meeting	186-11	191

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 September 29, 2011 at 6:00 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 APPOINT SCOTT SWARTZ AS TREASURER PRO-TEMPORE

Resolution No. 182-11

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby appoint Scott Swartz as Treasurer Pro-Tempore.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ADOPT AGENDA

Resolution No. 183-11

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 September 29, 2011 meeting.

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE THE 6TH GRADE SCIENCE STUDENTS TO GIBRALTER ISLAND DEPARTING AT 9:00 AM OCTOBER 4, 2011; RETURNING OCTOBER 5, 2011 AT 3:30 PM

Resolution No. 184-11

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approves the 6th grade Science students to Gibraltar Island departing at 9:00 a.m. and October 4, 2011; returning October 5, 2011 at 3:30 p.m.

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

The resolution was adopted 5 – 0.

RESOLUTION TO TERMINATE EMPLOYMENT ([EXHIBIT A](#))

Resolution No. 185-11

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN MEETING

Resolution No. 186-11

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn.

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

The resolution was adopted 5 – 0.

President

Treasurer

**EXHIBIT A
BOARD OF EDUCATION MEETING
SEPTEMBER 29, 2011**

**On the Recommendation of the Superintendent of Schools, the Board of
Education Hereby Discharges Catherine Greer for Just Cause in Accordance
With the Letter to Ms. Greer Dated September 27, 2011**