

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 March 29, 2011 at 5:00 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. Swartz

ABSENT –Mr. Milano, Mrs. Rounds

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 86-11

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 it's Special Meeting of the Board of Education, March 29, 2011.

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

The resolution was adopted 3 – 0 with 2 absent

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 AUTHORIZE THE SUPERINTENDENT OR DESIGNEE TO BEGIN THE BIDDING PROCESS FOR CONTRACTS RELATED TO THE KENSINGTON INTERMEDIATE SCHOOL ADDITION AND ALTERATIONS / GOLDWOOD PRIMARY SCHOOL ROOF REPLACEMENT / HIGH SCHOOL STADIUM TRACK IMPROVEMENTS PROJECT (EXHIBIT A).

Resolution No. 87-11

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

The resolution was adopted 3 – 0 with 2 absent.

RESOLUTION TO APPROVE BID FOR FURNITURE FOR ESC RELOCATION TO BEACH EDUCATION CENTER (EXHIBIT B)

Resolution No. 88-11

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

The resolution was adopted 3 – 0 with 2 absent.

OTHER BUSINESS

Discussion of the State budget

RESOLUTION TO ADJOURN MEETING

Resolution No. 89-11

Let it be resolved by the Board of Education of the Rocky River City School District that it hereby adjourns this meeting.

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

The resolution was adopted 3 – 0 with 2 absent.

Minutes

Board of Education of the Rocky River City School District

President

Treasurer