

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 June 11, 2015 at 7:00 a.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, Mrs. Goepfert, Mrs. Rounds, Mr. Swartz

RESOLUTION TO ADOPT AGENDA

Resolution No. 129-15

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 June 11, 2015 meeting.

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

The resolution was adopted 4 – 0.

RESOLUTION TO APPROVE THE RESIGNATION OF ADMINISTRATOR MICHAEL SISLOWSKI EFFECTIVE JULY 31, 2015

Resolution No. 130-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Approve the Resignation of Administrator Michael Sislowksi Effective July 31, 2015 be approved.

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

The resolution was adopted 4 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE MONICA ASHER AS AN ASSISTANT PRINCIPAL FOR A TERM OF THREE (3) YEARS, CLASSIFICATION 8, STEP 7, EFFECTIVE AUGUST 1, 2015

Resolution No. 131-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Approve Monica Asher as an Assistant Principal for a Term of Three (3) Years, Classification 8, Step 7, Effective August 1, 2015 be approved.

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

The resolution was adopted 4 – 0.

RESOLUTION TO RECESS TO EXECUTIVE SESSION TO DISCUSS MATTERS OF PERSONNEL

Resolution No. 132-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Recess to Executive Session to Discuss Matters of Personnel at 7:05 a.m.

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

The resolution was adopted 4 – 0.

RESOLUTION TO RECONVENE TO THE SPECIAL BOARD MEETING

Resolution No. 133-15

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 7:43 a.m.

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

The resolution was adopted 4 – 0.

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Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN

Resolution No. 134-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 7:44 a.m.

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

The resolution was adopted 4 – 0.

President

Treasurer