

# Minutes

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

### RESOLUTIONS

		<u>Page</u>
Resolution to Adopt Agenda	189-12	206
Resolution to Recess to Executive Session for Matters of the Sale/Purchase of Property and other Topics to be Kept Confidential by Law	190-12	207
Resolution to Reconvene to the Special Board of Education Meeting	191-12	207
Resolution to Adjourn	192-12	208

# 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 24, 2012 at 7:00 a.m. in the Fireside Room 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, Mrs. Rounds, Mr. Swartz

**ABSENT** - Mr. Milano

### PLEDGE OF ALLEGIANCE

### RESOLUTION TO ADOPT AGENDA

Resolution No. 189-12

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopt this Agenda, including any addendum attached hereto, for the September 24, 2012 meeting.

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

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 THE SALE/PURCHASE OF PROPERTY AND OTHER TOPICS TO BE KEPT CONFIDENTIAL BY LAW

Resolution No. 190-12

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Recess to Executive Session for the Purchase or Sale of Real Property and Matters Required to be Kept Confidential by State or Federal Law.

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

The resolution was adopted 4 – 0 with 1 absent.

### RESOLUTION TO RECONVENE TO THE SPECIAL BOARD OF EDUCATION MEETING

Resolution No. 191-12

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Reconvene to the Special Board of Education Meeting.

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

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. 192-12

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the meeting be adjourned.

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

The resolution was adopted 4 – 0 with 1 absent.

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer