

Date February 24, 2014

Page _____

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

		<u>Page</u>
Resolution to Adopt Agenda	58-14	63
Resolution to Recess to Executive Session to Discuss Matters of Employee Negotiations	59-14	63
Resolution to Reconvene to the Special Board of Education Meeting	60-14	64
Resolution to Adjourn	61-14	64

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 a Special Board of Education Meeting on February 24, 2014 at 5:32 p.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 - Ms. Goepfert, Mr. Milano, Mrs. Rounds, Mr. Swartz

ABSENT - Dr. Fancher

RESOLUTION TO ADOPT AGENDA

Resolution No. 58-14

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 February 24, 2014 Special Board Meeting.

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

The resolution was adopted 4 – 0 with 1 absent.

RESOLUTION TO RECESS TO EXECUTIVE SESSION TO DISCUSS MATTERS OF EMPLOYEE NEGOTIATIONS

Resolution No. 59-14

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 Employee Negotiations at 5:34 p.m.

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

The resolution was adopted 4 – 0 with 1 absent.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO RECONVENE TO THE SPECIAL BOARD OF EDUCATION MEETING

Resolution No. 60-14

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 at 6:39 p.m.

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

The resolution was adopted 4 – 0 with 1 absent.

RESOLUTION TO ADJOURN

Resolution No. 61-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourns the meeting at 6:40 p.m.

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

The resolution was adopted 4 – 0 with 1 absent.

President

Treasurer