

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

Resolution to Adopt Agenda	#99-10
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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 May 12, 2010 at 6:50 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 Jean Rounds presiding

CALL TO ORDER

ROLL CALL

PRESENT – Dr. Fancher, Ms. Goepfert, Mr. Milano, Mrs. Rounds, Mr. Swartz

RESOLUTION TO ADOPT AGENDA

Resolution No. 99-10

Ms. Goepfert moved the adoption of the following resolution:

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 its Special Meeting of the Board of Education, May 12, 2010.

Mr. Milano seconded the resolution and the roll was called:

ROLL CALL

AYES – Ms. Goepfert, Mr. Milano, Dr. Fancher, Mrs. Rounds, Mr. Swartz

The resolution was adopted 5 – 0.

RESOLUTION APPROVING THE ROCKY RIVER SCHOOL DISTRICT ENTERING INTO AGREEMENTS WITH THE SUBURBAN HEALTH CONSORTIUM

Resolution No. 100-10

Mr. Swartz moved the adoption of the following resolution:

WHEREAS, the Suburban Health Consortium (the “Consortium”) is a legally separate entity organized under Ohio Revised Code Section 9.833. The Consortium was established on October 1, 2001, formed by the Boards of Education of several school districts in northeast Ohio, for the purposes of maximizing benefits and/or reducing costs of group health, life, dental and/or other insurance coverage for their employees and the eligible dependents and designated beneficiaries of such employees.

NOW THEREFORE BE IT RESOLVED, that the Rocky River Board of Education authorizes the Superintendent and Treasurer to enter into and take all necessary steps to execute the New Member Agreement and Amended and Restated Consortium Agreement with the Consortium for purposes of approving the District’s membership in the Consortium in order for the District to provide group health, prescription, dental, vision, life and other insurance coverage that may be offered

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through the Consortium to its employees effective July 1, 2010. Copies of the New Member Agreement and Amended and Restated Consortium Agreement are on file in the Treasurer's Office for inspection.

Ms. Goepfert seconded the resolution and the roll was called:

ROLL CALL

AYES – Mr. Swartz, Ms. Goepfert, Dr. Fancher, Mr. Milano, Mrs. Rounds

The resolution was adopted 5 – 0.

RESOLUTION TO ADJOURN

Resolution No. 101-10

Ms. Goepfert moved the adoption of the following resolution:

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

Dr. Fancher seconded the resolution and the roll was called:

ROLL CALL

AYES – Ms. Goepfert, Dr. Fancher, Mr. Milano, Mrs. Rounds, Mr. Swartz

The resolution was adopted 5 – 0.

President

Treasurer