

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 April 11, 2012 at 3:00 p.m. in the Curriculum Library 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, Mr. Milano, Mrs. Rounds, Mr. Swartz

ABSENT - Ms. Goepfert

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 82-12

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 April 11, 2012 meeting.

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

The resolution was adopted 4 – 0 with 1 absence.

PRESENTATION

A presentation was made by Mr. Bob Dykes, Consultant, to discuss an August versus November Levy.

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Board of Education of the Rocky River City School District

RESOLUTION TO RECESS TO EXECUTIVE SESSION FOR MATTERS OF SPECIFIC PERSONNEL TO REVIEW POTENTIAL BUDGET REDUCTIONS.

Resolution 82-12

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby go to Executive Session at 3:15 p.m. to discuss Matters of Specific Personnel to Review Potential Budget Reductions.

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

The resolution was adopted 4 – 0 with 1 absence.

RESOLUTION TO RECONVENE TO THE SPECIAL BOARD OF EDUCATION MEETING

Resolution No. 83-12

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 at 4:22 p.m.

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

The resolution was adopted 4 – 0 with 1 absence.

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Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN

Resolution No. 85-12

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

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

The resolution was adopted 4 – 0 with 1 absence.

President

Treasurer