

Minutes of the NORTH ROYALTON BOARD OF EDUCATION Special Meeting
Held October 27, 2015
North Royalton High School Community Room

SUMMARY

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RESOLUTION 2015-342: FINALIZATION OF AGENDA
- V. LEGAL COUNSEL INTERVIEWS
- VI. ANNOUNCEMENTS
- VII. RESOLUTION 2015-343: Motion to Adjourn

I. CALL TO ORDER. President Anne Reinkober called the special meeting of the North Royalton Board of Education to order at 5:00 PM, October 27, 2015, at the North Royalton High School Community Room.

II. PLEDGE OF ALLEGIANCE. President Anne Reinkober requested all present to join in the Pledge of Allegiance to the flag.

III. ROLL CALL. Present: President Anne Reinkober, Vice-President Jacquelyn Arendt, Dr. John Kelly and Barbara Zindroski. Also present were Superintendent Gregory Gurka, Treasurer Biagio Sidoti, Assistant Superintendent James Presot, Director of Personnel Patrick Farrell, staff, media and visitors.

IV. RESOLUTION 2015-342: FINALIZATION OF AGENDA. Resolve the Board of Education to approve the agenda as presented.

Moved by Zindroski

Seconded by Arendt

Voting Aye: Zindroski, Arendt, Kelly, Reinkober

Motion Carried

V. LEGAL COUNSEL INTERVIEWS

The firms listed below gave a presentation that lasted up to thirty minutes. The Board of Education members conducted a question and answer session with each firm for up to thirty minutes following their presentation.

- 1. 5:00 PM – Walter Haverfield LLP
- 2. 6:00 PM – Squire Patton Boggs
- 3. 7:00 PM – Pepple & Waggoner, Ltd.
- 4. 8:00 PM – Brindza, McIntyre & Seed LLP

VI. ANNOUNCEMENTS

Regular Board Meeting/Work Session	November 12, 2015	6:30 PM	NRHS Community Room
Regular Board Meeting	November 16, 2015	7:00 PM	NRHS Community Room
PHNR Meeting	November 18, 2015	9:00 AM	NRHS Community Room
NR Recreation Board Meeting	November 24, 2015	6:00 PM	NR City Hall

VIII. RESOLUTION 2015-343: Motion to adjourn meeting at 9:00 PM.

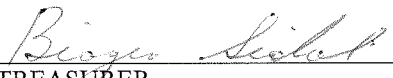
Moved by Kelly

Seconded by Zindroski

Voting Aye: Kelly, Zindroski, Arendt, Reinkober

Motion Carried

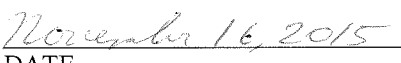
ATTEST:



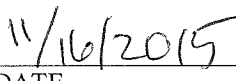
TREASURER



BOARD PRESIDENT



DATE



DATE