

NORTH ROYALTON BOARD OF EDUCATION SPECIAL

MARCH 24

09

SUMMARY

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. WORK SESSION
- 5. EXECUTIVE SESSION
- 6. ADJOURN

1. **CALL TO ORDER.** President Heidi Dolezal called the Special Meeting of the North Royalton Board of Education to order at 7:02 p.m., March 24, 2009, at the North Royalton Board Office.

2. **PLEDGE OF ALLEGIANCE.** President Dolezal requested all present to join in the pledge of allegiance to the flag.

3. **ROLL CALL.** Present: President Heidi Dolezal, Vice-President Cheryl Hannan, Leonard Reinhard, Barbara Zindroski, and Anne Reinkober. Also in attendance were Superintendent Randy Boroff, Assistant Superintendent James Presot, Treasurer Richard McIntosh, Director of Curriculum & Instruction Richard Evans, Director of Pupil Services Susan Welch, and Director of Personnel Gregory Gurka.

4. **WORK SESSION**

Paul Pendleton, of Funding Leaders, reviewed the history of the firm and his background.

5. **EXECUTIVE SESSION.** The Board entered into executive session at 7:14 p.m. to discuss the employment of personnel.

Moved by Zindroski Seconded by Hannan
 Voting Aye: Zindroski, Hannan, Reinhard, Reinkober, Dolezal
 Motion Carried

Mr. Pendleton left executive session at 8:01 p.m.

The meeting was called back to order at 8:35 p.m.

6. **ADJOURN.** The meeting adjourned.

Moved by Reinhard Seconded by Reinkober
 Voting Aye: Hannan, Reinhard, Reinkober, Dolezal, Zindroski
 Motion Carried

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE