

NORTH ROYALTON BOARD OF EDUCATION SPECIAL

SEPTEMBER 24

08

SUMMARY

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. RESOLUTION 2008-195: ADOPT 2008-2009 APPROPRIATIONS
- 5. ADJOURN

1. **CALL TO ORDER.** President Heidi Dolezal called the Special Meeting of the North Royalton Board of Education to order at 6:05 p.m., September 24, 2008 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, Anne Reinkober, Cheryl Hannan, Leonard Reinhard, and Barbara Zindroski. Also in attendance were Superintendent Randy Boroff, Treasurer Richard McIntosh, Assistant Superintendent James Presot, Curriculum and Instruction Director Richard Evans, Director of Pupil Services Susan Welch, and Personnel Director Gregory Gurka.

4. **RESOLUTION 2008-195: ADOPT 2008-2009 APPROPRIATIONS.** Resolve the Board of Education adopt the following 2008-2009 appropriations (see Addendum #1):

General Fund	\$43,845,537.00
Other Funds	<u>66,114,493.74</u>
All Funds	\$109,960,030.74

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

6. **ADJOURN.** The meeting adjourned at 6:32 p.m.

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

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE