

NORTH ROYALTON BOARD OF EDUCATION SPECIAL

JANUARY 9

13

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 Dr. John Kelly called the Special Meeting of the North Royalton Board of Education to order at 6:35 p.m., January 9, 2013, at the North Royalton Board Office.

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

3. ROLL CALL. Present: President John Kelly, Vice-President Anne Reinkober, Heidi Dolezal, and Dan Langshaw. Also present were Superintendent Edward Vittardi, Asst. Superintendent Jim Presot, and Treasurer Richard McIntosh.

4. WORK SESSION.

• **Superintendent’s Update:**

Mr. Vittardi reviewed the progress of the Virtual Academy being offered through the Cuyahoga County ESC.

• **Agenda Review:**

The Board reviewed the organizational and regular meeting agenda.

• **Board President’s Agenda:**

Mr. Langshaw noted that his business obligations will have him out of town between February 4 and March 28, 2013.

Mrs. Dolezal suggested the Board consider that during committee reports at regular meetings members limit their comments to their reports and items on the agenda comments and discussion of other issues not on the agenda be addressed at special meetings.

5. EXECUTIVE SESSION. The Board adjourned to executive session at 6:56 pm to discuss the employment of personnel and details relative to security arrangements and emergency response protocols.

Motion by Langshaw Seconded by Dolezal
Voting Aye: Langshaw, Dolezal, Reinkober, Kelly
Motion Carried

Dr. Kelly called the meeting back to order at 8:07 pm.

6. ADJOURN. The meeting adjourned at 8:07pm.

Motion by Langshaw Seconded by Dolezal
Voting Aye: Langshaw, Dolezal, Reinkober, Kelly
Motion Carried

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE