

NORTH ROYALTON BOARD OF EDUCATION SPECIAL

APRIL 1

13

SUMMARY

- 1. CALL TO ORDER
- 2. RESOLUTION 2013-54: APPOINTMENT OF TREASURER PRO TEMPORE
- 3. PLEDGE OF ALLEGIANCE
- 4. ROLL CALL
- 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 7:30pm, April 1, 2013, at the North Royalton Board Office.

2. RESOLUTION 2013-54: APPOINTMENT OF TREASURER PRO TEMPORE. Due to the absence of the treasurer, Dr. John Kelly is hereby appointed to serve as Treasurer Pro Tempore for this special meeting of the Board of Education.

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

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

4. ROLL CALL. Present: President Dr. John Kelly, Vice-President Anne Reinkober, Heidi Dolezal, Barbara Zindroski.

5. EXECUTIVE SESSION. The Board adjourned to executive session at 7:33pm to discuss employment of personnel.

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

Dr. Kelly called the meeting back to order at 10:10pm.

6. ADJOURN. The meeting adjourned at 10:12pm.

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

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE