

NORTH ROYALTON BOARD OF EDUCATION SPECIAL

APRIL 10

13

SUMMARY

- 1. CALL TO ORDER
- 2. RESOLUTION 2013-57: 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 3:52pm, April 10, 2013, at the North Royalton High School Community Room.

2. RESOLUTION 2013-57: APPOINTMENT OF TREASURER PRO TEMPORE. Due to the absence of the treasurer, Heidi Dolezal is hereby appointed to serve as Treasurer Pro Tempore for this special meeting of the Board of Education.

Moved by Reinkober Seconded by Kelly
 Voting Aye: Reinkober, Kelly, Zindroski, 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 3:54pm to discuss employment of personnel.

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

Mrs. Zindroski left the meeting at 9:15 p.m.

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

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

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

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE