

NORTH ROYALTON BOARD OF EDUCATION SPECIAL

APRIL 11

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 6:34pm, April 11, 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 Dr. John Kelly, Vice-President Anne Reinkober, Heidi Dolezal, Barbara Zindroski. Superintendent Edward Vittardi, Treasurer Richard McIntosh, and Assistant Supt. James Presot were also in attendance.
- 4. **WORK SESSION.**

Superintendent's Update

Mr. Vittardi reviewed the discussions with Mayor Stefanik of North Royalton regarding extending the lease of the City's Compost Facility that is being used as the site of the District's Transportation Department. Discussions with Mayor Ali of Broadview Heights were held regarding the need to move the buses presently being parked next to the Early Childhood Center.

Mr. Vittardi reviewed the uses of the District's City County funds.

Agenda Review

The Board reviewed the regular meeting agenda.

- 5. **EXECUTIVE SESSION.** The Board adjourned to executive session at 7:05pm to discuss employment of personnel, the appointment of a public official, and for matters required to be kept confidential by federal law, rules or state statutes.

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

Dr. Kelly called the meeting back to order at 7:56pm.

- 6. **ADJOURN.** The meeting adjourned at 7:56pm.

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

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE