

**NORTH ROYALTON BOARD OF EDUCATION SPECIAL**

**APRIL 13**

**13**

**SUMMARY**

- 1. CALL TO ORDER
- 2. RESOLUTION 2013-58: 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 8:56am, April 13, 2013, at the North Royalton Board Office.

**2. RESOLUTION 2013-58: 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 Zindroski Seconded by Reinkober  
 Voting Aye: Zindroski, Reinkober, Kelly, 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 8:57am to discuss the appointment of a public official, and for matters required to be kept confidential.

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

Dr. Kelly called the meeting back to order at 12:04pm.

**6. ADJOURN.** The meeting adjourned at 12:05pm.

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

ATTEST:

\_\_\_\_\_  
TREASURER

\_\_\_\_\_  
BOARD PRESIDENT

\_\_\_\_\_  
DATE

\_\_\_\_\_  
DATE