

NORTH ROYALTON BOARD OF EDUCATION SPECIAL

APRIL 17

13

SUMMARY

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. RESOLUTION 2013-80: APPROVE INTERIM SUPERINTENDENT APPOINTMENT
- 5. ADJOURN

1. CALL TO ORDER. President Dr. John Kelly called the Special Meeting of the North Royalton Board of Education to order at 6:32pm, April 17, 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, and Leonard Reinhard.

4. RESOLUTION 2013-80: APPROVE INTERIM SUPERINTENDENT APPOINTMENT.
Resolved, that the Board hereby appoints District Director of Personnel Greg Gurka to serve as Superintendent, on an interim basis, effective July 1, 2013, at an annual salary rate of \$130,000, and authorizes and directs the Board President and Treasurer to execute an agreement with Mr. Gurka, supplemental to his present contract and providing additional compensation in accordance herewith.

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

Seconded by Dolezal

5. ADJOURN. The meeting adjourned at 6:36pm.

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

Seconded by Reinkober

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE