

**NORTH ROYALTON BOARD OF EDUCATION SPECIAL**

**JUNE 21**

**13**

- 1. CALL TO ORDER
- 2. RESOLUTION 2013-142: 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 3:28pm, June 21, 2013, at the North Royalton Board Office.

**2. RESOLUTION 2013-142: APPOINTMENT OF TREASURER PRO TEMPORE.** Due to the absence of the treasurer, Mrs. Heidi Dolezal is hereby appointed to serve as Treasurer Pro Tempore for this special meeting of the Board of Education.

Moved by Kelly Seconded by Reinkober  
Voting Aye: Kelly, Reinkober, Zindroski, Dolezal, Reinhard  
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, Leonard Reinhard, and Barbara Zindroski.

**5. EXECUTIVE SESSION.** The Board adjourned to executive session at 3:29pm to discuss negotiations and the compensation of personnel.

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

Dr. Kelly called the meeting back to order at 3:56pm.

**6. ADJOURN.** The meeting adjourned at 3:57pm.

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

ATTEST:

\_\_\_\_\_  
TREASURER

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

\_\_\_\_\_  
DATE

\_\_\_\_\_  
DATE