

NORTH ROYALTON BOARD OF EDUCATION SPECIAL

DECEMBER 17

09

SUMMARY

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. EXECUTIVE SESSION
- 5. ADJOURN

- 1. **CALL TO ORDER.** President Heidi Dolezal called the Special Meeting of the North Royalton Board of Education to order at 6:02 p.m., December 17, 2009, at the North Royalton High School Community Room.
- 2. **PLEDGE OF ALLEGIANCE.** President Dolezal requested all present to join in the pledge of allegiance to the flag.
- 3. **ROLL CALL.** Present: President Heidi Dolezal, Vice-President Cheryl Hannan, Anne Reinkober, and Barbara Zindroski. Also in attendance were Superintendent Edward Vittardi, Assistant Superintendent James Presot, Personnel Director Gregory Gurka, and Treasurer Richard McIntosh.
- 4. **EXECUTIVE SESSION.** The Board adjourned to executive session to discuss the discipline of a staff member at 6:03 p.m.

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

Mr. Reinhard entered executive session at 6:09 p.m.

Mrs. Dolezal called the meeting back to order at 7:04 p.m.

- 5. **ADJOURN.** The meeting adjourned at 7:05 p.m.

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

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE