

Minutes of the NORTH ROYALTON BOARD OF EDUCATION Special Meeting

Held

DECEMBER 16

2014

SUMMARY

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC PARTICIPATION
- V. RESOLUTION 2014-295 ADJOURN TO EXECUTIVE SESSION
- VI. RESOLUTION 2014-296 ADJOURN TO EXECUTIVE SESSION
- VII. ADJOURN

I. **CALL TO ORDER.** President Dr. John Kelly called the Special Meeting of the North Royalton Board of Education to order at 2:30 p.m., December 16, 2014, at the North Royalton Board of Education Administrative Office.

II. **PLEDGE OF ALLEGIANCE.** President John Kelly requested all present to join in the pledge of allegiance to the flag.

III. **ROLL CALL.** Present: President John Kelly, Vice-President Barbara Ann Zindroski, Anne Reinkober, Susan Clark, and Jacquelyn Arendt. Also present were Superintendent Gregory Gurka and Treasurer Biagio Sidoti.

IV. **PUBLIC PARTICIPATION.** The public is invited to speak to any of the agenda items and other school topics at this time. Comments should be limited to five minutes. The following speaker addressed the Board:

There was no public participation this evening.

V. **RESOLUTION 2014-295: ADJOURN TO EXECUTIVE SESSION:** Adjourn to executive session at 2:34 p.m. to review candidates for the Cuyahoga Valley Career Center Board and perform superintendent and treasurer evaluations.

Motion: Arendt

Seconded by: Reinkober

Mrs. Zindroski asked to discuss the answers to questions she had before the executive session began. It was determined that her questions were part of the executive session as they were part of the evaluation process of the treasurer and superintendent.

Voting Aye: Arendt, Reinkober, Clark, Zindroski, Kelly

Dr. Kelly called the meeting back to order at 6:00 P.M.

The Board Members discussed the considerations to appoint a Cuyahoga Valley Career Center Board Representative. References were made to current policy and choosing a candidate. There was a discussion of preference given to candidates that are members of an advisory board. Board members agreed that they will review and determine if and who will be interviewed for this position.

VI. **RESOLUTION 296: ADJOURN TO EXECUTIVE SESSION.** Adjourn to executive session at 6:09 P.M. to review and determine if and who will be interviewed for the CVCC Board.

Motion: Clark

Seconded by: Arendt

Voting Aye: Clark, Arendt, Reinkober, Zindroski, Kelly

Dr. Kelly called the meeting back to order at 6:45 P.M.

VII. **ADJOURN.** The meeting adjourned at 6:48 p.m.

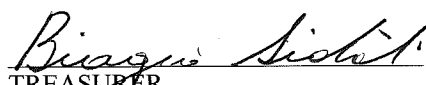
Motion: Clark

Seconded by: Zindroski

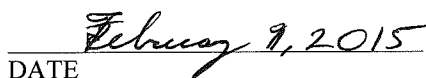
Voting Aye: Clark, Zindroski, Arendt, Reinkober, Kelly

Motion Carried

ATTEST:


TREASURER


BOARD PRESIDENT


DATE


DATE