

**Minutes of the NORTH ROYALTON BOARD OF EDUCATION Special Meeting
Held January 10, 2015
North Royalton Board of Education Administrative Office Conference Room**

SUMMARY

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. ADJOURN TO EXECUTIVE SESSION
RESOLUTION 2015-07: Motion to adjourn to Executive Session to consider the appointment of a public official.
RESOLUTION 2015-08: Motion to put forward Russ Wells for CVCC Appointment.
- V. RESOLUTION 2015-09: Motion to Adjourn

- I. **CALL TO ORDER.** President Dr. John Kelly called the Special Meeting of the North Royalton Board of Education to order at 9:00 AM., January 10, 2015, at the North Royalton Board of Education Conference Room.
- II. **PLEDGE OF ALLEGIANCE.** Dr. Kelly requested all present to join in the pledge of allegiance to the flag.
- III. **ROLL CALL.** Present: President John Kelly, Vice-President Barbara Zindroski, Jackie Arendt, Anne Reinkober and Susan Clark. Also present were Superintendent Greg Gurka and Treasurer Biagio Sidoti.
- IV. **RESOLUTION 2015-07: ADJOURN TO EXECUTIVE SESSION.** The Board adjourned to executive session at 9:02 AM to consider the appointment of a public official.

Moved by Arendt

Seconded by Clark

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

Dr. Kelly called the meeting back to order at 12:21 PM.

RESOLUTION 2015-08: Motion to put forward Russ Wells for CVCC Appointment.

Moved by Clark

Seconded by Zindroski

Voting Aye: Clark, Zindroski, Arendt
Voting Nay: Reinkober, Kelly
Motion Carried


- V. **RESOLUTION 2015-09: ADJOURN**
Motion to Adjourn at 12:23 PM

Moved by Clark


Seconded by Zindroski

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

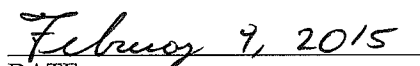
ATTEST:




TREASURER



BOARD PRESIDENT



DATE



DATE