

CUYAHOGA FALLS CITY SCHOOL DISTRICT
431 Stow Avenue
Cuyahoga Falls, Ohio 44221

SPECIAL BOARD OF EDUCATION MEETING
Harold E. Wilson Administration Center Board Room
January 11, 2012

6:00 p.m. - Special Board of Education Meeting

I. Call to Order – Mr. David Rump, President

A. Roll Call

- 1. Mr. Curtis Grimes _____
- 2. Mrs. Barbara Gunter _____
- 3. Ms. Kellie Patterson _____
- 4. Mr. Dale Petty _____
- 5. Mr. David Rump _____

II. Approval of Agenda

Motion by _____
Second by _____

Grimes A/N Gunter A/N Patterson A/N Petty A/N Rump A/N

Approved _____ Not Approved _____ Other Action _____

III. Executive Session Per O.R.C. §121.22(G)(1) – To Consider Personnel Matters

Pursuant to Ohio Revised Code Section 121.22(G)(1), it is hereby moved that the Board adjourn to executive session for the purpose of considering the appointment, employment and compensation of an employee or official of the School District.

Motion by _____
Second by _____

Gunter A/N Patterson A/N Petty A/N Rump A/N Grimes A/N

Approved _____ Not Approved _____ Other Action _____

IV. Board Business

A. Interim Treasurer's Contract

It is recommended that the Board of Education approve the contract with Jerry Zelenka as Interim Treasurer/CFO, to be effective January 17, 2012 through June 30, 2012, with a per diem rate of \$350.00.

**Board of Education Special Meeting
January 11, 2012**

Motion by _____
Second by _____

Patterson A/N Petty A/N Rump A/N Grimes A/N Gunter A/N

Approved _____ Not Approved _____ Other Action _____

V. Adjournment

Motion by _____
Second by _____

Petty A/N Rump A/N Grimes A/N Gunter A/N Patterson A/N

Approved _____ Not Approved _____ Other Action _____

Respectfully submitted,



Dr. Todd M. Nichols
Superintendent/CEO of Schools