

**STRONGSVILLE BOARD OF EDUCATION
JUNE 18, 2018
SPECIAL MEETING**

The Special Meeting of the Strongsville Board of Education and any other items germane to the Board of Education was called to order at 7:00 p.m. on Monday, June 18, 2018, at the **Administration Building, Meeting Room, 18199 Cook Avenue, Strongsville, Ohio**, by President, Carl W. Naso.

All members of the Board and media were notified of this meeting in compliance with Section 121.22 O.R.C., effective November 28, 1975.

The following Board Members answered Roll Call: Mr. Evans, Mr. Grozan, Mrs. Ludwig, Mr. Micko, and Mr. Naso.

Others present were: Mr. Cameron Ryba, Superintendent; Ms. Jenni Pelko, Assistant Superintendent; and Ms. Carol Lake, Assistant Treasurer.

PLEDGE OF ALLEGIANCE

BOARD OF EDUCATION / OTHER

A. Resolution to Appoint Treasurer Pro Tempore

18-06-11.1 Moved by Col Evans that due to medical leave of the Treasurer and pursuant to ORC Section 3313.23, the Board of Education appoints the Assistant Treasurer, Carol Lake, as the Treasurer Pro Tempore until such time as the Treasurer returns from medical leave. The Treasurer Pro Tempore shall perform all of the duties and functions of the Treasurer and shall serve in this role until the Treasurer returns to duty, seconded by Mr. Grozan and approved on a roll call vote as follows:

Col. Evans, yes; Mr. Grozan, yes; Mrs. Ludwig, yes;
Mr. Micko, yes; Mr. Naso, yes.
Motion carried 5-0

ADJOURNMENT

18-06-11.2 Moved by Col. Evans to adjourn the Strongsville Board of Education Special Session, seconded by Ms. Ludwig and approved on a roll call vote as follows:

Col. Evans, yes; Mrs. Ludwig, yes; Mr. Grozan, yes;
Mr. Micko, yes; Mr. Naso, yes.
Motion carried 5-0

Meeting adjourned at 7:02 p.m.

Carl W. Naso, President

Carol Lake, Treasurer Pro Tempore