

**Kirtland Board of Education  
Special Meeting  
May 26, 2016**

The Special Meeting of the Kirtland Board of Education was held at the Kirtland Board of Education Office May 26, 2016. Mr. Meyer called the meeting to order at 5:00 p.m. The following members answered the roll: Mr. Cosgrove, Mr. Meyer, Mr. Solnosky, Mr. Stepanovic and Mrs. Torok.

It was moved by Mr. Cosgrove and seconded by Mrs. Torok that the following resolution be adopted

Resolution #30-2016

WHEREAS, The Board of Education has been notified that the Treasurer is unable to attend this Board of Education meeting; and

WHEREAS, in accordance with 3313.23 of the Ohio Revised Code the board members present shall choose one of their number to serve as Treasurer pro tempore;

NOW THEREFORE BE IT RESOLVED that the Board of Education appoints Mr. Stepanovic to serve as Treasurer pro tempore for the meeting held on May 26, 2016.

Roll call: Mr. Cosgrove, Mr. Meyer, Mr. Solnosky, Mr. Stepanovic and Mrs. Torok.

Mr. Meyer requested a motion to recess to executive session at 5:01 p.m.

Motion was made by Mr. Cosgrove, and Mr. Stepanovic seconded the motion.

Roll call: Mr. Cosgrove, Mr. Meyer, Mr. Solnosky, Mr. Stepanovic and Mrs. Torok.

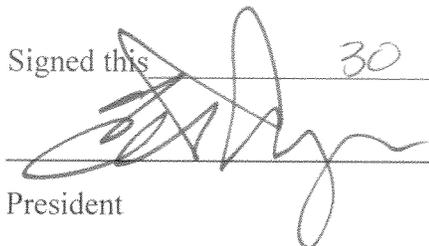
The Board returned at 7:50 p.m.

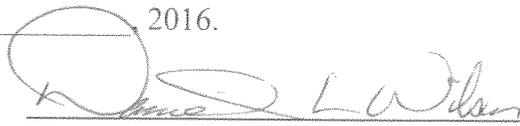
There being no further business before the board it was moved by Mrs. Torok and seconded by Mr. Stepanovic that the meeting be adjourned at 7:51 p.m.

Roll call: Mr. Cosgrove, Mr. Meyer, Mr. Solnosky, Mr. Stepanovic and Mrs. Torok.

We, the undersigned, do hereby certify that the above and foregoing is a true and exact copy of the proceedings that were held on the above aforementioned date.

Signed this 30 Day of JUNE 2016.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer