

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

**ATTACHMENT 1**

**SPECIAL BOARD OF EDUCATION MEETING MINUTES**  
**Harold E. Wilson Administrative Center Board Room**  
**January 18, 2011**  
**6:30 p.m.**

**CITIZEN'S  
PARTICIPATION**

**Anyone wishing to  
address the BOE must  
complete a registration  
form (inside attendance  
notebook) and present it  
to the Treasurer. THE  
TIME ALLOTTED TO  
EACH SPEECH IS  
THREE (3) MINUTES.**

6:30 p.m. - Special Board of Education Meeting Minutes

I. Call to Order – Mrs. Therese Dunphy, President

A. Roll Call

- |                        |               |
|------------------------|---------------|
| 1. Mrs. Therese Dunphy | <u>√</u>      |
| 2. Mr. Curtis Grimes   | <u>√</u>      |
| 3. Mrs. Barbara Gunter | <u>√</u>      |
| 4. Mr. Dale Petty      | <u>√</u>      |
| 5. Mr. David Rump      | <u>absent</u> |

Mr. Rump was unable to attend due to a family health emergency.

and the following visitors

**PLEASE NOTE:**

The complete audio of the Board Meeting can  
be found at:

<http://www.cfalls.org/districtBoardEd.aspx>  
which includes all board comments.

Mrs. Kathryn Sines, Treasurer/CFO was absent  
Mrs. Therese Dunphy acted as Treasurer Pro-Tempore

11-32 II. Approval of Agenda

Motion by Grimes\_\_\_  
Second by Petty\_\_\_\_\_

Dunphy A/N Grimes A/N Gunter A/N Petty A/N Rump A/N

Approved 3-1 Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_

11-33 III. Executive Session – Per O.R.C. §121.22 (G) (3) – To Consult with Legal Counsel

Pursuant to Ohio Revised Code Section §121.22(G)(3), I hereby move that the Board adjourn to executive session to meet with Board Legal Counsel to discuss disputes involving the Board and/or the School District that are the subject of pending or imminent court action.

Pursuant to Ohio Revised Code §121.22(G)(5), for the purpose of considering matters required to be kept confidential by federal law or regulations or state statutes.

Motion by Dunphy\_\_\_  
Second by Petty\_\_\_\_\_

Grimes A/N Gunter A/N Petty A/N Rump A/N Dunphy A/N

Approved 3-1 Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_

The Executive Session began at 6:35 p.m. The Board Members, Dr. Holland, John Britton and Craig Pellini attended the Executive Session. Mr. Rump was available through telecommunications.

Mrs. Dunphy called the Board out of Executive Session at 7:53 p.m.

11-34 IV. Adjournment was at 7:54 p.m.

Motion by Grimes\_\_\_  
Second by Petty\_\_\_\_\_

Mrs. Gunter voiced her displeasure with Mr. Britton's attitude toward her.

Gunter A/N Petty A/N Rump A/N Dunphy A/N Grimes A/N

Approved 4-0 Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_