

**NORTH ROYALTON BOARD OF EDUCATION
6579 ROYALTON ROAD
NORTH ROYALTON, OHIO 44133**

**APRIL 14, 2008
7:00 P.M. REGULAR MEETING**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

H. Dolezal _____ A. Reinkober _____ B. Zindroski _____
L. Reinhard _____ C. Tuttle _____

4. APPROVE MINUTES. Resolve the Board of Education approve the minutes of the special meeting on March 4, 2008 and the regular meeting held March 10, 2008.

H. Dolezal _____ A. Reinkober _____ B. Zindroski _____
L. Reinhard _____ C. Tuttle _____

5. RECOGNITION OF GUESTS AND PRESENTATIONS

6. PUBLIC PARTICIPATION. The public is invited to speak to any of the agenda items and other school topics at this time. Comments should be limited to five minutes.

7. COMMITTEE REPORTS

8. REPORTS AND RECOMMENDATIONS OF THE TREASURER

9. APPROVE APPROPRIATION ADJUSTMENT. Resolve the Board of Education approve the following 2007-08 appropriation adjustments:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/ Decrease</u>
401-Auxiliary Services	\$ 885,264.94	\$ 868,715.60	\$ 16,549.34

H. Dolezal _____ A. Reinkober _____ B. Zindroski _____
L. Reinhard _____ C. Tuttle _____

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

SUPPLEMENTAL FISCAL OFFICER'S CERTIFICATE

April 14, 2008

TO THE BOARD OF EDUCATION OF THE
NORTH ROYALTON CITY SCHOOL DISTRICT, OHIO:

The undersigned, Treasurer of the Board of Education of the North Royalton City School District, Ohio, as the fiscal officer thereof, and supplementing my certificates of May 26, 2004, May 9, 2005, May 8, 2006, and May 14, 2007, hereby certifies as follows in connection with your proposed issue of notes in anticipation of the issuance of bonds for the purpose of improving school district buildings and facilities by acquiring and installing telecommunications equipment, together with all necessary appurtenances and work incidental thereto (the "improvement"), that:

1. The estimated life or period of usefulness of the improvement is at least five years;
2. The maximum maturity of those bonds, calculated in accordance with the provisions of Section 133.20 of the Revised Code, is ten years; provided that if notes in anticipation of the issuance of the bonds are outstanding later than the last day of December of the fifth year following the year of issuance of the original issue, the period in excess of those five years when the notes were outstanding shall be deducted from the maximum maturity of the bonds; and
3. The maximum maturity of the notes is fifteen years from May 28, 2004.

R. Richard McIntosh
Treasurer, Board of Education
North Royalton City School District, Ohio

10. AUTHORIZE ISSUE OF SCHOOL IMPROVEMENT NOTES, SERIES 2008

A RESOLUTION AUTHORIZING AN ISSUE OF SCHOOL IMPROVEMENT NOTES, SERIES 2008, OF THIS SCHOOL DISTRICT, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$130,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF IMPROVING SCHOOL DISTRICT BUILDINGS AND FACILITIES BY ACQUIRING AND INSTALLING TELECOMMUNICATIONS EQUIPMENT, TOGETHER WITH ALL NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO.

WHEREAS, pursuant to resolutions adopted by this Board on May 14, 2007, the District issued its \$362,000 Various Purpose Improvement Notes, Series 2007 on May 24, 2007 (the "Series 2007 Notes"), of which \$175,000 was to retire prior bond anticipation notes that had been issued for the purpose set forth in Section 1 hereof, which Series 2007 Notes are scheduled to mature on May 22, 2008; and

WHEREAS, the amount of \$45,000 is now available to be applied against the principal amount of the Series 2007 Notes and this Board has determined to issue renewal bond anticipation notes in the aggregate principal amount of \$130,000 to retire the principal of the Series 2007 Notes at their maturity; and

April 14, 2008

WHEREAS, the Treasurer, as the fiscal officer of this Board, has certified to this Board that the estimated life or period of usefulness of the improvements described in Section 1 hereof is at least five years, the maximum maturity of the bonds referred to in Section 1 hereof is ten years, and the maximum maturity of the notes referred to in Section 3 hereof, to be issued in anticipation of the bonds referred to in Section 1 hereof, is fifteen years from May 28, 2004;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the North Royalton City School District, County of Cuyahoga, State of Ohio, that:

Section 1. It is hereby declared necessary to issue bonds of the North Royalton City School District in the aggregate principal amount of \$130,000 for the purpose of improving school district buildings and facilities by acquiring and installing telecommunications equipment, together with all necessary appurtenances and work incidental thereto (the "Bonds").

Section 2. The Bonds shall be dated approximately May 15, 2009; shall bear interest at a rate now estimated at four per centum (4%) per annum, payable semiannually, commencing December 1, 2009, and shall mature in 10 equal annual installments of principal, commencing December 1, 2009.

Section 3. It is necessary to issue and this Board hereby determines that notes in the aggregate principal amount of \$130,000 (the "Notes") shall be issued in anticipation of the issuance of the Bonds and to retire a portion of the principal of the Series 2007 Notes. The Notes shall be designated "School Improvement Notes, Series 2008"; shall bear interest at a rate not to exceed 3.00% per year, payable at maturity, with such rate of interest to be fixed by the Treasurer in accordance with Section 5 hereof; shall be dated May 22, 2008, mature on May 21, 2009, and be subject to redemption prior to maturity; and shall be issued in such numbers and denominations as shall be requested by the purchaser thereof and approved by the Treasurer, provided that the entire principal amount may be represented by a single note.

Prepayment prior to maturity of all or a portion of the Notes shall be made by deposit with the paying agent designated pursuant to Section 4 hereof of the principal amount of the Notes to be prepaid together with interest accrued thereon to the date of prepayment. The Board's right of prepayment shall be exercised by mailing a notice of prepayment, stating the date of prepayment and the name and address of the paying agent, by certified or registered mail to the original purchaser of the Notes not less than seven days prior to the date of that deposit, unless that notice is waived by the original purchaser of the Notes. If moneys for prepayment are on deposit with the paying agent on the specified prepayment date following the giving of that notice (unless the requirement of that notice is waived as stated above), interest on the principal amount prepaid shall cease to accrue on the prepayment date, and upon the request of the Treasurer the original purchaser of the Notes shall arrange for the delivery of the Notes at the designated office of the paying agent for prepayment and surrender and cancellation.

Section 4. The Notes shall be signed by the President or Vice-President and Treasurer of this Board, provided that one of those signatures may be a facsimile. The principal of and interest on the Notes shall be payable in lawful money of the United States of America at the office designated by the purchaser, which may be the office of the Treasurer, provided that such designation (if other than the office of the Treasurer) shall be approved by the Treasurer after determining that sufficient safeguards exist to protect the funds of this School District; and shall express upon their faces the purpose for which they are issued and that they are issued pursuant to the provisions of Chapter 133 of the Revised Code, and this Resolution. The President and Vice-President of this Board, the Treasurer, and the Superintendent, as appropriate, are each authorized and directed to sign any transcript certificates,

financial statements and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Resolution.

Section 5. The Notes shall first be offered to the Treasurer of this Board, as officer in charge of the Bond Retirement Fund of this School District, for investment in that Fund and so many of such Notes as shall not be purchased for investment in that Fund shall be awarded and sold by the Treasurer at private sale for not less than the par value thereof in accordance with the provisions of Sections 3, 4 and 5 hereof; and the Treasurer is hereby authorized and directed to make the designations referred to herein, including the selection of the purchaser and the determination of the interest rate, and to deliver the Notes, when executed, to the purchaser upon payment of such purchase price. The proceeds from the sale of the Notes, except premium and accrued interest, shall be paid into the Bond Retirement Fund of the School District and those proceeds are appropriated and shall be used for the purpose for which the Notes are being issued. Any proceeds representing premium and accrued interest shall be deposited in the School District's Bond Retirement Fund and shall be used to pay interest on the Notes. Any transfers of legally available funds necessary to pay debt service on the Series 2007 Notes are hereby authorized and such funds are hereby appropriated for such purpose.

In addition to making the designations and taking the actions herein authorized, the Treasurer is specifically authorized, pursuant to this Resolution and Section 133.30(B) of the Revised Code, to sell and deliver the Notes, together with other general obligation bond anticipation notes of the School District having the same or similar terms, in a single consolidated issue of securities to be designated "Various Purpose Improvement Notes, Series 2008" or such other designation as the Treasurer may establish.

Section 6. The par value to be received from the sale of the Bonds or any renewal notes and any excess funds resulting from the issuance thereof, shall, to the extent necessary, be used for the retirement of the Notes at maturity, together with interest thereon, and are hereby pledged for such purpose.

Section 7. During the year or years while the Notes are outstanding, there shall be and is hereby levied on all the taxable property in this School District, in addition to all other taxes, within the limitation of Section 2 of Article XII, Ohio Constitution, a direct tax annually not less than that which would have been levied if the Bonds had been issued without the prior issuance of the Notes, which tax shall not be less than the interest and sinking fund tax required by Section 11 of Article XII, Ohio Constitution. That tax shall be within the ten-mill limitation prescribed by law and is ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner and at the same time that taxes for general purposes for each of said years are certified, levied, extended and collected. That tax shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from the tax shall be placed in a separate fund, which, together with all interest collected on the same, shall be irrevocably pledged for the payment of the debt service on the Notes and the Bonds, when and as the same falls due.

Section 8. It is hereby determined that all acts and conditions necessary to be done precedent to and in the issuing of the Notes in order to make them legal, valid and binding general obligations of the North Royalton City School District have been performed and have been met, or will at the time of delivery of the Notes have been performed or have been met as required by law; that the tax for the payment of the principal and interest as the same falls due and are payable is within the ten-mill limitation imposed by law; that the full faith credit and general taxing power (as described in Section 7

hereof) of the Board are hereby pledged to the timely payment of debt charges on the Notes; and that the amount of indebtedness to be incurred by the issuance of the Notes does not exceed any limitation of indebtedness as fixed by law.

Section 9. The Treasurer of this Board is hereby directed to forward a certified copy of this Resolution to the Auditor of Cuyahoga County.

Section 10. It is hereby found and determined that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 11. This Resolution shall be in full force and effect from and immediately upon its adoption.

H. Dolezal _____
L. Reinhard _____

A. Reinkober _____
C. Tuttle _____

B. Zindroski _____

SUPPLEMENTAL FISCAL OFFICER'S CERTIFICATE

April 14, 2008

TO THE BOARD OF EDUCATION OF THE
NORTH ROYALTON CITY SCHOOL DISTRICT, OHIO:

The undersigned, Treasurer of the Board of Education of the North Royalton City School District, Ohio, as the fiscal officer thereof, and supplementing my certificates of May 9, 2005, May 8, 2006, and May 14, 2007, hereby certifies as follows in connection with your proposed issue of notes in anticipation of the issuance of bonds for the purpose of improving school district buildings and facilities by acquiring and installing copying machines and energy management equipment, together with all necessary appurtenances and work incidental thereto (the "improvement"), that:

1. The estimated life or period of usefulness of the improvement is at least five years;
2. The maximum maturity of those bonds, calculated in accordance with the provisions of Section 133.20 of the Revised Code, is ten years; provided that if notes in anticipation of the issuance of the bonds are outstanding later than the last day of December of the fifth year following the year of issuance of the original issue, the period in excess of those five years when the notes were outstanding shall be deducted from the maximum maturity of the bonds; and
3. The maximum maturity of the notes is fifteen years from May 26, 2005.

R. Richard McIntosh
Treasurer, Board of Education
North Royalton City School District, Ohio

April 14, 2008

11. AUTHORIZE ISSUE OF SCHOOL IMPROVEMENT NOTES, SERIES 2008A

A RESOLUTION AUTHORIZING AN ISSUE OF SCHOOL IMPROVEMENT NOTES, SERIES 2008A, OF THIS SCHOOL DISTRICT, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$125,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF IMPROVING SCHOOL DISTRICT BUILDINGS AND FACILITIES BY ACQUIRING AND INSTALLING COPYING MACHINES AND ENERGY MANAGEMENT EQUIPMENT, TOGETHER WITH ALL NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO.

WHEREAS, pursuant to resolutions adopted by this Board on May 14, 2007, the District issued its \$362,000 Various Purpose Improvement Notes, Series 2006, on May 24, 2007 (the "Series 2007A Notes"), of which \$187,000 was for the purpose set forth in Section 1 hereof, which Series 2007A Notes are scheduled to mature on May 22, 2008;

WHEREAS, the amount of \$62,000 is now available to be applied against the principal amount of the Series 2007A Notes and this Board has determined to issue renewal bond anticipation notes in the aggregate principal amount of \$125,000 to retire the principal of the Series 2007A Notes at their maturity; and

WHEREAS, the Treasurer, as the fiscal officer of this Board, has certified to this Board that the estimated life or period of usefulness of the improvements described in Section 1 hereof is at least five years, the maximum maturity of the bonds referred to in Section 1 hereof is ten years, and the maximum maturity of the notes referred to in Section 3 hereof, to be issued in anticipation of the bonds referred to in Section 1 hereof, is fifteen years from May 26, 2005;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the North Royalton City School District, County of Cuyahoga, State of Ohio, that:

Section 1. It is hereby declared necessary to issue bonds of the North Royalton City School District in the aggregate principal amount of \$125,000 for the purpose of improving school district buildings and facilities by acquiring and installing copying machines and energy management equipment, together with all necessary appurtenances and work incidental thereto (the "Bonds").

Section 2. The Bonds shall be dated approximately May 15, 2009; shall bear interest at a rate now estimated at four per centum (4%) per annum, payable semiannually, commencing December 1, 2009, and shall mature in 10 equal annual installments of principal, commencing December 1, 2009.

Section 3. It is necessary to issue and this Board hereby determines that notes in the aggregate principal amount of \$125,000 (the "Notes") shall be issued in anticipation of the issuance of the Bonds and to retire a portion of the principal of the Series 2007A Notes. The Notes shall be designated "School Improvement Notes, Series 2008A"; shall bear interest at a rate not to exceed 3.00% per year, payable at maturity, with such rate of interest to be fixed by the Treasurer in accordance with Section 5 hereof; shall be dated May 22, 2008, mature on May 21, 2009, and be subject to redemption prior to maturity; and shall be issued in such numbers and denominations as shall be requested by the purchaser thereof and approved by the Treasurer, provided that the entire principal amount may be represented by a single note.

Prepayment prior to maturity of all or a portion of the Notes shall be made by deposit with the paying agent designated pursuant to Section 4 hereof of the principal amount of the Notes to be prepaid together with interest accrued thereon to the date of prepayment. The Board's right of prepayment shall be exercised by mailing a notice of prepayment, stating the date of prepayment and the name and address of the paying agent, by certified or registered mail to the original purchaser of the Notes not less than seven days prior to the date of that deposit, unless that notice is waived by the original purchaser of the Notes. If moneys for prepayment are on deposit with the paying agent on the specified prepayment date following the giving of that notice (unless the requirement of that notice is waived as stated above), interest on the principal amount prepaid shall cease to accrue on the prepayment date, and upon the request of the Treasurer the original purchaser of the Notes shall arrange for the delivery of the Notes at the designated office of the paying agent for prepayment and surrender and cancellation.

Section 4. The Notes shall be signed by the President or Vice-President and Treasurer of this Board, provided that one of those signatures may be a facsimile. The principal of and interest on the Notes shall be payable in lawful money of the United States of America at the office designated by the purchaser, which may be the office of the Treasurer, provided that such designation (if other than the office of the Treasurer) shall be approved by the Treasurer after determining that sufficient safeguards exist to protect the funds of this School District; and shall express upon their faces the purpose for which they are issued and that they are issued pursuant to the provisions of Chapter 133 of the Revised Code, and this Resolution. The President and Vice-President of this Board, the Treasurer, and the Superintendent, as appropriate, are each authorized and directed to sign any transcript certificates, financial statements and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Resolution.

Section 5. The Notes shall first be offered to the Treasurer of this Board, as officer in charge of the Bond Retirement Fund of this School District, for investment in that Fund and so many of such Notes as shall not be purchased for investment in that Fund shall be awarded and sold by the Treasurer at private sale for not less than the par value thereof in accordance with the provisions of Sections 3, 4 and 5 hereof; and the Treasurer is hereby authorized and directed to make the designations referred to herein, including the selection of the purchaser and the determination of the interest rate, and to deliver the Notes, when executed, to the purchaser upon payment of such purchase price. The proceeds from the sale of the Notes, except premium and accrued interest, shall be paid into the Bond Retirement Fund of the School District and those proceeds are appropriated and shall be used for the purpose for which the Notes are being issued. Any proceeds representing premium and accrued interest shall be deposited in the School District's Bond Retirement Fund and shall be used to pay interest on the Notes. Any transfers of legally available funds necessary to pay debt service on the Series 2007A Notes are hereby authorized and such funds are hereby appropriated for such purpose.

In addition to making the designations and taking the actions herein authorized, the Treasurer is specifically authorized, pursuant to this Resolution and Section 133.30(B) of the Revised Code, to sell and deliver the Notes, together with other general obligation bond anticipation notes of the School District having the same or similar terms, in a single consolidated issue of securities to be designated "Various Purpose Improvement Notes, Series 2008" or such other designation as the Treasurer may establish.

Section 6. The par value to be received from the sale of the Bonds or any renewal notes and any excess funds resulting from the issuance thereof, shall, to the extent necessary, be used for the

retirement of the Notes at maturity, together with interest thereon, and are hereby pledged for such purpose.

Section 7. During the year or years while the Notes are outstanding, there shall be and is hereby levied on all the taxable property in this School District, in addition to all other taxes, within the limitation of Section 2 of Article XII, Ohio Constitution, a direct tax annually not less than that which would have been levied if the Bonds had been issued without the prior issuance of the Notes, which tax shall not be less than the interest and sinking fund tax required by Section 11 of Article XII, Ohio Constitution. That tax shall be within the ten-mill limitation prescribed by law and is ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner and at the same time that taxes for general purposes for each of said years are certified, levied, extended and collected. That tax shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from the tax shall be placed in a separate fund, which, together with all interest collected on the same, shall be irrevocably pledged for the payment of the debt service on the Notes and the Bonds, when and as the same falls due.

Section 8. It is hereby determined that all acts and conditions necessary to be done precedent to and in the issuing of the Notes in order to make them legal, valid and binding general obligations of the North Royalton City School District have been performed and have been met, or will at the time of delivery of the Notes have been performed or have been met as required by law; that the tax for the payment of the principal and interest as the same falls due and are payable is within the ten-mill limitation imposed by law; that the full faith credit and general taxing power (as described in Section 7 hereof) of the Board are hereby pledged to the timely payment of debt charges on the Notes; and that the amount of indebtedness to be incurred by the issuance of the Notes does not exceed any limitation of indebtedness as fixed by law.

Section 9. The Treasurer of this Board is hereby directed to forward a certified copy of this Resolution to the Auditor of Cuyahoga County.

Section 10. It is hereby found and determined that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 11. This Resolution shall be in full force and effect from and immediately upon its adoption.

H. Dolezal _____

A. Reinkober _____

B. Zindroski _____

L. Reinhard _____

C. Tuttle _____

12. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

- 13. ACKNOWLEDGE APPRECIATION WEEKS.** Resolve the Board of Education acknowledge Administrative Professionals Week (April 21-25, 2008) and Teacher/Staff Appreciation Week (May 5-9, 2008). The Board appreciates the outstanding efforts of all employees of the North Royalton City School District and their "passion for excellence" in providing a quality educational experience for all students.

H. Dolezal _____ A. Reinkober _____ B. Zindroski _____
L. Reinhard _____ C. Tuttle _____

PROFESSIONAL DEVELOPMENT, GRANTS, STIPENDS, CURRICULUM:

- 14. AUTHORIZE ADOPTION OF TEXTBOOKS.** Resolve the Board of Education authorize the adoption of the following textbooks for the 2008-2009 school year:

Course	Text (copyright)	Publisher	ISBN
Earth and Physical Science	Physical Science, Spectrum (2008)	Holt	13 978-0-03-049863-3 10 0-03-049863-5
Biology I and (Enriched Biology)	Modern Biology (2009)	Holt Reinhart & Winston	13 978-0-03-036769-4 10 0-03-036769-7
Biology II	Zoology, 7 th ed., Miller&Harley (2007)	McGraw Hill	13 978-0-07-298889-5 10 0-07-298889-4
	Plant Growth & Reproduction (1999)	Cord	1-57837-079-5
	Microorganisms (1999)	Cord	1-57837-081-7
	Traits and Fates (1998)	Kendall/Hunt	0-7872-2209-7
Anatomy & Physiology	Essentials of Human Anatomy & Physiology, 8 th ed., Marieb (2006)	Pearson	0-13-193481-3 (HS ed) 0-8053-7342-X (prof copy w/cd)
Conceptual Chemistry/Physics (CCP)	Active Chemistry (2007)	It's About Time (Herff Jones ed div)	13 978-1-58591-451-7
	Conceptual Physics, Hewitt (2009)	Pearson/Prentice-Hall	13 978-0-13-364749-5 10 0-13-364749-8
Chemistry I	Chemistry, Wilbraham, Staley...(2008)	Prentice Hall	0-13-251210-6
Chemistry II	Chemistry Principles & Reactions, 6 th ed. Masterton & Hurley (2009)	Cengage	13 978-0-495-12671-3
Science & Sustainability	Science & Sustainability (SEPUP) (2005)	Lab-Aids	1-887725-20-2
Dynamic Earth	Earth Science, Tarbuck & Lutgens (2006)	Pearson/Prentice Hall	0-13-125852-4
Physics	Not a new purchase! (Physics)	Holt	
AP Pysics B	College Physics, 8 th ed, Young & Geller (2006)	Prentice-Hall	10: 0-13-2432242

H. Dolezal _____ A. Reinkober _____ B. Zindroski _____
L. Reinhard _____ C. Tuttle _____

- 15. APPROVE COURSES OF STUDY:** Resolve the Board of Education approve the following Courses of Study for:

High School Industrial Technology Courses:

Industrial and Engineering System	Engineering Design Technology II
Introduction to Drafting/Woodworking Technology	Metals Manufacturing Technology I
Introduction to Technology Education	Metals Manufacturing Technology II
Carpentry and Construction Technology	Metals Manufacturing Technology III
Mechanical Drawing	Woods Technology I
Architectural Design Technology I	Woods Technology II
Architectural Design Technology II	Woods Technology III
Engineering Design Technology I	Robotics (not presently offered)

H. Dolezal _____ A. Reinkober _____ B. Zindroski _____
L. Reinhard _____ C. Tuttle _____

- 16. APPROVE HIGH SCHOOL COURSE CATALOG ADDITION:** Resolve the Board of Education approve the following course to support the Response to Intervention process:

Study Skills

H. Dolezal _____ A. Reinkober _____ B. Zindroski _____
L. Reinhard _____ C. Tuttle _____

PERSONNEL AND POLICY:

- 17. APPROVE LEAVES OF ABSENCE.** Resolve the Board of Education approve the following leaves of absence:

Jodi Bricely/effective April 30, 2008 through May 28, 2008

Amanda Slyder/effective April 30, 2008 (1/2 day) through June 6, 2008

H. Dolezal _____ A. Reinkober _____ B. Zindroski _____
L. Reinhard _____ C. Tuttle _____

- 18. ACCEPT RESIGNATIONS/RETIREMENTS.** Resolve the Board of Education accept the following resignations/retirements:

Resignations

Don Jackson/resignation/effective April 9, 2008

Tracey Perna/effective June 6, 2008

Maureen Shorts/effective June 5, 2008

Retirement

Nancy Ineman/effective June 5, 2008

Laurie O'Dowd/effective June 6, 2008

Janet Reginelli/effective June 5, 2008

Debra Skowronski/effective June 30, 2008

Nicolina Travaglini/effective June 5, 2008

H. Dolezal _____

A. Reinkober _____

B. Zindroski _____

L. Reinhard _____

C. Tuttle _____

19. **APPROVE CHANGE OF ASSIGNMENTS.** Resolve the Board of Education approve the following change of assignments effective 2008-09 school year or as indicated:

Jennifer Malik/from full time to part time effective 2008-2009 school year.

Maria Masch/from SGI to RTI (full-time) effective 2008-2009 school year.

Elizabeth Meinberg/from full time to part time effective 2008-2009 school year

H. Dolezal _____

A. Reinkober _____

B. Zindroski _____

L. Reinhard _____

C. Tuttle _____

20. **APPROVE APPOINTMENTS-CONTINUING CONTRACTS FOR CERTIFICATED/LICENSED EMPLOYEES.** Resolve the Board of Education grant continuing status as teachers to the following staff members, salary on schedule, effective the 2008-09 school year:

Kirk Ambrose

Nadine Haberkorn

Denise Kuchta

Amanda Slyder

Donald Bazzo

Tenille Haugh

Ross May

L. Christine Roach

Patricia Cline

Michael Hemery

Nancy McCullough

Brandon Speers

Karen Davies

Lorraine Imke

Charles Mercurio

Jessica Young

Leslie Gram

Matthew Kish

Nicholas Neumeister

Katherine Zamborsky

H. Dolezal _____

A. Reinkober _____

B. Zindroski _____

L. Reinhard _____

C. Tuttle _____

21. **APPROVE APPOINTMENTS-LIMITED CONTRACTS FOR CERTIFICATED/LICENSED SMALL GROUP INSTRUCTORS.** Resolve the Board of Education confirm re-employment of the following small group instructors on a Limited Contract for the 2008-2009 school year:

Beverly Beutler

Annetta Paszt

Patricia Gurka

Lauri Scott

Kelli Kujawa

Janice Soster

Tammie Vasek

H. Dolezal _____

A. Reinkober _____

B. Zindroski _____

L. Reinhard _____

C. Tuttle _____

22. **APPROVE APPOINTMENTS - LIMITED CONTRACTS FOR CERTIFICATED/LICENSED EMPLOYEES.** Resolve the Board of Education confirm re-employment of the following staff members on a Limited Contract for the 2008-09 school year, salary on schedule:

Patricia Bailes	Soo Henry	Brianne Ostrowski
Mary Barnes	Kathryn Hindall	Jennifer Paine
Patricia Bischof	Kristin Hubbell	Stacey Panteck
Christopher Boch	Anna Marie Hubert	Susan Percic
Jodi Bricely	Beverly Joyce	Carolyn Perkins
Jeffrey Cicerchi	Melissa Karagiozis	Raimo Perttu
Lorene Cole	Ryan Kennedy	Jennifer Petty
Jessica Connelly	Barbara Kenny	Karen Pissini
Mark Crowe	Melissa Kildoo	Michael Pissini
Jessica Dean	Annemarie Kish	Robert Price
Cathy Drescher	Bradley Klingbeil	Jeffrey Rhodes
Amber Fahey	Nancy Kraig	Michael Rudolph
Kelly Ferris	Nicholas Lapsevich	Paul Salyards
Kathleen Filuta	Lori Lauth	Susanna Schwab
Jennifer Forshey	Kami Likovic	Patricia Skvoretz
Amy Gallagher	Maria Masch	Abigail Studor
Andrea Gans	Elizabeth Meinberg	Krista Voorhees
Aaron Garman	Elisabeth Miller	Aaron Wheeler
Christine Gorbett	Gerald Nadeau, Jr.	Elaine White
Deanna Gordon	Amy Ness	Laura Whitehead
Jennifer Harold	Hannah Nichols	Kathleen Yasenka
Maureen Harris	Catherine Norris	Douglas Zimlich
	Amanda Opperman	

H. Dolezal _____
L. Reinhard _____

A. Reinkober _____
C. Tuttle _____

B. Zindroski _____

23. **APPROVE APPOINTMENTS - CERTIFICATED/LICENSED AND CLASSIFIED EMPLOYEES.** Resolve the Board of Education approve the following appointments to the certificated/licensed and/or classified staffs of the North Royalton City Schools be confirmed with the understanding that such persons are subject to all provisions of law pertaining to the employment of said persons; and said employment is contingent upon subsequent receipt by the Board of a report from the Bureau of Criminal Identification and Investigation which is not inconsistent with the applicants' answers on the employment application. The said appointees shall be subject to assignment by the Superintendent of Schools according to the needs and interests of the schools, salary on schedule, effective 2007-08 school year or as indicated:

Certificated/Licensed Employees 2008-2009
Steffani Jaworski, Intervention Specialist
Michele Prezenkowski/District Health Coordinator
Keith Sidley, Transition Specialist
Wanda Sidley, Transition Specialist

Classified Substitutes
 Michael Edikiz/Bus Driver
 Wayne Schneider/Cleaner

H. Dolezal _____ A. Reinkober _____ B. Zindroski _____
 L. Reinhard _____ C. Tuttle _____

- 24. APPROVE APPOINTMENT – STUDENT TECHNICIANS.** Resolve the Board of Education approve the appointment of the following student technicians for the indicated school year, to work as needed, salary on schedule:

2008-2009

Nathan DeVille	Lance Okonowski	Jenny Semple
Kayleigh Madjar	Matthew Owen	Lauren Trotter
Rochelle Mills	Goutham Palavaram	Doug Whitecotton
Matt Muha	Marisa Rodriguez	

H. Dolezal _____ A. Reinkober _____ B. Zindroski _____
 L. Reinhard _____ C. Tuttle _____

- 25. APPROVE APPOINTMENTS - SUPPLEMENTAL CONTRACTS.** Resolve the Board of Education approve the following for Supplemental Contracts for the 2007-08 school year, as needed, salary on schedule:

2008 Summer Compensation – 1 Day each

Linda D. Carlson	Kriste Smith
Mark Crowe	Scott Spessard

H. Dolezal _____ A. Reinkober _____ B. Zindroski _____
 L. Reinhard _____ C. Tuttle _____

- 26. APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve the following appointment of interscholastic officials, athletic workers, and camp workers for Personal Service Contracts for the 2007-08 school year or as indicated, as needed, salary on schedule:

<u>Officials</u>	<u>Athletic Workers</u>	<u>Volleyball Camp (7/21-23/08)</u>
John Rock	Lisa Arvay	Kristin Hubbell
	Erin English	Jack Mizener
	Joseph Guilfoyle	Rebecca Naab
	Beth Kociuba	
	Charles Mercurio	
	Michael Pissini	

H. Dolezal _____ A. Reinkober _____ B. Zindroski _____
 L. Reinhard _____ C. Tuttle _____

BUSINESS, BUILDINGS, GROUNDS:

- 31. APPROVE HEALTH SERVICES CONTRACT (PSI).** Approve Health Services Contract. Resolve the Board of Education contract with Partners for Success & Innovation (PSI) for school health services for the 2008-2009, 2009-2010, 2010-2011 and 2011-2012 school years at a cost of \$82,701 (1st year), \$85,266 (2nd year), \$85,266 (3rd year) and \$87,815 (4th year).

H. Dolezal _____ A. Reinkober _____ B. Zindroski _____
L. Reinhard _____ C. Tuttle _____

- 32. APPROVE EXTENDED TRIP PROPOSALS.** Resolve the Board of Education approve the following trip proposals:

High School

Robotics Team Trip to Alpena, MI (April 18-19, 2008)

Middle School

8th Grade Trip to Washington, DC (October 14-16, 2008)

7th Grade Trip to Chicago, IL (November 6-7, 2008)

H. Dolezal _____ A. Reinkober _____ B. Zindroski _____
L. Reinhard _____ C. Tuttle _____

- 33. ACCEPT/ACKNOWLEDGE GIFTS AND DONATIONS.** Resolve the Board of Education accept and acknowledge the following gifts and donations:

- New computer monitor and office cart with electric plug from Paula & Terry Atves to Albion School
- Dell desktop computer with monitor, keyboard and speakers from Kim & Dan Dyson to Royal View School
- A large bucket of sidewalk chalk from Lori Wypasek to Valley Vista School
- Two 15-inch computer monitors to be used in district computer labs from Mark Seaton to North Royalton City Schools

H. Dolezal _____ A. Reinkober _____ B. Zindroski _____
L. Reinhard _____ C. Tuttle _____

UPCOMING MEETINGS/EVENTS

Special Board Meeting	Apr. 21, 2008	6:00 pm at H. S. Media Center
Special Board Meeting	Apr. 22, 2008	6:00 pm at H. S. Community Room
Special Board Meeting	Apr. 23, 2008	6:00 pm at H. S. Media Center
Rec. Board Meeting	Apr. 29, 2008	6:00 pm at City Hall
Financial Adv. Comte.	Apr. 30, 2008	7:00 pm at Board Office Conf. Rm
Special Board Meeting	May 6, 2008	6:00 pm at H. S. Media Center
Special Board Meeting	May 7, 2008	6:00 pm at NRHS Community Room
Special Board Meeting	May 8, 2008	6:00 pm at Board Office Conf. Rm
Regular Board Meeting	May 12, 2008	7:00pm at NRHS Community Room

34. ADJOURN

H. Dolezal _____
L. Reinhard _____

A. Reinkober _____
C. Tuttle _____

B. Zindroski _____