

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

**FEBRUARY 9, 2009
7:00 P.M. REGULAR MEETING**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

H. Dolezal _____
C. Hannan _____

L. Reinhard _____
A. Reinkober _____

B. Zindroski _____

4. APPROVE MINUTES. Resolve the Board of Education approve the minutes of the January 6, 2009 special meeting and the January 12, 2009 organizational and regular meetings.

H. Dolezal _____
C. Hannan _____

L. Reinhard _____
A. Reinkober _____

B. Zindroski _____

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

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.

9. RESOLUTION TO PROCEED

A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE NORTH ROYALTON CITY SCHOOL DISTRICT OF THE QUESTION OF AN ADDITIONAL TAX LEVY, PURSUANT TO SECTIONS 5705.194 THROUGH 5705.197 OF THE REVISED CODE.

WHEREAS, on February 5, 2009, this Board adopted a resolution declaring it necessary to submit to the electors of the District the question of an additional tax levy in excess of the ten-mill limitation, as described below, a copy of which resolution was certified to the Cuyahoga County Auditor; and

WHEREAS, promptly thereafter, that County Auditor certified to this Board that the total tax (assessed) valuation of the District is \$1,082,606,540, and that the estimated annual tax levy required throughout the life of the proposed levy to produce the annual amount of \$6,700,000 as set forth in that resolution, calculated in the manner provided by Section 5705.195 of the Revised Code, is 6.2 mills for each one dollar of valuation, which amounts to 62 cents for each one hundred dollars of valuation;

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. This Board hereby determines to proceed with the submission to the electors at an election to be held on May 5, 2009, of the question of an additional tax levy in excess of the ten-mill limitation (commencing with a levy on the tax list and duplicate for the year 2009 to be first distributed to the School District in calendar year 2010) in order to raise the amount of \$6,700,000 each year for ten years for the purpose of providing for the emergency requirements of this District, at the annual tax rate as is necessary to raise that amount, which rate is currently estimated by the Cuyahoga County Auditor to be 6.2 mills for each one dollar of valuation, which amounts to 62 cents for each one hundred dollars of valuation.

Section 2. The Treasurer is authorized and directed to certify to the Cuyahoga County Board of Elections copies of this resolution and the resolution of this Board and certificate of the County Auditor referred to in the preambles hereto, before the close of business on February 19, 2009. This Board hereby requests that the Board of Elections give notice, prepare the ballots, and make other necessary arrangements for the submission of this question to the electors of this District, all in accordance with law.

Section 3. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public, in compliance with the law.

Section 4. This resolution shall be in full force and effect from and immediately upon its adoption.

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

10. APPROVE APPROPRIATION ADJUSTMENT. Resolve the Board of Education approve the following 2008-09 appropriation adjustments in the General Fund:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/ Decrease</u>
572-Title I – 08/09	333,813.37	326,402.96	7,410.41
590-Title II-A-08/09	109,145.44	108,707.56	437.88
599-Title II-D-08/09	3,134.26	3,057.11	77.15

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

11. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

- 12. APPOINT OSBA DELEGATE AND ALTERNATE.** Resolve the Board of Education appoint Heidi Dolezal as delegate and Cheryl Hannan as alternate to the Ohio School Boards Association's Annual Meeting, November 8-11, 2009.

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

PROFESSIONAL DEVELOPMENT, GRANTS, STIPENDS, CURRICULUM:

- 13. APPROVE 2009-2010 COURSE CATALOG.** Resolve the Board of Education approve the North Royalton High School Course Catalog for the 2009-2010 school year.

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

- 14. APPROVE APPOINTMENTS – STIPENDS.** Resolve the Board of Education approve the following stipends as indicated:

Stipends of \$150 from Title IIA for teachers participating in the Teaching Your Gifted Students Professional Development Series.

Lillian Bender	Maureen Harris	Susanna Schwab
Chris Benze	Jeanette Modie	Judy Sholtis
Jessica Connelly	Diane Prokopovich	Lisa Sprunger
Sarah Franko	Carmen Rademaker	Beth Thomas
Jill Garman	Denise Romanchuk	Amy White
Marguerite Greenlee		Elaine White

Stipends of \$200 from Title IIA for teachers providing instruction in the Teaching Your Gifted Students Professional Development Series.

Tim Anderson Cathy Drescher Susan Percic

Stipends of \$150 from Title IIA for teachers providing instruction in the Parenting Your Gifted Students Series.

Tim Anderson Cathy Drescher Susan Percic

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

- 15. APPROVE GIFTED BROCHURE REVISION.** Resolve the Board of Education approve revision of brochure PB-3 Assessment Instruments used by District for Gifted Identification.

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

PERSONNEL AND POLICY:

- 16. APPROVE APPOINTMENTS – CERTIFICATED/LICENSED AND CLASSIFIED EMPLOYEES.** Resolve the Board of Education approve the following appointments to the certificated/licensed and 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 2008-09 school year or as indicated:

Substitute Bus Monitor

Kristina Hegedeos

H. Dolezal _____

L. Reinhard _____

B. Zindroski _____

C. Hannan _____

A. Reinkober _____

- 17. APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve the following appointment of interscholastic officials, and athletic worker for Personal Service Contracts for the 2008-09 school year, as needed, salary on schedule:

<u>OFFICIALS</u>			<u>ATHLETIC WORKER</u>
Ambrose, John	Green, Randy	Quinones, Isaac	
Berry, Bryant	Henry, William	Ruessman, Scott	Koenig, Jerry
Defauw, Mark	Klembara, Timothy	Smart, James	
Edelburg, William	Kukarola, Michael	Smith, Dale	
Florence, Lindsay	Lauderdale, Shawn	Stillman, Kelly	
Ford, Russell	Miller, Kelly	Stutzman, Jeff	
Garrett, Thomas	McCann, Brett	Young, Anthony	
Genovese, Mark	Novak, Ron	Ziefle, Robert	
	Poloha, John		

H. Dolezal _____

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A. Reinkober _____

BUSINESS, BUILDINGS, GROUNDS:

- 18. AUTHORIZE OHIO SCHOOLS COUNCIL TO ADVERTISE AND RECEIVE BIDS FOR THE PURCHASE OF BUSES.** Resolve the Board of Education authorize the Ohio Schools Council's Cooperative School Bus Purchasing Program to advertise and receive bids on behalf of the North Royalton Board of Education for the purchase of school buses as needed and agree to pay a service fee not to exceed \$325.00.

H. Dolezal _____
C. Hannan _____

L. Reinhard _____
A. Reinkober _____

B. Zindroski _____

19. **APPROVE PARENTAL TRANSPORTATION CONTRACTS.** Resolve the Board of Education approve the following Parental Transportation Contracts (as per Revised Code Chapter 3327) for students attending schools where bus transportation is not provided effective for the 2008-09 school year:

Bethany Christian

Berichon, Kalob
Means, Phoenix
Riggs, Jake

Bethany Lutheran

Clements, Brianna
Custer, Susan
Griffin, Clarence
Griffin, Jonah
Griffin, Jonathan
Griffin, Joshua
Spacek, Samuel
Villanueva, Radames

Bethel Christian Academy

Demming, Alexandra
Gentry, Megan
Hazey, Alexandra
Link, Abigail
Link, Andrew
Pauley, Maverick
Robinson, Rachael
Voigt, Jessie
Voigt, Jenna
Hoffner, Clay

Lawrence School (Lower)

Friedrich, Jacob (1/2 year)
Geer, Renee
Kay, Jacob
Nishnic, Zachary

Lawrence School (Upper)

Binns, Connor (through 12-19-08)
Corbiel, Christopher (through 1-15-09)
Fomby, Talique
Moore, Daniel (through 12-19-08)
Sickle, Nicholas (through 12-19-08)
Soltis, Dan (through 12-19-08)

Parma Community School

Boersma, Paul
Boersma, Peter
Lowry, Donovan
Maria, Austin
Woods, Cameron

Parma Community School (Middle)

Boersma, Luke
Boersma, Stephen
Fayne, Arthur Jr.
Mayiras Andrew
Mayiras, Brandon
Mayiras, Ryan

Parma Hts Christian Academy

Barfell, John
 Bidlen, Audra
 Bidlen, Macy
 Glass, Maxwell
 Glass, Jackson
 Karaba, Bianca
 Karaba, Nadia
 Krikke, Anna
 Tascar, John
 Tascar, Roger
 Walters Abigail
 Walters, Sarah
 Wilson, Lindsey
 Wilson, Tanner

St. Anthony of Padua

Figliola, Dominic
 Figliola, Maria
 Garcia, Matthew
 Horne, Joseph
 Horne, Anna
 Jerse, Amalia
 Lysyj, Christopher
 Lysyj, Veronica
 Mahon, Audra
 Mahon, Spencer
 Shirk, Brian
 Sulic, Ryan
 Sulic, Michael
 Zadko, Solomia

St. Bartholomew

Bolzan, Nicole
 Digeronimo, Dominic
 Digeronimo, Vincent
 Goble, Leah
 Licygiewicz, Emily
 Mave, McKenna
 McGillivray, Ryan
 Miduri, Abby
 Miduri, Alex
 Pallas, Nicholas
 Paskert, Eric
 Reddy, Erin
 Stutzman, Brendan
 Zavesky, Gregory
 Zavesky, Patrick
 Zinicola, Phillip

St. Bridgett

Bompiede, Nicole
 Fabrizio, Cario

St. Charles

Baker, Noah
 Baker, Paul
 Schill, Kassie
 Schill, Zachary

St. Columbkille

Hancock, Amanda
 Hancock, Eric
 Hrobat, Cameron
 Hrobat, Lauren
 Kantor, Adam
 Pesek, Ronald
 Pesek, Myron
 Saffell, Matthew

St. Joseph & John

Conway, Aedan
 Conway, Fiona
 Daley, Jonathan
 Quallich, Patrick
 Quallich, Gabrielle

St. Mary's Catholic

Gajkowski, Nicholas

South Suburban Montessori

DiGeronimo, Carmen
 Kleme, Aja
 VanValkenburgh, Kylie
 Ranchal, Rishil
 Rohrer, Natalie
 Shah, Snehi
 Sheppard, Nicholas
 Vaswani, Karen
 Vitello, Jeremy

Summit Academy

Bucceri, Danielle (through 12/19/08)
 Henderson, James

Trinity

Bendzak, Emily (through 12/19/08)

Castro, Kristine (through 12/19/08)

Ruper, Taylor (through 12/19/08)

Wargo, Haley (through 12/19/08)

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- 20. AWARD ROOF REPLACEMENT BID-H. S. Science/Computer Lab, H.S. Performing Arts Center and Albion Elementary Media Center.** Resolve the Board of Education award the H. S. Science/Computer Lab, H.S. Performing Arts Center and Albion Elementary Media Center roof replacement project(s) to Industrial Energy Systems, combined base bid of \$328,000.00.

H. Dolezal _____

L. Reinhard _____

B. Zindroski _____

C. Hannan _____

A. Reinkober _____

- 21. ACCEPT GIFTS/DONATIONS.** Resolve the Board of Education accept the following gifts/donations:

-Several new books to Albion School from B. Dalton Book Store

-An American flag to Royal View School from Jim Szakacs

-Books, educational games, and toys to Royal View School from Mr. & Mrs. David Altany

-Three boxes of hardcover and paperback books to Royal View School from Dr. & Mrs. Robert Stephens

-A new library book to Royal View School from Michael and Joyce Fink

-35 Elger wall mount toilets and flush valves to North Royalton City Schools from CCG Energy Solutions

-28 Art books on famous artists to N. R. High School from Pat Webb

-30 binders to Albion School from Rebecca Musolf

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22. UPCOMING MEETINGS/EVENTS

Finance Advisory Comte.	Feb. 11, 2009	7:00 pm at Board Office Conf. Rm
Special Board Meeting	Feb. 17, 2009	6:00 pm at Board Office Conf. Rm
Special Board Meeting	Mar. 5, 2009	6:00 pm at Board Office Conf. Rm
Gifted Adv. Comte.	Mar. 9, 2009	1:30 pm at H. S. Community Rm
March Regular Meeting	Mar. 9, 2009	7:00 pm at NRHS Community Rm
Transportation Appeals Comte.	Mar. 16, 2009	9:30 am at Board Office Conf. Rm
Educ. Foundation Mtg	Mar. 24, 2009	3:15 pm at Board Office Conf. Rm

23. ADJOURN

H. Dolezal _____

L. Reinhard _____

B. Zindroski _____

C. Hannan _____

A. Reinkober _____