

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

JANUARY 12, 2009

7:00 P.M. ORGANIZATIONAL MEETING

1. CALL TO ORDER

PLEDGE OF ALLEGIANCE

2. ROLL CALL

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

3. NOMINATE/ELECT BOARD PRESIDENT (Heidi Dolezal)

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

4. OATH OF OFFICE FOR NEWLY ELECTED BOARD PRESIDENT

5. NOMINATE/ELECT BOARD VICE PRESIDENT (Cheryl Hannan)

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

6. OATH OF OFFICE FOR NEWLY ELECTED BOARD VICE PRESIDENT

7. ADOPT ROBERT'S RULES OF ORDER. Resolve the Board of Education adopt Robert's Rules of Order as parliamentary guidelines for conducting meetings and appoint the treasurer as parliamentarian.

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

- 8. REAFFIRM BOARD POLICIES AND PHILOSOPHY OF EDUCATION FOR 2009.** Resolve the Board of Education reaffirm Board Policies and the Philosophy of Education for 2009.

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

- 9. ESTABLISH SERVICE FUND.** Resolve the Board of Education establish a service fund for 2009, as set forth in ORC 3315.15, in the amount of \$20,000.00.

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

- 10. AUTHORIZATION FOR TREASURER.** Resolve the Board of Education authorize the treasurer to:

- A. Make appropriation modifications within each fund to any other appropriation classification within such fund as the need may arise
- B. Pay all bills within the limits of the Appropriations Resolution as bills are received and when merchandise has been received in acceptable condition
- C. Eliminate the listing of all bills to be paid each month in the minutes of each meeting
- D. Sign all checks (one signature) drawn on the Board of Education accounts
- E. Eliminate the reading of the minutes of the last Board meeting
- F. Make advances and transfers as needed and report same to the Board

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

- 11. ESTABLISH PETTY CASH ACCOUNTS.**

WHEREAS, the Board of Education recognizes the convenience afforded the day-to-day operation of the schools by the establishment of petty cash accounts,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education establishes the following petty cash accounts:

- North Royalton High School in the amount of \$500.00
- North Royalton Middle School in the amount of \$500.00
- Albion Elementary School in the amount of \$200.00
- Royal View Elementary School in the amount of \$200.00
- Valley Vista Elementary School in the amount of \$200.00

- Early Childhood Center in the amount of \$200.00
- Transportation Department in the amount of \$75.00

AND, BE IT FURTHER RESOLVED that the maximum amount of any single expenditure from the petty cash accounts be \$100.00, (\$15.00 for Transportation Dept.) and,

BE IT FURTHER RESOLVED that the Treasurer will designate the custodian of each petty cash account.

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

12. AUTHORIZATION FOR SUPERINTENDENT. Resolve the Board of Education authorize the superintendent/designee to:

- A. Employ such personnel as needed
- B. Apply for and coordinate all state and federal programs
- C. Serve as purchasing agent for the district
- D. Approve professional conferences

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

13. ESTABLISH TIME AND PLACE, FOR BOARD OF EDUCATION MEETINGS. Resolve the Board of Education set the second Monday of the month at 7:00 p.m., North Royalton High School Community Room, as the date and place for 2009 Regular Meetings of the Board of Education.

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

14. RENEW OSBA LEGAL ASSISTANCE FUND MEMBERSHIP. Resolve the Board of Education renew membership in the Ohio Schools Board Association's Legal Assistance Fund effective January 1 through December 31, 2009.

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

15. RENEW MEMBERSHIP IN THE OHIO SCHOOL BOARDS ASSOCIATION. Resolve the Board of Education renew its membership with the Ohio School Boards Association effective January 1 through December 31, 2009.

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

16. AUTHORIZATION TO FILE TAX COMPLAINTS. WHEREAS, O.R.C. 5715.19 provides that the Board of Education may file complaints as to the valuation or assessment of real estate property, and

WHEREAS, it is necessary that the Board of Education duly exercise said complaints, and

WHEREAS, in connection with the valuation of real property within the North Royalton City School District; it is necessary for tax purposes, to review actions of the Cuyahoga County Board of Revision, Common Pleas Court and the Board of Tax Appeals of the State of Ohio;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the North Royalton City School District that appearances before the Cuyahoga County Board of Revision, the filing of complaints therein, and the filing of prosecution of appeals from orders of the Cuyahoga County Board of Revision by the law firm of Britton, Smith, Peters & Kalail Co., L.P.A., on behalf of the North Royalton Board of Education during 2009 be authorized, and

BE IT FURTHER RESOLVED, that the Treasurer be authorized on behalf of the North Royalton Board of Education to execute, or cause to be executed, all complaint documents as determined by the Treasurer, upon the advice of Britton, Smith, Peters & Kalail Co., L.P.A., to be necessary pursuant to O.R.C. 5715.19 to be filed with appropriate Cuyahoga County or State offices during the calendar year 2009.

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

17. AUTHORIZATION TO ESTABLISH PRICES AND FEES. BE IT RESOLVED, that in accordance with Section 3313.642 and Section 3313.813, the Superintendent be authorized to establish school lunch and milk prices, class fees, student fees, and other appropriate school fees.

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

18. DECLARATION OF PUBLIC PURPOSE. WHEREAS, the Attorney General of the State of Ohio has issued formal opinions (OAG 81-052 & OAG 82-006) with regard to the authority of a school board and or units of local government to grant certain non-salary employee benefits, and to expend public funds for the purchase of coffee, meals, refreshments and other amenities, and

WHEREAS, it is the determination of the Board of Education that it is in the best interests of the North Royalton City School District to grant certain non-salary benefits to its employees and to expend funds to purchase coffee, meals, refreshments and other amenities to further the objectives and goals of the School District;

NOW, THEREFORE, BE IT RESOLVED, that under authority of and in accordance with OAG 81-052 & OAG 82-006, the North Royalton Board of Education now authorizes the non-salary benefits to the employees of the School District and the expenditure of funds for the purchase of coffee, meals, refreshments and other amenities for its officers, employees and other persons in the course of conducting school district business.

H. Dolezal _____
C. Hannan _____

L. Reinhard _____
A. Reinkober _____

B. Zindroski _____

19. ADJOURN

H. Dolezal _____
C. Hannan _____

L. Reinhard _____
A. Reinkober _____

B. Zindroski _____

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

TAX BUDGET HEARING

1. CALL TO ORDER

2. ROLL CALL

H. Dolezal _____
C. Hannan _____

L. Reinhard _____
A. Reinkober _____

B. Zindroski _____

Tax Budget presented by Richard McIntosh, Treasurer

3. ADJOURN

H. Dolezal _____
C. Hannan _____

L. Reinhard _____
A. Reinkober _____

B. Zindroski _____

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

REGULAR MEETING

1. CALL TO ORDER

2. ROLL CALL

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

3. APPROVE MINUTES. Resolve the Board of Education approve the minutes of the special meeting on December 4, 2008 and regular meeting on December 8, 2008.

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

4. RECOGNITION OF GUESTS AND PRESENTATIONS

5. 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.

6. COMMITTEE ASSIGNMENTS. The Board of Education President designates the following 2009 Committee Assignments:

<u>COMMITTEE</u>	<u>CHAIR</u>	<u>ALTERNATE</u>
Buildings & Grounds	Heidi Dolezal	Cheryl Hannan
Business Advisory Council	President	Vice-President
City Recreation	Heidi Dolezal	Cheryl Hannan
Curriculum	Leonard Reinhard	Heidi Dolezal
NR Educational Foundation	Barbara Zindroski	Anne Reinkober
Financial Advisory	Anne Reinkober	Barbara Zindroski
Gifted Advisory	Anne Reinkober	Leonard Reinhard
Policy	Cheryl Hannan	Barbara Zindroski
Tax Enterprise	President	Vice-President
Transportation	Leonard Reinhard	Anne Reinkober
Wellness	Heidi Dolezal	Barbara Zindroski
OSBA Legislative Liaison	Cheryl Hannan	
OSBA Student Achievement Liaison	Anne Reinkober	

7. COMMITTEE REPORTS

8. REPORTS AND RECOMMENDATIONS OF THE TREASURER

- 9. ADOPT TAX BUDGET.** Resolve the Board of Education adopt the Fiscal Year 2010 Tax Budget as presented.

H. Dolezal _____
C. Hannan _____

L. Reinhard _____
A. Reinkober _____

B. Zindroski _____

- 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>
019-Other Local Grants	24,000.00	31,500.00	7,500.00
432-Emis-08/09 Grant	8,733.33	11,532.12	2,798.79

H. Dolezal _____
C. Hannan _____

L. Reinhard _____
A. Reinkober _____

B. Zindroski _____

11. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

12. SCHOOL BOARD RECOGNITION

WHEREAS, it shall be the mission of the North Royalton City School District to provide all students with the best possible education; and

WHEREAS, the school board sets the direction for our communities' public schools by envisioning the communities' future educational needs; and

WHEREAS, the school board sets policies and procedures to govern all aspects of the school district operation; and

WHEREAS, the school board keeps attention focused on progress towards the school district's goals and maintains a two-way communications loop with all segments of the communities; and

WHEREAS, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district; and

WHEREAS, the school board must respond on behalf of the community to the educational needs of students and staff; and

WHEREAS, the school board voluntarily accepts the above mentioned responsibilities;

NOW, THEREFORE, BE IT RESOLVED that I, Randy S. Boroff, Superintendent of Schools, do hereby proclaim January as School Board Recognition Month in the North Royalton City School District. I encourage all citizens to publicly and privately thank the school board members for their dedicated service to our children.

- 13. ADOPT 2009-2010 SCHOOL YEAR CALENDAR.** Resolve the Board of Education adopt the 2009-2010 School Year Calendar (Addendum #2).

H. Dolezal _____
C. Hannan _____

L. Reinhard _____
A. Reinkober _____

B. Zindroski _____

PERSONNEL AND POLICY:

- 14. RETIREMENT RECOGNITION.** Resolve the Board of Education adopt the following resolution upon the retirement of Myrtle Simmerer:

WHEREAS, Myrtle Simmerer has been a valued member of the North Royalton City School District; and

WHEREAS, she has made significant contributions to enhance the educational experience for all students; and

WHEREAS, her presence will be missed by students and staff alike,

NOW, THEREFORE, BE IT RESOLVED the members of the North Royalton Board of Education express their appreciation and wish her a long and happy retirement.

H. Dolezal _____
C. Hannan _____

L. Reinhard _____
A. Reinkober _____

B. Zindroski _____

- 15. ACCEPT RESIGNATIONS.** Resolve the Board of Education accept the following resignations:

Resignations

Robert Davidson/Substitute Resignation

Lori Lauth/Resignation effective February 5, 2009

Cynthia Sostakowski/ Substitute Resignation

H. Dolezal _____
C. Hannan _____

L. Reinhard _____
A. Reinkober _____

B. Zindroski _____

16. **APPROVE LEAVE OF ABSENCE.** Resolve the Board of Education approve the following leave of absence:

- Yvette Cable effective December 4, 2008 through June 11, 2009

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

17. **AMEND CHANGE OF ASSIGNMENT.** Resolve the Board of Education amend the previously approved change of assignment effective 2008-2009 or as indicated:

Correction to Change of Assignment (from December 8, 2008 Board Agenda)

Tim Duman from Tech Spec to Aide 7 hours/day; new rate \$16.16 (Step 7)
Effective January 5, 2009

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

18. **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:

Correction to New Classified Employee (from December 8, 2008 Board Agenda)

Dale Dengerd to Van Driver with CDL effective January 5, 2009

Classified Substitutes

Shirley Berish
Cynthia Radke

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

19. APPROVE/AMEND APPOINTMENTS-SUPPLEMENTAL CONTRACTS.

Resolve the Board of Education approve/amend the following appointments for Supplemental Contracts for 2008-09 school year, to work as needed, salary on schedule or as indicated:

Track Coaches

Asst. - Russell Wells (*resigned*)
 Asst. - Lisa Grayson
 Asst. - Richard Emch
 Asst. - Douglas Steiger
 Asst. - Joshua Harlan
 8th Gr.- Pete Kociuba

Baseball Coaches

Asst. – Ryan Kennedy/Michael Zadel
 9th Gr. – Ryan Kennedy/Michael Zadel

Softball Coaches

Asst. – Gerald Nadeau
 9th Gr. – Andrew Peltz

H. Dolezal _____

L. Reinhard _____

B. Zindroski _____

C. Hannan _____

A. Reinkober _____

20. APPROVE APPOINTMENTS - PERSONAL SERVICE CONTRACTS. Resolve the Board of Education approve Personal Service Contracts for the following appointments of Officials, Student and Athletic Workers for the 2008-09 school year, as needed, salary on schedule:

<u>ATHLETIC</u>	<u>OFFICIALS</u>	<u>ATHLETIC</u>	<u>STUDENT</u>
		<u>WORKERS</u>	<u>ATHLETIC WORKERS</u>
Barburek, Paul	Moss, Eric	Cuglewski, Brian	Franko, Timothy
Barle, Gregg	Manuel, Shawn	Guilfoyle, Joseph	Herman, Madeline
Cooper, Selwyn	Owens, Robert	Kraus, Linda	
Fide, Jeff	Stanback, Ken		
Fortelka, Donald	Szoke, James		
Hall, Jeff	Welsh, Pat		
Kendeigh, Matt			

H. Dolezal _____

L. Reinhard _____

B. Zindroski _____

C. Hannan _____

A. Reinkober _____

21. APPROVE VOLUNTEERS. Resolve the Board of Education approve the following volunteers:

Baseball Coaches

Matthew Bosak
 Jeffrey Cicerchi
 Randall Suchay
 Jeffrey Thamann

H. Dolezal _____

L. Reinhard _____

B. Zindroski _____

C. Hannan _____

A. Reinkober _____

BUSINESS, BUILDINGS, GROUNDS:

- 22. APPROVE INSURANCE ENDORSEMENTS.** Resolve the Board of Education approve an endorsement to the school district's liability policy to include: North Royalton Association for Gifted and Talented (NRAGT), North Royalton Athletic Boosters, North Royalton Band Boosters, North Royalton High School Hockey Club, North Royalton Early Childhood PTA, Valley Vista Elementary School PTA, Royal View Elementary School PTA, Albion Elementary School PTA, North Royalton Middle School PTA, and North Royalton High School PTA, effective February 1, 2009 through January 31, 2010.

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

- 23. APPROVE OIL AND GAS LEASE.** Be it resolved that the Board of Education in accordance with the agreement with GonzOil, Inc. hereby approve the no surface trespass oil and gas lease for the Abbey Road property owned by the school district. (Addendum #1)

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

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

-Donated book from the Cuyahoga County Farm Bureau to Albion School from Fred Holzman
-OCE 7051 wide format copier with paper, Techjet 720c large format plotter, 5-drawer map/blueprint file cabinet, and paper cutter to North Royalton High School from Butch Smigel
-35" Toshiba Color TV to N. Royalton Middle School from Dr. Emmanuel Zanoudakis
-Several yards of fleece donated to Albion School for Student Council Project (making dog blankets for North Royalton Animal Shelter) from Georgia Wos.

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

25. UPCOMING MEETINGS/EVENTS

Financial Advisory Cmte.	Jan. 14, 2009	7:00 pm at Board Office Conf. Rm
Tentative Financial Adv. Cmte.	Jan. 21, 2009	7:00 pm at Board Office Conf. Rm
N.R. Recreation Board	Jan. 27, 2009	6:00 pm at N. R. City Hall
Tentative Financial Adv. Cmte.	Jan. 28, 2009	7:00 pm at Board Office Conf. Rm
Curriculum Advisory Council	Feb. 4, 2009	9:30 am at NRHS Community Rm
Special Board Meeting	Feb. 5, 2009	6:00 pm at Board Office Conf. Rm
February Regular Meeting	Feb. 9, 2009	7:00 pm at NRHS Community Rm

26. ADJOURN

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