

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

JANUARY 14, 2008

6:45 P.M. TAX BUDGET HEARING

1. CALL TO ORDER

2. ROLL CALL

H. Dolezal _____
L. Reinhard _____

A. Reinkober _____
C. Tuttle _____

B. Zindroski _____

Tax Budget presented by Richard McIntosh, Treasurer

3. ADJOURN

H. Dolezal _____
L. Reinhard _____

A. Reinkober _____
C. Tuttle _____

B. Zindroski _____

7:00 P.M. ORGANIZATIONAL MEETING

1. CALL TO ORDER

PLEDGE OF ALLEGIANCE

2. ROLL CALL

H. Dolezal _____
L. Reinhard _____

A. Reinkober _____
C. Tuttle _____

B. Zindroski _____

3. OATH OF OFFICE FOR NEWLY ELECTED BOARD MEMBERS

- Leonard Reinhard
- Anne M. Reinkober
- Cheryl L. Tuttle

4. NOMINATE/ELECT BOARD PRESIDENT

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

5. OATH OF OFFICE FOR NEWLY ELECTED BOARD PRESIDENT

6. NOMINATE/ELECT BOARD VICE PRESIDENT

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

7. OATH OF OFFICE FOR NEWLY ELECTED BOARD VICE PRESIDENT

8. 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 _____ A. Reinkober _____ B. Zindroski _____
L. Reinhard _____ C. Tuttle _____

9. REAFFIRM BOARD POLICIES AND PHILOSOPHY OF EDUCATION FOR 2008. Resolve the Board of Education reaffirm Board Policies and the Philosophy of Education for 2008.

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

10. ESTABLISH SERVICE FUND. Resolve the Board of Education establish a service fund for 2008, as set forth in ORC 3315.15, in the amount of \$20,000.00.

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

11. 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 _____ A. Reinkober _____ B. Zindroski _____
L. Reinhard _____ C. Tuttle _____

12. 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 _____ A. Reinkober _____ B. Zindroski _____
L. Reinhard _____ C. Tuttle _____

13. 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 _____ A. Reinkober _____ B. Zindroski _____
L. Reinhard _____ C. Tuttle _____

- 14. 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 2008 Regular Meetings of the Board of Education.

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

- 15. 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, 2008.

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

- 16. 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, 2008.

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

- 17. 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 2008 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 2008.

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

- 18. 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 _____ A. Reinkober _____ B. Zindroski _____
L. Reinhard _____ C. Tuttle _____

- 19. 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 _____ A. Reinkober _____ B. Zindroski _____
L. Reinhard _____ C. Tuttle _____

- 20. ADJOURN**

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

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

7:00 P.M. REGULAR MEETING

1. CALL TO ORDER

2. ROLL CALL

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

3. APPROVE MINUTES. Resolve the Board of Education approve the minutes of the special meetings on December 6, and 17, 2007 and regular meeting on December 10, 2007.

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

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 2008 Committee Assignments:

<u>COMMITTEE</u>	<u>CHAIR</u>	<u>ALTERNATE</u>
Buildings & Grounds	Heidi Dolezal	Cheryl Tuttle
Business Advisory Council	President	Vice-President
City Recreation	Heidi Dolezal	Barbara Zindroski
Curriculum	Leonard Reinhard	Anne Reinkober
NR Educational Foundation	Barbara Zindroski	Cheryl Tuttle
Financial Advisory	Anne Reinkober	Heidi Dolezal
Gifted Advisory	Heidi Dolezal	Leonard Reinhard
Policy	Cheryl Tuttle	Barbara Zindroski
Tax Enterprise	President	Vice-President
Transportation	Leonard Reinhard	Anne Reinkober
Wellness	Barbara Zindroski	Heidi Dolezal
OSBA Legislative Liaison	Cheryl Tuttle	
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 2009 Tax Budget as presented.

H. Dolezal _____

A. Reinkober _____

B. Zindroski _____

L. Reinhard _____

C. Tuttle _____

- 10. APPROVE APPROPRIATION ADJUSTMENT.** Resolve the Board of Education approve the following 2007-08 appropriation adjustments in the General Fund:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/ Decrease</u>
019-Chemical Abuse Prevention Grant	\$9,000.00	\$15,250.00	\$6,250.00
452-Etech Ohio Grant	\$ 106.77	\$ 3,076.77	\$2,970.00

H. Dolezal _____

A. Reinkober _____

B. Zindroski _____

L. Reinhard _____

C. Tuttle _____

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.

PROFESSIONAL DEVELOPMENT, GRANTS, STIPENDS, CURRICULUM:

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

Professional development for integrating technology in the classroom the ETech PD Grant at \$25.95 per hour.

Susan Finelli	Nancy Presot
Marguerite Greenlee	Beth Thomas
Maureen Harris	Amy Vance

Pre-School Testing for multi-factor evaluations outside of contracted school day. December 19, 2007 (30 minutes each) at rate of \$25.95 per hour

Tennille Haugh	Cheri Wells	
H. Dolezal _____	A. Reinkober _____	B. Zindroski _____
L. Reinhard _____	C. Tuttle _____	

PERSONNEL AND POLICY:

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

- Ricky Stano – January 9, 2008 thru February 25, 2008

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

- 15. **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 2007-08 school year or as indicated:

Classified Employees – Amending starting date

Donna Gergely/9-month Office Secretary /retroactive from October 29, 2007 (not December 11, 2007)

Lisa Grayson/9-month Office Secretary /retroactive from October 29, 2007 (not December 11, 2007)

Classified Employees

Theodore Petryszyn/Van Driver/effective January 22, 2008

Certificated Employees

Sharon Zimmer/Small Group Instructor/Middle School/effective August 25, 2008

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

- 16. **APPROVE APPOINTMENTS-EVENING SCHOOL STAFF.** Resolve the Board of Education approve the following Evening School Staff appointments for the 2007-08 school year, as needed, salary on schedule:

Fall Session: Susan Workman – Children & Adult Self-Defense

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

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

Middle School:	
Vocal Music Advisor	Melissa Kildoo
Vocal Music Advisor	Abigail Studor

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

- 18. APPROVE APPOINTMENTS - PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve Personal Service Contracts for the following appointments of interscholastic officials for the 2007-08 school year, as needed, salary on schedule:

	ATHLETIC	OFFICIALS	
Atkins, Terry	Edelburg, William	Murphy, Brian	Walgate, Robert
Bova, Frank	Focareto, Pat	Perkins, Tony	Walker, Keith
Conroy, Martin	Gasparro Jr., Angelo	Schuller, John	Wanyerka, Mark
Capasso, Anthony	Kilbane, Terry	Shields, Greg	Wilson, Don
DeCesare, Michael	Lavelle, James M.	Ungvarsky, Tim	Wolske, Gary
Dobrzaniecki, Leonard	Lewis, Todd	Verba, John	Yunker, Matt

H. Dolezal _____

A. Reinkober _____

B. Zindroski _____

L. Reinhard _____

C. Tuttle _____

BUSINESS, BUILDINGS, GROUNDS:

- 19. 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, 2008 through January 31, 2009.

H. Dolezal _____

A. Reinkober _____

B. Zindroski _____

L. Reinhard _____

C. Tuttle _____

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

High School Winter Guard

Trip to Winter Guard International Northeast Regionals (Feb. 9-10, 2008 – Ferndale, MI)

Trip to Winter Guard International Mideast Regionals (March 1-2, 2008 – Dayton, OH)

Trip to Winter Guard International World Championships (Apr. 9-12, 2008 – Dayton, OH)

H. Dolezal _____

A. Reinkober _____

B. Zindroski _____

L. Reinhard _____

C. Tuttle _____

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

- 110 dictionaries to Albion 3rd grade students from North Royalton Rotary Club
- An amphitheater designed & built by Alexander D'Angelo as an Eagle Scout project to Valley Vista School from the D'Angelo Family
- TI 83 graphing calculator to Middle School from Debra Skowronski

H. Dolezal _____

L. Reinhard _____

A. Reinkober _____

C. Tuttle _____

B. Zindroski _____

- 22. ADJOURN**

H. Dolezal _____

L. Reinhard _____

A. Reinkober _____

C. Tuttle _____

B. Zindroski _____