

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

**JUNE 9, 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 meetings on May 6, May 7, and May 8, 2008 and regular meeting on May 12, 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 TRANSFER. Resolve the Board of Education approve the following transfer from the General Fund to the Bond Retirement Fund:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
General Fund	Bond Retirement Fund	\$107,000.00

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

FISCAL OFFICER'S CERTIFICATE

June 9, 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, hereby certifies as follows in connection with your proposed issue of notes in anticipation of the issuance of bonds for the purpose of paying costs of installations, modifications and remodeling of school buildings to conserve energy (the "improvement"), that:

1. The estimated life or period of usefulness of the improvement is at least five years;
2. The maximum maturity of the bonds is fifteen 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 those notes is July 10, 2027.

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

10. ENERGY CONSERVATION IMPROVEMENT NOTES

A RESOLUTION AUTHORIZING AN ISSUE OF ENERGY CONSERVATION IMPROVEMENT NOTES, SERIES 2008, OF THIS SCHOOL DISTRICT, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$435,940, IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF INSTALLATIONS, MODIFICATIONS AND REMODELING OF SCHOOL BUILDINGS TO CONSERVE ENERGY.

WHEREAS, pursuant to a resolution adopted by this Board on July 9, 2007, the District issued its \$508,940 Energy Conservation Improvement Notes, Series 2007, on July 10, 2007 (the "Series 2007 Notes") for the purpose set forth in Section 1 hereof, which Series 2007 Notes are scheduled to mature on July 10, 2008;

WHEREAS, the amount of \$73,000 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 \$435,940 to retire the principal of the Series 2007 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 fifteen 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 July 10, 2027;

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 \$435,940 for the purpose of paying costs of installations, modifications and remodeling of school buildings to conserve energy (the "Bonds").

Section 2. The Bonds shall be dated approximately July 1, 2009; shall bear interest at a rate now estimated at four per centum (4.0%) per annum, payable semi-annually (commencing December 1, 2009), and shall mature in fifteen (15) 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 \$435,940 (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 "Energy Conservation Improvement Notes, Series 2008"; shall bear interest at a rate not exceeding 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 July 10, 2008; shall mature on July 9, 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 and Section 133.06(G) of the Revised Code, the approval of the Ohio School Facilities Commission and this Resolution. The President, Vice-President and Treasurer of this Board, 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. In connection with the issuance of the Notes herein authorized, the legal services of the law firm of Squire, Sanders & Dempsey L.L.P. are hereby retained to act as bond counsel to this School District.

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 selection of the purchaser and 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 any proceeds representing premium and accrued interest, shall be paid into the proper fund or funds 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 paid into the Bond Retirement Fund for payment of interest on the Notes at maturity. 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.

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; provided, however, that to the extent funds are available and appropriated as a result of reduction in energy costs resulting from the aforesaid improvements, the amount of the tax shall be reduced by the funds so available and appropriated. 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. As long as any of the Notes are outstanding and it is required by law, this Board shall monitor the energy consumption and resultant operational and maintenance costs of buildings in which installations or modifications have been made or remodeling has been done and shall maintain and annually update a report, certified by an architect or engineer in accordance with Revised Code Section 133.06(G), documenting the reductions in energy consumption and resultant operational and maintenance cost savings attributable to such installations, modifications and remodeling. Such cost savings shall be certified by the Treasurer. That report shall be made available to the Ohio School Facilities Commission upon request.

Section 12. 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 _____

11. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

- 12. VOLUNTEER RECOGNITION.** Resolve the Board of Education adopt the following resolution honoring our community volunteers:

WHEREAS, the North Royalton City School District has maintained a rigorous and challenging educational program for its students; and

WHEREAS, the Board of Education, administration, and staff continually strive to provide guidance and learning opportunities for students; and

WHEREAS, numerous PTA members, Booster Club members, and other community members have assisted in providing the means for quality programs and services throughout our district.

NOW, THEREFORE, BE IT RESOLVED, THE MEMBERS OF THE North Royalton Board of Education express grateful appreciation to these volunteers who have unselfishly contributed their time, expertise, and financial support to the North Royalton City Schools.

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

- 13. RENEW LAKESHORE NORTHEAST OHIO COMPUTER ASSOCIATION AGREEMENT.** Resolve the Board of Education renew the service agreement with the Lakeshore Northeast Ohio Computer Association (LNOCA) effective fiscal year 2008-2009.

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

- 14. CERTIFY YEAR 2008 GRADUATES.** Resolve the Board of Education certify the Year 2008 Graduates, provided they satisfactorily complete requirements of the State Department of Education and the North Royalton Board of Education (Addendum #1).

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

- 15. APPROVE SCHOOL FEES.** Resolve the Board of Education approve the following fees for the 2008-09 school year:

Kindergarten	\$21.00
Grades 1-4	\$36.00
Grades 5-7	\$41.00
Grade 8	\$51.00
High School	(see Addendum #2)

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

16. **RENEW MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION.** Resolve the Board of Education renew membership in the Ohio High School Athletic Association (OHSAA) for the 2008-09 school year at no cost.

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

PROFESSIONAL DEVELOPMENT, GRANTS, STIPENDS, CURRICULUM:

17. **APPROVE APPOINTMENTS – STIPENDS.** Resolve the Board of Education approve the following professional development stipends as indicated:

Stipends for professional development for training in Applied Behavior Analysis on June 9-10, 2008, from Title II-A Grant at \$150 per day for 2 days.

Albion Classified
Sue Butcher

Stipends for professional development for Max Teaching on June 9-10, 2008, from Title II-A Grant at \$150 per day for 2 days.

Betsy Meinberg
Krista Voorhees

Stipends for professional development for Behavior Assistance Team training on June 11-12, 2008, from Title II-A Grant at \$150 per day for 2 days.

Kriste Smith

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

PERSONNEL AND POLICY:

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

Resignation

Mark Crowe/effective July 31, 2008

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

- 19. RETIREMENT RECOGNITION.** Resolve the Board of Education adopt the following resolution upon the retirement of the following staff members:

Shirley Bendik	Nancy Ineman	Debra Skowronski
Christopher Boehm	Laurie O'Dowd	Paul Tomashefski
Carole Fleischer	Janet Reginelli	Nicolina Travaglini

WHEREAS, these staff members have been valued members of the North Royalton City School District; and

WHEREAS, they have made significant contributions to enhance the educational experience for all students; and

WHEREAS, their 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 them a long and happy retirement.

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

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

Diane Watson, effective 4/28/2008 through 5/23/2008 & 5/30/2008 through 6/5/2008

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

- 21. 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 2008-2009 school year or as indicated.

Certificated Substitute

Ashley Rowland/long-term, effective 2008-2009 school year

Certificated/Licensed Employees

Christopher Benze/Middle School/Science
 Molly Daly/High School/Spanish
 Sean Folk/High School/Social Studies
 Lori Lewis/Pre-School/Intervention Specialist
 Joseph Sieracki/High School/Science

Classified Employees

Jermaine Bonk/Administrative Secretary/Middle School/effective August 1, 2008
 Patricia Brauer/Aide/Middle School/effective August 27, 2008
 Sharon Capadona/Aide/Middle School/effective August 27, 2008
 Robert Davidson/Cleaner/Middle School/effective August 27, 2008
 Cheryl Kubitz/Cleaner/Albion/effective August 27, 2008
 June Travers/Aide/Middle School/effective August 27, 2008

Casual Labor II (2007-2008)

Mary Oldag

Casual Labor II (2008-2009)

Diana Hudec
 Mary Oldag
 Cheryl Szabo

Classified Substitutes

Ray Kennat/Mechanic Helper/as needed

H. Dolezal _____

A. Reinkober _____

B. Zindroski _____

L. Reinhard _____

C. Tuttle _____

22. **APPROVE APPOINTMENT – STUDENT TECHNICIAN.** Resolve the Board of Education approve the appointment of the following student technician for the 2007-2008 school year, to work as needed, salary on schedule:

Kayleigh Madjar

H. Dolezal _____

A. Reinkober _____

B. Zindroski _____

L. Reinhard _____

C. Tuttle _____

23. **APPROVE/AMEND APPOINTMENTS – SUMMER EMPLOYMENT:** Resolve the Board of Education approve/(amend) the following 2008 summer workers/student workers as needed, salary on schedule:

Summer Worker

Cheryl Kubitz
 Renee McCracken (*resigned*)
 Wayne Schneider

Student Worker

Emanuel Evans (*delete*)
 Derek Porvasnik

H. Dolezal _____

A. Reinkober _____

B. Zindroski _____

L. Reinhard _____

C. Tuttle _____

24. **APPROVE APPOINTMENTS-SUMMER SCHOOL EMPLOYEES.** Resolve the Board of Education approve the appointments of the following Summer School Employees, as needed, salary on schedule:

ESY Certificated 2008 Summer Services

Jennifer Petty (18 hours at hourly rate)
Megan Wozniak (25.5 hours at hourly rate)
Beth Zabor (6 hours at hourly rate)

ESY Classified 2008 Summer Services

Carol Nickell (10.5 hours at hourly rate)
Kathleen Plumb (52.5 hours at long term hourly rate)
Margaret Stettin (45 hours at hourly rate)

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

25. **APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve the following Officials and Camp Workers for Personal Service Contracts, as needed, salary on schedule:

Officials

Anzalone, Mike	Leftridge, Ted
Balicky, Tricia	Mehozonek, Steven
Barle, Lou	Menear, Mark
Brown, Robert	Najpaver, David
Campbell, Tim	Nestoff, David
Davidson, Dale	O'Malley, Kevin
Gareau, Francis	Radey, Mike
Goebel, Andy	Rahel, Ed
Goebel, Rich	Slevinski, Rick
Jakubczak, Ryan M.	Sterba, Ken
Koney, Michael	Vetrano, Victor
Kwiatkowski, Ryan	Walton Sr., Robert
Kysil, George	

Royalaires Camp

6/10/08-8/31/08

Brett Stalneker

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

26. **APPROVE VOLUNTEERS.** Resolve the Board of Education approve the following volunteer workers:

Wrestling Camp (July 28-Aug. 1, 2008)

Alex Badovick	Sean Drvenkar
Bill Bartinelli	Dan Foldesy
Mike Bonaaci	Paul Oberst
Paul Casey	Pete Ragone
Chris Connelly	Joe Vadini
Walter Demattie	

Girls Basketball Camp (June 16-20, 2008)

Ashley Broadwater	Tom Noy
Kaylin Clarke	Cassie Siskovic
Jeff Javeork	Courtney Stranscak
Shane Kline-Ruminski	Amanda Tamerlano
Hannah Neczypor	Jessie Tamerlano
Christine Noy	Kayla Thompson

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

BUSINESS, BUILDINGS, GROUNDS:

27. RESOLUTION OF INTENT TO PARTICIPATE IN THE SCHOOL BUILDING ASSISTANCE EXPEDITED LOCAL PARTNERSHIP PROGRAM.

WHEREAS, the North Royalton City School District intends to participate in the School Building Assistance Expedited Local Partnership Program as outlined in S.B. 272, and

WHEREAS the North Royalton City School District is planning to expend local resources to achieve a separate and distinct part of an overall master plan of the school district facility needs, as prepared in conjunction with the Ohio School Facilities Commission, that is either new construction or major repairs, and

WHEREAS the North Royalton City School District intends to move forward with a ballot issue or to apply other local resources in November, 2009, and acknowledges this date may not be sooner than twelve (12) months following the date of this resolution.

THEREFORE, BE IT RESOLVED that the North Royalton City School District Board of Education, declares its intention to participate in the School Building Assistance Expedited Local Partnership Program and will submit this resolution to the Commission within ten days of its adoption.

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

28. CONSTRUCTION MANAGEMENT FIRM RANKING.

A RESOLUTION RANKING CONSTRUCTION MANAGEMENT FIRMS FOR THE DISTRICT'S CAPITAL IMPROVEMENT PROJECT AND AUTHORIZING THE DISTRICT TO NEGOTIATE CONTRACT TERMS WITH THE MOST QUALIFIED CONSTRUCTION MANAGEMENT FIRMS PURSUANT TO SECTION 9.332 OF THE OHIO REVISED CODE.

WHEREAS, the District is moving forward on its potential construction project and in doing so it has evaluated the statements of qualifications of construction management firms currently on file, together with those that were submitted by other construction management firms specifically regarding the project; and

WHEREAS, Ohio Revised Code Section 9.332 states that following this evaluation, the District shall select and rank no fewer than three construction managers which it considers to be the most qualified to provide the required construction management services;

WHEREAS, based on the District's evaluation, the District finds that the top three qualified Construction Management Firms for the project are Regency Construction Services Inc., Hammond Construction and Turner Construction; and

WHEREAS, due to the complexity of this construction project, the District finds that two Construction Management Firms may be necessary to provide services on the project; and

WHEREAS, the District finds that Regency Construction Services Inc and Hammond Construction are equally qualified to provide construction management services for the project; and

WHEREAS, Ohio Revised Code Section 9.332 further states that the District shall then negotiate a contract with the construction manager ranked most qualified to perform the required services.

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

Section 1. This Board hereby selects and ranks the qualified construction management firms as follows:

1. Regency Construction Services Inc
Hammond Construction
2. Turner Construction

Section 2. This Board hereby authorizes the District to enter into contract negotiations with Regency Construction Services Inc and Hammond Construction.

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 that all deliberations of this Board and of any of its committees that resulted in such 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 _____ A. Reinkober _____ B. Zindroski _____
L. Reinhard _____ C. Tuttle _____

- 29. APPROVE PHYSICIANS FOR BUS/VAN DRIVER EXAMS.** Resolve the Board of Education approve the physicians of Southwest General Urgicare Centers to perform non-group bus/van driver examinations.

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

- 30. APPROVE EXTENDED TRIP PROPOSAL.** Resolve the Board of Education approve the following trip proposal:

High School

Girls Soccer Team to Brownsbury, IN (July 13-16, 2008)

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

- 31. OIL AND GAS LEASE.** Be it resolved that the Board of Education in accordance with agreement with Cutter Oil Company Inc. hereby approves the site selection for the oil and gas well to be located at the Valley Vista Elementary site.

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

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

- Block, mortar, brick cap for wall to be constructed outside of Industrial Arts classroom to North Royalton High School from Medina Supply Company
- 8 tripods, 4 video cameras, and 8 packs of overhead transparencies to North Royalton High School from Power Presentations, Inc. (Sheri Jeavons)
- 3 audio books of required reading material to North Royalton High School from Mr. & Mrs. Michael Murray
- A 17" computer monitor to North Royalton High School from Richard Nemetz
- Two large bags of books to Valley Vista Media Center from The O'Malley Family
- Books for Albion School Media Center from The Kelly Family
- Books for Mrs. Geibel's classroom to Albion School from Paul and Monica Hornyak
- 32 volumes Encyclopedia Britannica (1990) & 8 Britannica Book of Year (1990-1998) to North Royalton Middle School from Arthur & Janet Reginelli

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

- 33. UPCOMING MEETINGS/EVENTS**

Special Board Meeting	June 25, 2008	6:00 pm at Board Office Conf. Rm
Special Board Meeting	July 10, 2008	6:00 pm at Board Office Conf. Rm
Regular Board Meeting	July 14, 2008	7:00 pm at NRHS Community Rm.

34. ADJOURN

H. Dolezal _____
L. Reinhard _____

A. Reinkober _____
C. Tuttle _____

B. Zindroski _____