

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

JANUARY 10, 2011

7:00 P.M. ORGANIZATIONAL MEETING

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

H. Dolezal _____	D. Langshaw _____	A. Reinkober _____
C. Hannan _____	L. Reinhard _____	

4. NOMINATE/ELECT BOARD PRESIDENT

H. Dolezal _____	D. Langshaw _____	A. Reinkober _____
C. Hannan _____	L. Reinhard _____	

5. OATH OF OFFICE FOR NEWLY ELECTED BOARD PRESIDENT

6. NOMINATE/ELECT BOARD VICE PRESIDENT

H. Dolezal _____	D. Langshaw _____	A. Reinkober _____
C. Hannan _____	L. Reinhard _____	

7. OATH OF OFFICE FOR NEWLY ELECTED BOARD VICE PRESIDENT

CONSENT AGENDA ITEMS

- 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.

- 9. REAFFIRM BOARD POLICIES AND PHILOSOPHY OF EDUCATION FOR 2011.** Resolve the Board of Education reaffirm Board Policies and the Philosophy of Education for 2011.
- 10. ESTABLISH SERVICE FUND.** Resolve the Board of Education establish a service fund for 2011, as set forth in ORC 3315.15, in the amount of \$20,000.00.
- 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
- 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.

- 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
- 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 2011 Regular Meetings of the Board of Education.
- 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, 2011.
- 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, 2011.
- 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 2011 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 2011.

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.

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 _____
C. Hannan _____

D. Langshaw _____
L. Reinhard _____

A. Reinkober _____

20. ADJOURN

H. Dolezal _____
C. Hannan _____

D. Langshaw _____
L. Reinhard _____

A. Reinkober _____

**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 _____ D. Langshaw _____ A. Reinkober _____
C. Hannan _____ L. Reinhard _____

3. APPROVE MINUTES. Resolve the Board of Education approve the minutes of the special meeting on December 8, 2010 and regular meeting on December 13, 2010.

H. Dolezal _____ D. Langshaw _____ A. Reinkober _____
C. Hannan _____ L. Reinhard _____

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 REPORTS

7. COMMITTEE ASSIGNMENTS. The Board of Education President designates the following 2011 Committee Assignments:

<u>COMMITTEE</u>	<u>BOARD REP</u>	<u>ALTERNATE</u>
City Recreation/Buildings & Grounds	Leonard Reinhard	Heidi Dolezal
Curriculum	Heidi Dolezal	Leonard Reinhard
Family & Civic Engagement	Anne Reinkober	Leonard Reinhard
Financial Advisory	Anne Reinkober	Heidi Dolezal
NR Educational Foundation	Heidi Dolezal	Anne Reinkober
Policy	Dan Langshaw	
Transportation	Leonard Reinhard	Anne Reinkober

LIAISONS

OSBA Legislative Liaison	Dan Langshaw
OSBA Student Achievement Liaison	Cheryl Hannan
CVCC Representative	Cheryl Hannan

A. REPORTS AND RECOMMENDATIONS OF THE TREASURER

8. **TAX BUDGET HEARING.** Tax Budget presented by Richard McIntosh, Treasurer
9. **ADOPT TAX BUDGET.** Resolve the Board of Education adopt the Fiscal Year 2012 Tax Budget as presented. (Addendum #1)

H. Dolezal _____ D. Langshaw _____ A. Reinkober _____
C. Hannan _____ L. Reinhard _____

10. **APPROVE REVISED SALARY SCHEDULES.** Resolve the Board of Education approve the revised North Royalton H.S./M.S. Salary Schedule for Athletic Event Workers for the 2010-11 school year and the NRCS Classified Substitute Salary Schedule, as indicated (see Addendum #2).

H. Dolezal _____ D. Langshaw _____ A. Reinkober _____
C. Hannan _____ L. Reinhard _____

B. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

11. 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 abovementioned responsibilities;

NOW, THEREFORE, BE IT RESOLVED that I, Edward A. Vittardi, 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.

- 12. ADOPT 2011-2012 SCHOOL YEAR CALENDAR.** Resolve the Board of Education adopt the 2011-2012 School Year Calendar (Addendum #3).

H. Dolezal _____

D. Langshaw _____

A. Reinkober _____

C. Hannan _____

L. Reinhard _____

C. PERSONNEL AND POLICY:

- 13. ACCEPT RESIGNATIONS/RETIRMENTS.** Resolve the Board of Education accept the following resignations/Retirements:

Retirements

Joseph Kay/effective December 31, 2010

- 14. APPROVE CHANGE OF ASSIGNMENT.** Resolve the Board of Education approve the following change of assignment effective 2010-11 school year or as indicated:

-David Mantz/from Utility Custodian to Head High School Cleaning Custodian effective January 11, 2011

- 15. RETIREMENT RECOGNITION.** Resolve the Board of Education adopt the following resolution upon the retirement of the following employees:

Mary Juchnowski

Joseph Kay

Donna Seymour

WHEREAS, these employees 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.

16. APPROVE/AMEND APPOINTMENTS-SUPPLEMENTAL CONTRACTS.

Resolve the Board of Education approve/amend the following appointments for Supplemental Contracts for 2010-11 school year, to work as needed, salary on schedule or as indicated:

Spring Musical-Choreographer

Jolene McPherson (replacing Karen Colabianchi)

Spring Musical-Accompanist

Sherry Galland (replacing Melissa Kildoo)

Homebound Instructor

Bernadette Bodnar

17. APPROVE APPOINTMENTS - PERSONAL SERVICE CONTRACTS. Resolve the Board of Education approve Personal Service Contracts for the following appointments of Officials, Athletic and Student Workers for the 2010-11 school year, as needed, salary on schedule:

<u>ATHLETIC OFFICIALS</u>			<u>ATHLETIC WORKERS</u>
Brooks, Aaron	Henkelman, Ann	Morgan, Robert	
Cageo, Santos	Jarus, Christopher	Niederst, Mandy	Hoag, Rachel
Carmigiano, John	Jasin, Joseph	Ostkar, Gary	Tresize, Stacy
Clark, Jim	Katanik, Mark	Russo, David	Schwab, Tina
Defauw, Mark	Kukarola, Mike	Smith, Jeff	Westerburg, Eric
Duman, Marilyn L.	Lawler, Terry	Szoke, Jim	
Frey, Bill	Love, Antoine	Tobel, Russ	<u>STUDENT WORKERS</u>
Gebhardt, Matt	Manuel, Shawn	Treadway, Bruce	Dapsis, Dylan
Hanson, Doug	Mitchell, Mike	Winkelman, Jim	Maloney, Ryan
		Yunker, Matt	Tarnowski, Travis

H. Dolezal _____

D. Langshaw _____

A. Reinkober _____

C. Hannan _____

L. Reinhard _____

D. BUSINESS, BUILDINGS, GROUNDS:

18. APPROVE EXTENDED TRIP PROPOSAL. Resolve the Board of Education approve the following trip proposal:

High School Winter Guard

Trip to Dayton, OH (WGI World Championships: April 7-10, 2011)

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

- \$100 to N. R. Early Childhood Center for the purchase of therapy equipment for students with special needs from Mary Pokatello
- 107 dictionaries to Valley Vista School for 3rd grade students from North Royalton & Broadview Hts. Rotary Club
- 105 student dictionaries to Royal View School from N. Royalton Rotary Club
- Trash can (for Ziploc recycling program) to Royal View School from Chris May
- Microsoft Expression Web2 software and Iron Gym rotating push up grips set to North Royalton High School from Daniel Langshaw

H. Dolezal _____
C. Hannan _____

D. Langshaw _____
L. Reinhard _____

A. Reinkober _____

20. UPCOMING MEETINGS/EVENTS

North Royalton Educ. Foundation	Jan. 11, 2011	3:30 pm at Board Office Conf. Rm
Family and Civic Engagement	Jan. 24, 2011	2:30 pm at Board Office Conf. Rm
Health & Wellness Committee	Jan. 25, 2011	1:00 pm at Board Office Conf. Rm
Finance Committee	Jan. 26, 2011	7:00 pm at Board Office Conf. Rm
Special Board Meeting	Feb. 10, 2011	6:00 pm at Board Office Conf. Rm
February Regular Meeting	Feb. 14, 2011	7:00 pm at NRHS Community Rm
Transportation Committee	Mar. 16, 2011	9:30 am at Board Office Conf. Rm

21. ADJOURN

H. Dolezal _____
C. Hannan _____

D. Langshaw _____
L. Reinhard _____

A. Reinkober _____