

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

JANUARY 11, 2010

7:00 P.M. ORGANIZATIONAL MEETING

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. OATH OF OFFICE FOR NEWLY ELECTED BOARD MEMBERS

- Heidi Dolezal
- Daniel Langshaw

4. ROLL CALL

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

5. NOMINATE/ELECT BOARD PRESIDENT (Len Reinhard)

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

6. OATH OF OFFICE FOR NEWLY ELECTED BOARD PRESIDENT

7. NOMINATE/ELECT BOARD VICE PRESIDENT (Anne Reinkober)

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

8. OATH OF OFFICE FOR NEWLY ELECTED BOARD VICE PRESIDENT

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

10. **REAFFIRM BOARD POLICIES AND PHILOSOPHY OF EDUCATION FOR 2010.** Resolve the Board of Education reaffirm Board Policies and the Philosophy of Education for 2010.

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

11. **ESTABLISH SERVICE FUND.** Resolve the Board of Education establish a service fund for 2010, as set forth in ORC 3315.15, in the amount of \$20,000.00.

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

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

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

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

15. 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 2010 Regular Meetings of the Board of Education.

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

- 16. 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, 2010.

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

- 17. 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, 2010.

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

- 18. 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 2010 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 2010.

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

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

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

21. ADJOURN

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

**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 meetings on December 10 & 17, 2009 and regular meeting on December 14, 2009.

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 ASSIGNMENTS. The Board of Education President designates the following 2010 Committee Assignments:

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

7. COMMITTEE REPORTS

8. REPORTS AND RECOMMENDATIONS OF THE TREASURER

9. TAX BUDGET HEARING. Tax Budget presented by Richard McIntosh, Treasurer

10. ADOPT TAX BUDGET. Resolve the Board of Education adopt the Fiscal Year 2011 Tax Budget as presented. (Addendum #1)

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

11. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

12. RECOMMEND AND APPROVE APPOINTMENT – CUYAHOGA VALLEY CAREER CENTER REPRESENTATIVE. Resolve the Board of Education appoint Cheryl Hannan as the representative to the Cuyahoga Valley Career Center Board of Education for a one-year term effective January 1, 2010 through December 31, 2010.

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

13. 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.

- 14. **ADOPT 2010-2011 SCHOOL YEAR CALENDAR.** Resolve the Board of Education adopt the 2010-2011 School Year Calendar (Addendum #2).

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

- 15. **RESOLUTION – ALL DAY KINDERGARTEN.** WHEREAS, the board of education of the North Royalton School District recognizes the requirement to offer all-day, daily kindergarten to all students of eligible age within the district beginning in the 2010-2011 school year, pursuant to Ohio Revised Code section 3321.05; and

WHEREAS, Section 9 in temporary law of House Bill 318, enacted by the 128th General Assembly and signed into law by Governor Ted Strickland on December 22, 2009, provides that a school district may seek a waiver delaying implementation of the requirement to provide all-day, daily kindergarten from the Superintendent of Public Instruction until fiscal year 2012; and

WHEREAS, such request for delayed implementation must be accompanied by a resolution from the school district board of education; therefore be it

RESOLVED, that the board of education of the North Royalton School District requests such delay as authorized for good cause, namely; space constraints; and

BE IT FURTHER RESOLVED that the Superintendent of the North Royalton School District is hereby authorized to file with the Superintendent of Public Instruction a plan for full implementation of all-day, daily kindergarten in fiscal year 2012 and any other required documentation. The Board designates the Superintendent to discuss the plan with ODE representatives and additionally designates Treasurer Richard McIntosh to discuss the plan with ODE representatives as outlined in the application for waiver.

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

PERSONNEL AND POLICY:

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

Resignations

- William Krumroy/effective January 7, 2010
- Kristine Romano/effective December 18, 2009

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

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

- Robert Janicek/effective January 12, 2010 thru June 11, 2010
- Jeanne Koenigsmark/effective January 4, 2010 thru January 29, 2010
- Kami Likovic/effective February 17, 2010 thru March 26, 2010
- Jennifer Paine/effective January 24, 2010 thru June 11, 2010
- Jennifer Paine/effective 2010-2011 school year
- Jennifer Strazzo/effective January 4, 2010 thru March 26, 2010
- Beth Zabor/effective January 12, 2010 thru April 9, 2010

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

- 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 2009-10 school year or as indicated:

Classified Employees

- Sandra Burger/Administrative Secretary/effective January 11, 2010

Classified Substitutes

- Donna Foltynski
- Carl Prestien

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

- 19. APPROVE APPOINTMENTS - PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve Personal Service Contracts for the following appointments of Officials and Athletic Worker for the 2009-10 school year, as needed, salary on schedule:

<u>ATHLETIC OFFICIALS</u>			<u>ATHLETIC WORKER</u>
Banc, Ron		Potopsky Jr., Dan	
Bittner, Dick	Katanik, Mark	Reed, Garland	Donna Sadowski
Decesare, Nick	Kendeigh, Matt	Roberts, Markita	
Duke, James	Lewis, Don	Smith, Jeff	
Hodous, Dan	McNulty, Ron	Szewczyk, Ashley	
Jarus, Christopher	Miller, Kelly	Van Wagnen, Ken	
	Noga, Joseph	Zbiegien, Ken	

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

- 20. APPROVE VOLUNTEER.** Resolve the Board of Education approve the following volunteer:

Baseball
Randall Suchy

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

- 21. ADOPT POLICY UPDATES.** Resolve the Board of Education adopt January 2010 Board Policy Updates (as presented):

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

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, 2010 through January 31, 2011.

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

- 23. AWARD ROOF REPLACEMENT BID- HIGH SCHOOL 100 LEVEL/ 88 ADDITION AND ALTERNATE BID 1A.** Resolve the Board of Education award the North Royalton City Schools roof replacement project to Industrial Energy Systems, Inc base bid \$227,170.00 and Alternate 1A bid of \$4,100.00.

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

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

-100 books for classrooms and library to Royal View Elementary from David & Victoria Wroblewski
-HP Deskjet printer to Royal View Elementary from Thomas & Susanne Werner
-Cash donation to be used for a needy student to Valley Vista Elementary from Michelle Huzl
-\$1750 donation to assist in the payment of Feb. 18, 2010 guest speaker to North Royalton High School from P.S.I. Affiliates, Inc.

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

- 25. UPCOMING MEETINGS/EVENTS**

Financial Advisory Comte.	Jan. 20, 2010	7:00 pm at Board Office Conf. Rm
N.R. Recreation Board	Jan. 26, 2010	6:00 pm at N. R. City Hall
Gifted Advisory Comte.	Jan. 27, 2010	1:15 pm at NRHS Community Rm
Curriculum Advisory Council	Feb. 3, 2010	9:30 am at NRHS Community Rm
Special Board Meeting	Feb. 4, 2010	6:00 pm at Board Office Conf. Rm
February Regular Meeting	Feb. 8, 2010	7:00 pm at NRHS Community Rm
Trans. Appeals Comte. Mtg.	Mar. 22, 2010	9:30 am at Board Office Conf. Rm

- 26. ADJOURN**

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