

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

JANUARY 14, 2013

7:00 P.M. ORGANIZATIONAL MEETING

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

H. Dolezal _____ J. Kelly _____ D. Langshaw _____
A. Reinkober _____ B. Zindroski _____

4. NOMINATE/ELECT BOARD PRESIDENT

H. Dolezal _____ J. Kelly _____ D. Langshaw _____
A. Reinkober _____ B. Zindroski _____

5. OATH OF OFFICE FOR NEWLY ELECTED BOARD PRESIDENT

6. NOMINATE/ELECT BOARD VICE PRESIDENT

H. Dolezal _____ J. Kelly _____ D. Langshaw _____
A. Reinkober _____ B. Zindroski _____

7. OATH OF OFFICE FOR NEWLY ELECTED BOARD VICE PRESIDENT

CONSENT AGENDA ITEMS

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.
10. **REAFFIRM BOARD POLICIES AND PHILOSOPHY OF EDUCATION FOR 2013.** Resolve the Board of Education reaffirm Board Policies and the Philosophy of Education for 2013.
11. **ESTABLISH SERVICE FUND.** Resolve the Board of Education establish a service fund for 2013, as set forth in ORC 3315.15, in the amount of \$20,000.00.
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. Sign all checks (one signature) drawn on the Board of Education accounts
 - D. Eliminate the reading of the minutes of the last Board meeting
 - E. Make advances and transfers as needed and report same to the Board
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.

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

15. ESTABLISH TIME AND PLACE, FOR BOARD OF EDUCATION MEETINGS. Resolve the Board of Education set the following dates at 7:00 p.m., North Royalton High School Community Room, as the dates and place for 2013 Regular Meetings of the Board of Education.

JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
14	11	11	15	13	10	15	12	9	14	18	9

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, 2013.

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, 2013.

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, 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.

- 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.
- 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 _____
A. Reinkober _____

J. Kelly _____
B. Zindroski _____

D. Langshaw _____

21. ADJOURN

H. Dolezal _____
A. Reinkober _____

J. Kelly _____
B. Zindroski _____

D. Langshaw _____

**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 _____ J. Kelly _____ D. Langshaw _____
A. Reinkober _____ B. Zindroski _____

3. APPROVE MINUTES. Resolve the Board of Education approve the minutes of the special meeting on December 6, 2012 and regular meeting on December 10, 2012.

H. Dolezal _____ J. Kelly _____ D. Langshaw _____
A. Reinkober _____ B. Zindroski _____

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 2013 Committee Assignments:

COMMITTEES

Business Advisory Council
City Recreation/Buildings & Grounds
Curriculum and Instruction
Partnership for a Healthy N. Royalton
Financial Advisory
NR Educational Foundation
Policy
Transportation

BOARD REPRESENTATIVES

John Kelly/Barbara Zindroski
John Kelly/Dan Langshaw
Barbara Zindroski/Heidi Dolezal
Anne Reinkober
Anne Reinkober
Heidi Dolezal
Dan Langshaw/John Kelly
Barbara Zindroski/Anne Reinkober

LIAISONS

OSBA Legislative Liaison

Dan Langshaw

CVCC Representative

Heidi Dolezal

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 2014 Tax Budget as presented. (Addendum #1)

H. Dolezal _____ J. Kelly _____ D. Langshaw _____
 A. Reinkober _____ B. Zindroski _____

10. **APPROVE APPROPRIATION ADJUSTMENT.** Resolve the Board of Education approve the following 2012-13 appropriation adjustments:

<u>Fund</u>		<u>From</u>	<u>To</u>	<u>Increase/ Decrease</u>
401	Aux. Service	\$803,792.74	\$920,075.73	\$116,282.99

H. Dolezal _____ J. Kelly _____ D. Langshaw _____
 A. Reinkober _____ B. Zindroski _____

B. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT**C. PERSONNEL AND POLICY:**

11. **APPROVE/AMEND LEAVE OF ABSENCE.** Resolve the Board of Education approve/amend the following unpaid leave of absence:

Tennille Haugh/effective January 30, 2013 through April 5, 2013
 Christine Knudsen/effective February 7, 2013 through June 6, 2013
 Andrea Lemmer/effective February 5, 2013 through March 15, 2013
 Amanda McClain/effective February 11, 2013 through June 6, 2013

12. **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 2012-13 school year or as indicated:

Classified Substitute
 Ron Cichra
 Peggy Harlacz

Homebound Instructors
 Danielle Jeglie
 Matthew Sycz

13. APPROVE/AMEND APPOINTMENTS-SUPPLEMENTAL CONTRACTS.

Resolve the Board of Education approve/amend the following appointments for Supplemental Contracts for 2012-13 school year, to work as needed, salary on schedule or as indicated:

8th Grade Boys Basketball Coach
Michael Colabianchi

Spring Musical-Accompanist
Melissa Kildoo

14. APPROVE APPOINTMENTS - PERSONAL SERVICE CONTRACTS. Resolve the Board of Education approve Personal Service Contracts for the following appointments of Camp Workers, Athletic Workers, and Officials for the 2012-13 school year, as needed, salary on schedule:

Royalaires Camp (June-Aug 2012)
Brett Stalnaker

ATHLETIC OFFICIALS

Bacho, Joy	Gartman, Tracy	Roddy, Jack	
Barringer, Chris	Goebel, Tom	Russo, David	
Bova, Frank	Gross, Dan	Rutledge, John	<u>Athletic Worker</u>
Bova, Joe	Hemphill, Torry	Scheerer, Tim	Cathy Szabo
Bufford, Althea	Hershiser, Scott	Soja, Stanley	
Bushner, Tim	Hocevas, Frank	Sroka, Chuck	
Caraffi, Vince	Hodges, Marv	Stanton, Tom	
Celebucki, Ken	Humeston, Joseph	Sutton, Michelle	
Clark, Jim	Hurd, Heather	Thomas, Garrett	
Clark, Mike Jr.	Jarus, Christopher	Thomas, Mike	
Dorazewski, Ray	Keim, Neil	Timko, James	
Durdel, Rex	Kilbane, Terry	Travers, Christopher	
Dvorak, Rick	Lavelle, Bucko	VanWagnen, Ken	
Filippi, Paul	Milos, Matt	Vicchiarelli, Frank	
Florence, Lindsay	Reardon, Larry	Walsh, Bob	
Fraser, Tom	Rinehart, Tim	Wanyerka, Mark	
Gapa, Dan		Williams, Brian	

15. APPROVE APPOINTMENTS. Resolve the Board of Education approve the following appointments:

CBI Students for the 2012-13 school year, to work as needed at the rate of \$3.00/hour:

Larry Watson

Jacob MacKay

H. Dolezal _____

J. Kelly _____

D. Langshaw _____

A. Reinkober _____

B. Zindroski _____

D. BUSINESS, BUILDINGS, GROUNDS:

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

- Ten iPads to Albion School to be used in the classrooms from Albion PTA
- \$100 donation to North Royalton Middle School for a December 4th community performance by the choir at Carrie Cerinos Restaurant from St. Paul Church-Senior Fellowship
- Pizza boxes to Albion School for use in the first grade classroom from Antonio's Pizza
- 112 student dictionaries to Valley Vista School third graders from North Royalton-Broadview Heights Rotary Club
- 104 student dictionaries to Albion School third graders from North Royalton-Broadview Heights Rotary Club
- \$100 check to North Royalton High School from Ella Mae Shaker (representing the NRHS Class of 1949) for E-Books for Media Center (In Memoriam Class of 1949)
- Books to Albion School from Jaclyn Moore
- 50 chicken sandwiches to Albion School staff from Brian Willman

H. Dolezal _____ J. Kelly _____ D. Langshaw _____
 A. Reinkober _____ B. Zindroski _____

17. UPCOMING MEETINGS/EVENTS

Partnership for Healthy NR	Jan. 15, 2013	2:45pm at NRHS Community Rm
N. R. Recreation Board	Jan. 29, 2013	6:00 pm at N. R. City Hall
Special Board Meeting	Feb. 7, 2013	5:30 pm at Board Office Conf. Rm
Regular Board Meeting	Feb. 11, 2013	7:00 pm at NRHS Community Rm
North Royalton Educ. Foundation	Feb. 12, 2013	4:00 pm at Board Office Conf. Rm

- 18. EXECUTIVE SESSION:** Adjourn to executive session to discuss employment of personnel at ____:____ pm.

H. Dolezal _____ J. Kelly _____ D. Langshaw _____
 A. Reinkober _____ B. Zindroski _____

19. ADJOURN

H. Dolezal _____ J. Kelly _____ D. Langshaw _____
 A. Reinkober _____ B. Zindroski _____