

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

**FEBRUARY 14, 2011
7:00 P.M. REGULAR MEETING**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**

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

- 4. APPROVE MINUTES.** Resolve the Board of Education approve the minutes of the January 6, 2011 special meeting and the January 10, 2011 organizational and regular meetings.

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

- 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**

A. REPORTS AND RECOMMENDATIONS OF THE TREASURER

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

- 8. RESOLUTION**

A RESOLUTION APPROVING AND AUTHORIZING A GROUND LEASE AND LEASE-PURCHASE AGREEMENT AND RELATED DOCUMENTS PROVIDING FOR THE CONSTRUCTION, FURNISHING AND EQUIPPING, AND THE LEASE AND EVENTUAL ACQUISITION, OF IMPROVEMENTS TO THE SCHOOL DISTRICT'S BUILDINGS AND BUILDING SITES, INCLUDING IMPROVEMENTS TO THE SCHOOL DISTRICT'S HIGH SCHOOL STADIUM AND BUILDING SITE AND OTHER IMPROVEMENTS FOR SCHOOL DISTRICT PURPOSES, AND

AUTHORIZING AND APPROVING OTHER RELATED MATTERS.

WHEREAS, Section 3313.375 of the Revised Code provides that the board of education of a school district may enter into a lease-purchase agreement providing for the construction, enlarging or other improvement, furnishing and equipping, and lease and eventual acquisition, of a building or improvements to a building for any school district purpose, and, in conjunction therewith, may grant a lease for land under the board's control for a period not more than five years longer than the term of the lease-purchase agreement; and

WHEREAS, Section 3313.375 further provides that the obligations of the board of education under such a lease-purchase agreement shall not be construed as net indebtedness of that school district pursuant to Section 133.06 of the Revised Code; and

WHEREAS, this Board has determined to provide for the construction, furnishing and equipping, and the lease and eventual acquisition, of improvements to the School District's buildings and building sites, including improvements to the School District's high school stadium and building site and other improvements for School District purposes; and

WHEREAS, it will be necessary for the Board to enter into a ground lease, lease purchase agreement and other agreements in order to finance the cost of the above-referenced improvements, all in accordance with the laws of the State, including, but not limited to, Section 3313.375 of the Revised Code;

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. Definitions. In addition to the words and terms defined in the recitals to this Resolution and in the Facilities Lease, the following words and terms shall have the following meanings unless the context or use clearly indicates another or different meaning or intent:

“Assignment” means the Assignment of Leases between the Corporation and the Trustee, assigning to the Trustee the Lessor's interests in the Ground Lease and the Facilities Lease.

“Base Rent” means the payments specified as Base Rent in the Facilities Lease.

“Board” means the Board of Education of the School District.

“Certificates” means Certificates of Participation in the payments of Base Rent to be made by the Board under the Facilities Lease to be issued as one or more series under the Trust Agreement for the purpose of paying Project Costs, and which will constitute “fractionalized interests in public obligations”, as defined in Section 133.01 of the Revised Code.

“Code” means the Internal Revenue Code of 1986, as amended, the Treasury Regulations (whether temporary or final) under that Code or the statutory predecessor of that Code, and any amendments of or successor provisions to the foregoing and any official rulings, announcements, notices, procedures and judicial determinations regarding any of the foregoing, all as and to the extent applicable. Unless otherwise indicated, reference to a section of the Code includes any applicable successor section or provision and applicable Treasury Regulations, rulings, announcements, notices, procedures and determinations pertinent to that section.

“Corporation” means Ohio School Building Leasing Corporation, an Ohio nonprofit corporation.

“Facilities Lease” means the Lease-Purchase Agreement between the Lessor, as lessor, and the Board, as lessee, conveying a leasehold interest in the Leased Property, and under which the Board shall lease the Leased Property for an initial term and renewal terms that are subject to renewal upon appropriations being made by this Board of funds sufficient to pay the Lease Payments due during each such term.

“Fiscal Officer” means the Treasurer of the Board.

“Ground Lease” means the Ground Lease between the Board, as lessor, and the Lessor, as lessee, conveying a leasehold interest in the Project Site.

“Issuance Expense Fund” means the North Royalton City School District Issuance Expense Fund – 2011, to be established in the custody of the Trustee under the Trust Agreement for the deposit, investment and application of that portion of the Certificates, if any, specified in the Purchase Agreement, and used to pay costs of issuing the Certificates.

“Leased Property” means collectively the Project Site and the Project Facilities.

“Lessor” means the Corporation and its successors and assigns as lessee under the Ground Lease and as lessor under the Facilities Lease, including the Trustee.

“Original Purchaser” means Stifel, Nicolaus & Company, Incorporated, or such other purchaser or purchasers as are specified as the Original Purchaser in the Purchase Agreement.

“Other Facilities” means improvements to School District buildings and building sites not included in the Leased Property.

“President” means the President of the Board.

“Project Costs” means the costs of the Project Facilities and Other Facilities, including the interest component of Base Rent accruing during construction and costs of issuing the Certificates.

“Project Facilities” means the improvements to the School District’s high school stadium and building site and related improvements as described in the Facilities Lease, together with any additions, modifications and substitutions thereto as permitted under the Facilities Lease.

“Project Fund” means the special fund to be established in the custody of the School District pursuant to the Lease for the deposit, investment and application of that portion of the proceeds of the Certificates specified in the Purchase Agreement, all in accordance with Revised Code Sections 5705.09(E) and 5705.10.

“Project Site” means the Project Site as described in the Facilities Lease, being generally the real property comprising the site of the School District’s high school stadium.

“Purchase Agreement” means the agreement among the Board, the Trustee and the Original Purchaser, authorized under this Resolution with respect to the purchase of the Certificates.

“Rule” means Rule 15c2-12 prescribed by the SEC pursuant to the Securities Exchange Act of 1934, as it may be amended and/or supplemented from time to time.

“School District” means the North Royalton City School District, Ohio.

“SEC” means the Securities and Exchange Commission.

“Superintendent” means the Superintendent of the School District.

“Tax-Exempt Obligations” means obligations to which Section 103 of the Code applies, the interest on which is excluded from gross income for federal income tax purposes.

“Tax Status” means the status of Certificates as Tax-Exempt Obligations.

“Trust Agreement” means the Trust Agreement between the Corporation and the Trustee, pursuant to which the Lessor will direct the Trustee to and the Trustee will issue and sell the Certificates, and proceeds of the sale of the Certificates will be made available to pay Project Costs.

“Trustee” means the bank or trust company at the time serving as Trustee under the Trust Agreement, initially The Huntington National Bank.

Section 2. Ground Lease, Facilities Lease and Trust Agreement. It is necessary, proper and in the best interest of the School District to authorize, and this Board does hereby authorize, the signing, delivery and sale of the Certificates on terms consistent with this Resolution to pay Project Costs. The Certificates shall be designated “Certificates of Participation, Evidencing the Proportionate Interests of the Owners Thereof in Base Rent to Be Paid by the Board of Education of the North Royalton City School District, Ohio, or such other designation as is provided for in the Purchase Agreement. The President and the Fiscal Officer is each authorized to sign and deliver the Ground Lease and the Facilities Lease and to signify approval of the Assignment and the Trust Agreement in substantially the forms as are now on file with this Board. Each of the Ground Lease, the Facilities Lease, the Assignment and the Trust Agreement is approved in substantially the form as is now on file with this Board, together with any changes or amendments that are not inconsistent with this Resolution and are not substantially adverse to the School District that are approved by the officer or officers signing that document on behalf of the Board, all of which shall be conclusively evidenced by the signing of the Ground Lease and the Facilities Lease or amendments thereto and the signifying of approval of the Assignment and the Trust Agreement or amendments thereto by that officer or those officers. The Board’s obligation to pay Base Rent during each term of the Facilities Lease shall constitute a “public obligation” as defined in Section 133.01 of the Revised Code.

Section 3. Leased Property. This Board hereby determines that the Leased Property and its use are essential to the School District including but not limited to its proper, efficient and economic operation and the welfare of its students.

Section 4. Determination of Facilities Lease Terms and Sale of the Certificates.

(a) Facilities Lease Terms. The Fiscal Officer is hereby authorized to determine, having due regard for the best interest of and financial advantages to the School District: (i) the schedule of Certificate Payments and the Base Rent payable under the Facilities Lease, provided, that: (A) neither the aggregate principal amount of the Certificates nor the aggregate principal components of Base Rent shall exceed \$3,500,000, (B) the final Certificate Payment shall not be later than 30 years after the commencement date of the Facilities Lease, and (C) the aggregate true interest cost of the Certificates shall not exceed 6.50% per year, and (ii) the redemption terms, if any, for the Certificates and the corresponding prepayment provisions under the Facilities Lease.

The School District acknowledges that the aggregate principal component of the Base Rent shall be equal to the aggregate principal amount of the Certificates (net of any original issue discount) and shall be that amount that, together with other funds to be made available for

the Project Costs, shall be sufficient to pay the Project Costs, including without limitation the cost of capitalized interest and providing any reserves that the Fiscal Officer determines are necessary and appropriate for the Certificates to be issued on the terms most favorable to the School District as the payor on the public obligations in which the Certificates constitute fractionalized interests (which determination shall be confirmed by the Fiscal Officer by the signing of the Purchase Agreement), and the costs of issuance of the Certificates to be paid from the proceeds of the Certificates, including underwriter's discount, and which the Fiscal Officer determines are necessary and reasonable in light of the character of the Certificates (which determination shall be confirmed by the Fiscal Officer by the signing of the Purchase Agreement). The School District further acknowledges that the Certificate Payments shall include interest payments that shall be based upon the interest components of the Base Rent. The Certificates may be issued in one or more series that may differ as to credit enhancement, priority of payment and other terms. The Base Rent to be payable during the aggregate lease term of the Facilities Lease shall be an amount sufficient to cover the Certificate Payments, and such Base Rent shall be specified or determined in an exhibit to the Facilities Lease; provided, however, that the School District's obligation to pay Base Rent is subject to appropriation and certification as provided in the Facilities Lease and nothing in the Facilities Lease, the Certificates or the Trust Agreement shall constitute a debt of the Board or a pledge by the Board, or an obligation of the Board, of any taxes or other money to the payments due thereunder.

(b) Purchase Agreement. The Fiscal Officer or, in the absence of the Fiscal Officer, the President, is authorized to sign and deliver, in the name and on behalf of the School District, the Purchase Agreement providing for the sale of the Certificates, provided that the purchase price for the Certificates shall not be less than 95% of the aggregate principal amount thereof. The Purchase Agreement is approved in substantially the form as is now on file with this Board of the Certificates and any reserves for the Certificates. The Purchase Agreement is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the School District and that are approved by the officer signing on behalf of the School District, all of which shall be conclusively evidenced by the signing of the Purchase Agreement by that officer.

(c) Primary Offering Disclosure. If, in the judgment of the President and the Fiscal Officer, a disclosure document is appropriate relating to the original offering of the Certificates, either or both of those officers, on behalf of the School District and in their official capacities, are authorized to (i) prepare or cause to be prepared, and make or authorize modifications, completions or changes of or supplements to, such a disclosure document, (ii) determine, and to certify or otherwise represent, when the disclosure document is to be "deemed final" (except for permitted omissions) by the Board as of its date or is a final official statement for purposes of the Rule, (iii) approve and authorize the use and distribution of that disclosure document and any supplements thereto in connection with the original issuance of the Certificates, and (iv) complete and sign the disclosure document and any supplements thereto as so approved, together with such certificates, statements or other documents in connection with the finality, accuracy and completeness of that disclosure document and any supplements as may in their judgment be necessary or appropriate.

(d) Agreement to Provide Continuing Disclosure. If a disclosure document is authorized and distributed in connection with the original issuance of the Certificates as provided in subsection (c) above, then for the benefit of the holders and beneficial owners from time to time of the Certificates, the School District agrees to provide or cause to be provided such financial information and operating data, audited financial statements and notices of the occurrence of certain events, in such manner as may be required for purposes of the Rule. The President, the Treasurer and the Superintendent are authorized and directed to complete, sign and deliver the Continuing Disclosure Agreement, in the name and on behalf of the School District, in substantially the form as is now on file with the Treasurer. The Continuing Disclosure Agreement is approved, together with any changes or amendments that are not inconsistent with this ordinance and not substantially adverse to the School District and that are approved by the

Treasurer on behalf of the School District, all of which shall be conclusively evidenced by the signing of the Continuing Disclosure Agreement.

The Treasurer is further authorized and directed to establish procedures in order to ensure compliance by the School District with its Continuing Disclosure Agreement, including timely provision of information and notices as described above. Prior to making any filing required under the Rule, the Treasurer shall consult with and obtain legal advice from, as appropriate, the bond or other qualified independent special counsel selected by the School District. The Treasurer, acting in the name and on behalf of the School District, shall be entitled to rely upon any such legal advice in determining whether a filing should be made. The performance by the School District of its Continuing Disclosure Agreement shall be subject to the annual appropriation of any funds that may be necessary to perform it.

(e) Application for Rating or Insurance. If, in the judgment of the Fiscal Officer, the filing of an application for (i) a rating on the Certificates by one or more nationally-recognized rating services, (ii) a policy of insurance or other credit enhancement facility from a company or companies to better assure the payment of principal of and interest on the Certificates, or (iii) a surety bond or other credit enhancement facility from a company or other companies to satisfy the reserve requirement for the Certificates is in the best interest of and financially advantageous to this School District, the Fiscal Officer is authorized to prepare and submit those applications, to provide to each such service, company or other credit enhancement facility provider such information as may be required for the purpose, and to enter into any agreements, in the name and on behalf of the Board, as may be required for the purpose, and to accept a commitment for any such policy. The cost of obtaining each such rating and any such policy, bond or credit enhancement facility, except to the extent paid by the Original Purchaser in accordance with the Purchase Agreement, shall be paid from the proceeds of the Certificates and otherwise from any other funds lawfully available and that are appropriated or shall be appropriated for that purpose.

(f) Use of Proceeds of the Certificates. The proceeds received from the sale of the Certificates shall be paid into the Project Fund or, if applicable, the Issuance Expense Fund, as provided in the Purchase Agreement, and those proceeds shall be used to pay for Project Costs.

Section 5. Other Instruments. The President, the Superintendent and the Fiscal Officer are each hereby authorized to take any and all other actions and to sign and deliver any and all other instruments, agreements, certificates and documents as may in their judgment be necessary, desirable, advisable or appropriate in connection with the signing and delivery of the Ground Lease and the Facilities Lease, the signing and delivery of the Certificates by the Trustee and the purchase of the Certificates by the Original Purchaser in order to give effect to the transactions contemplated to be performed on the part of the School District under the Ground Lease, the Facilities Lease and the Purchase Agreement.

Section 6. Tax Covenants.

(a) The Board covenants that it will use, and will restrict the use and investment of, the proceeds of the Certificates in such manner and to such extent as may be necessary so that (i) the Certificates and components of Base Rent payable under the Facilities Lease that are represented by those Certificates will not (A) constitute private activity bonds or arbitrage bonds under Section 141 or 148 of the Code or (B) be treated other than as obligations the interest on which is excluded from gross income under Section 103 of the Code, (ii) the interest components of Base Rent payable under the Facilities Lease and interest on the Certificates will not be an item of tax preference under Section 57 of the Code.

The Board further covenants that (i) it will take or cause to be taken such actions that may be required of it for the Certificates and components of Base Rent payable under the

Facilities Lease that are represented by the Certificates to be and to remain Tax-Exempt Obligations, (ii) it will not take or authorize to be taken any actions that would adversely affect that Tax Status, and (iii) it, or persons acting for it, will, among other acts of compliance, (A) apply or cause the application of the proceeds of the Certificates to the governmental purpose of the borrowing, (B) restrict yield on investment property, (C) make timely and adequate payments to the federal government, (D) maintain books and records and make calculations and reports and (E) refrain from certain uses of those proceeds, and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such Tax Status.

(b) **Further Actions.** The Fiscal Officer or any other officer of the School District having responsibility for issuance of the Certificates, is hereby authorized (i) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of the School District with respect to the Certificates and components of Base Rent payable under the Facilities Lease relating to the Certificates as the School District is permitted to or required to make or give under the federal income tax laws, including, without limitation thereto, any of the elections provided for in Section 148(f)(4)(c) or other applicable Sections of the Code or available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting favorable tax treatment or Tax Status of the Certificates or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments or penalties with respect to the Certificates, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments with respect to the Certificates, (ii) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the School District, as may be appropriate to assure the Tax Status of the Certificates, (iii) to designate Tax-Exempt Obligations as “qualified tax-exempt obligations” if such designation is applicable and desirable, and to make any related necessary representations and covenants, and (iv) to give one or more appropriate certificates of the School District, for inclusion in the transcript of proceedings for the Certificates, setting forth the reasonable expectations of the School District regarding the amount and use of all the proceeds of the Certificates, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on the Certificates and the Tax Status of the Certificates.

Section 7. Severability. Each section of this Resolution and each part of each section hereof is hereby declared to be independent, and the finding or holding of any section or part of any section hereof to be invalid or void shall not be deemed or held to affect the validity of any other section or part of any section of this Resolution.

Section 8. Retention of Bond Counsel. The legal services of Squire, Sanders & Dempsey L.L.P., as bond counsel, are hereby retained. The legal services shall be in the nature of legal advice and recommendations as to the documents and the proceedings in connection with the issuance and sale of the Certificates and the rendering of the necessary legal opinions upon the delivery of the Certificates. In rendering those legal services, as an independent contractor and in an attorney-client relationship, that firm shall not exercise any administrative discretion on behalf of the School District in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State, the School District or any other political subdivision, or the execution of public trusts. That firm shall be paid just and reasonable compensation for those legal services and shall be reimbursed for the actual out-of-pocket expenses it incurs in rendering those legal services. The Fiscal Officer is authorized and directed, to the extent they are not paid by the Original Purchaser in accordance with the Purchase Agreement, to make appropriate certification as to the availability of funds for those fees and any reimbursement and to issue an appropriate order for their timely payment as written statements are submitted by that firm.

Section 9. Compliance with Open Meeting Law. 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 those formal actions were held, in meetings open to the public in compliance with the law.

Section 10. Effective Date. This Resolution shall be in full force and effect immediately upon its adoption.

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

B. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

- 9. APPOINT OSBA DELEGATE AND ALTERNATE.** Resolve the Board of Education appoint Anne Reinkober as delegate and Leonard Reinhard as alternate to the Ohio School Boards Association's Annual Meeting, November 13-16, 2011.

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

C. PROFESSIONAL DEVELOPMENT, GRANTS, STIPENDS, CURRICULUM

- 10. APPROVE 2011-2012 COURSE CATALOG.** Resolve the Board of Education approve the North Royalton High School Course Catalog for the 2011-2012 school year.

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

D. PERSONNEL AND POLICY

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

Resignations

- Jodi Bricely/effective June 13, 2011
- Brenda Fashempour/substitute/effective February 25, 2011
- Brian Myers/substitute/effective January 28, 2011
- Ranika Visic/effective February 25, 2011

- 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 2010-11 school year or as indicated:

Classified Employees

- Brenda Fashempour/Cleaner II/Valley Vista/effective February 28, 2011
- Sadie Fellure/Payroll-Accounting Specialist/effective February 14, 2011
- Brian Myers/ Utility Custodian/High School/effective January 31, 2011

Classified Substitutes

- Betsy Bena
- Ron Cichra
- Matthew Mayausky
- John Myers
- Joseph Zebrowski

13. 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:

Alec Byrum/Assistant Track Coach- ½ contract/effective for Spring 2011

14. APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS.

Resolve the Board of Education approve the following appointment of interscholastic officials and camp workers for Personal Service Contracts for the 2010-11 school year, as needed, salary on schedule:

OFFICIALS

Anthony, Joseph	Dorazewski, Ray	Johnson, Jennifer	Roberts, Markita
Arnold, Tim	Edie, Bob	Korenowsky, James	Rovtar, Mike
Atkins, Mike	Fitz, James	Lange, Don	Saunders, Dana
Berry, Bryant	Foerster, Jim	Largent, April	Shula, Christy
Bova, Frank	Franchetti, Charles	Lavery, Jim	Summers, Debbie
Callahan, Harv	Gage, Fred	Lewis, Don	Supan, Rock
Callender, Chris	Gasparro, Jr. Angelo	Mack, Ron	VanWagnen, Ken
Ciccarello, Mitch	Georgi, Kristen	Mayer, John	Vatter, Charles
Creme, Nick	Goebel, Rich	Micale, Frank	Verba, John
Cuitkovich, Julie	Goebel, Tom	Mills, Craig	Winton, Jacki
Decesare, Michael	Hassan, Najam	Moss, Eric	Wolske, Gary
DeJesus, Luis	Hodges, Marv	Porter, Dana	
Demetriu, Jr, Jim	Howard, Brian	Rahel, Ed	
Denefield, Troy	Humeston, Joseph	Reed, Garland	
Dillingham, John	Hurley, Ken	Rinehart, Tim	

Bear Baseball Camp (2/11-19/11)

Michael Gruber
Matthew Seeman
Randall Suchay

- 15. APPROVE RESOLUTION - INDOOR TRACK & FIELD.** Resolved the Board of Education recognize and approve participation in the OATCCC Ohio State Indoor Track & Field Championship and further authorizes and approves the following individuals to act as volunteer coaches for this league:

Donald Bazzo	Lisa Grayson	Michael Nary
Richard Emch	David Marhefka	Douglas Steiger

- 16. APPROVE VOLUNTEERS.** Resolve the Board of Education approve the following volunteers for the 2010-11 school year or as indicated:

Bear Baseball Camp (Feb. 11-19, 2011)

Ryan Kennedy	Brandon Garnet	Carl Lint	Andrew Rossman
Bradley Klingbeil	Nick Gatins	Zak McDougal	Jakob Saar
James Thamann	Shaun Gaydos	Louis Melinsky	Joseph Sadowski
Michael Zadel	Jarrett Grimes	Spencer Michaels	Noah Sasse
Evan Adams	Mark Hren	Eric Modie	Evan Schlessel
Alex Adams	Michael Jayjack	Jack O'Connor	Andy Schultz
Garrett Blaha	Danny Kaletta	Philip Oko	Justin Sisko
Nolan Burger	Lucas Kryslar	Alec Paige	Matthew Slezak
Kyle Carile	Erich Kuchta	Jeremy Paravano	Connor Slezak
Matthew Davidian	Sam Lacinski	Dominick Pissini	Jacob Smith
Edward Estep	Michael Lambert	Devin Porvasnik	Christopher Travers
Frank Frate	Jake Lark	John Progar	Adam Vasil
Cooper Freeman	Nicholas Laurie	Justin Rieman	Eric Whtie
Austin Freeman	Andrew Limberg	Douglas Ritterbush	Alex Wojtala

- 17. APPROVE APPOINTMENTS-EVENING SCHOOL STAFF.** Resolve the Board of Education approve the following Evening School Staff appointment for the 2010-11 school year, as needed, salary on schedule:

Evening School Staff – Spring Session:

Susan Workman/Children & Adult Self-Defense

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

E. BUSINESS, BUILDINGS, GROUNDS

- 18. APPROVE PARENTAL TRANSPORTATION CONTRACTS.** Resolve the Board of Education approve the following Parental Transportation Contracts (as per Revised Code Chapter 3327) for students attending schools where bus transportation is not provided effective for the 2010-11 school year:

Bethany Lutheran

Clements, Brianna
 Jackson, Carlyn
 Moore, Haley
 Spacek, Samuel

Bethel Christian Academy

Gentry, Karas
 Gentry, Megan
 Hoffner, Clay
 Kafantaris, Michael
 Kafantaris, Niki
 Kestner, Juliana
 Voigt, Jessie

Lawrence School – Upper

Sickle, Nicholas

Parma Community Elementary

Boersma, Paul
 Maria, Austin
 Struk, Vitaliy

Parma Community Middle & High School

Boersma, Luke
 Boersma, Peter
 Boersma, Stephen

Parma Hts. Christian Academy

Bidlen, Macy
 Glass, Jackson
 Glass, Maxwell
 Karaba, Bianca
 Karaba, Nadia
 Krikke, Michelle
 Patten, Susanna
 Swansiger, Madeline
 Walters, Abigail
 Walters, Sarah
 Wilson, Tanner

South Suburban Montessori

Anand, Sitara
 Grill, Kaitlyn
 Kerner, Alexis
 Panchal, Rishil
 Rohrer, Natalie
 Schober, Natalie
 Vitello, Jeremy

St. Anthony of Padua

Garcia, Matthew
 Horne, Anna
 Horne, Joseph
 Kanzig, Emily
 Kanzig, Jack
 Kanzig, Michael
 Lysyj, Christopher
 Mahon, Audra
 Mahon, Spencer
 Nordstrom, Daniel
 Sulic, Michael
 Sulic, Ryan

Academy of St. Bartholomew

Bolzan, Nicole
 Deininger, Anthony
 DiGeronimo, Dominic
 DiGeronimo, Vincent
 Domke, Christopher
 Goble, Leah
 Licygiewicz, Emily Ann
 Slifka, Emma
 Stutzman, Brendan
 Zavesky, Gregory
 Zavesky, Patrick

St. Charles Borromeo

Baird, Allison
 Baird, Katie
 Baker, Noah
 Higgins, Allison
 Higgins, Grace
 Schill, Luke
 Schill, Kassie
 Schill, Zachary

St. Columbkille

Costanzo, Megan
 Costanzo, Michael
 Hancock, Amanda
 Hrobat, Cameron
 Hrobat, Lauren
 Jacklitch, Kenneth
 Kantor, Adam
 Rouge, Julia
 Saffell, Matthew
 Wilson, Gina
 Wright, Andrea

St. Joseph & John

Kucera, Anthony
 Kucera, Dominic
 Quallich, Gabrielle
 Quallich, Patrick

Summit Academy

Bucceri, Danielle
 Henderson, James

Trinity High School

Fini, Dominic
 Przytulski, Alyssa
 Przytulski, David

19. **RENEW/APPROVE OIL AND GAS LEASE.** Be it resolved that the Board of Education in accordance with the agreement with GonzOIL Inc, hereby renew/approve the no surface trespass oil and gas lease for the Abbey Road property owned by the school district.
20. **APPROVE LEASE AGREEMENT.** Resolve the Board of Education approve agreement with the City of North Royalton for the leasing of premises located at 10789 Royalton Road (Compost Facility Complex) for use as a storage facility and office space for the school district's transportation department.
21. **APPROVE EXTENDED TRIP PROPOSAL.** Resolve the Board of Education approve the following trip proposal:
- High School Band
 Trip to Disney World, Orlando, FL (April 9-14, 2012)
- High School Ski Club
 Trip to Peek n' Peak Resort, Clymer, NY (March 5, 2011)
22. **ACCEPT GIFTS/DONATIONS.** Resolve the Board of Education accept the following gifts/donations:
- Sharp DC player with rotary changer and speakers and a Lenmark printer/scanner to Royal View School from N8 Family Chiropractic
 - Leapster with 8 games to Albion School from Brad Hughes
 - \$30 in gift certificates to be used for rewards for Reflections Contest to Albion School from Master Italian Pizzeria (Jay Bloesy)
 - \$100 donation to be used for rewards towards Reflections Contest to Albion School from Five Points Dentistry (Mario Pavicic)
 - Free meal gift certificates to be used towards Reflections Contest to Albion School from Olive Garden Italian Restaurant (J. Scott Koharik)
 - 25 free mini blizzards to be used towards Reflections Contest to Albion School from Dairy Queen (Dave Zwolenik)

- \$45 in certificates to be used towards Reflections Contest to Albion School from Pat Catan's Craft Centers (Greg Alberty)
- Two aluminum black curtain walls, five stanchions and ropes, misc. floor signs, used battery backup units, one Dell computer, misc. network wires, three runner rugs, one 3'x4' rubber mat, one printer server, and two network switches to NRCS from the City of North Royalton
- \$5000 credit for school district to use for athletic field supplies and equipment to NRCS from Indy Equipment/Supply
- Books to North Royalton Middle School from Mary Kaye Merik
- Meals for 75 teachers & staff during student led conferences to North Royalton Middle School from South Point Community Church
- Books to North Royalton Middle School from Helen Limberg & Family
- \$1000.00 to North Royalton Middle School to help defray cost of speaker for NRMS students prior to Leadership Conference from NRMS PTA.

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

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

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

Call the meeting back to order at ____:____ pm

24. UPCOMING MEETINGS/EVENTS

N.R. Educ. Foundation	Feb. 16, 2011	330 pm at Board Office Conf. Rm
Facilities Committee	Feb. 16, 2011	7:00 pm at NRHS Media Center
City Recreation Board Mtg.	Feb. 22, 2011	6:00 pm at N. Royalton City Hall
Special Board Meeting	Feb. 24, 2011	7:00 am at Board Office Conf. Rm
Finance Advisory Comte.	Mar. 1, 2011	7:00 pm at Board Office Conf. Rm
Facilities Committee	Mar. 2, 2011	7:00 pm at NRHS Media Center
Family and Civic Engagement	Mar. 7, 2011	2:30 pm at Board Office Conf. Rm
Health & Wellness Committee	Mar. 8, 2011	1:00 pm at Board Office Conf. Rm
Trans. Appeals Comte. Mtg.	Mar. 16, 2011	9:30 am at Board Office Conf. Rm
Facilities Committee	Mar. 16, 2011	7:00 pm at NRHS Room 100
Special Board Meeting	Mar. 24, 2011	6:00 pm at Board Office Conf. Rm
Facilities Committee	April 6, 2011	7:00 pm at NRHS Media Center

25. ADJOURN

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