

**NORTH ROYALTON BOARD OF EDUCATION**  
**6579 ROYALTON ROAD**  
**NORTH ROYALTON, OHIO 44133**  
**MARCH 8, 2010**  
**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 special meetings held February 4, 15, 2010 and the regular meeting held February 8, 2010.

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**

**8. REPORTS AND RECOMMENDATIONS OF THE TREASURER**

**9. APPROVE RESOLUTION.**

**A RESOLUTION DESIGNATING AN ADDITIONAL DEPOSITORY OF PUBLIC MONEYS OF THE NORTH ROYALTON CITY SCHOOL DISTRICT.**

WHEREAS, pursuant to a resolution adopted by this Board on May 8, 2006, notice requesting the submission of applications to serve as depositories of the public moneys of this School District during the period from July 31, 2006 through July 30, 2011 was given and applications to serve as such depositories were received from eligible institutions and filed in the office of the Treasurer; and

WHEREAS pursuant to a resolution adopted on June 12, 2006, this Board designated certain depositories of interim moneys of the School District for that period; and

WHEREAS, Huntington National Bank has filed in the office of the Treasurer an application to serve as a depository of the School District's interim moneys for the remainder of the current depository period; and

WHEREAS, this Board has determined that it is necessary and in the best interest of the School District to designate Huntington National Bank as an additional depository of the interim moneys of the School District; and

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. This Board finds, determines and declares that (i) Huntington National Bank is an eligible institution for the deposit of the interim moneys of the School District, (ii) the application of Huntington National Bank to serve as a depository of those interim moneys is in conformity with law, including Chapter 135 of the Ohio Revised Code, and (iii) it is necessary and in the best interest of the School District at this time to designate Huntington National Bank as an additional depository of the interim moneys of the District for the remainder of the district's current depository period. Accordingly, Huntington National Bank is hereby designated as a public depository of interim moneys of the District for the period from this date through July 30, 2011.

Section 2. The Treasurer is authorized to determine from time to time the amount of funds available for investment or deposit as interim moneys, to select the date or dates for investment or deposit of such interim moneys, and to select the classifications of obligations for the investment or deposit of such moneys as provided in Section 135.14 of the Ohio Revised Code; provided that if such moneys are determined to be deposited as interim deposits (evidenced by a certificate of deposit) in accordance with Division (B)(3) of Section 135.14, the same shall be deposited with the financial institution designated above or a financial institution designated in the aforementioned resolution adopted on June 12, 2006, which offers to pay the highest permissible interest rate with respect to like time certificates of deposit or in case two or more such institutions offered to pay the same highest permissible interest rate, as nearly as practicable among such institutions on an equal basis, taking into account, however, the amount of moneys from time to time to be deposited, the amount required to be deposited to obtain the highest permissible interest rate, and maturity dates and rights of redemption with respect to the respective deposits, and any applicable provisions of Chapter 135; and provided further that the Treasurer shall within thirty days after classifying any public moneys as interim moneys notify this Board of such classification and of the investment or deposits made pursuant to this section.

Section 3. The award of public moneys herein made is subject to the provisions of Chapter 135 of the Ohio Revised Code, including but not limited to the limitation imposed by, and the variations permitted by, Sections 135.03 and 135.20 thereof, respectively; and, subject to the provisions of such Chapter, deposits of moneys shall be made pursuant to this resolution and the aforementioned resolution adopted on June 12, 2006, from time to time in accordance with the financial requirements of this Board.

Section 4. The Treasurer is hereby directed to keep the application of Huntington National Bank on file in the Treasurer's office.

Section 5. The Treasurer is hereby directed to forward a certified copy of this resolution and the School District's investment policy to Huntington National Bank and the President and Treasurer are hereby authorized and directed to execute on behalf of this Board and the School District a memorandum agreement relating to the designation of such institution as a public depository and the securing of deposits therein as are required, authorized or permitted by law.

Section 6. A copy of this resolution is hereby certified to the Treasurer of the Board.

Section 7. 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 8. This Resolution shall be in full force and effect immediately upon its adoption.

H. Dolezal \_\_\_\_\_ D. Langshaw \_\_\_\_\_ A. Reinkober \_\_\_\_\_  
C. Hannan \_\_\_\_\_ L. Reinhard \_\_\_\_\_

**10. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT**

**11. RENEW CONTRACTS-ADMINISTRATIVE STAFF.** Resolve the Board of Education renew the following administrative contracts, salary on schedule:

Carol Moehring, H. S. Principal, eff. 8/1/2010 through 7/31/2013  
Elizabeth O'Donnell, Valley Vista Principal, eff. 8/1/2010 through 7/31/2013

H. Dolezal \_\_\_\_\_ D. Langshaw \_\_\_\_\_ A. Reinkober \_\_\_\_\_  
C. Hannan \_\_\_\_\_ L. Reinhard \_\_\_\_\_

**PROFESSIONAL DEVELOPMENT, GRANTS, STIPENDS, CURRICULUM:**

**12. APPROVE STIPENDS.** Resolve the board of Education approve the following stipends as indicated:

Before/after tutoring from Title I at \$26.73 per hour as needed

Melissa Lapsansky                      Kathy Zamborski  
Lisa Sprunger                              Sharon Zimmer

Professional Learning Communities – Book Study from Title I at \$26.73 per hour

Barbara Miller                              Patricia Cline

Professional Development from Title II-A at \$26.73 per hour (one hour)

Shannon Winkler (Instructor)

H. Dolezal \_\_\_\_\_ D. Langshaw \_\_\_\_\_ A. Reinkober \_\_\_\_\_  
 C. Hannan \_\_\_\_\_ L. Reinhard \_\_\_\_\_

**PERSONNEL AND POLICY:**

- 13. RETIREMENT RECOGNITION.** Resolve the Board of Education adopt the following resolution upon the retirement of Renee Hoffer:

WHEREAS, Renee Hoffer has been a valued member of the North Royalton City School District; and

WHEREAS, she has made significant contributions to enhance the educational experience for all students; and

WHEREAS, her 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 her a long and happy retirement.

H. Dolezal \_\_\_\_\_ D. Langshaw \_\_\_\_\_ A. Reinkober \_\_\_\_\_  
 C. Hannan \_\_\_\_\_ L. Reinhard \_\_\_\_\_

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

Resignation

Steven Lanese/effective March 1, 2010

H. Dolezal \_\_\_\_\_ D. Langshaw \_\_\_\_\_ A. Reinkober \_\_\_\_\_  
 C. Hannan \_\_\_\_\_ L. Reinhard \_\_\_\_\_

- 15. APPROVE LEAVE OF ABSENCE.** Resolve the Board of Education approve unpaid leave of absence for the following:

Kristin Hubbell/effective March 29, 2010 through June 11, 2010

Kami Likovic – Correction to the January 11, 2010 Agenda. Leave of absence/effective March 8, 2010 (.5) to March 26, 2010

H. Dolezal \_\_\_\_\_ D. Langshaw \_\_\_\_\_ A. Reinkober \_\_\_\_\_  
 C. Hannan \_\_\_\_\_ L. Reinhard \_\_\_\_\_

- 16. APPROVE/AMEND APPOINTMENTS - CERTIFICATED/LICENSED AND CLASSIFIED EMPLOYEES.** Resolve the Board of Education approve/amend the following appointments to the staff 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:

Certificated/Licensed Employees

Bruce Bradley/Director of Curriculum & Instruction/base salary of \$97,500.00/effective August 1, 2010 through July 31, 2013

Classified Employees

Eric Lechuk/Technology Specialist I/ effective February 23, 2010

Classified Substitutes

Lisa Ambrose	Michelle Morris
Denise Carriero	Claudia Nekl
Donna Dadich	Kimberly Scales
Janet Frantz	Susan Stimac
Jacqueline Kuchta	

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

- 17. APPROVE/AMEND APPOINTMENTS-SUPPLEMENTAL CONTRACTS.** Resolve the Board of Education approve/amend the following appointments for Supplemental Contracts for 2009-10 school year, to work as needed, salary on schedule or as indicated:

Assistant Softball Coach

Gerald Nadeau (replacing Kristin Hubbell)

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

- 18. APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve the following appointment of interscholastic officials for Personal Service Contracts for the 2009-10 school year, as needed, salary on schedule:

**Officials**

Alewine, Steven	Hagerty, Tom	Pacak, Mike
Bauer, Thomas	Humeston, Joseph	Powers, Ron
Brumenschenkel, Michael	Klembara, Tim	Schuller, John
DeJohn, Steve	Korenowsky, James	Shirilla, Thomas
Dvorak, Rick	Love, Antoine	Trivisonno, Joe
Edelburg, Bill	Manuel, Shawn	Windham, Tyrone A.
Frey, William	Marsh, Sonny	Yarian, Chris
Galaska, Edward	Mc Cafferty, Thomas	Yunker, Matt
Groh, George	Mitchell, Michael	Ziefle, Robert

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

- 19. APPROVE/AMEND VOLUNTEER.** Resolve the Board of Education approve/amend the following volunteer:

**Softball Coach**

Kristin Hubbell (replacing Gerald Nadeau)

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

- 20. APPROVE POLICY UPDATES.** Resolve the Board of Education approve March 2010 policy updates.

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

- 21. APPROVE THE EDUCATIONAL SERVICE CENTER OF CUYAHOGA COUNTY SERVICE AGREEMENT.** Resolve the Board of Education enter into a County Service Agreement, City and Exempted Village School Districts, ORC 33313.843, for the 2010-11 school year, for any of the following services: Supervision (Special Education, General Education, and Gifted & Talented), Professional Development, Research and Development, and Placement of Children with Disabilities.

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

**BUSINESS, BUILDINGS, GROUNDS:****22. APPROVE STADIUM FOUNDATION RESOLUTION.**

AUTHORIZATION FOR NORTH ROYALTON BOARD OF EDUCATION  
TO APPROVE THE GOVERNING DOCUMENTS FOR THE  
NORTH ROYALTON STADIUM FOUNDATION

WHEREAS, the North Royalton Stadium Foundation is a non-profit corporation incorporated under the laws of Ohio; and

WHEREAS, the Foundation is organized exclusively for the charitable purpose of soliciting community funds for the restoration of Gibson Field, a stadium owned and operated by the North Royalton City School District (the "School District"); and

WHEREAS, the principal office of the Foundation shall be located at 6579 Royalton Road, North Royalton, Ohio 44133; and

WHEREAS, the sole member of the Foundation shall be the School District; and

WHEREAS, the Board of Trustees of the Foundation, pursuant to its authority, has previously reviewed and approved the Articles of Incorporation and Code of Regulations (collectively, the "Governing Documents") for the Foundation; and

WHEREAS, the North Royalton City School District Board of Education (the "Board of Education") has reviewed the Governing Documents as adopted by the Board of Trustees;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby approves the Governing Documents in their present form;

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

**23. APPROVE RELEASE AND WAIVER AUTHORIZATION.**

**A RESOLUTION AUTHORIZING A RELEASE AND WAIVER OF LIABILITY AGREEMENT BETWEEN THE BOARD OF EDUCATION OF THE NORTH ROYALTON CITY SCHOOL DISTRICT AND ARCHITECT ROBERT AHRENS IN CONNECTION WITH THE CONSTRUCTION OF A NEW BELL TOWER AT NORTH ROYALTON HIGH SCHOOL.**

WHEREAS, the North Royalton Alumni Association (“Alumni Association”) is providing financial support for the design and construction of a new bell tower at North Royalton High School (“Bell Tower Project”); and

WHEREAS, Robert Ahrens, a retired local architect, has agreed to provide professional design services for the Bell Tower Project to the Alumni Association or the District; and

WHEREAS, the District will be submitting all design plans for the Bell Tower Project to the local Planning Commission and Architect Review Board for final review and approval; and

WHEREAS, Mr. Ahrens has advised the District that he does not carry Professional Liability and Errors and Omission Insurance coverage of professional design services for the Bell Tower Project; and

WHEREAS, the District is willing to waive insurance coverage requirements and release Mr. Ahrens from certain liability in connection with his providing design services for the Bell Tower Project as consideration of receiving the professional design services.

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

Section 1. The Board finds that the District would have minimal liability exposure in connection with the professional design services provided by Robert Ahrens for the Bell Tower Project and authorizes the execution of a Release and Waiver of Liability with Mr. Ahrens.

Section 2. The Board hereby authorizes the Superintendent and Treasurer to execute a Release and Waiver of Liability Agreement with Robert Ahrens on behalf of the Board of Education.

Section 3. The Board hereby finds and determines that all formal actions related to the adoption of this resolution were taken in open meetings of this Board; and that all deliberations of this Board and of its committees, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable law.

Section 4. This resolution shall be in full force and effect from and immediately after its adoption.

H. Dolezal \_\_\_\_\_  
C. Hannan \_\_\_\_\_

D. Langshaw \_\_\_\_\_  
L. Reinhard \_\_\_\_\_

A. Reinkober \_\_\_\_\_



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

- \$200 donation to offset cost of field trip for elementary students to attend Parma Fire House Program to North Royalton City Schools from North Royalton Lions Club.
- 25 Dozen bagels for Right to Read Week to North Royalton Middle School from Breugger Bagels
- \$219 to North Royalton Middle School from NRMS PTA to purchase TV Monitor (for Mr. Filips Computer Room)

H. Dolezal \_\_\_\_\_

D. Langshaw \_\_\_\_\_

A. Reinkober \_\_\_\_\_

C. Hannan \_\_\_\_\_

L. Reinhard \_\_\_\_\_

**25. UPCOMING MEETINGS/EVENTS**

Transportation Appeals Comte.	Mar. 22, 2010	9:30 am at Board Office Conf. Rm.
Special Board Meeting	Apr. 8, 2010	6:00 pm at Board Office Conf. Rm.
April Regular Meeting	Apr. 12, 2010	7:00 pm at NRHS Community Rm.
Educ. Foundatin Mtg.	Apr. 14, 2010	3:30 pm at Board Office Conf. Rm.
Gifted Adv. Comte.	May 19, 2010	9:30 am at NRHS Community Rm.

**26. ADJOURN**

H. Dolezal \_\_\_\_\_

D. Langshaw \_\_\_\_\_

A. Reinkober \_\_\_\_\_

C. Hannan \_\_\_\_\_

L. Reinhard \_\_\_\_\_