

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

MARCH 10, 2014

7:00 P.M. REGULAR BOARD MEETING

Order of Business

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

J. Arendt _____ S. Clark _____ J. Kelly _____
A. Reinkober _____ B. Zindroski _____

IV. FINALIZATION OF AGENDA. Resolve the Board of Education approve agenda as presented.

J. Arendt _____ S. Clark _____ J. Kelly _____
A. Reinkober _____ B. Zindroski _____

V. APPROVAL OF MINUTES. Resolve the Board of Education approve the minutes of the regular meetings held February 6 and 10, 2014.

J. Arendt _____ S. Clark _____ J. Kelly _____
A. Reinkober _____ B. Zindroski _____

VI. RECOGNITION OF GUESTS AND PRESENTATIONS

VII. 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.

VIII. COMMITTEE REPORTS

IX. REPORTS AND RECOMMENDATIONS OF THE TREASURER

1. APPROVE APPROPRIATION ADJUSTMENTS. Resolve the Board of Education approve the following 2013-14 appropriation adjustments:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/ Decrease</u>
001- General Fund	\$47,838,405.00	\$47,841,545.92	\$3,140.92
003- PI	\$1,200,000.00	\$1,212,957.00	\$12,957.00
019- Other Grants	\$60,000.00	\$71,829.10	\$11,829.10
516- IDEA Part B	\$919,076.69	\$947,514.31	\$28,437.62
551- TITLE III	\$49,331.06	\$51,198.11	\$1,867.05
572- TITLE I	\$536,966.27	\$543,632.89	\$6,666.62
590- TITLE IIA	\$95,917.38	\$95,994.24	\$76.86

J. Arendt _____ S. Clark _____ J. Kelly _____
A. Reinkober _____ B. Zindroski _____

2. **ADOPT TAX RATES.** Resolve the Board of Education adopt the following resolution:

WHEREAS, this Board of Education, in accordance with the provisions of law, has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2015; and

WHEREAS, the Budget Commission of Cuyahoga County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation.

THEREFORE, BE IT RESOLVED by this Board of Education of the North Royalton City School District, Cuyahoga County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same hereby accepted; and

BE IT FURTHER RESOLVED that there be and is hereby levied on the tax duplicate of said school district the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

General Fund Inside	5.00
General Fund Outside	<u>57.90</u>
Total General Fund	62.90
PI Fund	1.00
Bond Retirement	<u>1.80</u>
Grand Total	65.70

RESOLVED, the Treasurer of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

J. Arendt _____ S. Clark _____ J. Kelly _____
A. Reinkober _____ B. Zindroski _____

X. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

a. Superintendent Report and Recommendation

3. **APPROVE POLICY UPDATES.** Resolve the Board of Education approve the Policy Updates as presented.
4. **AUTHORIZE TEXTBOOK ADOPTION.** Resolve the Board of Education authorize the adoption of the following textbooks for the 2014-2015 school year:

Course	Title (Copyright)	Publisher	ISBN
Math, K	My Math	McGraw Hill	978-0-02-119779-8
Math, 1 st	My Math	McGraw Hill	978-0-02-119780-4
Math, 2 nd	My Math	McGraw Hill	978-0-02-119781-1
Math, 3 rd	My Math	McGraw Hill	978-0-02-119782-8
Math, 4 th	My Math	McGraw Hill	978-0-02-119783-5

5. **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 3313.843, for the 2014-15 school year, for any of the following services: Supervision (Special Education, General Education, and Gifted & Talented), Professional Development, Research and Development, Placement of Children with Disabilities, Curricular Services, Academic Instruction, and other services as agreed upon.
6. **OSBA BOARD DEVELOPMENT WORKSHOP AGREEMENT.** Resolve the Board of Education enter into an OSBA Services Agreement for the purpose of providing a Board Development Workshop in March 2014.

J. Arendt _____

S. Clark _____

J. Kelly _____

A. Reinkober _____

B. Zindroski _____

b. Personnel and Policy

7. **ACCEPT RESIGNATIONS/RETIREMENT.** Resolve the Board of Education accept the following resignations/retirement:

Retirements

- Bruce Bradley/Retirement effective July 1, 2014
- Karen Davies/Retirement effective July 1, 2014
- Joy Fallaro/Retirement effective June 7, 2014
- Keith Ridgely/Retirement effective March 1, 2014
- Alice Wery/Retirement effective July 1, 2014

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

- Julie Caputo/effective April 9, 2014 through May 23, 2014

9. **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 2013-14 school year or as indicated:

Certified Substitute

Brett Munich, effective March 18, 2014 at per diem rate of \$212.65

Homebound Instructor

Brett Munich

Classified Substitutes

- Terry Chesbro (sub bus driver)
- Susan Galuska
- Patricia Kachmarik
- Danetia Mayes
- Mark McFadden

10. **APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve the following appointment of interscholastic officials and athletic workers for Personal Service Contracts for the 2013-14 school year, as needed, salary on schedule:

OFFICIALS

Atkins, Terry	Humeston, Joe	Sandvick, Scott
Barringer, Mary	Hurd, Heather	Schmidt, Bruce
Budzik, Matt	Keim, Neil	Sevastos, Dino
Bushner, Tim	Kendeigh, Matt	Shuba, Len
Clark, Mike	Lavelle, Bucko	Sopher, Mike
Davis, Donald	Mental, Mick	Thomas, Jim
Dayton, Jim	Milos, Matt	Tonelli, Robert
Focareto, Pat	Mitchell, Willie	Toohig, Tom
Garner, Whitney	Mortensen, Steve	Wallace, Clarissa
Gaudio, Derek	Oleksa, Laura	Walsh, Bob
Hemphill, Torry	Robertson, Kevin	Zielinski, Walter
Hewitt, Joseph	Russo, Dave	

Athletic Workers

Benze, Christopher	Foldesy, Dan	Ragone, Pete
Bonacci, Debbie	Klingbeil, Bradley	Saniuk, Carol
Bonacci, Michael	Kociuba, Beth	Saniuk, Leo
Cummins, William	Kociuba, Peter	Turk, Matthew
DeMattie, Walter	Kuntz, Kevin	Vadini, Joseph
Dietrich, Jonathan	Pariano, Juanita	Wysocki, Nicholas

J. Arendt _____	S. Clark _____	J. Kelly _____
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c. Business, Building and Grounds

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

- 20 certificates for free burritos/entrees to N.R. Middle School from T&J Mex Ltd., dba Qdoba Mexican Grill
- \$100 to N.R. School District to be used toward the construction of picnic tables for nature center from Albion Elementary PTA. Part of Eagle School project being performed by Joe Krywicki Troop 526
- \$100 to N.R. School District to be used toward the construction of picnic tables for nature center from NR Middle School PTA. Part of Eagle School project being performed by Joe Krywicki Troop 526
- Three VCRs to Valley Vista School from Mike & Natalie Jedacek
- Papercrafting supplies for card making to the Partnership for a Healthy North Royalton from an anonymous donor
- Upholstery services to repair high school mat hoist tarp to N.R. High School from Brian Bernard (Skyline Upholstery)

J. Arendt _____	S. Clark _____	J. Kelly _____
A. Reinkober _____	B. Zindroski _____	

XI. ADDITIONAL BUSINESS

XII. ANNOUNCEMENTS

N. R. Educ. Foundation	Mar. 13, 2014	4:00 pm at Board Office Conf. Rm
Partnership for a Healthy NR	Mar. 19, 2014	9:00 am at NRHS Community Rm.
City Recreation Board	Mar. 25, 2014	6:00 pm at City Hall
Special Board Meeting (Board Development)	Mar. 29, 2014	10:00am at Board Office Conf. Rm
Transportation Appeals Cmte	Apr. 2, 2014	9:30 am at Board Office Conf. Rm
Regular Board Meeting/Work Session	Apr. 9, 2014	6:30 pm at NRHS Community Rm
Regular Board Meeting	Apr. 14, 2014	7:00 pm at NRHS Community Rm

XIII. ADJOURN

J. Arendt _____	S. Clark _____	J. Kelly _____
A. Reinkober _____	B. Zindroski _____	