

**NORTH ROYALTON BOARD OF EDUCATION
6579 ROYALTON ROAD
NORTH ROYALTON, OHIO 44133
7:00 P.M. REGULAR MEETING**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

4. APPROVE MINUTES. Resolve the Board of Education approve the minutes of the special meeting held February 8, 2012 and the regular meeting held February 15, 2012.

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

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

8. APPROVE APPROPRIATION ADJUSTMENTS. Resolve the Board of Education approve the following 2011-2012 appropriation adjustments in the General Fund:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/ Decrease</u>
584 Title IV	\$0.00	\$8.28	\$8.28
019 Other Local Grants	\$17,000.00	\$21,400.00	\$4,400.00
019 Recreational Facilities	\$25,000.00	\$40,000.00	\$15,000.00
533 Title II-D	\$983.49	\$2,958.65	\$1,975.16

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

B. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

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

Jeff Cicerchi/ MS Asst. Principal, eff. 8/1/2012 through 7/31/2015

Lucy Iemmolo/ M. S. Assistant Principal, eff. 8/1/2012 through 7/31/2015

James Presot/ Asst. Superintendent, eff. 8/1/2012 through 7/31/2015

Susan Welch/ Director of Pupil Services, eff. 8/1/2012 through 7/31/2015

10. **APPROVE WORK CALENDAR.** Resolve the Board of Education approve the 2011-2012 Stadium-Groundskeeper Work Calendar as presented.

H. Dolezal _____

J. Kelly _____

D. Langshaw _____

A. Reinkober _____

B. Zindroski _____

C. PROFESSIONAL DEVELOPMENT, GRANTS, STIPENDS, CURRICULUM

11. **APPROVE COURSES OF STUDY.** Resolve the Board of Education approve the following Courses of Study as presented:

Business Education

Introduction to Engineering Design

Music Technology

12. **AUTHORIZE TEXTBOOK ADOPTION.** Resolve the Board of Education authorize the adoption of the following textbooks for the 2011-2012 school year:

Course	Title (copyright)	Publisher/ISBN
Language Arts Gr. K	HMR Journeys Common Core Kindergarten Kit (2012)	Houghton Mifflin Harcourt 9780547646688
Language Arts Gr. 1	HMR Journeys (2012)	Houghton Mifflin Harcourt 9780547636443
Language Arts Gr. 2	HMR Journeys (2012)	Houghton Mifflin Harcourt 9780547636399

H. Dolezal _____

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D. PERSONNEL AND POLICY

13. **RETIREMENT RECOGNITION.** Resolve the Board of Education adopt the following resolution upon the retirement of David Burdette:

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

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

WHEREAS, his 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 him a long and happy retirement.

- 14. ACCEPT RESIGNATION/RETIREMENT.** Resolve the Board of Education accept the following resignation/retirement:

Retirement

-Andrea Lasko/effective July 1, 2012

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

Christine Cartwright/extension of leave effective March 4, 2012 through May 15, 2012

Leigh Quayle/effective April 5, 2012 through June 8, 2012

Cyndi Sostakowski/extending her leave one more week through March 2, 2012

- 16. 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 2011-12 school year or as indicated:

Classified Employee

Daniel Leindecker/Groundskeeper/Laborer, effective March 6, 2012

Certificated Substitute

Samantha Deeds

- 17. APPROVE/AMEND APPOINTMENTS-SUPPLEMENTAL CONTRACTS.** Resolve the Board of Education approve/amend the following appointments for Supplemental Contracts for 2011-12 school year, to work as needed, salary on schedule or as indicated:

Homebound Instructor

Matthew Sycz

Spring Musical - Accompanist

Sherry Galland

18. NON-LICENSED SUPPLEMENTAL EMPLOYMENT – 2011-2012

Whereas, the Board of Education has offered the supplemental positions listed below to certificated/licensed employees of the District; and

Whereas, the Board did not receive any applications from persons qualified to fill the position; and,

Whereas, the Board thereafter advertised the position as being available to qualified licensed personnel not employed by the District and did not receive any qualified applications:

It is therefore resolved that in conformance with Ohio Revised Code Section 3313.53, the following non-licensed individuals are recommended for employment:

<u>Boy's Asst. Tennis Coach</u>	<u>Assistant Softball Coach</u>
Brad Cerveny (replacing Daniel Prihoda)	Amber Lowe

- 19. 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 2011-12 school year, as needed, salary on schedule:

Officials

Bauer, Tom	Hawke, Terry	Pauley, Tom
Boyl, Mike	Hayes, Mike	Peters, Michelle
Bufford, Althea	Hewitt, Joseph	Powers, Ron
Celebucki, Ken	Howard, Brian	Riley, Chuck
Clark, Mike	Jasin, John	Shaffer, Cody
Dejesus, Luis	Kolman, Jeff	Shurtleff, Scott
Filippi, Paul	Koly, Joseph	Trivisonna, Joe
Goebel, Rich	McMullen, Carmela	Verba, John Jr.
Goebel, Tom	Orenich, Larry	Watson, Jim
Hagan, Brian	Parks, Gerald	Wolske, Gary

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E. BUSINESS, BUILDINGS, GROUNDS

- 20. OHIO SCHOOLS COUNCIL COOPERATIVE ADVERTISING AND RECEIVING BIDS FOR WASTE AND RECYCLING SERVICES.**

WHEREAS, the North Royalton City Schools Board of Education wishes to advertise and receive bids for waste and recycling services from July 1, 2012 through June 30, 2015 through the Ohio Schools Council's Waste and Recycling Program. There is no fee to participate in the Ohio Schools Council 2012-2015 Waste and Recycling Program.

21. AWARD ROOF REPLACEMENT BID- HIGH SCHOOL (MEDIA CENTER/INDUSTRIAL ARTS) AND ALBION ELEMENTARY AND ALTERNATE 1A. Resolve the Board of Education award the North Royalton City Schools roof replacement projects to Daugherty Construction Inc. base bid item 1 (high school roofs) \$260,000, (high school skylights) including alternate 1A at cost of \$6300 and base bid Item 2 (Albion elementary roof) \$61,000.

22. IMPRACTICALITY TO TRANSPORT STUDENTS - HOLY NAME HIGH SCHOOL. Be it resolved that the board of education declare transportation impractical for certain identified students is presented pursuant to the requirements of Revised Code Chapter §3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

The Superintendent of Schools, Mr. Edward Vittardi, recommends that the board of education adopt the following resolution:

WHEREAS the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code §3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment in lieu of transportation is provided in Revised Code: Therefore, be it:

RESOLVED, that the North Royalton Board of Education hereby approves the declaration of impractical to transport for the identified students, and offering them payment in lieu of transportation beginning with the 2012-2013 school year.

Attachment to Resolution:

Student Name	School Selected	Grade	Parent/Guardian
1. Caroline Brown	Holy Name High School	10	Robert Brown
2. Shane Gray	Holy Name High School	10	Matt Gray
3. Jake Sabo	Holy Name High School	10	Mr. & Mrs. Carl Sabo
4. Julia Lloyd	Holy Name High School	9	Chris Lloyd

5. (Based on student roster provided by Holy Name High School, additional names may be added at a later date).

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

- Children's books for library and classrooms to Royal View Elementary from Tim & Patty Malley
- \$100 to ECC (for Mrs. Bardwell to make classroom purchase) from The Shuck Family
- \$50 to Royal View Elementary from Alexander Kleme and Lois Veraguth
- \$50 to North Royalton High School (to pay for a portion of Choir Banquet) from The Hunters
- \$20 to North Royalton High School (to pay for a portion of Choir Banquet) from The Schadenfrohs
- \$25 donation to Albion School from Ben & Elly Pack
- \$3,735.00 donation to Albion School (to cover cost of two pieces of playground equipment given in memory of John Sholtis) from Judy Sholtis & Family

H. Dolezal _____

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B. Zindroski _____

24. UPCOMING MEETINGS/EVENTS

City Recreation Board	Mar. 27, 2012	6:00 pm at City Hall
SCENE	Mar. 27, 2012	7:00 pm at NRHS Community Rm
Special Board Meeting	Apr. 5, 2012	6:00 pm at Board Office Conf. Rm
Regular Board Meeting	Apr. 16, 2012	7:00 pm at NRHS Community Rm
CAIC	Apr. 18, 2012	9:00 am at NRHS Community Rm
Partnership for a Healthy N.R.	Apr. 25, 2012	11:30 pm at NRHS Community Rm

25. EXECUTIVE SESSION: Adjourn to executive session to discuss employment of personnel at ____:____ pm.

H. Dolezal _____

J. Kelly _____

D. Langshaw _____

A. Reinkober _____

B. Zindroski _____

26. ADJOURN

H. Dolezal _____

J. Kelly _____

D. Langshaw _____

A. Reinkober _____

B. Zindroski _____