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 on March 24 and April 6, 2011 and the regular meeting on April 11,
   2011.
   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
8. APPROVE RESOLUTION.

   A RESOLUTION ESTIMATING THE AMOUNT OF ACTIVE AND
   INACTIVE MONEYS OF THE NORTH ROYALTON CITY SCHOOL
   DISTRICT TO BE AWARDED FOR THE PERIOD FROM JULY 30, 2011
   THROUGH JULY 30, 2016, PROVIDING FOR THE FACTORS UPON
   WHICH THE SELECTION OF THE DEPOSITORIES FOR ACTIVE AND
   INTERIM MONEYS WILL BE BASED, PROVIDING FOR NOTICE OF THIS
   RESOLUTION AND THE RECEIPT OF APPLICATIONS TO SERVE AS
   DEPOSITORY OF THOSE MONEYS AND ESTABLISHING THE DATE FOR
   THE DESIGNATION OF DEPOSITORIES.
WHEREAS, Chapter 135 of the Revised Code, which governs the deposit of all moneys subject to the control of this Board, requires that this Board make provision for the designation of depositories of such moneys for periods of five years, and it is necessary at this time to provide for designations of depositories for the period from July 30, 2011 through July 30, 2016;

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. The active and interim moneys of this School District shall be deposited in a bank or banks or a domestic association or associations or a savings bank or banks during the period from July 30, 2011 through July 30, 2016 (the period of designation), in accordance with and subject to the provisions of Chapter 135 of the Revised Code and this resolution.

Section 2. It is estimated that the probable amount of active deposits of public moneys of the School District so to be deposited in and among the eligible public depositories applying therefore at the beginning of the period of designation will be $25,000.00 and that the probable maximum amount of active deposits of public moneys of the School District subject to deposit therein at any time during the period of designation will be $25,000.00. The designation of the depository or depositories of the District’s active deposits will be in accordance with Section 135.04(G) of the Revised Code and otherwise based upon the interest rate per annum such deposits will bear, the related services provided by the depository or depositories, and the fees for such services and otherwise in connection with such deposits and additions thereto and withdrawals therefrom.

Section 3. No amount of public moneys of the School District shall be awarded and placed on deposit as inactive deposits during the period of designation.

Section 4. The bank or banks or domestic association or associations or savings bank or banks offering the highest rate of interest per annum on interim deposits in like time certificates of deposit shall be designated as the depository or depositories of such funds of this School District for the period of designation, subject however to the provisions of Sections 135.03, 135.032, 135.08, 135.09, 135.12, 135.13 and 135.14(B)(3) of the Revised Code. Interest on such interim deposits shall be computed from the date of deposit. Banks, domestic associations and savings banks making application for such interim deposits may specify different interest rates for (i) deposits having a single maturity date and those having multiple maturity dates, and (ii) deposits having different fixed maturities.

Section 5. Banks, domestic associations and savings banks making application for deposits of active or interim moneys of the School District shall specify whether the deposits will be collateralized in the manner provided in Section 135.18 of the Revised Code or in the manner provided in Section 135.181 of the Revised Code, and all depositories designated shall collateralize the deposits awarded in the manner provided for, and with only those securities identified as eligible, in the specified Section.

Section 6. Applications submitted in conformity with Chapter 135 of the Revised Code and this resolution will be received by the Treasurer of this Board until 11:00 a.m. Eastern Daylight Saving Time on June 1, 2006, to serve as the depositories of the active and interim moneys of this School District. This Board reserves the right to reject any bid in whole or in part, or all bids.
Section 7. The Treasurer is hereby authorized and directed to send or cause to be sent (by first class mail) to each bank, domestic association and savings bank having an office in the School District and any other eligible institutions selected by the Treasurer (i) a notice that applications to serve as a depository for the active and interim moneys of the School District for the period of designation will be received, and (ii) a copy of this resolution.

Section 8. This Board shall meet on June 13, 2011, for the purpose of designating depositories for such active and interim moneys.

Section 9. 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 10. This resolution shall become effective immediately upon its adoption.

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

9. **APPROVE APPROPRIATION ADJUSTMENT.** Resolve the Board of Education approve the following 2010-11 appropriation adjustments:

<table>
<thead>
<tr>
<th>Fund</th>
<th>From</th>
<th>To</th>
<th>Increase/Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>004-Building</td>
<td>3,020,946.70</td>
<td>3,025,235.00</td>
<td>4,288.30</td>
</tr>
</tbody>
</table>

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

10. **APPROVE TRANSFER.** Resolve the Board of Education approve the following transfer from the General Fund to indicated funds below:

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
<th>Amount:</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>Bond Retirement Fund</td>
<td>$40,000.00</td>
</tr>
</tbody>
</table>

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

11. **APPROVE FIVE-YEAR FORECAST AND ASSUMPTIONS.** Resolve the Board of Education approve Five-Year Forecast and Five-Year Forecast Assumptions (Addendum #1).

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

B. **REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT**
12. APPROVE RESOLUTION.

STATEMENT OF OPPOSITION BY THE NORTH ROYALTON BOARD OF EDUCATION TO HB 153 RELATING TO PUBLIC EDUCATION FUNDING

RESOLUTION NO. 2011 - 92

May 9, 2011

The North Royalton Board of Education wishes to convey to Chairman Amstutz, ranking member Sykes, and members of the Finance Committee of the Ohio House of Representatives, its opposition to House Bill 153.

The North Royalton City School District sent Board Member Dan Langshaw to testify in person about the impact that HB 153 will have on our District on April 7, 2011. However, because this issue is so vital to the fiscal health and academic performance of our District, we are also providing this Board statement of opposition to HB 153 in its current form as it relates to funding for public education in Ohio.

The North Royalton City School District is a suburb of Cuyahoga County that is 15 miles south of downtown Cleveland. The North Royalton City School District currently serves more than 4,700 students from the Cities of North Royalton and Broadview Heights. The school district is comprised of an Early Childhood Center (Pre-K through Kindergarten); three elementary schools: Albion, Royal View, and Valley Vista Elementary (Grades 1 to 4); North Royalton Middle School (Grades 5-8); and North Royalton High School (Grades 9 to 12). 16% of students in the North Royalton City School District come from economically disadvantaged households. The City of North Royalton is 21.8 square miles and has approximately 32,500 residents.

Under Governor Kasich’s current budget proposal, the financial impact to the North Royalton City School District will be devastating. Based on recently released figures from the Ohio Office of Budget and Management, our District faces a projected loss of 38.11% of its state funding next year. In State Foundation Aid proposed by the governor, our District will lose more than $1.8 million dollars in the coming biennium. When factoring in other cuts proposed in the Governor’s budget, including the loss of federal stimulus funds, our District would lose nearly $5 million dollars in this proposed biennium budget. Of the more than 600 school districts in the State of Ohio, only 22 districts stand to lose more in the percentage cut from our budget and just 60 more lose in total dollars.

The budget submitted by the Governor takes what were once locally levied tax revenues, money from our school community and claims it for the state’s General Revenue Fund. These proposed cuts are dramatic in their impact on our school district and unfair to the residents of our school community. An analysis of those projected savings shows our District still experiencing a net loss of revenue that would be equivalent to an additional 2.28 mills of taxation on our residents. In addition, other pending legislation such as HB 136 could result in further funding being diverted from our district to other sources.
We pride ourselves on our academic performance over the years in North Royalton. Our District has received an “Excellent” rating by the Ohio Department of Education for the 11th consecutive year.

Our District continues to rank high in performance with one of the lowest cost per pupil expenditures in the entire county. According to Forbes magazine, North Royalton was among the top 10 cities in the country that offer families excellent public schools and median home prices between $100K and $200K.

In May 2009, our community stepped up during one of the toughest recessions since the Great Depression to pass a 6.2 mill levy because they value public education.

North Royalton City Schools have received the Certificate of Achievement for Excellence in Financial Reporting for its comprehensive annual financial report (CAFR) year for the past 18 years. We have met every state and federal accountability measure imposed upon us, and our students continue to achieve at the highest level.

North Royalton High School seniors consistently score above the national average on the ACT test and, last year, there were two National Merit Semifinalists and five Commended students from our District.

Those are the types of results that we believe should not only be emulated by every school district in Ohio but also that we fear may be lost under the current funding proposals contained in HB 153.

The North Royalton Board of Education urges the Finance Committee to not approve HB 153 as currently written. We urge the legislature to not penalize our district and like districts while offering increases to other districts. We also urge the state legislature to focus on including a reduction cap of 20% or less on the total received in fiscal 2011 from state foundation aid, TPP reimbursement and KwH reimbursement.

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

C. PERSONNEL AND POLICY:

13. ACCEPT RESIGNATIONS. Resolve the Board of Education accept the following resignations:

Resignations
Mary Cosimi/effective June 11, 2011
Monica Florio/effective April 12, 2011
Andrew Peltz/effective June 11, 2011
14. **ACCEPT RESIGNATION.** Resolved, that the Board accept the resignation of the administrative contract of Beth O’Donnell, effective at the end of the 2010-2011 contract year.

15. **APPROVE CONTINUING CONTRACT.** Resolved, that the Board recognizes the continuing teaching contract of Beth O’Donnell by operation of law.

16. **AMEND RESOLUTION.** Resolution to amend the administrative contract of Jeff Hill, effective at the end of the 2010-2011 contract year.

Resolved, that the Board President and Superintendent are authorized and directed to execute an addendum to the administrative contract of Jeff Hill to reflect his transfer to the position of Building Principal at Valley Vista Elementary, effective August 1, 2011.

17. **APPROVE/AMEND LEAVES OF ABSENCE.** Resolve the Board of Education approve/amend the following unpaid leaves of absence:

Correction to Unpaid Leaves of Absence from April 11, 2011
Mary Cosimi/effective April 27, 2011 through May 18, 2011

**Unpaid Leaves of Absences**
Jennifer Harold/effective May 12, 2011 through June 13, 2011
Jennifer Harold/effective 2011-2012 school year
Eva Teague/effective May 18, 2011 thru May 31, 2011

18. **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.

**Certificated**
Mickey Becerra/High School Principal/base salary of $96,000.00/effective August 1, 2011 through July 31, 2013

**Classified Substitutes**
Jacqueline Kuchta
Susan Pellechia
Dennis Susi

**Casual Labor I – 2010-2011**
Roger Muresan

**Casual Labor II – 2010-2011**
Lisa McDermott
Casual Labor I – 2011-2012
Roger Muresan
Bruce Abbott
George Hasek
Lisa McDermott

Casual Labor II – 2011-2012

19. **APPROVE APPOINTMENTS-SAFETY TOWN INSTRUCTORS & SUMMER SCHOOL EMPLOYEES.** Resolve the Board of Education approve the appointments of the following Safety Town Instructors and Summer School certificated/licensed employees, as needed, salary on schedule:

2011 Safety Town Instructors

*Session I:* Patricia Clark Leslie Bardwell Susan Biesiada

*Session II:* Patricia Clark

Summer School Instructors-2011
Matthew Bosak Cathy Drescher Mallory Green
Susan Lionti

Summer School Instructors-2011
James Hoover Charles Mercurio Stacey Mruczkowski
Katie O’Bannon
James Wotowiec

20. **APPROVE APPOINTMENTS – SUMMER EMPLOYMENT:** Resolve the Board of Education approve the following 2011 classified/student workers/summer workers as needed, salary on schedule:

<table>
<thead>
<tr>
<th>Classified Workers</th>
<th>Student Workers</th>
</tr>
</thead>
<tbody>
<tr>
<td>Susan Allen</td>
<td>Kyle Albert-College</td>
</tr>
<tr>
<td>Lynn Bart</td>
<td>Cameron DeMattie – H.S.</td>
</tr>
<tr>
<td>Shirley Burns</td>
<td>Matthew Dobroka – H.S.</td>
</tr>
<tr>
<td>Susan Butcher</td>
<td>Justin Foster – College</td>
</tr>
<tr>
<td>Jeffrey Cendrowski</td>
<td>Matthew Jindra – College</td>
</tr>
<tr>
<td>Ann Marie Chikik</td>
<td>Casey Mayell – H.S.</td>
</tr>
<tr>
<td>AnnMarie D’Amico</td>
<td>Vince Ragone – College</td>
</tr>
<tr>
<td>Jonathon Demitro</td>
<td>Nick Sholtis – College</td>
</tr>
<tr>
<td>Dale Dengerd</td>
<td>Greg Smith – College</td>
</tr>
<tr>
<td>Donna DeStefanis</td>
<td>Anthony Tanko – H.S.</td>
</tr>
<tr>
<td>Joy Fallaro</td>
<td>Ivan Wyrsta - College</td>
</tr>
<tr>
<td>Heather Fitzgerald</td>
<td>Summer Workers</td>
</tr>
<tr>
<td>Peggy Harlacz</td>
<td>William Conroy – (mechanic helper)</td>
</tr>
<tr>
<td>Ray Kennat</td>
<td>Christine Henderson</td>
</tr>
<tr>
<td>Sandy Kudrin</td>
<td>Michael Zadel</td>
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</tbody>
</table>

*Summer Workers*
21. **RESOLUTION APPROVING REDUCTION IN FORCE AND SUSPENSION OF CERTIFIED/LICENSED STAFF CONTRACTS**

WHEREAS, the District is presently projecting a deficiency of the funding necessary to sustain current levels of staffing and operations; and

WHEREAS, financial reasons have resulted in the determination of the Superintendent to eliminate certain programs, subjects and/or classes affecting licensed/certificated employees:

NOW THEREFORE, BE IT RESOLVED:

1. In accordance with the recommendation of the Superintendent to eliminate certain programs, subjects and classes, the Board determines it necessary to make a reasonable reduction of licensed/certificated staff and hereby abolishes the following positions effective August 1, 2011:
   - School Counselor
   - ECC Music
   - ECC Art
   - Small Group Instructor (St. Albert the Great School)

2. Pursuant to this reduction in force/abolishment of positions and in accordance with the provisions of Article 9, Paragraph A, of the Agreement currently in effect between the Board of Education and the North Royalton Education Association, the contracts of the following employees are hereby suspended at the end of the contract year on Sunday, July 31, 2011:

   **Licensed/Certificated:**
   1. Rachel Hoag – School Counselor
   2. Patricia Skvoretz - Music

   **Small Group Instructor:**
   1. Kathleen Filippelli

The above-named employees shall be notified in writing of this action suspending their employment contracts pursuant to the layoff and further advising them of their rights in accordance with the NREA Agreement.

22. **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:
23. **APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve the following appointments of Athletic Workers, and Interscholastic Officials for Personal Service Contracts for the 2010-11 school year, to work as needed, salary on schedule:

**Officials**

<table>
<thead>
<tr>
<th>Athletic Worker</th>
<th>Officials</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alberta, Don</td>
<td>Flynn, George</td>
</tr>
<tr>
<td>Ballash, Bill</td>
<td>Garrett, Allen</td>
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<tr>
<td>Brown, Bob</td>
<td>Gelhar, Dan</td>
</tr>
<tr>
<td>Buttermore, Bill</td>
<td>Haber, Roy</td>
</tr>
<tr>
<td>Corrigan, Tom</td>
<td>Harrah, Glenn</td>
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<tr>
<td>Dworznik, Kenneth</td>
<td>Krowka, James</td>
</tr>
</tbody>
</table>

**Athletic Worker**

<table>
<thead>
<tr>
<th>Athlete</th>
<th>Coach</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alberta, Don</td>
<td>Flynn, George</td>
</tr>
<tr>
<td>Ballash, Bill</td>
<td>Garrett, Allen</td>
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<tr>
<td>Brown, Bob</td>
<td>Gelhar, Dan</td>
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<tr>
<td>Buttermore, Bill</td>
<td>Haber, Roy</td>
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<tr>
<td>Corrigan, Tom</td>
<td>Harrah, Glenn</td>
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<tr>
<td>Dworznik, Kenneth</td>
<td>Krowka, James</td>
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**Boys Basketball Youth Camp (6/27-30/2011)**

<table>
<thead>
<tr>
<th>Coach</th>
</tr>
</thead>
<tbody>
<tr>
<td>Timothy Matus</td>
</tr>
<tr>
<td>Aaron Garman</td>
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24. **APPROVE VOLUNTEERS.** Resolve the Board of Education approve the following volunteers for the 2010-11 school year or as indicated:

**Softball (JVB) Coach**

<table>
<thead>
<tr>
<th>Coach</th>
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</thead>
<tbody>
<tr>
<td>Curt Chikik</td>
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</table>

**Boys Basketball Youth Camp (6/27-30/2011)**

<table>
<thead>
<tr>
<th>Coach</th>
</tr>
</thead>
<tbody>
<tr>
<td>Drew Bidlen</td>
</tr>
<tr>
<td>Logan Chuppa</td>
</tr>
<tr>
<td>David Gabanic</td>
</tr>
</tbody>
</table>

**Boys Basketball Youth Camp (6/27-30/2011)**

<table>
<thead>
<tr>
<th>Coach</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nick Krempasky</td>
</tr>
<tr>
<td>Travis Tarnowski</td>
</tr>
<tr>
<td>Evan Wypasek</td>
</tr>
</tbody>
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<table>
<thead>
<tr>
<th>Coach</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brandon Woods</td>
</tr>
<tr>
<td>Nick Woods</td>
</tr>
</tbody>
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<table>
<thead>
<tr>
<th>Coach</th>
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<tbody>
<tr>
<td>H. Dolezal</td>
</tr>
<tr>
<td>C. Hannan</td>
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<table>
<thead>
<tr>
<th>Coach</th>
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</thead>
<tbody>
<tr>
<td>D. Langshaw</td>
</tr>
<tr>
<td>L. Reinhard</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Coach</th>
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</thead>
<tbody>
<tr>
<td>A. Reinkober</td>
</tr>
</tbody>
</table>

25. **RESOLUTION APPROVING LAYOFFS OF CLASSIFIED STAFF**

WHEREAS, the District is presently projecting a deficiency of the funding necessary to sustain current levels of staffing and operations:
NOW THEREFORE, BE IT RESOLVED that for financial reasons, the Board hereby determines, pursuant to the provisions of Article 5, Paragraph B, of the Agreement between the Board of Education and OAPSE, Local #231, that it is necessary to layoff certain non-certificated employees.

BE IT FURTHER RESOLVED,

1. That pursuant to said necessary reduction, the Board abolishes the following positions effective July 31, 2011:

   Albion, Valley Vista & Royal View School
   1 - Cafeteria Worker each

   Middle School
   1 - Aide

2. That in accordance with the Agreement between the Board of Education and OAPSE, Local #231, and effective at the end of the work day on Friday, July 31, 2011, the employment contracts of the following employees are hereby suspended:

   Cafeteria Worker
   1. Anita DiBlasi
   2. Cynthia Hanford

3. That the above-named employees shall be notified in writing of this action suspending their employment contracts pursuant to the layoff and further advising them of their rights in accordance with the aforementioned Agreement.

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

D. BUSINESS, BUILDINGS, GROUNDS:

26. APPROVE RESOLUTION – CHANGE ORDER. (Addendum #2)

   A RESOLUTION AUTHORIZING A CHANGE ORDER TO THE GENERAL TRADES CONTRACT WITH JTO, INC FOR INCREASED SCOPE OF WORK TO THE HIGH SCHOOL STADIUM IMPROVEMENT PROJECT.

   WHEREAS, this Board awarded a contract to JTO, Inc for the general trades work of the High School Stadium Improvement Project (the “Project”); and

   WHEREAS, upon further review it was determined that the water, gas and sanitary sewer line improvements from the public right of way to within five feet of building were not included in the general trades contractor’s scope of work and are required and necessary in connection with the Project; and

May 9, 2011
WHEREAS, increases to the general trades scope of work to complete the water, gas and sanitary sewer line improvements require a change order not to exceed in the amount of $152,359.51; and

WHEREAS, the Architect, Construction Manager and Administration have reviewed the scope and pricing of the change order and recommend approval of the same.

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

Section 1. The Board hereby approves and authorizes a change order to the general trades contract for the Project not to exceed the total amount of $152,359.51.

Section 2. The Board hereby authorizes the President and Treasurer of this Board to execute a change order with JTO, Inc for the increased scope of work not to exceed in the total amount of $152,359.51, subject to certification by the Treasurer of the availability of funds to meet the District’s obligations.

Section 3. The 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.

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

27. APPROVE RESOLUTION. A RESOLUTION GRANTING AN EASEMENT FOR WATER UTILITY PURPOSES TO THE CITY OF CLEVELAND IN CONNECTION WITH THE STADIUM IMPROVEMENT PROJECT AND AUTHORIZING THE TREASURER AND PRESIDENT OF THIS BOARD TO EXECUTE AN EASEMENT FOR WATER METER VAULT AGREEMENT.

WHEREAS, the City of Cleveland has requested that this Board grant to it an easement for a water meter vault; and

WHEREAS, this Board has determined that the granting of the easement is in the best interests of the School District and is valued less than $10,000; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Education that after careful consideration and evaluation of the information before it:

Section 1. This Board grants to the City of Cleveland an easement for water utility purposes and authorizes the Treasurer and President of this Board to execute an easement for water meter vault agreement in substantially the form on file with the Treasurer.
Section 2. 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.

28. APPROVE RESOLUTION. AUTHORIZING THE EXECUTION AND DELIVERY OF A RETAIL POWER SALES AGREEMENT BETWEEN THE DISTRICT AND THE OHIO SCHOOL COUNCIL'S ENDORSED SUPPLIER, FIRST ENERGY SOLUTIONS.

WHEREAS, the boards of education of certain school districts located in northeastern Ohio established the Ohio Schools Council as a regional council of governments, pursuant to Revised Code Chapter 167 (the "Council"), for the purposes of carrying out cooperative purchase programs and promoting cooperative arrangements and agreements among its member school districts and government agencies or private persons; and

WHEREAS, the members of, and other participating public schools associated with, the Council desire to purchase retail electric power services from the supplier of such services that has received the endorsement of the Council, First Energy Solutions. (the "Endorsed Supplier") for the Council’s Power4Schools Electric Progam; and

WHEREAS, the Board of Education (the "Board") of this School District (the "District"), pursuant to this resolution desires to authorize the execution and delivery by the District of a retail power sales agreement between the District and First Energy Solutions (the "Power Sales Agreement"), pursuant to which the District, will purchase electricity generation at a discount for its school facilities; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROYALTON SCHOOL DISTRICT, COUNTY OF CUYAHOGA COUNTY, STATE OF OHIO, as follows:

Section 1. The Board authorizes and directs the Treasurer to execute and deliver, in the name of the District and on its behalf, the Power Sales Agreement, substantially in the form now on file with this Board, with any changes that are not inconsistent with this resolution and that may be acceptable to the Treasurer whose acceptance shall be conclusively evidenced by the execution of such document by the Treasurer.

Section 2. Monies adequate to pay amounts due under the Power Sales Agreement for the current fiscal year are hereby appropriated for that purpose.
29. **ACCEPT/ACKNOWLEDGE GIFTS AND DONATIONS.** Resolve the Board of Education accept and acknowledge the following gifts and donations:

- Overhead projector (3) – misc office supplies, file cabinets to North Royalton Middle School from ITT
- One Daewoo VHS/DVD combo unit to North Royalton High School from Denise & Bob Hynick
- 400 Student Award coupons (for free round of mini golf or 3 rounds at batting cages) to Albion School from Mr. Divots Sports Park
- Cash and pledges to date in the amount of one million dollars to North Royalton School District from North Royalton Stadium Foundation. Donation to be used for Stadium Renovation Project.
- Casio keyboard with stand & books, VCR/DVD combo, various VCR movies, cassette tapes to North Royalton High School from Joe and Kathy Modie
- Book (*The Essential Sea Kayaker*) to North Royalton High School from Charlene VanDyke

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

30. **UPCOMING MEETINGS/EVENTS**

<table>
<thead>
<tr>
<th>Event</th>
<th>Date</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Green Team</td>
<td>May 17, 2011</td>
<td>3:00 pm</td>
<td>Board Office Conf. Rm</td>
</tr>
<tr>
<td>Finance Advisory Comte.</td>
<td>June 7, 2011</td>
<td>7:00 pm</td>
<td>Board Office Conf. Rm</td>
</tr>
<tr>
<td>N.R. Educ. Foundation</td>
<td>June 7, 2011</td>
<td>3:30 pm</td>
<td>Board Office Conf. Rm</td>
</tr>
<tr>
<td>Special Board Meeting</td>
<td>June 9, 2011</td>
<td>6:00 pm</td>
<td>Board Office Conf. Rm</td>
</tr>
<tr>
<td>Regular Board Meeting</td>
<td>June 13, 2011</td>
<td>7:00 pm</td>
<td>NRHS Community Rm</td>
</tr>
</tbody>
</table>

31. **ADJOURN**

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