

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

**MAY 10, 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 meeting on April 8, 2010 and the regular meeting on April 12, 2010.

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

**5. RECOGNITION OF GUESTS AND PRESENTATIONS**

**6. FRIENDS OF EDUCATION.** Resolve the Board of Education adopt the following resolution honoring Friends of Education for 2009-10:

WHEREAS, the Board of Education and administration of the North Royalton City School District desire to recognize outstanding supporters of education for the 2009-10 school year; and

WHEREAS, Bob Serpentini and Aldo Filippelli were chosen unanimously for this award; and

WHEREAS, Bob Serpentini and Aldo Filippelli have supported the district through various means, creating a spirit of collaboration and enthusiasm; and

WHEREAS, they have shown tremendous support to the entire district.

NOW, THEREFORE, BE IT RESOLVED, the North Royalton Board of Education and administration commend and recognize Bob Serpentini and Aldo Filippelli as the 2009-10 Friends of Education.

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

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

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

7. **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.
8. **COMMITTEE REPORTS**
9. **REPORTS AND RECOMMENDATIONS OF THE TREASURER**
10. **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, 2011; 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>1.90</u>
Grand Total	65.80

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.

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

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

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

- 11. APPROVE TRANSFER.** Resolve the Board of Education approve the following transfer from the General Fund to the Bond Retirement Fund:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
General Fund	Bond Retirement Fund	\$108,000.00
H. Dolezal _____	D. Langshaw _____	A. Reinkober _____
C. Hannan _____	L. Reinhard _____	

- 12. APPROVE FIVE-YEAR FORECAST AND ASSUMPTIONS.** Resolve the Board of Education approve Five-Year Forecast and Five-Year Forecast Assumptions (Addendum #2).

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

### SUPPLEMENTAL FISCAL OFFICER'S CERTIFICATE

May 10, 2010

TO THE BOARD OF EDUCATION OF THE  
NORTH ROYALTON CITY SCHOOL DISTRICT, OHIO:

The undersigned, Treasurer of the Board of Education of the North Royalton City School District, Ohio, as the fiscal officer thereof, and supplementing my certificates of May 26, 2004, May 9, 2005, May 8, 2006, May 14, 2007, April 14, 2008 and May 11, 2009, hereby certifies as follows in connection with your proposed issue of notes in anticipation of the issuance of bonds for the purpose of improving school district buildings and facilities by acquiring and installing telecommunications equipment, together with all necessary appurtenances and work incidental thereto (the "improvement"), that:

1. The estimated life or period of usefulness of the improvement is at least five years;
2. The maximum maturity of those bonds, calculated in accordance with the provisions of Sections 133.20 and 133.22 of the Revised Code, is eight (8) years because notes in anticipation of the issuance of the bonds will be outstanding later than the last day of December of the fifth year following the year of issuance of the original issue (2004), and the period in excess of those five years when the notes were outstanding must be deducted from the maximum maturity of the bonds otherwise permissible (10 years); and
3. The maximum maturity of the notes is fifteen years from May 28, 2004.

R. Richard McIntosh  
Treasurer, Board of Education  
North Royalton City School District, Ohio

*May 10, 2010*

### 13. TELECOMMUNICATIONS SCHOOL IMPROVEMENT NOTES, SERIES 2010

**A RESOLUTION AUTHORIZING AN ISSUE OF SCHOOL IMPROVEMENT NOTES, SERIES 2010, OF THIS SCHOOL DISTRICT, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$40,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF IMPROVING SCHOOL DISTRICT BUILDINGS AND FACILITIES BY ACQUIRING AND INSTALLING TELECOMMUNICATIONS EQUIPMENT, TOGETHER WITH ALL NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO.**

WHEREAS, pursuant to resolutions adopted by this Board on May 11, 2009, the District issued its \$148,000 Various Purpose Improvement Notes, Series 2009 on May 20, 2009 (the "Series 2009 Notes"), of which \$85,000 was to retire prior bond anticipation notes that had been issued for the purpose set forth in Section 1 hereof, which Series 2009 Notes are scheduled to mature on May 20, 2010; and

WHEREAS, the amount of \$108,000 is now available to be applied against the principal amount of the Series 2009 Notes and this Board has determined to issue renewal bond anticipation notes in the aggregate principal amount of \$40,000 for the purpose set forth in Section 1 hereof and to retire the principal of the Series 2009 Notes at their maturity; and

WHEREAS, the Treasurer, as the fiscal officer of this Board, has certified to this Board that the estimated life or period of usefulness of the improvements described in Section 1 hereof is at least five years, the maximum maturity of the bonds referred to in Section 1 hereof is eight years, and the maximum maturity of the notes referred to in Section 3 hereof, to be issued in anticipation of the bonds referred to in Section 1 hereof, is fifteen years from May 28, 2004;

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. It is hereby declared necessary to issue bonds of the North Royalton City School District in the aggregate principal amount of \$40,000 for the purpose of improving school district buildings and facilities by acquiring and installing telecommunications equipment, together with all necessary appurtenances and work incidental thereto (the "Bonds").

Section 2. The Bonds shall be dated approximately May 1, 2011; shall bear interest at a rate now estimated at 3.00% per year, payable semiannually, commencing December 1, 2011, and shall mature in eight (8) equal annual installments of principal, commencing December 1, 2011.

Section 3. It is necessary to issue and this Board hereby determines that notes in the aggregate principal amount of \$40,000 (the "Notes") shall be issued in anticipation of the issuance of the Bonds and to retire a portion of the principal of the Series 2009 Notes. The

Notes shall be designated "School Improvement Notes, Series 2010"; shall bear interest at a rate not to exceed 2.00% per year, payable at maturity, with such rate of interest to be fixed by the Treasurer in accordance with Section 5 hereof; shall be dated May 20, 2010, mature on May 20, 2011, and be subject to redemption prior to maturity; and shall be issued in such numbers and denominations as shall be requested by the purchaser thereof and approved by the Treasurer, provided that the entire principal amount may be represented by a single note.

Prepayment prior to maturity of all or a portion of the Notes shall be made by deposit with the paying agent designated pursuant to Section 4 hereof of the principal amount of the Notes to be prepaid together with interest accrued thereon to the date of prepayment. The Board's right of prepayment shall be exercised by mailing a notice of prepayment, stating the date of prepayment and the name and address of the paying agent, by certified or registered mail to the original purchaser of the Notes not less than seven days prior to the date of that deposit, unless that notice is waived by the original purchaser of the Notes. If moneys for prepayment are on deposit with the paying agent on the specified prepayment date following the giving of that notice (unless the requirement of that notice is waived as stated above), interest on the principal amount prepaid shall cease to accrue on the prepayment date, and upon the request of the Treasurer the original purchaser of the Notes shall arrange for the delivery of the Notes at the designated office of the paying agent for prepayment and surrender and cancellation.

Section 4. The Notes shall be signed by the President or Vice-President and Treasurer of this Board, provided that one of those signatures may be a facsimile. The principal of and interest on the Notes shall be payable in lawful money of the United States of America at the office designated by the purchaser, which may be the office of the Treasurer, provided that such designation (if other than the office of the Treasurer) shall be approved by the Treasurer after determining that sufficient safeguards exist to protect the funds of this School District; and shall express upon their faces the purpose for which they are issued and that they are issued pursuant to the provisions of Chapter 133 of the Revised Code, and this Resolution. The President and Vice-President of this Board, the Treasurer, and the Superintendent, as appropriate, are each authorized and directed to sign any transcript certificates, financial statements and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Resolution.

Section 5. The Notes shall first be offered to the Treasurer of this Board, as officer in charge of the Bond Retirement Fund of this School District, for investment in that Fund and so many of such Notes as shall not be purchased for investment in that Fund shall be awarded and sold by the Treasurer at private sale for not less than the par value thereof in accordance with the provisions of Sections 3, 4 and 5 hereof; and the Treasurer is hereby authorized and directed to make the designations referred to herein, including the selection of the purchaser and the determination of the interest rate, and to deliver the Notes, when executed, to the purchaser upon payment of such purchase price. The proceeds from the sale of the Notes, except premium and accrued interest, shall be paid into the Bond Retirement Fund of the School District and those proceeds are appropriated and shall be used for the purpose for which the Notes are being issued. Any proceeds representing premium and accrued interest shall be deposited in the School District's Bond Retirement Fund and shall be used to pay interest on the Notes. Any transfers of legally available funds

necessary to pay debt service on the Series 2009 Notes are hereby authorized and such funds are hereby appropriated for such purpose.

Section 6. The par value to be received from the sale of the Bonds or any renewal notes and any excess funds resulting from the issuance thereof, shall, to the extent necessary, be used for the retirement of the Notes at maturity, together with interest thereon, and are hereby pledged for such purpose.

Section 7. During the year or years while the Notes are outstanding, there shall be and is hereby levied on all the taxable property in this School District, in addition to all other taxes, within the limitation of Section 2 of Article XII, Ohio Constitution, a direct tax annually not less than that which would have been levied if the Bonds had been issued without the prior issuance of the Notes, which tax shall not be less than the interest and sinking fund tax required by Section 11 of Article XII, Ohio Constitution. That tax shall be within the ten-mill limitation prescribed by law and is ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner and at the same time that taxes for general purposes for each of said years are certified, levied, extended and collected. That tax shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from the tax shall be placed in a separate fund, which, together with all interest collected on the same, shall be irrevocably pledged for the payment of the debt service on the Notes and the Bonds, when and as the same falls due.

Section 8. It is hereby determined that all acts and conditions necessary to be done precedent to and in the issuing of the Notes in order to make them legal, valid and binding general obligations of the North Royalton City School District have been performed and have been met, or will at the time of delivery of the Notes have been performed or have been met as required by law; that the tax for the payment of the principal and interest as the same falls due and are payable is within the ten-mill limitation imposed by law; that the full faith credit and general taxing power (as described in Section 7 hereof) of the Board are hereby pledged to the timely payment of debt charges on the Notes; and that the amount of indebtedness to be incurred by the issuance of the Notes does not exceed any limitation of indebtedness as fixed by law.

Section 9. The Treasurer of this Board is hereby directed to forward a certified copy of this Resolution to the Auditor of Cuyahoga County.

Section 10. It is hereby found and determined that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 11. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

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

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

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

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

- 14. APPROVE APPROPRIATION ADJUSTMENT.** Resolve the Board of Education approve the following 2009-10 appropriation adjustments:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/ Decrease</u>
452-Team Nutrition Mini Grant	-0-	\$ 2,000.00	\$ 2,000.00
590-Title II-A	\$102,631.17	102,632.60	1.43

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

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

- 16. APPROVE FIVE-YEAR STRATEGIC PLAN.** Resolve the Board of Education approve the North Royalton City Schools' Five-Year Strategic Plan as presented.

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

**17. RESOLUTION**

**A RESOLUTION IN SUPPORT OF A CAPITAL CAMPAIGN BY THE  
GREATER CLEVELAND YMCA TO ESTABLISH THE NORTH  
ROYALTON YMCA.**

WHEREAS, the Greater Cleveland YMCA has successfully served the Cleveland area for over 150 years; and

WHEREAS, the Greater Cleveland of YMCA has developed "Vision 2012 A Bridge to Tomorrow" representing a plan for strengthening membership and expanding services to areas currently underserved; and

WHEREAS, the Greater Cleveland YMCA desires to partner with the North Royalton community to establish a full service facility in North Royalton and to provide recreational amenities and programs for healthy living for residents of all ages; and

WHEREAS, the YMCA has determined to undertake a major Capital Campaign to raise the funds required; and

WHEREAS, the City Council of North Royalton, Ohio has shown their support by passing their Resolution Number 09-90.

NOW, THEREFORE, BE IT RESOLVED the Board of Education and administration most enthusiastically support this effort.

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

## 18. RESOLUTION

### **A RESOLUTION APPROVING AN AGREEMENT TO PROVIDE MODIFICATIONS TO THE NORTH ROYALTON HIGH SCHOOL FOOTBALL STADIUM AND AUTHORIZING THE SUPERINTENDENT TO SIGN AND SUBMIT THE RESOLUTION AGREEMENT TO THE U.S. DEPARTMENT OF EDUCATION, OFFICE FOR CIVIL RIGHTS**

WHEREAS, the District received a complaint filed with the U.S. Department of Education, Office for Civil Rights (“OCR”) alleging that portions of the North Royalton High School Football Stadium (“the Stadium”) are not accessible to persons with mobility impairment; and

WHEREAS, the District has been cooperating and negotiating with the OCR investigators for a successful resolution of the complaint investigation; and

WHEREAS, the District has negotiated a Resolution Agreement to resolve the complaint investigation and to ensure the District’s compliance with the Rehabilitation Act of 1973 and Title II of the Americans with Disabilities Act of 1990;

WHEREAS; the Resolution Agreement provides that the District will make certain modifications to the East bleachers and supporting facilities by the beginning of the 2010-2011 football season and modifications to the west side bleachers and accessible routes thereto which will occur no later than the beginning of the 2012-2013 football season; and

WHEREAS; no later than the beginning of the 2010-2011 football season, the District will take interim measures to provide program access to home and visitor team spectators in the Stadium to persons with mobility impairments; and

WHEREAS; the Resolution Agreement further provides that the District will submit reports to the OCR detailing plans for providing meaningful program access for the 2010-2011 football season and verifying progress on the modifications, with the first report due by June 4, 2010.

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 finds that accepting the terms of the Resolution Agreement to be in the best interest of the North Royalton community, students, staff and the District, and hereby approves the terms of the Resolution Agreement.

Section 2. The Board authorizes the Superintendent and Treasurer to execute the Resolution Agreement and to execute any other certificates, documents and/or materials as necessary to ensure compliance with the OCR investigation and the terms of the Resolution Agreement.



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

- 19. APPROVE AGREEMENT EXTENSION.** Whereas the Board of Education and the Ohio Association of Public School Employees/AFSCME Chapter 4, Local 231 wish to extend the negotiated agreement between the parties for the 2010-2011 school year reflecting no base salary increases;

Therefore Be it Resolved, the Board of Education approves the extension agreement and addendum for the 2010-2011 school year, and

Be it further resolved, that the Board President and Treasurer are authorized and directed to enter into said agreement.

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

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

- 20. APPROVE APPOINTMENTS – STIPENDS.** Resolve the Board of Education approve the following stipends as indicated:

Title 1 Program Planning from Title I at \$26.73 per hour in June, not to exceed 8 hours each.

Megan Annes Samantha Schindler

Curriculum Development from Title II-A at \$26.73 per hour, not to exceed 9 hours.

Susan Finelli

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

- 21. AUTHORIZE TEXTBOOK ADOPTION.** Resolve the Board of Education authorize the adoption of the following textbooks for the 2010-2011 school year:

Course	Title (copyright)	Publisher
Health (High School)	Glencoe Health (2011)	Glencoe/McGraw Hill
AP US History	The American Pageant, 14th ed.(2010)	Holt McDougal

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

**PERSONNEL AND POLICY:**

22. **APPROVE POSITION.** Resolve the Board of Education approve the position of Curriculum Facilitator. (See Addendum #1)

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

23. **ACCEPT RESIGNATIONS/RETIREMENT.** Resolve the Board of Education accept the following resignation/retirement:

Resignations

Beth DeVille/effective June 10, 2010

Barbara Kenny/effective July 31, 2010

Retirement

Mary Ellen Chirdon/effective June 11, 2010

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

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

Kathleen Filippelli/effective 2010-2011 school year

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

25. **APPROVE CHANGE OF ASSIGNMENT.** Resolve the Board of Education approve the following change of assignment effective 2010-11 school year or as indicated:

Susan Finelli/from Teacher to Curriculum Facilitator

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

26. **RENEW CONTRACTS – SUPERVISORY STAFF:** Resolve the Board of Education renew the following supervisory contracts, salary on schedule:

Jon Capadona, Mechanic Supervisor/eff. Aug. 1, 2010 thru July 31, 2013

Jason Fullington, Network & Systems Coordinator, eff. Aug. 1, 2010 thru July 31, 2013

Sue Jordan, Food Service Supervisor/eff. Aug. 1, 2010 thru July 31, 2013

Joseph Marcinowski, Transportation Supervisor, eff. Aug. 1, 2010 thru July 31, 2013

John Nickell, Technology Director, eff. Aug. 1, 2010 thru July 31, 2013

Michele Prezenkowski, District Health Coordinator, eff. Aug. 1, 2010 thru July 31, 2013

Wade Schneider, Maintenance Supervisor, eff. August 1, 2010 thru July 31, 2013

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

27. **RESOLUTION REINSTATING EMPLOYEE.** Resolve that the Board of Education reinstates, effective August 23, 2010, the following certificated employee for the 2010-2011 school year, previously suspended pursuant to the reduction in force.

Mary Cosimi/Math/Computer Science/1.0 FTE

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

28. **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 2009-10 school year or as indicated.

Correction:

Waive 20 day probationary period for Kathy Ruggiero

Classified

Walter Pesta/Auditorium-Utility Maintenance/effective May 3, 2010

Classified Substitute

Rino Costa/Bus Driver

Certificated

Heather (Schilling) Jontony/Science/High School/effective August 23, 2010

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

29. **APPROVE APPOINTMENTS-SUMMER SCHOOL EMPLOYEES.** Resolve the Board of Education approve the appointments of the following Summer School certificated/licensed employees and classified employees, as needed, salary on schedule:

Summer School Instructors-2010

Cathy Drescher	Lori Lewis
Susan Finelli	Traci Mickler
Mallory Green	Susan Shetawi
Jim Hoover	Randall Suchy
Janele Kauffman	

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

- 30. APPROVE APPOINTMENTS – SUMMER EMPLOYMENT:** Resolve the Board of Education approve the following 2010 classified/student workers/summer workers as needed, salary on schedule:

**Classified Workers**

Bruce Abbott	Sandra Kudrin
Susan Allen	Caroline Loder
Connie Andjelkovic	Heather Madjar
Lynne Bart	Thomas Magpoc
Shirley Burns	Raymond Masloski
Susan Butcher	Lisa McDermott
Sylvia Clatworthy	Margo McGrath
Ann MarieD'Amico	Theodore Petryszyn
Dale Dengerd	Judy Plonski
Donna DeStefanis	Ronald Pudelski (mechanic helper)
Sue Dybiec	Cathy Purtee
Joy Fallaro	Vittoria Rodriguez
Heather Fitzgerald	Cindy Sostakowski
Peggy Harlacz	Dan Swigonski
George Hasek	Nancy Trusso
Karen Hodapp	George Wilson
Raymond Kennat	Mike Zadel

**Student Workers**

Kyle Albert-College  
 Courtney Drescher-College  
 Justin Foster-College  
 Matt Jindra-College  
 Kayleigh Madjar-College  
 James Rademaker-College  
 Mike Tanko-College  
 Kyle Vonderau-College

**Summer Workers**

William Conroy (mechanic helper)  
 Christine Henderson

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

- 31. APPROVE APPOINTMENT - SUPPLEMENTAL CONTRACTS.** Resolve the Board of Education approve the following for Supplemental Contracts for the 2009-10 school year, as needed, salary on schedule:

**Summer School Director**

Michael Broadwater

**Intramural Worker – M.S.**

Joseph Quayle

**2010 Summer Compensation – 1 Day each**

Monica Boduszek	Kriste Smith
Linda D. Carlson	Scott Spessard
Erin Pontikos	

**Band Director 2010-2011**

David Vitale

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

32. **APPROVE APPOINTMENTS – EXTENDED DAY:** Resolve the Board of Education approve the following “Extended Day” contracts for the 2009-2010 school year:

**Pre-School Evaluation Team** (up to Five Days as needed and approved)

Laura Becker  
 Laura Kunz  
 Lori Lewis  
 Cheri Wells

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

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

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

33. **APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve the following appointments of Safety Town Instructors, Camp Workers, and Interscholastic Officials for Personal Service Contracts for the 2009-10 school year, to work as needed, salary on schedule:

**Officials**

Agnew, Rich	DiFranco, Sal	Joseph, Michael	Paulenske, Gary
Balicki, Tom	DiNapoli, Michael	Kasik, David	Radey, Michael
Balicky, Tricia	Eder, Karl	Koney, Michael	Reagan, Pat
Barbieri, Ron	Fazio, John	Krowka, James	Rock, John
Banbury, Adam	Flynn, George	Kwiatkowski, Ryan	Schell, Tim
Beauchamp, Mark	Gelhar, Dan	Hamilton, Carl	Soucek, Jeff
Billey, Fred	Grady, Kevin	Menear, Mark	Spiller, Dave
Celebucki, Ken	Grieger, Alan	Mills, Dave	Stachnik, David
Costanzo, John	Harrah, Glenn	Modie, Joseph	Vinson, David
Deal, Teri	Inman, Shawn	O'Malley, Kevin	Virkler, Kevin
De Renzo, Marcia	Joseph, Jeff	O'Neill, John	Walton, Sr., Robert

**2010 Safety Town Instructors**

<i>Session I:</i>	<i>Session II:</i>
Patricia Clark	Patricia Clark
Susan Biesiada	Shannon Winkler
Rebecca Gill	
Susan Lioni	

**Athletic Workers**

Bakos, Brandon  
 Smith, Kristie  
 Soza, Corey

**Girls Basketball Camp**

**(6/14-18/2010)**

Erin Calabrese	Katie O'Bannon
David Gaglione	Michael Pissini
Joseph Guilfoyle	Jillian Quayle
Steffani Jaworski	William Quayle
James Leonard	Stacy Tresize
Katie Mastrodonato	

**Computer Camp**

Don Filips  
 Kathleen Zamborsky

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

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

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

34. **APPROVE VOLUNTEERS.** Resolve the Board of Education approve the following volunteers for the 2009-10 school year or as indicated:

**Girls Basketball Camp**  
(6/14-18/2010)

Teresa Campbell  
Jessica Durr  
Carly Gurka  
Allison Harbart  
Demina Kasaris  
Rachel Krikke  
Samantha Narducci  
Lauren Oster  
Morgan Rhein  
Brittney Shimizu  
Amanda Tamerlano

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

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

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

**BUSINESS, BUILDINGS, GROUNDS:**

35. **RESOLUTION**

**A RESOLUTION AUTHORIZING THE SUPERINTENDENT OF SCHOOLS TO SELECT THE LOWEST RESPONSIBLE BIDDERS AND EXECUTE CONTRACTS LIMITED TO WORK FOR THE NEW IMPROVEMENTS TO EAST BLEACHERS OF THE FOOTBALL STADIUM IN AN AMOUNT NOT TO EXCEED \$375,000.00.**

WHEREAS, the District has been engaged in a master planning process for the replacement of its current football stadium; and

WHEREAS, the District is working with community members and others on the redevelopment of the Stadium; and

WHEREAS, the District received a complaint filed with the U.S. Department of Education, Office for Civil Rights (“OCR”) alleging that portions of the Stadium are not accessible to persons with mobility impairment; and

WHEREAS; the District has reached a Resolution Agreement with OCR that provides that for certain modifications to the East bleachers and supporting facilities by the beginning of the 2010-2011 football season and modifications to the west side bleachers and

accessible routes thereto which will occur no later than the beginning of the 2012-2013 football season; and

WHEREAS; no later than the beginning of the 2010-2011 football season, the District will take interim measures to provide program access to home and visitor team spectators in the Stadium to persons with mobility impairments; and

WHEREAS, the District wishes to award contracts in an expeditious manner directly following bid opening in order to complete the work in time for the opening of the football season; and

WHEREAS, the construction estimate for all these bid packages is \$375,000.00; and

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 finds that completion of east side bleachers at the Stadium is required and necessary and needs to be completed as soon as possible.

Section 2. The Board authorizes the Superintendent of Schools to select the lowest responsible bidder (provided the architect, business manager and treasurer agree with his determination) and contract for the east side bleacher replacement and related improvements in an amount not to exceed \$375,000.00 subject to certification by the Treasurer of this Board.

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 \_\_\_\_\_

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

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

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

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

### 36. EASEMENT RESOLUTION

**A RESOLUTION AUTHORIZING THE GRANTING OF AN EASEMENT TO CROWN CASTLE FOR APPROXIMATELY 900 SQUARE FEET FOR A CELL TOWER AT VALLEY VISTA ELEMENTARY SCHOOL FOR \$525,000.**

WHEREAS, the District has been renting space to Crown Castle at Valley Vista pursuant to a lease agreement; and

WHEREAS, the parties desire to convert the current lease/easement into a prepaid easement perpetual easement.

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

Section 1. This Board hereby authorizes the President and Treasurer of this Board to sign the Letter Agreement for the lease of the 900 square feet and an easement agreement for that area with Crown Castle.

Section 2. 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 3. This resolution shall be in full force and effect from and immediately upon its adoption.

Funds will be deposited in the Permanent Improvement fund with the intention for utilizing funds for future stadium improvements.

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

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

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

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

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

### 37. RESOLUTION – LEASE TERMINATION

**A RESOLUTION DIRECTING THE ADMINISTRATION TO SEND A LETTER TO SPRINTCOM, INC. OR THE CURRENT TENANT OF THE CELL TOWER AT THE HIGH SCHOOL STADIUM TERMINATING THE LEASE 365 DAYS FROM THE DATE OF THE LETTER.**

WHEREAS, the District is in the process of a stadium improvement project; and

WHEREAS, the existing cell tower at the Stadium needs to be moved in order to accommodate that project; and

WHEREAS, the lease provides that the District may terminate the lease if the owner determines that the premises are needed for public educational purposes; and

WHEREAS, the premises are needed for public educational purposes.

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

Section 1. This Board hereby finds that the premises that are currently occupied by the cell tower at the High School Stadium are needed for public educational purposes.



Section 2. This Board hereby directs the administration to send a letter to Sprintcom, Inc. that the cell tower lease is terminated.

Section 3. This Board hereby authorizes the administration to work with Sprintcom, Inc. to determine if there is another site on District property to relocate the cell tower.

Section 4. 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 5. This resolution shall be in full force and effect from and immediately upon its adoption.

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

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

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

**38. ACCEPT/ACKNOWLEDGE GIFTS AND DONATIONS.** Resolve the Board of Education accept and acknowledge the following gifts and donations:

- \$1379.04 donation (for building four picnic tables) to ECC from Lil' Bears PTA/PTA Council
- \$1500.00 donation (to offset the cost for transporting 4<sup>th</sup> grade students from the district to attend the Parma Fire House Program) to NRCS from Ohio Deputy Registrar Association c/o Aldo Filippelli
- 50 Leapsters, 50 Nemo number games for Leapster, 50 Learn to Draw and Write Leapster Games and two Letter pillar games for Leapster to the ECC from Lil' Bears PTA/PTA Council
- \$100 donation to Valley Vista School from Michael Holroyd
- Classroom equipment/supplies to North Royalton City Schools from the North Royalton Educational Foundation as follows:
  - ECC: Digital Camera, Duplo Building Blocks, Accessories & Table, Debbie Clement CDs, Sing and Spell DVD and DVC Word Families Book
  - Albion: 2 Document Cameras, Fluency Card Bank for Grades 1-3 & 4-6 and Classroom Station
  - Royal View: Instant Literacy Centers, Computer Simulation Program, Books for Literature Circle
  - Valley Vista: PVX Software and Webcam, Math Manipulatives, Sing Along DVDs and Digital Camera
  - Middle School: PVX Software and Webcam and 3 Document Cameras
  - High School: Blood Pressure Cuff, Monitor & Stethoscopes

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

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

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

**39. UPCOMING MEETINGS/EVENTS**

Curriculum Adv. Comte.	May 12, 2010	9:30 am at NRHS Community Rm
Gifted Adv. Comte.	May 19, 2010	9:30 am at NRHS Community Rm
Financial Adv. Comte.	May 19, 2010	7:00 pm at Board Office Conf. Rm
Special Board Meeting	June 10, 2010	6:00 pm at Board Office Conf. Rm
June Regular Meeting	June 14, 2010	7:00 pm at NRHS Community Rm

**40. ADJOURN**

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

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

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

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

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