

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

**MAY 11, 2009
7:00 P.M. REGULAR MEETING**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

H. Dolezal _____ L. Reinhard _____ B. Zindroski _____
C. Hannan _____ A. Reinkober _____

4. APPROVE MINUTES. Resolve the Board of Education approve the minutes of the special meetings on April 2, 6, and 28, 2009.

H. Dolezal _____ L. Reinhard _____ B. Zindroski _____
C. Hannan _____ A. Reinkober _____

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. 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, 2010; 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 _____ L. Reinhard _____ B. Zindroski _____
 C. Hannan _____ A. Reinkober _____

10. 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	\$107,000.00

H. Dolezal _____ L. Reinhard _____ B. Zindroski _____
 C. Hannan _____ A. Reinkober _____

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 _____ L. Reinhard _____ B. Zindroski _____
 C. Hannan _____ A. Reinkober _____

SUPPLEMENTAL FISCAL OFFICER'S CERTIFICATE

May 11, 2009

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, and April 14, 2008, 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 Section 133.20 of the Revised Code, is ten years; provided that if notes in anticipation of the issuance of the bonds are outstanding later than the last day of December of the fifth year following the year of issuance of the original issue, the period in excess of those five years when the notes were outstanding shall be deducted from the maximum maturity of the bonds; 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

12. TELECOMMUNICATIONS SCHOOL IMPROVEMENT NOTES, SERIES 2009

A RESOLUTION AUTHORIZING AN ISSUE OF SCHOOL IMPROVEMENT NOTES, SERIES 2009, OF THIS SCHOOL DISTRICT, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$85,000, 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 April 14, 2008, the District issued its \$255,000 Various Purpose Improvement Notes, Series 2008 on May 22, 2008 (the "Series 2008 Notes"), of which \$130,000 was to retire prior bond anticipation notes that had been issued for the purpose set forth in Section 1 hereof, which Series 2008 Notes are scheduled to mature on May 21, 2009; and

May 11, 2009

WHEREAS, the amount of \$45,000 is now available to be applied against the principal amount of the Series 2008 Notes and this Board has determined to issue renewal bond anticipation notes in the aggregate principal amount of \$85,000 to retire the principal of the Series 2008 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 ten 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 \$85,000 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, 2010; shall bear interest at a rate now estimated at four per centum (4%) per annum, payable semiannually, commencing December 1, 2010, and shall mature in 10 equal annual installments of principal, commencing December 1, 2010.

Section 3. It is necessary to issue and this Board hereby determines that notes in the aggregate principal amount of \$85,000 (the "Notes") shall be issued in anticipation of the issuance of the Bonds and to retire a portion of the principal of the Series 2008 Notes. The Notes shall be designated "School Improvement Notes, Series 2009"; shall bear interest at a rate not to exceed 3.00% 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 21, 2009, mature on May 20, 2010, 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 2008 Notes are hereby authorized and such funds are hereby appropriated for such purpose.

In addition to making the designations and taking the actions herein authorized, the Treasurer is specifically authorized, pursuant to this Resolution and Section 133.30(B) of the Revised Code, to sell and deliver the Notes, together with other general obligation bond anticipation notes of the School District having the same or similar terms, in a single consolidated issue of securities to be designated "Various Purpose Improvement Notes, Series 2009" or such other designation as the Treasurer may establish.

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 _____
C. Hannan _____

L. Reinhard _____
A. Reinkober _____

B. Zindroski _____

SUPPLEMENTAL FISCAL OFFICER’S CERTIFICATE

May 11, 2009

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 9, 2005, May 8, 2006, May 14, 2007, and April 14, 2008, 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 copying machines and energy management 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 Section 133.20 of the Revised Code, is ten years; provided that if notes in anticipation of the issuance of the bonds are outstanding later than the last day of December of the fifth year following the year of issuance of the original issue, the period in excess of those five years when the notes were outstanding shall be deducted from the maximum maturity of the bonds; and
3. The maximum maturity of the notes is fifteen years from May 26, 2005.

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

13. ENERGY SCHOOL IMPROVEMENT NOTES, SERIES 2009A

A RESOLUTION AUTHORIZING AN ISSUE OF SCHOOL IMPROVEMENT NOTES, SERIES 2009A, OF THIS SCHOOL DISTRICT, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$63,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF IMPROVING SCHOOL DISTRICT BUILDINGS AND FACILITIES BY ACQUIRING AND INSTALLING COPYING MACHINES AND ENERGY MANAGEMENT EQUIPMENT, TOGETHER WITH ALL NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO.

WHEREAS, pursuant to resolutions adopted by this Board on April 14, 2008, the District issued its \$255,000 Various Purpose Improvement Notes, Series 2008, on May 22, 2008 (the "Series 2008A Notes"), of which \$125,000 was for the purpose set forth in Section 1 hereof, which Series 2008A Notes are scheduled to mature on May 21, 2009;

WHEREAS, the amount of \$62,000 is now available to be applied against the principal amount of the Series 2008A Notes and this Board has determined to issue renewal bond anticipation notes in the aggregate principal amount of \$63,000 to retire the principal of the Series 2008A 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 ten 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 26, 2005;

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 \$63,000 for the purpose of improving

school district buildings and facilities by acquiring and installing copying machines and energy management equipment, together with all necessary appurtenances and work incidental thereto (the "Bonds").

Section 2. The Bonds shall be dated approximately May 1, 2010; shall bear interest at a rate now estimated at four per centum (4%) per annum, payable semiannually, commencing December 1, 2010, and shall mature in 10 equal annual installments of principal, commencing December 1, 2010.

Section 3. It is necessary to issue and this Board hereby determines that notes in the aggregate principal amount of \$63,000 (the "Notes") shall be issued in anticipation of the issuance of the Bonds and to retire a portion of the principal of the Series 2008A Notes. The Notes shall be designated "School Improvement Notes, Series 2009A"; shall bear interest at a rate not to exceed 3.00% 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 21, 2009, mature on May 20, 2010, 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 2008A Notes are hereby authorized and such funds are hereby appropriated for such purpose.

In addition to making the designations and taking the actions herein authorized, the Treasurer is specifically authorized, pursuant to this Resolution and Section 133.30(B) of the Revised Code, to sell and deliver the Notes, together with other general obligation bond anticipation notes of the School District having the same or similar terms, in a single consolidated issue of securities to be designated "Various Purpose Improvement Notes, Series 2008" or such other designation as the Treasurer may establish.

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 _____
C. Hannan _____

L. Reinhard _____
A. Reinkober _____

B. Zindroski _____

- 14. APPROVE APPROPRIATION ADJUSTMENT.** Resolve the Board of Education approve the following 2008-09 appropriation adjustments:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/ Decrease</u>
452-E-TECH/OHIO	\$ 3,770.00	\$ 4,697.01	\$ 927.01
401-AUXILIARY SERV.	828,513.56	859,945.61	31,432.05

H. Dolezal _____
C. Hannan _____

L. Reinhard _____
A. Reinkober _____

B. Zindroski _____

- 15. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT**

- 16. TEACHER OF THE YEAR.** Resolve the Board of Education adopt the following resolution honoring the Teacher of the Year for 2008-09:

WHEREAS, the Board of Education and administration of the North Royalton City School District desire to recognize an outstanding teacher for the 2008-09 school year; and

WHEREAS, Marta Malutza is the unanimous choice for this award; and

WHEREAS, Marta Malutza has served as an elementary school teacher in the North Royalton City School District since 1992, expanding her professional skills through creativity and enthusiasm; and

WHEREAS, she has been a positive influence to teachers and students alike.

NOW, THEREFORE, BE IT RESOLVED, the North Royalton Board of Education and administration commend and recognize Marta Malutza as the 2008-09 Teacher of the Year.

H. Dolezal _____ L. Reinhard _____ B. Zindroski _____
C. Hannan _____ A. Reinkober _____

- 17. SUPPORT PERSON OF THE YEAR.** Resolve the Board of Education adopt the following resolution honoring the Support Person of the Year for 2008-09:

WHEREAS, the Board of Education and administration of the North Royalton City School District desire to recognize an outstanding support person for the 2008-09 school year; and

WHEREAS, Marqueta Stolarski is the unanimous choice for this award; and

WHEREAS, Marqueta Stolarski has served in various positions within the North Royalton City School District since 1976, professionally expanding her skills through creativity and enthusiasm; and

WHEREAS, she has been a positive influence to employees and students alike.

NOW, THEREFORE, BE IT RESOLVED, the North Royalton Board of Education and administration commend and recognize Marqueta Stolarski as the 2008-09 Support Person of the Year.

H. Dolezal _____ L. Reinhard _____ B. Zindroski _____
C. Hannan _____ A. Reinkober _____

PROFESSIONAL DEVELOPMENT, GRANTS, STIPENDS, CURRICULUM:

- 18. APPROVE COURSE OF STUDY:** Resolve the Board of Education approve the following Course of Study for:

High School:

Concepts of Discrete Math

H. Dolezal _____ L. Reinhard _____ B. Zindroski _____
C. Hannan _____ A. Reinkober _____

PERSONNEL AND POLICY:

- 19. APPROVE CHANGE OF ASSIGNMENT.** Resolve the Board of Education approve the following change of assignment effective 2009-2010 or as indicated:

- Bradley Klingbeil – from High School Teacher to Interim Athletic Director

H. Dolezal _____

L. Reinhard _____

B. Zindroski _____

C. Hannan _____

A. Reinkober _____

- 20. RESOLUTION REINSTATING EMPLOYEES.** Resolve that the Board of Education reinstates, effective immediately upon adoption of this resolution, the contracts of the following employees for the 2009-2010 school year, previously suspended pursuant to the reduction in force.

Licensed/Certificated:

1. Susan Percic
2. Andrea Gans
3. Laura Whitehead
4. Anna Hubert
5. Lorene Cole
6. Patricia Bailes
7. Patricia Skvoretz
8. Steffani Jaworski
9. Christine Noy
10. Jocelyn Kozak
11. Shannon Winkler
12. Jennifer Gaydos
13. Matt Bosak
14. Edward Molnar
15. Christopher Benze
16. Sean Folk
17. Joseph Sieracki
18. Mallory Green
19. Megan Annes
20. Misty Ricco
21. Samantha Schindler
22. Leigh Ann Quayle
23. Mary Hayn

Small Group Instructor:

1. Kathleen Filippelli

Transition Specialist

1. Keith Sidley

Administrator:

1. Julianne Goshe

Central Office Employee:

1. Kathleen McGinnis
2. Christine Studor

Transportation

1. Bruce Abbott
2. Richard Zola
3. Natalie Zamaiko
4. Heather Madjar
5. Wayne Phillips
6. Daniel Swigonski
7. Andrea Moysey
8. Ronald Pudelski
9. Steven Kravec
10. Isela Santangelo
11. Lynn Egizii
12. Raymond Masloski
13. Constance Andjelkovic
14. Ted Petryszyn
15. Dale Dengard
16. Ellen Grayson
17. Bridget Lewandowski

H. Dolezal _____
C. Hannan _____

L. Reinhard _____
A. Reinkober _____

B. Zindroski _____

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

Resignation

Amber Fahey, effective June 12, 2009

Retirement

Russell Wells, effective June 12, 2009

H. Dolezal _____
C. Hannan _____

L. Reinhard _____
A. Reinkober _____

B. Zindroski _____

- 22. APPROVE LEAVES OF ABSENCE.** Resolve the Board of Education approve the following leaves of absence:

Annemarie Kish/effective June 5, 2009 through June 12, 2009

Stacie Leatherman/effective 2009-2010 school year.

Amly Ness/effective May 21, 2009 through June 12, 2009

H. Dolezal _____
C. Hannan _____

L. Reinhard _____
A. Reinkober _____

B. Zindroski _____

23. **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 2008-09 school year or as indicated.

Casual Labor I (2009-10)

Timothy Franko

H. Dolezal _____

L. Reinhard _____

B. Zindroski _____

C. Hannan _____

A. Reinkober _____

24. **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-2009

Sarah Ann Consiglio

Stefani Jawroski

Agnes Ozello

Cathy Drescher

Michelle Lesczynski

Traci Pohlchuck

Mallory Green

Stacey Mruczkowski

Janice Soster

ESY Certificated 2009 Summer Services

Elizabeth Goodman (52.5 hours at hourly rate)

Kami Likovic (102 hours at hourly rate)

Jennifer Petty (4.5 hours at hourly rate)

Cheri Wells (10.5 hours at hourly rate)

Beth Zabor (3 hours at hourly rate)

ESY Classified 2009 Summer Services

Pamela Gibel (45 hours at hourly rate)

Elizabeth Jacobs (48 hours at hourly rate)

Debbie Rider (63 hours at long term hourly rate)

H. Dolezal _____

L. Reinhard _____

B. Zindroski _____

C. Hannan _____

A. Reinkober _____

25. **APPROVE APPOINTMENTS – SUMMER EMPLOYMENT:** Resolve the Board of Education approve the following 2009 classified/student workers/summer workers as needed, salary on schedule:

Classified Workers	Student Workers
Bruce Abbott	Kyle Albert (college)
Susan Allen	Molly Atves (college)
Pamela Barker	Nicole Farah (college)
Lynne Bart	Justin Foster (college)
Shirley Burns	Elizabeth Kern (college)
Susan Butcher	Alexander Madjar (college)
Ann Marie D'Amico	James Rademaker (college)
Dale Dengerd	Kyle Vonderau (college)
Donna DeStefanis	
Heather Fabish	
Joy Fallaro	Summer Workers
Peggy Harlacz	William Conroy (mechanic helper)
George Hasek	Cheryl Kubitz
Karen Hodapp	Michael Zadel

H. Dolezal _____
C. Hannan _____

L. Reinhard _____
A. Reinkober _____

B. Zindroski _____

- 26. APPROVE APPOINTMENT - SUPPLEMENTAL CONTRACTS.** Resolve the Board of Education approve the following for Supplemental Contracts for the 2008-09 school year, as needed, salary on schedule:

High School Intramural Worker
Nicholas Neumeister

Summer School Director
Antonietta Meola

2009 Summer Compensation – 1 Day each

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

H. Dolezal _____
C. Hannan _____

L. Reinhard _____
A. Reinkober _____

B. Zindroski _____

- 27. APPROVE APPOINTMENTS – EXTENDED DAY:** Resolve the Board of Education approve the following “Extended Day” contracts for the 2008-2009 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 _____

L. Reinhard _____
A. Reinkober _____

B. Zindroski _____

28. **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 2008-09 school year, to work as needed, salary on schedule:

2009 Safety Town Instructors

Session I:

Patricia Clark –Lead Teacher
Susan Biesiada
Susan Lionti

Session II:

Patricia Clark
Leslie Gram

Officials

Balicky, Tricia
Ballash, William
Banbury, Adam
Clough, Bob
Cowley, Tom
Daley, John E.
DiNapoli, Michael
Finn, Timothy
Frantz, Gary
Gould, Charlie

Grieger, Alan
Harrah, Glenn
Kwiatkowski, Ryan
Kysil, George
Lucchese, James
Mason, Dan
Mills, David
Modie, Joseph
Moran, Robert

Porkorny, Edward
Radey, Michael
Rock, John
Schmepp, Rick
Schmidt, Ken
Smole, Richard
Spiller, Dave
Stonska, Carl
Taylor, Michael
Vetrano, Victor

Boys Basketball Camp

(6/22-25/2009)

Aaron Garman
Nicholas Lapesevich
Timothy Matus
Nicholas Neumeister
Joseph Quayle
Douglas Zimlich

Girls Basketball Camp

(6/15-19/2009)

Shelly Altizer
Angela Berdanelli
Joseph Guilfoyle
James Leonard
Steffani Jaworski
Jack Mizener
Christine Noy
Michael Pissini
Hailey Snyder
Jessica Tamerlano

Boys Football Camp

(6/15-18/2009)

Michael Buck
Nicholas Ciulli
Sean Drvenkar
Donald Fortelka
Michael Hanrahan
James Hoover
Gregory Krause
Charles Mercurio
Edward Molnar
Albert Namestnik
Wayne Schelien
Roel Seballos
Matthew Turk
Joseph Vadini, Jr.
Joseph Vadini, Sr.
Matthew Yappel
Douglas Zimlich

M.S. Computer Camp

(6/22-26/2009)

Donald Filips
Katherine Zamborsky

H. Dolezal _____
C. Hannan _____

L. Reinhard _____
A. Reinkober _____

B. Zindroski _____

- 29. APPROVE VOLUNTEERS.** Resolve the Board of Education approve the following volunteers for the 2008-09 school year or as indicated:

Boys Basketball Camp
(6/22-25/2009)

Bobby Barnes
Evan Duncan
Billy Hartman
Dominic Hebebrand
Seth Holdmeyer
Andrej Markovic
Jake Miner
Colin McCullough
Ned Tomic
Brandon Woods

Girls Basketball Camp
(6/15-19/2009)

Becca Arch
Ashley Broadwater
Teresa Campbell
Kaylin Clarke
Jessica Durr
Demina Kasakis
Jelena Markov
Melissa Menke
Amy Schwarzwaldner
Brittany Shimizu
Cassandra Siskovic
Courtney Stranscak
Lauren Zamborski

H. Dolezal _____
C. Hannan _____

L. Reinhard _____
A. Reinkober _____

B. Zindroski _____

- 30. ADOPT POLICY UPDATES.** Resolve the Board of Education adopt May 2009 Board Policy Updates (as presented):

H. Dolezal _____
C. Hannan _____

L. Reinhard _____
A. Reinkober _____

B. Zindroski _____

BUSINESS, BUILDINGS, GROUNDS:

- 31. APPROVE EXTENDED TRIP PROPOSAL.** Resolve the Board of Education approve the following trip proposal:

High School Science Club Rocketry Teams
Trip to Manassas, VA (May 15-17, 2009)

H. Dolezal _____
C. Hannan _____

L. Reinhard _____
A. Reinkober _____

B. Zindroski _____

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

- 335 vouchers for mini-golf or batting range for Outstanding Student Citizenship Awards to Royal View School from Mr. Divots (Ron Bogucki)
- 14 gift certificates for a free extra-large cheese pizza to be given to our Ohio Reads volunteers to Valley Vista School from Cristiano's Pizza
- Original artwork to Royal View School from Marusia Malutza
- 425 coupons for free mini golf or batting cages to be used as end-of-the-year student rewards at Valley Vista School from Ron Bogucki (Mr. Divots)
- Book, entitled Sugarbush Spring, to Albion School from Fred Holzman
- 17" Dell computer monitor to North Royalton High School from Susan Pallo

H. Dolezal _____
C. Hannan _____

L. Reinhard _____
A. Reinkober _____

B. Zindroski _____

33. UPCOMING MEETINGS/EVENTS

Wellness Comte.	May 12, 2009	2:00 pm at Board Office Conf. Rm
Gifted Adv. Comte.	May 19, 2009	1:30 pm at NRHS Community Rm
Special Board Meeting	June 8, 2009	5:00 pm at NRHS Community Rm
June Regular Meeting	June 8, 2009	7:00 pm at NRHS Community Rm

34. ADJOURN

H. Dolezal _____
C. Hannan _____

L. Reinhard _____
A. Reinkober _____

B. Zindroski _____