

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

**JUNE 10, 2013
7:00 P.M. REGULAR MEETING**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

H. Dolezal _____ J. Kelly _____ L. Reinhard _____
A. Reinkober _____ B. Zindroski _____

4. APPROVE MINUTES. Resolve the Board of Education approve the minutes of the special meeting on May 9, 2013, and the regular meeting on May 13, 2013.

H. Dolezal _____ J. Kelly _____ L. Reinhard _____
A. Reinkober _____ B. Zindroski _____

5. RECOGNITION OF GUESTS AND PRESENTATIONS

6. PUBLIC PARTICIPATION. The public is invited to speak to any of the agenda items and other school topics at this time. Comments should be limited to five minutes.

7. COMMITTEE REPORTS

A. REPORTS AND RECOMMENDATIONS OF THE TREASURER

FISCAL OFFICER'S CERTIFICATE

June 10, 2013

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, hereby certifies as follows in connection with your proposed issue of notes in anticipation of the issuance of bonds for the purpose of paying costs of installations, modifications and remodeling of school buildings to conserve energy (the "improvement"), that:

1. The estimated life or period of usefulness of the improvement is at least five years;
2. The maximum maturity of the bonds is thirteen 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 of notes (2007), and the period in excess of those five years must be deducted from the maximum maturity of the bonds; and
3. The maximum maturity of those notes is July 10, 2027.

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

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

8. ENERGY CONSERVATION IMPROVEMENT NOTES

A RESOLUTION AUTHORIZING AN ISSUE OF ENERGY CONSERVATION IMPROVEMENT NOTES, SERIES 2013, OF THIS SCHOOL DISTRICT, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$70,940, IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF INSTALLATIONS, MODIFICATIONS AND REMODELING OF SCHOOL BUILDINGS TO CONSERVE ENERGY.

WHEREAS, pursuant to a resolution adopted by this Board on June 18, 2012, the District issued its \$143,940 Energy Conservation Improvement Notes, Series 2012, on July 5, 2012 (the "Series 2012 Notes") for the purpose set forth in Section 1 hereof, which Series 2012 Notes are scheduled to mature on July 3, 2013; and

WHEREAS, the amount of \$73,000 is now available to be applied against the principal amount of the Series 2012 Notes and this Board has determined to issue renewal bond anticipation notes in the aggregate principal amount of \$70,940 to retire a portion of the principal of the Series 2012 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 thirteen 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 July 10, 2027;

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 \$70,940 for the purpose of paying costs of installations, modifications and remodeling of school buildings to conserve energy (the "Bonds").

Section 2. The Bonds shall be dated approximately July 3, 2014; shall bear interest at a rate now estimated at three per centum (3.0%) per annum, payable semi-annually (commencing December 1, 2014), and shall mature in thirteen (13) equal annual installments of principal (commencing December 1, 2014).

Section 3. It is necessary to issue and this Board hereby determines that notes in the aggregate principal amount of \$70,940 (the "Notes") shall be issued in anticipation of the issuance of the Bonds and to retire a portion of the principal of the Series 2012 Notes. The Notes shall be designated "Energy Conservation Improvement Notes, Series 2013"; shall bear interest at a rate not exceeding 2.0% 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 July 3, 2013; shall mature on July 3, 2014, 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 and Section 133.06(G) of the Revised Code, the approval of the Ohio School Facilities Commission and this Resolution. The President, Vice-President and Treasurer of this Board, 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. In connection with the issuance of the Notes herein authorized, the legal services of the law firm of Squire Sanders (US) LLP are hereby retained to act as bond counsel to this School District.

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 selection of the purchaser and 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 any proceeds representing premium and accrued interest, shall be paid into the proper fund or funds 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 paid into the Bond Retirement Fund for payment of interest on the Notes at maturity. Any transfers of legally available funds necessary to pay debt service on the Series 2012 Notes are hereby authorized and such funds are hereby appropriated and may be spent 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; provided, however, that to the extent funds are available and appropriated as a result of reduction in energy costs resulting from the aforesaid improvements, the amount of the tax shall be reduced by the funds so available and appropriated. 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 Cuyahoga County Fiscal Officer.

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. As long as any of the Notes are outstanding and if and to the extent required by law, this Board shall monitor the energy consumption and resultant operational and maintenance costs of buildings in which installations or modifications have been made or remodeling has been done and shall maintain and annually update a report, certified by an architect or engineer independent of any person that provided goods or services to the Board of Education in connection with the energy conservation measures that are the subject of the report, in accordance with Revised Code Section 133.06(G), documenting the reductions in energy consumption and resultant operational and maintenance cost savings attributable to such installations, modifications and remodeling. Such cost savings shall be certified by the Treasurer. That report shall be submitted annually to the Ohio School Facilities Commission, or otherwise delivered to the Commission as may be required by law.

Section 12. This Resolution shall be in full force and effect from and immediately upon its adoption.

H. Dolezal _____

J. Kelly _____

L. Reinhard _____

A. Reinkober _____

B. Zindroski _____

B. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

- 9. VOLUNTEER RECOGNITION.** Resolve the Board of Education adopt the following resolution honoring our community volunteers:

WHEREAS, the North Royalton City School District has maintained a rigorous and challenging educational program for its students; and

WHEREAS, the Board of Education, administration, and staff continually strive to provide guidance and learning opportunities for students; and

WHEREAS, numerous PTA members, Booster Club members, and other community members have assisted in providing the means for quality programs and services throughout our district.

NOW, THEREFORE, BE IT RESOLVED, the members of the North Royalton Board of Education express grateful appreciation to these volunteers who have unselfishly contributed their time, expertise, and financial support to the North Royalton City Schools.

10. **APPROVE AGREEMENT – NORTH COAST COUNCIL.** Resolve the Board of Education approve the service agreement with the North Coast Council (NCC) effective fiscal year 2013-2014.
11. **CERTIFY YEAR 2013 GRADUATES.** Resolve the Board of Education certify the Year 2013 Graduates, provided they satisfactorily complete requirements of the State Department of Education and the North Royalton Board of Education (Addendum #1).
12. **APPROVE THE EDUCATIONAL SERVICE CENTER OF CUYAHOGA COUNTY SERVICE AGREEMENT.** Resolve the Board of Education enter into a County Service Agreement, City and Exempted Village School Districts, ORC 3313.843, for the 2013-14 school year, for any of the following services: Supervision (Special Education, General Education, and Gifted & Talented), Professional Development, Research and Development, Placement of Children with Disabilities, Curricular Services, Academic Instruction, and other services as agreed upon.
13. **RENEW MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION.** Resolve the Board of Education renew membership in the Ohio High School Athletic Association (OHSAA) for the 2013-14 school year at no cost.
14. **ADOPT REVISIONS TO THE 2013-2014 SCHOOL YEAR CALENDAR.** Resolve the Board of Education adopt revisions the 2013-2014 School Year Calendar (Addendum #2).

H. Dolezal _____

J. Kelly _____

L. Reinhard _____

A. Reinkober _____

B. Zindroski _____

C. PROFESSIONAL DEVELOPMENT, GRANTS, STIPENDS, CURRICULUM:

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

Approve Stipends for Title I student identification at \$150 per day for June 27, 2013 from Title I:

Samantha Brown

Carmen Rademaker

Gina Stabile

Approve Stipends for Response To Intervention Curriculum Alignment at \$150 per day for June 27, 2013 from Title IIA:

Stefanie Dorrance

Amy Cowan

Approve Stipends for Elementary Specialist/Special Education Collaboration at \$150 per day for two days (June 10 and June 11, 2013) from Title IIA:

JoAnn Evans

Brittany Holloway

Jennifer Malik

16. **APPROVE COURSE OF STUDY.** Resolve the Board of Education approve the following Course of Study as presented:

Connections (For Grade Level Five)

H. Dolezal _____

J. Kelly _____

L. Reinhard _____

A. Reinkober _____

B. Zindroski _____

D. PERSONNEL AND POLICY:

17. **APPROVE WORK CALENDARS.** Resolve the Board of Education approve the 2013-2014 Work Calendars (Addendum #3 as presented).

18. **ACCEPT RESIGNATIONS/RETIREMENTS.** Resolve the Board of Education accept the following resignations/retirement:

Resignations

Jeffrey Cendrowski/summer worker/effective June 15, 2013

Retirement

Nancy McCullough/effective July 1, 2013

Denise Pavlovicz/effective July 1, 2013

Jane Zarlenga/effective August 27, 2013

19. **RETIREMENT RECOGNITION.** Resolve the Board of Education adopt the following resolution upon the retirement of the following staff members:

Robert Davidson

Laura Nary

Diane Sviatko

Susan Welch

Richard Fink

Denise Pavlovicz

James Thamann

James Wotowiec

Brenda Killey

Randal Radtke

Edward Vittardi

Jane Zarlenga

Nancy McCullough

WHEREAS, these staff members have been valued members of the North Royalton City School District; and

WHEREAS, they have made significant contributions to enhance the educational experience for all students; and

WHEREAS, their presence will be missed by students and staff alike,

NOW, THEREFORE, BE IT RESOLVED the members of the North Royalton Board of Education express their appreciation and wish them a long and happy retirement.

- 20. APPROVE/AMEND LEAVES OF ABSENCE.** Resolve the Board of Education approve/amend the following unpaid leaves of absence:
Revised leave of absence from April Board Agenda
 April Robins/effective May 29, 2013 thru June 7, 2013
- 21. APPROVE CHANGE OF ASSIGNMENT.** Resolve the Board of Education approve the following change of assignment effective 2012-13 school year or as indicated:
 -Michelle Klann – from 3/5 time to full-time Instructor/effective 2013-2014 school year
 -Jeffrey Cendrowski/from Cleaner to Utility Custodian/effective June 17, 2013
- 22. RESOLUTION REINSTATING EMPLOYEE.** Resolve that the Board of Education reinstates, effective August 21, 2013, the following classified employee for the 2013-2014 school year, previously suspended pursuant to the reduction in force.
 Anita DiBlasi//Cafeteria Worker
- 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 2012-2013 school year or as indicated.
Certificated Employees
 -Arynn Beeble/Intervention Specialist/effective August 19, 2013
 -Anita Boumitri/French Teacher .5 time/effective August 19, 2013
 -Kristen Cicak/Social Studies Teacher/effective August 19, 2013
 -Stephanie Dorrance/Response to Intervention Teacher/effective August 19, 2013
 -Jennifer McFadden/High School Math Teacher/effective August 19, 2013
 -Lauren Muniak/Spanish Teacher/effective August 19, 2013
 -Gary Puntel/Personnel Director/at salary of \$99,500.00/210 days, effective August 1, 2013
Certificated Substitute
 Danielle Jeglie
Classified Employee
 Kathy Dapsis/Aide/effective August 21, 2013

Casual Labor I 2012-2013

Randal Radtke II

24. **APPROVE PARTICIPATION WITH THE EASTER SEAL SOCIETY OF NORTHEAST OHIO.** Resolve the Board of Education approve participation with the Easter Seal Society of Northeast Ohio for the purpose of providing contracted SLP services for a total 27 hours during the months of June and July 2013.
25. **APPROVE AGREEMENTS.** Resolve the Board of Education approve agreements with the Cleveland Clinic Center for Autism for the purposes of providing special education programs and outreach services as needed for the 2013-14 school year.
26. **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 and classified employees, as needed, salary on schedule:

2013 Safety Town Instructors

Susan Schwab

Summer School Instructors-2013

Agnes Ozello

Barbara Soza

Extended School Year Certificated 2013 Summer Services (June and July 2013)

Sarah Rosenthal (up to 60 hours at hourly rate)

Cheri Wells (up to 12 hours at hourly rate)

Kami Likovic (up to 22.5 hours at hourly rate)

Jennifer Petty (up to 15 hours at hourly rate)

Catherine Dostal (up to 24 hours at hourly rate)

Dawn Saringer (up to 16.5 hours at hourly rate)

Ann Marie Kish (up to 24 hours at hourly rate)

JoAnn Evans (up to 90 hours at hourly rate)

Michelle Sablyar (up to 57 hours at hourly rate)

Extended School Year Classified 2013 Summer Services (June and July 2013)

Kathleen Miluk (up to 12 hours at hourly rate)

Deb Rider (up to 6 hours at hourly rate)

Christine Bratnick (up to 45 hours at hourly rate)

Margaret Stettin (up to 45 hours at hourly rate)

Michele Lanese (up to 45 hours at hourly rate)

Nickki Kaminski (up to 45 hours at hourly rate)

Extended School Year Certificated 2013 Summer Services (August 2013)

Jennifer Petty (up to 2.5 hours at hourly rate)

Kami Likovic (up to 2.5 hours at hourly rate)

Extended School Year Classified 2013 summer services (August 2013)

Debra O'Hearn (up to 2 hours at hourly rate)

27. **APPROVE APPOINTMENTS – SUMMER EMPLOYMENT:** Resolve the Board of Education approve the following 2013 classified/student summer workers as needed, salary on schedule:

Student Workers
Roy Durham III – H.S.

28. **APPROVE/AMEND APPOINTMENTS-SUPPLEMENTAL CONTRACTS.** Resolve the Board of Education approve/amend the following appointments for Supplemental Contracts for 2012-13 school year, to work as needed, salary on schedule or as indicated:

Extended Time
Susan Finelli/Curriculum Facilitator - 5 additional days

29. **APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve the following Personal Service Contracts for Officials and/or Athletic Workers as needed, salary on schedule:

Officials

| | | | |
|-------------------|----------------|----------------------|----------------|
| Banbury, Adam | Erbe, Gary | Leopold, Dale | Schell, Tim |
| Buttermore, Bill | Gallitz, Greg | Lukich, Ralph | Sima, Jim |
| Campbell, Tim | Gould, Charlie | Monfredonia, Michael | Smole, Richard |
| Cunningham, Glenn | Kovalak, Bill | Savage, Carl | Wodzisz, Brian |
| Daley, John | | | |

30. **APPROVE VOLUNTEERS.** Resolve the Board of Education approve the following volunteers for the 2013-14 school year or as indicated:

Cheer Clinic (10/18/13)

| | | | |
|-----------------|-----------------|----------------|-----------------|
| Alisha Barylack | Haylie Haberek | Madison Panik | Rachel Stewart |
| Amanda Durica | Brooke Huzl | Payton Platt | Rebecca Stewart |
| Lexi Chuppa | Megan Kucharski | Megan Scharrer | Gina Wagner |
| Gabby Goodman | Abby McCollough | Lydia Sisko | |

Royalaires

Alicia Romanovich

31. **APPROVE POLICY UPDATES.** Resolve the Board of Education approve the Volume 31 Number 2 Policy Updates and April 2013 Special Updates as presented.

| | | |
|--------------------|--------------------|-------------------|
| H. Dolezal _____ | J. Kelly _____ | L. Reinhard _____ |
| A. Reinkober _____ | B. Zindroski _____ | |

E. BUSINESS, BUILDINGS, GROUNDS:

- 32. APPROVE PHYSICIANS FOR BUS/VAN DRIVER EXAMS.** Resolve the Board of Education approve the physicians of Employer's Health Source through Parma Hospital to perform non-group bus/van driver examinations.
- 33. APPROVE INSURANCE ENDORSEMENTS.** Resolve the Board of Education approve an endorsement to the school district's liability policy to include: North Royalton Association for Gifted and Talented (NRAGT), North Royalton Athletic Boosters, North Royalton Band Boosters, North Royalton Choir Boosters, North Royalton High School Hockey Club, North Royalton Early Childhood PTA, Valley Vista Elementary School PTA, Royal View Elementary School PTA, Albion Elementary School PTA, North Royalton Middle School PTA, North Royalton High School PTA, North Royalton Stadium Foundation, and the North Royalton Educational Foundation, effective July 1, 2013 through June 30, 2014.
- 34. ADOPT RESOLUTION.**

A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE NORTH ROYALTON BAND BOOSTERS.

WHEREAS, the District and the Boosters both wish to encourage the community of North Royalton to attend District band events; and

WHEREAS, the District and the Boosters also want to support the band program at North Royalton; and

WHEREAS, the District and the Boosters have worked cooperatively to encourage the community of North Royalton to attend District band events and supported the band program through the ticket sales to events and other fund raising; and

WHEREAS, the District and Boosters want to continue to work together to encourage attendance at band events and support the band program; and

WHEREAS, the parties desire to enter into this Memorandum of Understanding so as to memorialize their agreements with respect to the band program.

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 authorizes the Board President and Treasurer to execute a Memorandum of Understanding with the North Royalton Band Boosters 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.

35. ADOPT RESOLUTION.

A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE NORTH ROYALTON ATHLETIC BOOSTERS.

WHEREAS, the District and the Boosters both wish to encourage the community of North Royalton to attend District athletic events; and

WHEREAS, the District and the Boosters also want to support the athletic program at North Royalton; and

WHEREAS, the District and the Boosters have worked cooperatively to encourage the community of North Royalton to attend District athletic events and supported the athletic program through the ticket sales to events and other fund raising; and

WHEREAS, the District and Boosters want to continue to work together to encourage attendance at athletic events and support the athletic program; and

WHEREAS, the parties desire to enter into this Memorandum of Understanding so as to memorialize their agreements with respect to the athletic program.

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 authorizes the Board President and Treasurer to execute a Memorandum of Understanding with the North Royalton Athletic Boosters 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.

36. A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE NORTH ROYALTON CHOIR BOOSTERS.

WHEREAS, the District and the Boosters both wish to encourage the community of North Royalton to attend District choir events; and

WHEREAS, the District and the Boosters also want to support the choir program at North Royalton; and

WHEREAS, the District and the Boosters have worked cooperatively to encourage the community of North Royalton to attend District choir events and supported the choir program through the ticket sales to events and other fund raising; and

WHEREAS, the District and Boosters want to continue to work together to encourage attendance at choir events and support the choir program; and

WHEREAS, the parties desire to enter into this Memorandum of Understanding so as to memorialize their agreements with respect to the choir program.

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 authorizes the Board President and Treasurer to execute a Memorandum of Understanding with the North Royalton Choir Boosters 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.

- 37. ACCEPTANCE OF BIDS FOR GENERAL LIABILITY, FLEET AND UMBRELLA INSURANCE.** Resolve the Board of Education accept the bid from Ohio Casualty (Liberty Mutual Group) for the insurance contract for the school district from July 1st, 2013 to June 30th, 2014. Terms and conditions per the stipulated agreement. This part of the Ohio School Council Program and the vendor is the preferred vendor based on the RFQ (Request For Qualifications) that were submitted.
- 38. IMPRACTICALITY TO TRANSPORT STUDENTS.** This resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Revised Code Chapter §3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

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

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

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

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

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

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

RESOLVED, that the North Royalton Board of Education hereby approves the declaration of impractical to transport for the identified students, and offering them payment in lieu of transportation.

Attachment to Resolution:

| <u>Student Name</u> | <u>School Selected</u> | <u>Grade</u> | <u>Parent/Guardian</u> |
|---|---------------------------|--------------|------------------------|
| 1. Anthony, Bernadino | St. Michaels-Independence | 3 | M/M David Anthony |
| 2. Anthony, Gianni | St. Michaels-Independence | K | M/M David Anthony |
| 3. (Based on student roster that the school provides, additional names may be added at a later date). | | | |

- 39. APPROVE LEASE AGREEMENT.** Resolve the Board of Education to approve/renew the lease agreement with the City of North Royalton for the leasing of premises at 10789 Royalton Road (Compost Facility Complex) for use as storage and maintenance facility as well as office space for the school district's transportation department.

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

High School – Boys Basketball (V/JV)

Trip to Sherrodsville, OH (June 19-21, 2013)

High School – Choir

Trip to Orlando Florida (Dec. 29, 2013 – Jan. 2, 2014)

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

- Six Lenovo laptops to North Royalton Middle School from The Sherwin-Williams Company
- Baseball Uniforms, Wrestling Uniforms, Golf Bags, Socks (FB, Girls Soccer, BB), & Scoring Table to North Royalton High School from North Royalton Athletic Boosters
- Coupons for free rounds of mini golf or free rounds at batting cages to Albion School from Mr. Divots
- Washer/dryer to North Royalton Middle School from Brianne Caruso
- Box of hands and gloves for students to Royal View School from Kathy Brewer
- \$100 donation (for purchase of iTunes Voucher for app purchases for iPads for teachers and staff) to Royal View School from Jami, Chris & Jack Haley
- \$ 100 donation for Honors Luncheon to North Royalton High School from Cleats Club Seat Grille (Danny Boys/Cleats)
- \$100 donation for Honors Breakfast to North Royalton High School from Sabat Orthodontics
- \$200 donation for Senior Honors Breakfast to North Royalton High School from Family Video
- \$50,000 donation to North Royalton City Schools to assist in Stadium Renovation Project from North Royalton Stadium Foundation
- 400 promotional cards for a free food item to Albion School Carnival from Chick-fil-A (BrianWellman)
- Books, manipulatives, teacher books and other materials to Royal View School from Gina Mitchner
- \$100 iTunes Voucher to the ECC for purchase of apps for ipads for staff and teacher use from Chris, Jami & Sam Haley
- Seven board games to Valley Vista School from Lavina Babroski
- Four Smartboards to North Royalton Middle School from N.R. Middle School PTA
- \$150.00 donation to North Royalton City Schools for Master Teacher Awards from Weible & Associates

H. Dolezal _____

J. Kelly _____

L. Reinhard _____

A. Reinkober _____

B. Zindroski _____

42. UPCOMING MEETINGS/EVENTS

| | | |
|-----------------------|---------------|-----------------------------------|
| Special Board Meeting | June 27, 2013 | 5:45 pm at Board Office Conf. Rm. |
| Special Board Meeting | July 11, 2013 | 6:30 pm at Board Office Conf. Rm. |
| Regular Board Meeting | July 15, 2013 | 7:00 pm at NRHS Community Rm. |

43. ADJOURN

H. Dolezal _____

J. Kelly _____

L. Reinhard _____

A. Reinkober _____

B. Zindroski _____