

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

**JUNE 13, 2011
7:00 P.M. REGULAR MEETING**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

H. Dolezal _____
C. Hannan _____

D. Langshaw _____
L. Reinhard _____

A. Reinkober _____

4. APPROVE MINUTES. Resolve the Board of Education approve the minutes of the special meeting on May 5, 2011 and regular meeting on May 9, 2011.

H. Dolezal _____
C. Hannan _____

D. Langshaw _____
L. Reinhard _____

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. APPROVE RESOLUTION. REAPPOINTMENT OF THE SUPERINTENDENT OF SCHOOLS

WHEREAS the Board of Education has determined it necessary to contract for the employment of a Superintendent pursuant to Section 3319.01 of the Ohio Revised Code; and

WHEREAS the Board wishes to reappoint Edward Vittardi as Superintendent of the North Royalton City School District;

NOW THEREFORE BE IT RESOLVED: that Edward Vittardi is reappointed Superintendent effective August 1, 2012 through July 31, 2015 and that the Board President is authorized and directed to enter into a contract with Mr. Vittardi at his present contracted salary and upon such other terms and conditions as have been agreed upon by the parties.

H. Dolezal _____
C. Hannan _____

D. Langshaw _____
L. Reinhard _____

A. Reinkober _____

A. REPORTS AND RECOMMENDATIONS OF THE TREASURER

9. **APPROVE RESOLUTION.** Resolve the Board of Education establish the capitalization threshold for capital asset reporting for GAAP purposes at \$5,000.00.

H. Dolezal _____
C. Hannan _____

D. Langshaw _____
L. Reinhard _____

A. Reinkober _____

FISCAL OFFICER'S CERTIFICATE

June 13, 2011

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 fifteen 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 those notes is July 10, 2027.

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

June 13, 2011

10. ENERGY CONSERVATION IMPROVEMENT NOTES

A RESOLUTION AUTHORIZING AN ISSUE OF ENERGY CONSERVATION IMPROVEMENT NOTES, SERIES 2011, OF THIS SCHOOL DISTRICT, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$216,940, 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 14, 2010, the District issued its \$289,940 Energy Conservation Improvement Notes, Series 2010, on July 8, 2010 (the "Series 2010 Notes") for the purpose set forth in Section 1 hereof, which Series 2010 Notes are scheduled to mature on July 7, 2011;

WHEREAS, the amount of \$73,000 is now available to be applied against the principal amount of the Series 2010 Notes and this Board has determined to issue renewal bond anticipation notes in the aggregate principal amount of \$216,940 to retire the principal of the Series 2010 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 fifteen 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 \$216,940 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 1, 2012; shall bear interest at a rate now estimated at three per centum (3.0%) per annum, payable semi-annually (commencing December 1, 2012), and shall mature in fifteen (15) equal annual installments of principal (commencing December 1, 2012).

Section 3. It is necessary to issue and this Board hereby determines that notes in the aggregate principal amount of \$216,940 (the "Notes") shall be issued in anticipation of the issuance of the Bonds and to retire a portion of the principal of the Series 2010 Notes. The Notes shall be designated "Energy Conservation Improvement Notes, Series 2011"; shall bear interest at a rate not exceeding 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

July 7, 2011; shall mature on July 5, 2012, 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 & Dempsey L.L.P. 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 2010 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 it is 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 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 made available to the Ohio School Facilities Commission upon request, 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 _____ D. Langshaw _____ A. Reinkober _____
C. Hannan _____ L. Reinhard _____

11. APPROVE RESOLUTION DESIGNATING DEPOSITORIES.

A RESOLUTION DESIGNATING DEPOSITORIES OF PUBLIC MONEYS OF THE NORTH ROYALTON CITY SCHOOL DISTRICT.

WHEREAS, requests to various local banks to serve as depositories of the public moneys of this School District have been given; and

WHEREAS, in response to such requests, local banks have indicated interest to the Treasurer to serve as depositories of the public moneys of this School District; and

WHEREAS, it is therefore necessary that action be taken on such requests as in this resolution provided;

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

Section 1. The applications to serve as depositories of the active moneys of this School District which have been received from the financial institutions identified below, all of which are hereby determined to be eligible institutions for the deposit of such moneys, are hereby found to be in conformity with law, including Chapter 135 of the Revised Code, and those financial institutions are hereby designated as public depositories of the active moneys under the control of this Board for the period from July 31, 2011 through July 30, 2016; provided, however, that none of such institutions shall be permitted to receive and have on deposit at any one time an amount of active deposits of moneys of this School District greater than the maximum amount, if any, specified in its application for the same. On the basis of the operating needs of this School District, the first \$25,000 of the active moneys subject to the control of this Board shall, in accordance with Section 135.04 of the Revised Code, be deposited in Fifth Third Bank.

Section 2. The applications to serve as depositories of the interim moneys of this School District which have been received from the financial institutions identified below, all of which are hereby determined to be eligible institutions for such deposit of such moneys, are hereby found to be in conformity with law, including Chapter 135 of the Revised Code, and those financial institutions are hereby designated as public depositories of the interim moneys under the control of this Board for the period from July 31, 2011 through July 30, 2016:

Name of Institution

Charter One Bank
 J. P. Morgan Chase Bank
 Dollar Bank
 Fifth Third Bank
 First Federal of Lakewood
 First Merit Bank
 Huntington National Bank
 Key Bank
 US Bank

The Treasurer is authorized to determine from time to time the amount of funds available for investment or deposit as interim moneys, to select the date or dates for investment or deposit of such interim moneys, and to select the classifications of obligations for the investment or deposit of such moneys as provided in Section 135.14 of the Revised Code; provided that if such moneys are determined to be deposited as interim deposits (evidenced by a certificate of deposit) in accordance with Division (B)(3) of Section 135.14 of the Revised Code, the same shall be deposited with the financial institution specified above which offered to pay the highest permissible interest rate with respect to like time certificates of deposit or in case two or more such institutions offered to pay the same highest permissible interest rate, as nearly as practicable among such institutions on an equal basis, taking into account, however, the amount of moneys from time to time to be deposited, the amount required to be deposited to obtain the highest permissible interest rate, and maturity dates and rights of redemption with respect to the respective deposits, and any applicable provisions of Chapter 135 of the Revised Code; and provided further that the Treasurer shall within thirty days after classifying any public moneys as interim moneys notify this Board of such classification and of the investments or deposits made pursuant to this section.

Section 3. The award of public moneys herein made is subject to the provisions of Chapter 135 of the Revised Code, including the limitation imposed by, and the variations permitted by, Sections 135.03, 135.12 and 135.20 thereof; and, subject to the provisions of such Chapter, deposits of moneys shall be made pursuant to this resolution from time to time in accordance with the financial requirements of this Board.

Section 4. The Treasurer is hereby directed to keep all such applications on file in the Treasurer's office.

Section 5. The Treasurer is hereby directed to forward certified copies of this resolution to the financial institutions herein designated as public depositories of this School District, and the President and Treasurer are hereby authorized and directed to execute on behalf of this Board and the School District such memorandum agreements relating to the designation of such institutions as public depositories and the securing of deposits therein as are required, authorized or permitted by law.

Section 6. A copy of this resolution is hereby certified to the Treasurer of the Board in accordance with Ohio Revised Code Section 135.12(B).

Section 7. As stated herein, the five-year depository designation period is from July 31, 2011 through July 30, 2016, during which period active and interim moneys of this School District shall be deposited in a bank or banks or a savings association or associations or a savings and loan association or associations or a savings bank or banks offering, with such institution or institutions offering the highest rate of interest per year on interim deposits of such funds being designated as the depository or depositories of such funds, subject to Chapter 135 of the Ohio Revised Code; any provision to the contrary in any prior related proceedings is hereby amended to reflect same and all actions taken in conformance herewith are hereby ratified and confirmed.

Section 8. 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.

H. Dolezal _____
C. Hannan _____

D. Langshaw _____
L. Reinhard _____

A. Reinkober _____

B. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

- 12. 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.

13. **RENEW LAKESHORE NORTHEAST OHIO COMPUTER ASSOCIATION AGREEMENT.** Resolve the Board of Education renew the service agreement with the Lakeshore Northeast Ohio Computer Association (LNOCA) effective fiscal year 2011-2012.
14. **CERTIFY YEAR 2011 GRADUATES.** Resolve the Board of Education certify the Year 2011 Graduates, provided they satisfactorily complete requirements of the State Department of Education and the North Royalton Board of Education (Addendum #1).
15. **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 2011-12 school year at no cost.

H. Dolezal _____
C. Hannan _____

D. Langshaw _____
L. Reinhard _____

A. Reinkober _____

C. PROFESSIONAL DEVELOPMENT, GRANTS, STIPENDS, CURRICULUM:

16. **APPROVE COURSE OF STUDY.** Resolve the Board of Education approve the following Course of Study for Limited English Proficient Students.

English as a Foreign Language I, II, III, IV – 1 foreign language credit for each course

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

Approve stipends for Smartboard Beginners Training at \$75 per half day for June 14 from Title IIA.

Heidi Balicki	Melissa Lapsansky	Cheri Rourke
Karen Davies	Denise Kuchta	Judy Sholtis
Wally DeMattie	Nancy McCullough	Lisa Sprunger
Jill Garman	Lee Ann Morris	Chuck Tesar
Deanna Gordon	Dave Murphy	Kelly Tesar
Nadine Haberkorn	Christine Noy	Stacy Tresize
Karen Jacobs	June Pinter	Cindy Velotta
Annemarie Kish	Karen Pissini	Cheri Wells

Approve stipends for Smartboard Beginners Training at \$75 per half day for June 14 from Title I.

Lillian Bender	Denise Romanchok
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Approve stipends for JAVA Training at \$75 per half day for June 14 from Title IIA.

Kathy Adams

Approve stipends for 8th Grade Math Collaboration at \$75 per half day for June 15 and \$150 per day for June 17 from Title I.

Lillian Bender	Chuck Mercurio	Denise Romanchok
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Approve stipends for Co-Teaching Workshop at \$75 per half day for June 15 and/or 16 from Title IA.

Lori Cole	Dawn Klamet	Traci Schon
Rita Daar	Stacey Leatherman	Christine Shepherd **
Cathy Dostal	Andrea Lemmer	Meredith Stanton **
Kelly Ferris	Barbara Miller	Cheryl Tenhunfeld
Amy Gallagher	Cathy Norris **	Kelly Tesar **
Leigh Goughnour **	Christine Noy **	Sandy Twardzik**
Marguerite Greenlee	Karen Pissini	Amy Vance
Karen Jacobs	Michelle Sablyar	
Mary Jonela		** attending both days

Approve stipends for Co-Teaching Workshop at \$75 per half day for June 15 from Title I.

Megan Annes	Diane Prokopovich
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Approve stipends for Moodle Collaboration at \$75 per half day for June 15 from Title IA.

Heidi Balicki	Elizabeth Miller	Steve Sprunger
Chris Benze	Traci Schon	Chuck Tesar
Tricia Cline	Susanna Schwab	Kelly Tesar
Kelly Ferris	Trudy Skelton	Stacy Tresize
		Kathy Zamborsky

Approve stipends for Moodle Collaboration at \$75 per half day for June 15 from Title I.

Lillian Bender	Denise Romanchok
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Approve stipends for 10th Grade SpEd Collaboration at \$75 per half day for June 15 from Title IA.

Sharon Merritt	Christine Noy	Jim Wotowiec
Cathy Norris		

Approve stipends for Intro to Google Docs at \$75 per half day for June 16 from Title IA.

Heidi Balicki	Kelly Ferris	Traci Schon
Chris Benze	Brenda Killey	Trudy Skelton
Mary Boyer	Tony Kleem	Mark Skor
Tricia Cline	Andrea Lemmer	Stacy Tresize
Cathy Dostal	Elizabeth Miller	Kathy Zamborsky
Betsy Engle	Karen Pissini	

Approve stipends for Intro to Google Docs at \$75 per half day for June 16 from Title I.

Lillian Bender	Carmen Rademaker	Denise Romanchok
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Approve stipends for The Paperless Open House at \$75 per half day for June 16 from Title IIA.

Jessica Connelly	Deanna Gordon	Jeanette Modie
Karen Davies	Marguerite Greenlee	Susanna Schwab
Sarah Franko	Marta Malutza	Cindy Velotta
Amy Gallagher	Barb McLaughlin	Cheri Wells
		Amy White

Approve stipends for 1st Grade Collaboration at \$150 per day for June 16 from Title IIA.

LeeAnn Morris	Paula Ross	Cheri Rourke
June Pinter		

Approve stipends for Google Collaboration at \$75 per half day for June 16 from Title IIA.

Heidi Balicki	Cathy Dostal	Traci Schon
Chris Benze	Kelly Ferris	Trudy Skelton
Tricia Cline	Jen Gaydos	Stacy Tresize

Approve stipends for Google Collaboration at \$75 per half day for June 16 from Title I.

Lillian Bender	Denise Romanchok
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Approve stipends for The Paperless Classroom at \$75 per half day for June 16 from Title IIA.

Jo Ann Evans	Christine Noy	Chuck Tesar
Marta Malutza	Susanna Schwab	Kelly Tesar

Approve stipends for The Paperless Classroom at \$75 per half day for June 16 from Title I.

Carmen Rademaker

Approve stipends for Turning Point Hands-On at \$75 per half day for June 17 from Title IIA.

Lisa Arvay	Marta Malutza	Paula Ross
Mary Boyer	Barb McLaughlin	Susanna Schwab
Betsy Engel	Catherine Norris	Judy Sholtis
Mary Hayn	Aggie Ozella	Mark Skor
Annemarie Kish	June Pinter	Kelly Tesar

Approve stipends for 6th Grade Collaboration at \$150 per day for June 17 from Title IIA.

Nadine Haberkorn	Andrea Lemmer	Michelle Sablyar
Steffani Jaworski	Carolyn Perkins	Chuck Tesar

Approve stipends for 6th Grade Collaboration at \$150 per day for June 17 from Title I.

Ryan Kennedy

Approve stipends for Special Ed, Remedial, RtI or ELL Work Session at \$150 per day for June 17 from Title IIA.

Beverly Beutler	Betsy Meinberg	Amy White
Joanne Evans	Denise Pavlovicz	
Jen Malik	Tammie Vasek	

Approve stipends for Developing Online Resources for the Classroom at \$75 per half day for June 17 from Title IIA.

Mary Hayn	June Pinter	Judy Sholtis
Marta Malutza	Paula Ross	Diane Sviatko
Laura Nary	Susanna Schwab	Kelly Tesar
Catherine Norris		

Approve stipends for Crisis Prevention Institute (CPI) Re-certification at \$75 per half day for June 15 from Title IIA.

Doreen Billak	Kami Likovic	Paula Ross
Gretchen Boff	Elizabeth Machusick	Tom Rourke
Susan Butcher	Jerry Nadeau	Jocelyn Stella
Bri Caruso	Jennifer Nemeth	Sandy Twardzik
Dean Chuppa	Debra O’Hearn	Aaron Wheeler
Chris Henderson	Mary Oldag	Elaine White
Steffani Jaworski	Jennifer Petty	Jim Wotowiec
Sandra Kudrin		

H. Dolezal _____
C. Hannan _____

D. Langshaw _____
L. Reinhard _____

A. Reinkober _____

D. PERSONNEL AND POLICY:

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

Rose Adriano	Mary Barnes	Darlene DeBrock	Carol Moehring
Elaine Pepera	L. Diane Carlson	Denise Hynick	Richard Nesbett
	Denise Daugherty	Nancy Mattes	James Rademaker

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.

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

Resignations

Michael Broadwater/ effective July 31, 2011
 Donna Foltynski/ classified substitute
 Andrea Moysey/ effective May 27, 2011

Retirement

Linda Diane Carlson/effective June 21, 2011

- 20. APPROVE/AMEND LEAVE OF ABSENCE.** Resolve the Board of Education approve/amend the following unpaid leave of absence:

Mary Cosimi/extension/May 19, 2011 thru June 1, 2011

- 21. RESOLUTION REINSTATING EMPLOYEE.** Resolve that the Board of Education reinstates, effective August 23, 2011, the following certificated employee for the 2011-2012 school year, previously suspended pursuant to the reduction in force.

Rachel Hoag/Limited Contract

- 22. APPROVE APPOINTMENTS - CERTIFICATED/LICENSED AND CLASSIFIED EMPLOYEES.** Resolve the Board of Education approve the following appointments to the certificated/licensed and classified staffs of the North Royalton City Schools be confirmed with the understanding that such persons are subject to all provisions of law pertaining to the employment of said persons; and said employment is contingent upon subsequent receipt by the Board of a report from the Bureau of Criminal Identification and Investigation which is not inconsistent with the applicants' answers on the employment application. The said appointees shall be subject to assignment by the Superintendent of Schools according to the needs and interests of the schools, salary on schedule, effective 2010-2011 school year or as indicated.

Certificated Employee

April Reed/School Psychologist/effective 2011-2012 school year
 Brittany Smith/School Psychologist/effective 2011-2012 school year

Classified Employees 2010-2011

Donna Foltynski/Cleaner II/effective August 25, 2011

Casual Labor II (2010-2011)

Donna Gergely

Casual Labor II (2011-2012)

Donna Gergely
Mary Oldag

Classified Substitute

Elizabeth Jacobs/Bus Monitor

Certified Substitute

Jonathan Dietrich/2011-2012 School Year.
Dawn Durkot/2011-2012 School Year.
Dalia Erney/2011-2012 school year

- 23. 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 at a daily rate of \$318.00 per day (not to exceed 6 days) during the months of June and July 2011.
- 24. APPROVE APPOINTMENTS – SUMMER EMPLOYMENT:** Resolve the Board of Education approve the following 2011 classified/student workers/summer workers as needed, salary on schedule:
- Student Workers**
Joel Roggeman – H.S.
- 25. 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:

Extended School Year Certificated 2011 Summer Services (June and July 2011)

Lori Lewis (up to 63.0 hours at hourly rate)
JoAnn Evans (up to 90.0 hours at hourly rate)
Michelle Sablyar (up to 60.0 hours at hourly rate)
Christine Noy (up to 62.5 hours at hourly rate)
Cathy Dostal (up to 43.5 hours at hourly rate)
Kami Likovic (up to 15.0 hours at hourly rate)

Extended School Year Certificated 2011 Summer Services (August 2011)

Jen Petty (up to 2.0 hours)
Kami Likovic (up to 2.0 hours)

Extended School Year Classified 2011 Summer Services (June and July 2011)

Carol Nickell (up to 45.0 hours at hourly rate)
Peg Stettin (up to 45.0 hours at hourly rate)
Judy Plonski (up to 45.0 hours at hourly rate)

- 26. APPROVE APPOINTMENTS-SUPPLEMENTAL CONTRACTS.** Resolve the Board of Education approve the following for Supplemental Contracts for the 2010-11 school year (or as indicated), as needed, salary on schedule:

Extended Time

Kevin (Bo) Kuntz/Athletic Director - up to 5 days from June 20 through July 31, 2011

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

Girls Basketball Camp (6/15-18/11)

James Leonard
Amanda Tamerlano
Jessica Tamerlano

Officials

Alaimo, Jim	Dombrose, James	Kasik, Dave	Schell, Tim
Brown, Bob	Duarte, David	Leftridge, Theodore	Seedhouse, Bob
Cowley, Tom	Eder, Karl	Lukich, Ralph	Stachnik, David
DiFranco, Sal	Emond, Robert	Mills, Dave	Taylor, Mike
DiNapoli, Mike	Fazio, John	Paulenske, Gary	Toth, Jason
Dohanos, Ed	Frantz, Gary	Reagan, Pat	Vinson, Dave
Dombrose, Brian	Gabor, Dale	Savage, Carl	

- 28. APPROVE VOLUNTEERS.** Resolve the Board of Education approve the following volunteer for the 2010-11 school year or as indicated:

Girls Basketball Camp (6/15-18/11)

Rebecca Arch	Steffani Jaworski	Lisa Petro
Miranda Badamo	Rachel Krikke	Michael Pissini
Nicole Bompiede	Abby Miduri	Morgan Rhein
Dean Chuppa	Samantha Narducci	Kayleigh Rohrer
Halle Ezell	Nicole Newman	Allison Steward
David Gaglione	Katherine O'Bannon	Stacy Tresize

E. BUSINESS, BUILDINGS, GROUNDS:

- 29. 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.

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

High School Volleyball

Trip to Youngstown State University (July 8-9, 2011)

High School Girls Soccer

Trip to Brownsburg, Indiana (July 10-13, 2011)

- 31. 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 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, 2011 through June 30, 2012.
- 32. ACCEPT/ACKNOWLEDGE GIFTS AND DONATIONS.** Resolve the Board of Education accept and acknowledge the following gifts and donations:
- Four Cleveland Gladiators game tickets to Royal View Elementary School from Phil Tesar/Cleveland Gladiators
 - Three garden hoses to Royal View Elementary School from Dan Dazino
 - \$60 donation (for Power of the Pen Club) to North Royalton Middle School from Marigene Margevicius
 - One Silent Partner Edge Star Tennis Ball Machine to North Royalton High School from North Royalton Athletic Boosters
 - Girls Softball Uniforms to North Royalton High School from North Royalton Athletic Boosters
 - Windscreens for Baseball and Softball Fields to North Royalton High School from North Royalton Athletic Boosters
 - Jackets for Softball Team to North Royalton High School from North Royalton Athletic Boosters
 - 400 Vouchers for Mini Golf or Batting Range for 2010-2011 Outstanding Student Citizenship Awards to Royal View School from Ron Bogucki (Mr. Divots)
 - HP Photosmart Printer, Ink Cartridge and Paper to Royal View School from Becky Humes
 - Thirteen Club Seats to Indians game for June 8, 2011 to North Royalton Middle School from Darrell Boff (Cintas Corporation)
 - \$250 donation for Crystal Starfish Award to Diane Prokopovich (at NRMS to purchase items for classroom use, prof. development, etc.) from First Federal of Lakewood
 - Two yards of mulch for landscaping at side entrance of Valley Vista building from Davey
 - \$7200 to North Royalton Middle School (to be used to purchase smart boards) from NRMS PTA
 - A Book to the Albion School Library from the Cuyahoga County Farm Bureau

-Thirteen good quality rolling office chairs to North Royalton High School from Ohio Office Solutions (Bill Havis)

-Tenor Drums, Crotales, Mellophone, French Horn, Snare Drum, Oboe, Baritone Sax, Audio Equipment, Concert Dresses, Concert Bow Ties, & Cummerbunds to North Royalton High School from NRHS Band Boosters

H. Dolezal _____

D. Langshaw _____

A. Reinkober _____

C. Hannan _____

L. Reinhard _____

33. UPCOMING MEETINGS/EVENTS

Special Board Meeting	June 20, 2011	6:30 pm at Board Office Conf. Rm
City Recreation Board	June 28, 2011	6:00 pm at City Hall
Special Board Meeting	June 30, 2011	6:00 pm at Board Office Conf. Rm
Special Board Meeting	July 7, 2011	6:00 pm at Board Office Conf. Rm
Regular Board Meeting	July 11, 2011	7:00 pm at NRHS Community Rm.

34. ADJOURN

H. Dolezal _____

D. Langshaw _____

A. Reinkober _____

C. Hannan _____

L. Reinhard _____