

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

**JUNE 14, 2010
7:00 P.M. REGULAR MEETING**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

4. APPROVE MINUTES. Resolve the Board of Education approve the minutes of the special meeting on May 4, 2010 and regular meeting on May 10, 2010.

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

5. RECOGNITION OF GUESTS AND PRESENTATIONS

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

7. COMMITTEE REPORTS

8. REPORTS AND RECOMMENDATIONS OF THE TREASURER

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

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/ Decrease</u>
Permanent Improvement	\$1,302,800.00	\$1,519,500.00	\$216,700.00

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

10. APPROVAL OF ADVANCE. Resolve the Board of Education approve advance for 2009-2010 from General Fund to accounts as indicated below:

<u>To</u>	<u>Amount</u>
401 – Auxiliary Service Fund	\$9,510.00
H. Dolezal _____	D. Langshaw _____
C. Hannan _____	L. Reinhard _____
	A. Reinkober _____

FISCAL OFFICER’S CERTIFICATE

June 14, 2010

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

The undersigned, Treasurer of the Board of Education of the North Royalton City School District, Ohio, as the fiscal officer thereof, 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

11. ENERGY CONSERVATION IMPROVEMENT NOTES

A RESOLUTION AUTHORIZING AN ISSUE OF ENERGY CONSERVATION IMPROVEMENT NOTES, SERIES 2010, OF THIS SCHOOL DISTRICT, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$289,940, IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF INSTALLATIONS, MODIFICATIONS AND REMODELING OF SCHOOL BUILDINGS TO CONSERVE ENERGY.

June 14, 2010

WHEREAS, pursuant to a resolution adopted by this Board on June 8, 2009, the District issued its \$362,940 Energy Conservation Improvement Notes, Series 2009, on July 9, 2009 (the "Series 2009 Notes") for the purpose set forth in Section 1 hereof, which Series 2009 Notes are scheduled to mature on July 8, 2010;

WHEREAS, the amount of \$73,000 is now available to be applied against the principal amount of the Series 2009 Notes and this Board has determined to issue renewal bond anticipation notes in the aggregate principal amount of \$289,940 to retire the principal of the Series 2009 Notes at their maturity; and

WHEREAS, the Treasurer, as the fiscal officer of this Board, has certified to this Board that the estimated life or period of usefulness of the improvements described in Section 1 hereof is at least five years, the maximum maturity of the bonds referred to in Section 1 hereof is 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 \$289,940 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, 2011; shall bear interest at a rate now estimated at three per centum (3.0%) per annum, payable semi-annually (commencing December 1, 2011), and shall mature in fifteen (15) equal annual installments of principal (commencing December 1, 2011).

Section 3. It is necessary to issue and this Board hereby determines that notes in the aggregate principal amount of \$289,940 (the "Notes") shall be issued in anticipation of the issuance of the Bonds and to retire a portion of the principal of the Series 2009 Notes. The Notes shall be designated "Energy Conservation Improvement Notes, Series 2010"; 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 8, 2010; shall mature on July 7, 2011, and be subject to redemption prior to maturity; and shall be issued in such numbers and denominations as shall be requested by the purchaser thereof and approved by the Treasurer, provided that the entire principal amount may be represented by a single note.

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

June 14, 2010

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 2009 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

June 14, 2010

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 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. 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.

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

H. Dolezal _____
C. Hannan _____

D. Langshaw _____
L. Reinhard _____

A. Reinkober _____

12. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

- 13. 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.

H. Dolezal _____

D. Langshaw _____

A. Reinkober _____

C. Hannan _____

L. Reinhard _____

- 14. ACKNOWLEDGE COMMEMORATION.** Whereas John Shepherd is believed to be the longest- lived veteran of the American Revolution; and

Whereas John Shepherd died at the age of 117 years, 9 months and 18 days; and

Whereas John Shepherd entered Military Service during the French and Indian War and at the age of 26, along with George Washington, survived Braddock's Defeat at the Battle of Monongahela in 1755; and

Whereas John Shepherd defended the colonies as they fought for freedom from Great Britain during the Revolutionary War by serving in the 2nd Pennsylvania Battalion and then the 3rd Pennsylvania Regiment; and

Whereas Sgt. John Shepherd saw action at the battles of Brandywine and Germantown and also survived the brutal winter at Valley Forge in 1777-78; and

Whereas at the age of 89 John Shepherd witnessed the founding of Royalton Township in 1818 (later renamed North Royalton); and

Whereas his daughter and son-in-law Margaret and Robert Engle, were two of the community's original settlers;

Now therefore be it resolved that the members of the North Royalton Board of Education acknowledge and applaud the June 26, 2010 commemoration event honoring John Shepherd.

June 14, 2010

H. Dolezal _____
C. Hannan _____

D. Langshaw _____
L. Reinhard _____

A. Reinkober _____

- 15. FAMILY AND CIVIC ENGAGEMENT COMMITTEE.** Resolve the North Royalton Board of Education establish The Family and Civic Engagement Committee.

WHEREAS, in accordance with the requirements of Ohio Revised Code Section 3313.821. (B), each board shall determine the membership and organization of its family and civic engagement committee, provided that it shall include parents, community representatives, health and human service representatives, business representatives, and any other representatives identified by the board. Therefore be it

RESOLVED, that representatives will be appointed to the North Royalton City Schools Family and Civic Engagement Committee to meet the required membership and others as identified by the board. The district Superintendent reserves the ability to select the specific entities that are represented on the Family and Civic Engagement Committee, provided they meet the membership requirements established above. The Superintendent also reserves the ability to appoint the specific members of the Family and Civic Engagement Committee from these entities, until the member resigns, is removed from office or is otherwise disqualified from serving as member of the committee. Each member will take his or her respective seat on the committee immediately upon such appointment. If a member resigns, is removed from office or is otherwise disqualified from serving as a member of the committee, the Superintendent shall appoint a successor.

Entities and members of the Family and Civic Engagement Committee will represent the following groups listed below.

Groups Represented on Family and Civic Engagement Committee

- Parents*
- Community*
- Health and Human Services*
- Business*
- School District*
- Other*

RESOLVED FURTHER, that the members of the North Royalton City Schools Family and Civic Engagement Committee are, and each acting alone is, hereby authorized to do and perform any and all such acts as such members shall deem necessary or advisable, to carry out the purposes and intent of Ohio Revised Code Section 3313.821.

H. Dolezal _____
C. Hannan _____

D. Langshaw _____
L. Reinhard _____

A. Reinkober _____

- 16. APPROVE POSITION.** Resolve the Board of Education approve the position of Family and Civic Engagement Coordinator and hereby appoints Bruce Bradley to this position as part of his daily duties for the North Royalton School District.

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

- 17. 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 2010-2011.

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

- 18. CERTIFY YEAR 2010 GRADUATES.** Resolve the Board of Education certify the Year 2010 Graduates, provided they satisfactorily complete requirements of the State Department of Education and the North Royalton Board of Education (Addendum #1).

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

- 19. 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 2010-11 school year at no cost.

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

- 20. APPROVE PARTICIPATION WITH THE EDUCATIONAL SERVICE CENTER OF LORAIN COUNTY.** Resolve the Board of Education approve participation with the Educational Service Center of Lorain County for the purpose of providing contracted SLP services for a total 43.5 hours during the months of June and July 2010.

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

PROFESSIONAL DEVELOPMENT, GRANTS, STIPENDS, CURRICULUM:

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

Readwell Common Assessments at \$150 per day for June 14 from Title IIA.

Beverly Beutler
 Jennifer Malik

Denise Pavlovicz
 Lauri Scott

Amy White

Instructor - \$200 Stipend
 Jo Ann Evans

High School Common Assessments at \$75 per half day for the week of June 14 - June 18 Title IIA.

Michael Budzik
Sean Drvenkar
Sean Folk
Brenda Killey

Anthony Kleem
Marigene Margevicius
Kahle Miller
Richard Nestoff

Beth Quirino
Jessica Yappel
Kathleen Zink

SmartBoard Level II at \$150 per day for June 14 or 16 from Title IIA.

Lisa Arvay
Lillian Bender
Melissa Carchedi
Joseph C. Carion
Dean Chuppa
Molly Daly
Cathy Drescher
Wendy Engel

Tennille Haugh
Karen Jacobs
Mary Jonela
Elisabeth Miller
Jeanette Modie
Susan Percic
Carolyn Perkins
June Pinter

Carmen Rademaker
Denise Romanchok
Paula Ross
Paul Salyards
Susanna Schwab
Adrienne Smith
Antonietta Wanko

SmartBoard Level I at \$150 per day for June 15 from Title IIA.

Lillian Bender
Jodi Bricely
Joseph C. Carion
Sarah Franko
Tennille Haugh
Lorrie Imke

Karen Jacobs
Mary Jonela
Stacie Leatherman
Deanna Mikin
Laura Nary
June Pinter

Denise Romanchok
Tammie Vasek
Cynthia Velotta
Cheri Wells

Denise Kuchta – No stipend

Phonics First at \$150 per day for June 15 from Title I.

Karen Davies
Kathleen Filuta
Deanna Gordon
Leslie Gram

Jaime Heisler
Jessica Lobaza
Nancy McCullough
Jeanette Modie

Leigh Ann Quayle
Jennifer Strazzo

Reading In Content Area (RICA) at \$75 per half day for June 15 from Title IIA.

Lorrie Cole
Holly Fox

Sarah Franko
Beth Vadini

Douglas Zimlich

Kindergarten Common Assessments at \$150 per day for June 16 from Title I.

Karen Davies	Leslie Gram	Nancy McCullough
Deanna Gordon	Jessica Lobaza	

Epson Training at \$150 per day for June 16 from Title IIA.

Donald Bazzo	Sarah Franko	Diane Sviatko
Janet Boyer	Anna Hubert	Beth Vadini
Lori Cole	Cheri Jackman	Douglas Zimlich
Douglas Fishcer	Bradley Klingbeil	
Holly Fox	Edward Molnar	

ODE Update on Common Core Standards/21st Century Instructional Resources at \$75 per half day for June 17 from Title IIA.

Sean Folk	Andrea Lemmer	Susanna Schwab
Jennifer Forshey	Paul Salyards	Amy White

AimsWeb Online Scoring at \$150 per day for June 17 from Title IIA.

Jessica Connelly	Maria Masch	Beth Vadini
Holly Fox	Carolyn Perkins	
Ryan Kennedy	Carmen Rademaker	

Project Wet at \$150 per day for June 18 from Title IIA.

Marguerite Greenlee	Nancy Presot	Susanna Schwab
Erin Hassel		

Moodle (Classroom Management System online platform) at \$150 per day for June 18 from Title IIA.

Susan Finelli	Andrea Lemmer	Paula Ross
Sarah Franko	Susan Percic	
Beth Iafigliola	June Pinter	

Deborah Vasenda – Instructor – No Stipend

**CPI – Crisis Management Institute Training at \$75 per half day for June 14
from ARRA CCIP Fiscal Year 10.**

Steffani Jaworski
Kami Likovic
Gerald Nadeau

Jennifer Petty
Thomas Rourke
Sandra Twardzik

James Wotowiec

Mary Barnes – Trainer – No Stipend
Jeffrey Hill – No Stipend
Denise Kuchta – No Stipend
Christina Zukowski – No Stipend

**CPI – Crisis Management Institute Training at \$150 per day for June 16 and
June 17 from ARRA CCIP Fiscal Year 10.**

Doreen Billak
Susan Butcher
Brianna Caruso

Sandy Kudrin
Jennifer Malik
Jennifer Nemeth

Debra O’Hearn
Mary Oldag
Paula Ross

Mary Barnes – Trainer – No Stipend
Jeffrey Cicerchi – No Stipend
Andrea Lasko – No Stipend
Elizabeth O’Donnell – No Stipend

Elaine White – No Stipend

H. Dolezal _____
C. Hannan _____

D. Langshaw _____
L. Reinhard _____

A. Reinkober _____

PERSONNEL AND POLICY:

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

Leslie First	Douglas Hanson	Paul McHale
Mary Ellen Chirdon	James Mackulin	Marty Lydecker

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.

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

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

Resignations

Keith Sidley/Transition Specialist/effective June 11, 2010

Wanda Sidley/ Transition Specialist/effective June 11, 2010

Sylvia Clatworthy/Summer Employment/Classified Worker/effective May 18, 2010

Judy Plonski/ Summer Employment/Classified Worker/effective June 1, 2010

Retirement

Paul McHale/Asst. H.S. Custodian/effective June 11, 2010

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

24. **APPROVE CHANGE OF ASSIGNMENTS.** Resolve the Board of Education approve the following change of assignments effective 2010-11 school year or as indicated:

Jennifer Malik/from .5 to 1.0 FTE

Charles Schroeder/from Elem. Building Custodian to Asst. High School Custodian/
effective July 26, 2010

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

25. **RESOLUTION TO ENACT A REALIGNMENT/RECONFIGURATION OF PUPIL SERVICES SUPPORT STAFF POSITIONS**

WHEREAS, the Board is desirous of enhancing the efficiency and effectiveness in the support staff positions within the Office of Pupil Services; and

WHEREAS, the Office of Pupil Services presently utilizes the following support staff positions: Clerk-Typist (12 Month); Administrative Assistant to the Director (11 Month); and Administrative Assistant to the Director – Pupil Services (12 Month); and

WHEREAS, the Administration has conducted a review of the efficiency and functioning of the support staff personnel in the Office of Pupil Services; and

WHEREAS, the position of Administrative Assistant to the Director – Pupil Services (12 Month) continues to meet the needs of the Office and the Director of Pupil Services and no change to this position is warranted; and

WHEREAS, the position of Clerk-Typist (12 Month) has been utilized to fulfill additional duties since August 2008, including supporting special transportation and Section 504 compliance; and

WHEREAS, such additional duties exceed the requirements of a clerk-typist and require additional skill and time commitments warranting a modification of the position; and

WHEREAS, the duties and responsibilities of the position of Administrative Assistant to the Director (11 Month) have changed significantly over the course of recent years in that the individuals/administrators supported by this position have been eliminated and/or reassigned to other Departments within the District; and

WHEREAS, because of the Departmental changes and the reduced responsibilities associated with the position of Administrative Assistant to the Director (11 Month), a modification to the position is warranted:

It is therefore resolved:

1. The positions of Office Secretary Pupil Services (12 Month) and Clerk-Typist (9 Month) are established, effective August 1, 2010.
2. The positions of Clerk-Typist (12 Month) and Administrative Assistant to the Director (11 Month) are hereby abolished, effective July 31, 2010.
3. The Board authorizes and directs the Superintendent, Director of Pupil Services and Director of Personnel to develop job descriptions for the positions of Office Secretary Pupil Services (12 Month) and Clerk-Typist (9 Month) no later than July 31, 2010.
4. The Board authorizes and directs the Superintendent, Director of Pupil Services and Director of Personnel to post the positions of Office Secretary Pupil Services (12 Month) and Clerk-Typist (9 Month) in the event no qualified internal applicant expresses interest in either position.

H. Dolezal _____
C. Hannan _____

D. Langshaw _____
L. Reinhard _____

A. Reinkober _____

26. **APPROVE EXTENDED TIME.** Resolve the Board of Education approve extended time, paid at their regular hourly rate, for the following classified employees to substitute for Elaine Roba effective June 11, 2010, as needed.

Mary Oldag

Michelle Parente

H. Dolezal _____

D. Langshaw _____

A. Reinkober _____

C. Hannan _____

L. Reinhard _____

27. **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 Employees 2010-2011

Rachel Petrey/Counselor/Middle School & ECC/effective August 23, 2010

Michael Nary/Middle School Music Teacher/effective August 23, 2010

Classified Employees 2010-2011

Jacqueline Kuchta/2-hour Aide/9 months/ effective Aug. 25, 2010

Casual Labor II (2010-2011)

Diana Hudec

H. Dolezal _____

D. Langshaw _____

A. Reinkober _____

C. Hannan _____

L. Reinhard _____

28. **APPROVE/AMEND APPOINTMENTS – SUMMER EMPLOYMENT:** Resolve the Board of Education approve/(amend) the following 2010 summer workers/student workers as needed, salary on schedule:

Student Workers

Kristianna Bancroft

Gregory Smith

Gina Palladino (college)

Ivan Wyrsta (college)

H. Dolezal _____

D. Langshaw _____

A. Reinkober _____

C. Hannan _____

L. Reinhard _____

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

ESY Certificated 2010 Summer Services (June and July 2010)

Elizabeth Goodman (up to 52.5 hours at hourly rate)
 Cheri Wells (up to 10.5 hours at hourly rate)
 JoAnn Evans- (up to 79.5 hours at hourly rate)
 Jennifer Gaydos (up to 72 hours at hourly rate)
 Christine Noy (up to 65 hours at hourly rate)
 Kami Likovic (up to 15 hours at hourly rate)

ESY Certificated 2010 Summer Services (August 2010)

Jennifer Petty (up to 7.0 hours)

ESY Classified 2010 Summer Services (June and July 2010)

Carol Nickell (up to 48 hours at hourly rate)
 Margaret Stettin (up to 45 hours at hourly rate)
 Judy Plonski (up to 45 hours at hourly rate)
 Debbie Rider (up to 18 hours at hourly rate)

ESY Classified 2010 summer services (August 2010)

Nancy Gans (up to 11.25 hours at hourly rate)

Extended Time Certificated

Kami Likovic (up to 3.75 hours at hourly rate)
 Gerald Nadeau (up to 11 hours at hourly rate)
 Jennifer Strazzo (up to 3 hours at hourly rate)

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

- 30. APPROVE APPOINTMENTS-SUPPLEMENTAL CONTRACTS.** Resolve the Board of Education approve the following for Supplemental Contracts for the 2009-10 school year (or as indicated), as needed, salary on schedule:

Power of the Pen Club Advisor

Susan Percic

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

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

Royalaires/Band Front Camp
(June 14-August 24, 2010)
Brett Stalnaker – Instructor

Athletic Worker
Eric Westerburg

Girls Soccer Camp (7/21-23/2010)

Kyle Dietrich	Cassie Gross	Stephanie Olivera
Carl Pavlovich	Jenna Hanford	Chrissy Poulos
Pete Ragone	Ashley Kuhn	Carla Ragone
	Jackie Tamerlano	Alex Sevastakis
Sarah Brown	Emily Lynn	Rachael Smith
Liz Disiena	Chelsea Medalis	Lauren Soza

Officials

Boynar, Don	Hayes, Michael	Scott, Bill	Suster, Joe
Brown, Bob	Martinez, Joe	Slevinski, Rick	Tochek, Rick
Buttermore, Bill	Najpaver, David	Smallwood, Dave	Vetrano, Victor
Davidson, Dale	Rahal, Ed	Smith, Andrew	Young, Jane
Garrett, Allen	Ruessman, Scott	Smith, Dale	

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

- 32. APPROVE VOLUNTEER.** Resolve the Board of Education approve the following volunteer for the 2009-10 school year or as indicated:

Royalaires/Band Front Camp (June 14, 2010-August 24, 2010)

Melissa Dombrowski

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

- 33. APPROVE POLICY UPDATES.** Resolve the Board of Education approve June 2010 policy updates.

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

BUSINESS, BUILDINGS, GROUNDS:

- 34. APPROVE PHYSICIANS FOR BUS/VAN DRIVER EXAMS.** Resolve the Board of Education approve the physicians of Southwest General Urgicare Centers to perform non-group bus/van driver examinations.

H. Dolezal _____

D. Langshaw _____

A. Reinkober _____

C. Hannan _____

L. Reinhard _____

- 35. GROUND SITE LEASE.**

**A RESOLUTION AUTHORIZING THE SUPERINTENDENT AND
TREASURER TO EXECUTE A GROUND SITE LEASE WITH CLEAR
WIRELESS, LLC IN CONNECTION WITH THE CELL TOWER
COMPOUND AT ALBION ELEMENTARY SCHOOL**

WHEREAS, the District received a proposal from Clear Wireless, LLC (“Clearwire”) requesting to lease 49 square feet of space at Albion Elementary School (the “Site”) in connection with the operation and maintenance of the wireless communications facilities being constructed at the Site by Crown Castle; and

WHEREAS, District administrators, with the assistance of legal counsel, have reviewed and approved the terms of the Ground Site Lease; and

WHEREAS, the Board has reviewed the proposed Ground Site Lease and finds that the proposed Site is not currently being used by the District for any other school purpose nor is it contemplated that the proposed site at Albion Elementary will be needed for school purposes in the future during the lease terms specified in the Ground Lease Agreement, including renewals thereof; and

WHEREAS, the Board finds that the proposed Ground Site Lease and accompanying site plans are acceptable and represent the best interests of the District.

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

Section 1. The Board of Education hereby determines and declares that the Site at Albion Elementary School which is more fully described in the Ground Site Lease with attached site plan is not now needed for school purposes nor will said Site be needed for school purposes in the future during the lease term specified in said Ground Lease, including any renewals thereof, and the Board approves execution of the Ground Site Lease with Clearwire.

Section 2. The Superintendent and the Treasurer of the Board of Education are hereby authorized to sign, acknowledge and deliver, in the name of and on behalf

of the Board, the Ground Site Lease between the Board of Education and Clear Wireless, LLC, in substantially the form now on file with the Board of Education.

Section 3. The Superintendent and Treasurer are authorized and directed to sign any other certificates, documents or materials and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Resolution. Actions heretofore taken and not inconsistent with the intent, purpose and parameters set forth herein are hereby ratified, confirmed and approved.

Section 4. It is hereby found and determined that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with the law.

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

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

High School Girls Soccer

Trip to Brownsburg, IN (July 11-14, 2010)

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

- 37. APPROVE HEALTH SERVICES CONTRACT (PSI).** Resolve the Board of Education contract with Partners for Success & Innovation (PSI) for the health services for 2010-11 school year at a cost of \$\$116,768 and 2011-12 school year at a cost of \$120,232.

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

- 38. 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, North Royalton Educational Foundation, and effective July 1, 2010 through June 30, 2011.

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

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

- one clothes dryer to be used by district maintenance / custodial dept. from Kathy Jayjack
- 28-Black Office Chairs, 25-17" black Dell monitors, three Umax Document Scanners' and a 27" Color TV to North Royalton High School from Scene Magazine (Tim Divis)
- a Pin Oak tree for school grounds to Royal View School from Home Depot
- 13 paperback books for children to Royal View School from Nancy Kraig
- misc. art supplies and office supplies to Royal View School from Lois Veraguth
- misc. office supplies to Royal View School from Karen Seifert
- \$25.00 Maria Gardens Gift Certificate to Royal View School from Maria Gardens
- 72 Plants, soil, and mulch (totaling \$507 worth of materials) to the ECC from Li'l Bears Preschool
- time and expertise to design the landscape, select plants, and prep garden areas at ECC from Rick Plant
- 120 one-inch binders to North Royalton Middle School from Vice Fisher – Upright Publishing
- a vinyl banner (used to make a banner of our 4th graders' handprints) to Albion School from John Jakovcic
- 400 coupons (to use as student rewards) for a free round of miniature golf or batting cages to Albion School from Ron Bogucki
- two boxes of three-ring binders and one floor fan for office to Valley Vista School from Steve and Elaine White
- \$50.00 donation (to purchase library books) to Royal View School from Kathy and Bob Chirdon
- four boxes of books to Royal View Media Center from Lisa McDermott
- books to Royal View Media Center from Len Reinhard
- four computer tables to be used by District Technology Dept. from Len Reinhard
- \$200.00 donation to North Royalton Middle School from Case Western Reserve University Center for Health Promotion Research
- Children's paperback books for classrooms to Royal View School from Tim & Patty Malley

H. Dolezal _____

D. Langshaw _____

A. Reinkober _____

C. Hannan _____

L. Reinhard _____

40. UPCOMING MEETINGS/EVENTS

Special Board Meeting	June 30, 2010	6:00 pm at Board Office Conf. Rm
Earth Energy Environment	July 5, 2010	7:00 pm at N. R. City Hall
Special Board Meeting	July 8, 2010	6:00 pm at Board Office Conf. Rm
Regular Board Meeting	July 12, 2010	7:00 pm at NRHS Community Rm.

41. ADJOURN

H. Dolezal _____

D. Langshaw _____

A. Reinkober _____

C. Hannan _____

L. Reinhard _____