

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

**AUGUST 8, 2011
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 July 7, 2011 and the regular meeting July 11, 2011.

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

5. APPOINT HEARING OFFICER. Resolve the Board of Education appoint Superintendent Edward A. Vittardi, or his designee, as the Board's Hearing Officer for all suspension hearings and expulsions.

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

6. RECOGNITION OF GUESTS AND PRESENTATIONS

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

8. COMMITTEE REPORTS

A. REPORTS AND RECOMMENDATIONS OF THE TREASURER

9. **APPROVE CHANGE FUNDS.** Resolve the Board of Education approve change funds for those school operations requiring them for the 2011-12 school year:

ECC Cafeteria	\$ 25.00
Albion Cafeteria	\$ 25.00
Royal View Cafeteria	\$ 25.00
Valley Vista Cafeteria	\$ 25.00
Middle School Cafeteria	\$ 175.00
High School Cafeteria	\$ 400.00
H. S. Student Council Book Store	\$ 50.00
High School Lettermen's Club	\$ 50.00
High School/Middle School Athletic Dept.	\$ 6000.00
High School Student Activity Office	\$ 30.00

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

10. **APPROVE APPROPRIATION ADJUSTMENT.** Resolve the Board of Education approve the following 2011-12 appropriation adjustments:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/ Decrease</u>
516 IDEA B	289,500.00	1,160,300.41	870,800.41
551 Title III	4,600.00	26,552.00	21,952.00
572 Title I	59,200.00	378,179.45	318,979.45
587 IDEA Preschool Grant	9,300.00	27,739.68	18,439.68
590 Title IIA	17,700.00	85,363.99	67,663.99
Improving Teacher Quality			

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

B. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

11. **APPROVE RESOLUTION.**

A RESOLUTION AUTHORIZING THE USE OF UP TO THREE MAKEUP EXCESS ONLINE CALAMITY DAYS.

Whereas, House Bill 153 authorizes the board of education of a school district, the governing authority of a chartered nonpublic school or the governing authority of a community school that is not an Internet-or computer-based community school to makeup excess Calamity Days via online classroom lessons.

Whereas, House Bill 153 contains statutory authority for a board of education of a school district, the governing authority of a chartered nonpublic school or the governing

authority of a community school that is not an Internet- or computer-based community school to require students to complete online lessons under certain circumstances.

Therefore, be it resolved the North Royalton City Schools Board of Education authorize the use of up to three (3) makeup excess Online Calamity Days in accordance with the North Royalton City Schools Online Calamity Days Plan.

- 12. APPROVE AGREEMENTS.** Resolve the Board of Education approve agreements with the Berea City Schools and the Berea Children's home and Family Services school program, The Snow School, for the purpose of providing special education programs and services as needed for the 2011-12 school year.
- 13. AUTHORIZE EVENING SCHOOL, NIGHT SCHOOL, SUMMER SCHOOL, AND SAFETY TOWN.** Resolve the Board of Education authorize Evening School, Night School, Summer School, and Safety Town for the 2011-12 school year.

H. Dolezal _____
C. Hannan _____

D. Langshaw _____
L. Reinhard _____

A. Reinkober _____

C. PROFESSIONAL DEVELOPMENT, GRANTS, STIPENDS, CURRICULUM:

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

Approve stipends for Title I identification and scheduling process at \$75 for one half day in August to be determined from Title I

Samantha Schindler
Carmen Rademaker

H. Dolezal _____
C. Hannan _____

D. Langshaw _____
L. Reinhard _____

A. Reinkober _____

D. PERSONNEL AND POLICY:

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

Resignations

Michael Edikiz/Substitute Bus Driver
William Mayer/ Substitute Bus Driver

- 16. APPROVE CHANGE OF ASSIGNMENT.** Resolve the Board of Education approve the following change of assignment effective 2011-12 school year or as indicated:

- Gina Kupczyk/from Payroll/Accounting Specialist to Assistant Treasurer effective October 1, 2011 at a base salary of \$51,000.

17. **APPROVE/AMEND LEAVES OF ABSENCE.** Resolve the Board of Education approve/amend the following unpaid leaves of absence:

Isla Santangelo/effective August 25, 2011 thru January 2, 2012

18. **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 2011-12 school year or as indicated:

CLASSIFIED EMPLOYEES

Michael Edikiz/Bus Driver/effective August 25, 2011

Michelle Jaworski/Accounting/Payroll Specialist/effective August 22, 2011 at base salary of \$34,000

William Mayer/Bus Driver/effective August 25, 2011

Daniel Paris/Groundskeeper/Laborer/effective August 9, 2011

Pamela Zeleznik/Bus Monitor/effective August 25, 2011

CLASSIFIED SUBSTITUTES

Lisa Ambrose	Margaret Harlacz	Micki Monroe
Christine Balmut	Christine Henderson	Daniel Morisky
Betsy Bena	Karen Humenik	Michelle Morris
Mary Blasko	David Jackson	Claudia Nekl
Gretchen Boff	Elizabeth Jacobs	Bernadette Nicoletti
Kathleen Boff	Ed Kalbrunner	Steve Nyetrae (Utility Custodian)
Bernadette Bosak	Jean Kalbrunner	Susan Pellechia
Tom Brooks	Nikki Kaminski	Gayle Reese
Susan Charles	Beth Kociuba	Deborah Rider
Dejana Cinquepalmi	Anna Kordick	Beth Rock
Anna Daniele	Jennifer Krall	Sheri Stafford
Kathy Dapsis	Margaret Krzepina	Theresa Stanek
Sara DiMaria	Jacqueline Kuchta	Joseph Straubhaar
Melissa Dlugolinski	Marisa Kurak	Karen Svoboda
Sara Lynn Dorman	Kathryn Lancaster	Traci Swann
Scott Drehs	Bridget Lewandowski	Joel Swartz
Nicole Farah	Joanna Lint	Dan Swim
Dawn Filippi	Sharon Lipp	Carol Szendel
Michael Fink	Debra Maloney	Denice Tichy
Janet Frantz	Lynn Marencik	Lynn Twarog
Andrea Gallik	Matthew Mayausky	Judith Wilkosz
Sheri Garnet	Belinda Meier	Susan Workman
Kelly Gaydos	Mary Kaye Merik	Susan Yako
Beth Gilbert	Doris Miller	Mary Zanoudakis
Claire Gillock	Kathleen Miluk	Joseph Zebrowski
Lisa Greco	Katherine Modie	Pamela Zeleznik

August 8, 2011

Substitute Bus Drivers

Dave Bernard	Jim Fordosi	Colleen Scharf
Russell Campbell	Ellen Grayson	Theresa Stanek
Ron Cichra	David Jackson	Dennis Susi
William Conroy	Gerald Niemira	Kathy Swigonski
Rino Costa	Tracie Reiff	Monica Trunzo
Lisa Dekka	James Rundle	Beverly Turner

CERTIFICATED/LICENSED SUBSTITUTES

Brittany Holloway/effective August 23, 2011

Amanda Parham/effective August 23, 2011

Casual Labor II 2011-2012 School Year

Lisa Greco

Michelle Morris

19. APPROVE/AMEND APPOINTMENTS- SUMMER SCHOOL EMPLOYEES.

Resolve the Board of Education approve the appointment of the following Summer School certificated/licensed employees, as needed, salary on schedule:

Summer School Instructors-2011

Erin Pontikos (Amend from four to five two-hour sessions)

20. APPROVE/AMEND APPOINTMENTS - SUPPLEMENTAL CONTRACTS.

Resolve the Board of Education approve or amend the following appointments for Supplemental Contracts for the 2011-2012 school year (or as indicated), as needed, salary on schedule:

ENTRY YEAR PROGRAM**Consulting Teachers (salary on schedule)**

William Cummins

James Wotowiec

Kathleen Zink

9th Grade Football Coach

David James

Boys Soccer JVB Coach

Tyler Smigel

7th & 8th Gr. Cheerleading Coach

Leigh Goughnour (additional ½ contract replacing Janelle Kauffman)

Extended Time

Curriculum Facilitator	Amend from 20 days to 2 days	Susan Finelli
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21. **APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve the following Athletic Workers for Personal Service Contracts, as needed, salary on schedule:

Jonathan Dietrich

H. Dolezal _____

D. Langshaw _____

A. Reinkober _____

C. Hannan _____

L. Reinhard _____

BUSINESS, BUILDINGS, GROUNDS:

22. **APPROVE OHIO SCHOOLS COUNCIL LAKE ERIE EDUCATIONAL MEDIA CONSORTIUM AGREEMENT.**

WHEREAS, this Board is a member of the Ohio Schools Council (the Council), a regional council of governments organized pursuant to Chapter 167 of the Ohio Revised Code, and has adopted the Agreement Establishing the Council and the Bylaws of the Council, each dated as of December 1, 1986; and

WHEREAS, The Council has determined to undertake a program on behalf of its member Boards of Education for the provision of the Lake Erie Educational Media Consortium (LEEMC); and

WHEREAS, any member of the Council wishing to participate in the council's cooperative LEEMC Program must adopt an authorizing resolution and execute and deliver this Program Agreement, which shall be effective July 1, 2011 through June 30, 2012.

WHEREAS, this Board understands that an appropriate fee will be charged by LEEMC for this Board's share of the Program Operating costs. Fees and operating procedures are to be recommended by the Advisory Council of LEEMC and approved by the Board of Directors of the Council.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the North Royalton City School District, Cuyahoga County, Ohio, two-thirds of all members of this Board elected thereto concurring that:

Section 1. As member of the Council, this Board will participate in the Council's cooperative LEEMC Program under which library Bookscans, LEEMC discounts, library book purchasing procedures, professional in-service programs, and such other services that are recommended by the LEEMC Advisory Council and approved and approved by the Council's Board of Directors are provided. The Board of Directors of the Council is hereby authorized and directed to take the actions required under this Program Agreement to implement that cooperative LEEMC Program.

The Advisory Council of LEEMC is to be made up of one delegate from each LEEMC school district appointed by the member district's Superintendent.

Section 2. Following the approval of this Agreement, this Board's Treasurer is authorized and directed to make any and all payments to the Program's Fiscal Agent. The Program's Fiscal Agent shall report to this Board concerning all contributions received and disbursements made on behalf of the Board under LEEMC Program.

Section 3. The Advisory Council of LEEMC shall make recommendations for its management to the Board of Directors of the Councils for its approval.

Section 4. The Board of Education may withdraw from this program by written notice to the Council by June 1st to be effective at the end of the current year.

Section 5. Treasurer of this Board shall deliver a certified copy of this resolution to the Treasurer of the Council: **Dr. David Cottrell, Ohio Schools Council, Suite 10, 6133 Rockside Road, Independence, Ohio 44131.**

Section 6. It is found and determined that all formal actions of this Board concerning and relative to the adoption of this resolution of this Board and any of its committees that resulted in such formal action were in meetings open to the public, compliance withal legal requirements including Section 121.22 of the Ohio revised Code.

23. APPROVE PARTICIPATION IN THE FREE AND REDUCED BREAKFAST AND LUNCH PROGRAM. Resolve the Board of Education participate in the 2011-12 Free and Reduced Lunch and Breakfast Program of the State of Ohio Department of Education.

24. APPROVE RESOLUTION – CHANGE ORDER

A RESOLUTION AUTHORIZING A CHANGE ORDER TO THE GENERAL TRADES CONTRACT WITH JTO, INC FOR INCREASED SCOPE OF WORK TO THE HIGH SCHOOL STADIUM IMPROVEMENT PROJECT.

WHEREAS, this Board awarded a contract to JTO, Inc for the general trades work of the High School Stadium Improvement Project (the "Project"); and

WHEREAS, upon further review it was determined that due to bad subgrade soils under the old track and old home bleacher area, additional soil had to be removed and new base material needed to be installed. This additional work was not included in the general trades contractor's scope of work and are required and necessary in connection with the Project; and

WHEREAS, increases to the general trades scope of work to complete the undercutting of the soil require a change order not to exceed in the amount of \$23,901.25; and

WHEREAS, the Architect, Construction Manager, and independent compaction testing company (CTL Engineering) and Administration have reviewed the scope and pricing of the change order and recommend approval of the same..

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 hereby approves and authorizes a change order to the general trades contract for the Project not to exceed the total amount of \$23,901.25.

Section 2. The Board hereby authorizes the Superintendent, Assistant Superintendent and Treasurer of this Board to execute a change order with JTO, Inc for the increased scope of work not to exceed in the total amount of \$23,901.25, subject to certification by the Treasurer of the availability of funds to meet the District's obligations.

Section 3. The 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 _____

25. UPCOMING MEETINGS/EVENTS

Special Board Meeting	Aug. 15, 2011	6:00 pm at Board Office Conf. Rm.
CVCC - Vision 8 Meeting	Aug. 17, 2011	7:45 am at NRHS Media Center
N. R. Educ. Foundation	Aug. 17, 2011	3:30 pm at Board Office Conf. Rm.
Special Board Meeting	Sept. 8, 2011	6:00 pm at Board Office Conf. Rm.
Regular Board Meeting	Sept. 12, 2011	7:00 pm at NRHS Community Rm.

26. ADJOURN

H. Dolezal _____
C. Hannan _____

D. Langshaw _____
L. Reinhard _____

A. Reinkober _____