

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

**AUGUST 10, 2009
7:00 P.M. REGULAR MEETING**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

H. Dolezal _____
C. Hannan _____

L. Reinhard _____
A. Reinkober _____

B. Zindroski _____

4. APPROVE MINUTES. Resolve the Board of Education approve the minutes of the special meeting on July 9, 2009 and the regular meeting July 13, 2009.

H. Dolezal _____
C. Hannan _____

L. Reinhard _____
A. Reinkober _____

B. Zindroski _____

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 _____
C. Hannan _____

L. Reinhard _____
A. Reinkober _____

B. Zindroski _____

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

9. REPORTS AND RECOMMENDATIONS OF THE TREASURER

10. A RESOLUTION DESIGNATING AN ADDITIONAL DEPOSITORY OF PUBLIC MONEYS OF THE NORTH ROYALTON CITY SCHOOL DISTRICT.

WHEREAS, pursuant to a resolution adopted by this Board on May 8, 2006, notice requesting the submission of applications to serve as depositories of the public moneys of this School District during the period from July 31, 2006 through July 30, 2011 was given

and applications to serve as such depositories were received from eligible institutions and filed in the office of the Treasurer; and

WHEREAS pursuant to a resolution adopted on June 12, 2006, this Board designated certain depositories of interim moneys of the School District for that period; and

WHEREAS, TriState Capital Bank has filed in the office of the Treasurer an application to serve as a depository of the School District's interim moneys for the remainder of the current depository period; and

WHEREAS, this Board has determined that it is necessary and in the best interest of the School District to designate TriState Capital Bank as an additional depository of the interim moneys of the School District; and

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. This Board finds, determines and declares that (i) TriState Capital Bank is an eligible institution for the deposit of the interim moneys of the School District, (ii) the application of TriState Capital Bank to serve as a depository of those interim moneys is in conformity with law, including Chapter 135 of the Ohio Revised Code, and (iii) it is necessary and in the best interest of the School District at this time to designate TriState Capital Bank as an additional depository of the interim moneys of the District for the remainder of the district's current depository period. Accordingly, TriState Capital Bank is hereby designated as a public depository of interim moneys of the District for the period from this date through July 30, 2011.

Section 2. 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 Ohio 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, the same shall be deposited with the financial institution designated above or a financial institution designated in the aforementioned resolution adopted on June 12, 2006, which offers 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; 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 investment 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 Ohio Revised Code, including but not limited to the limitation imposed by, and the variations permitted by, Sections 135.03 and 135.20 thereof, respectively; and, subject to the provisions of such Chapter, deposits of moneys shall be made pursuant to this resolution and the aforementioned resolution adopted on June 12, 2006, from time to time in accordance with the financial requirements of this Board.

Section 4. The Treasurer is hereby directed to keep the application of TriState Capital Bank on file in the Treasurer's office.

Section 5. The Treasurer is hereby directed to forward a certified copy of this resolution and the School District's investment policy to TriState Capital Bank and the President and Treasurer are hereby authorized and directed to execute on behalf of this Board and the School District a memorandum agreement relating to the designation of such institution as a public depository 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.

Section 7. 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.

Section 8. This Resolution shall be in full force and effect immediately upon its adoption.

H. Dolezal _____
C. Hannan _____

L. Reinhard _____
A. Reinkober _____

B. Zindroski _____

- 11. APPROVE CHANGE FUNDS.** Resolve the Board of Education approve change funds for those school operations requiring them for the 2009-10 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	\$ 325.00
H. S. Student Council Book Store	\$ 50.00
High School Lettermen's Club	\$ 50.00
High School/Middle School Athletic Dept.	\$ 2000.00
High School Student Activity Office	\$ 30.00

H. Dolezal _____
C. Hannan _____

L. Reinhard _____
A. Reinkober _____

B. Zindroski _____

- 12. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT**

- 13. APPROVE THE PSI SERVICE AGREEMENT.** Resolve the Board of Education approve an agreement with PSI associates/PSI Affiliates, Inc. for the 2009-10 school year for auxiliary services to Royal Redeemer Lutheran School in an amount not to exceed \$6,144.20 for speech pathology services and appoint Susan E. Welch as administrator.

H. Dolezal _____
C. Hannan _____

L. Reinhard _____
A. Reinkober _____

B. Zindroski _____

- 14. 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 2009-10 school year.

H. Dolezal _____
C. Hannan _____

L. Reinhard _____
A. Reinkober _____

B. Zindroski _____

- 15. 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 2009-10 school year.

H. Dolezal _____
C. Hannan _____

L. Reinhard _____
A. Reinkober _____

B. Zindroski _____

PROFESSIONAL DEVELOPMENT, GRANTS, STIPENDS, CURRICULUM:

- 16. APPROVE STIPENDS.** Resolve the board of Education approve the following stipends as indicated:

Stipends for the IEP and MFE training sessions on the new State Forms at \$120 per half day session on August 25, 2009 from the indicated federal grant.

Title 6B FY 10

Janele Cartwright
Jocelyn Kozak
Ruth McLaughlin

Approve stipends of \$75 for professional development for those teachers piloting Building Vocabulary from Root Words and Dynamic Literacy Word Build from the indicated federal grant. These sessions will occur on Tuesday, August 18, 2009.

Title II-A – Building vocabulary from Root Words

Mary Hahn
Robert Janicek
Melissa Lapsansky
Marta Malutza

Jennifer Nemeth
Carolyn Perkins
Tracey Peterjohn
Cheri Rourke

Traci Schon
Susanna Schwab
Tiffany Timar

Title II-A – Dynamic Literacy Word Build

Cindy Richards
Gina Stabile
Beth Vadini

H. Dolezal _____
C. Hannan _____

L. Reinhard _____
A. Reinkober _____

B. Zindroski _____

PERSONNEL AND POLICY:

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

Richard Evans/retirement/effective August 26, 2009
 Lauren Ksiazka/resignation/effective August 3, 2009
 Calypso Roditis/resignation/effective July 31, 2009

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

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

Classified Employees
 Dina Spilker
 June Travers

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

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

Annemarie Kish/from August 24, 2009 through October 30, 2009
 Jennifer Paine/from August 24, 2009 through January 22, 2010
 Dina Spilker/ effective 2009-2010 school year

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

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

- Cathy Szabo/from Aide-Albion to Data Entry Clerk-Transportation eff. July 27, 2009

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

- 21. 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 2009-10 school year or as indicated:

CERTIFICATED/LICENSED EMPLOYEES

Janele Cartwright/Intervention Specialist/effective August 24, 2009

Debra Kane/Small Group Instructor/Royal Redeemer/effective August 24, 2009

Michelle Klann/German Teacher, 3/5 Time, effective August 24, 2009

Christine Knudsen/Speech Language Pathologist, 3/5 Time, effective August 24, 2009

Jennifer Strazzo/First Grade/effective August 24, 2009

CERTIFICATED/LICENSED LONG-TERM SUBSTITUTES

Aimee Hamulak

Traci Mickler

Jennifer Parker

Amy White

Correction to July 13, 2009 Long Term Certified Substitute:

Jillian Quayle to 3/5 time, effective 2009-2010 school year

CLASSIFIED SUBSTITUTES

Jill Baldari	Kelly Gaydos	Doris Miller	Scott Shantery
Mary Blasko	Patricia Germana	Brenda Minosky	Kathy Shreckengast
Ellen Burrows	Beth Gilbert	Micki Monroe	Jessica Skorepa
Jeff Cendrowski	Christine Henderson	Bernadette Nicoletti	Patricia Skvoretz
Dejana Cinquepalmi	Karen Humenik	Steve Nyetrae	Sandra Sutton
Anna Daniele	Kassim Jah	Isidro Perez	Karen Svoboda
Kathy Dapsis	Ed Kalbrunner	Richele Petras	Traci Swann
Rhonda DeMattie	Beth Kociuba	Kathleen Plumb	Joel Swartz
Nicole DePiero	Margaret Krzepina	Cyndi Radke	Carol Szendel
Lynn (Sara) Dorman	Cheryl Kubitz	Gayle Reese	Ljiljana Vukotic
Melissa Dlugolinski	Monya Leonard	Deborah Rider	Joanna White
Dawn Filippi	Bridget Lewandowski	Beth Rock	Judith Wilkosz
Michael Fink	JoAnna Lint	Kathy Ruggiero	Susan Workman
Andrea Gallik	Debra Maloney	Deborah Sendrey	Michael Zadel
Nancy Gans	Mary Kaye Merik	Gary Seymour	Mary Zanouidakis
			Pamela Zeleznik

Sub Bus Drivers

Ron Cichra	Kathy Swigonski
Robert Craddock	Monica Trunzo
Dennis Cymanski	Beverly Turner
Michael Edkiz	Walter Woloszynek
William Mayer	Natalie Wozniak
Lora Rigney	
James Rundle	William Conroy/Sub Mechanic

H. Dolezal _____
C. Hannan _____

L. Reinhard _____
A. Reinkober _____

B. Zindroski _____

- 22. APPROVE/AMEND APPOINTMENTS - SUPPLEMENTAL CONTRACTS.** Resolve the Board of Education approve or amend the following appointments for Supplemental Contracts for the 2009-2010 school year (or as indicated), as needed, salary on schedule:

German Club Advisor
Michelle Klann

Senior Class Advisor (replacing Beverly Joyce)
James Hoover/Andrew Peltz/Adrienne Smith
(1/3 contract each)

H. Dolezal _____
C. Hannan _____

L. Reinhard _____
A. Reinkober _____

B. Zindroski _____

- 23. APPROVE PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve the following for Personal Service Contracts for the 2009-10 school year, as needed, salary on schedule:

SECURITY

Barsa, John
Bilinovich, Ken
Bodak, Jared
Breyley, Robert
Canda, Michael
Centner, David
Cepik, Joseph
Cerrito, Scott
Chilcott, Clark
Cutler, Jim
Elek, John
Fyock, Mark
Gnezda, Lou

Hamilton, Brian
Imars, Jim
Johnson, Christopher
Karl, Jonathan
Kazmir, Harry
Keil, Robert
Kimmel, Jason
Klein, Tim
Kulczycki, John
Loeding, David
MacDonald, Kip
McGraw, Glen
Murphy Jr., John

Nubbie, Jimmie
Redrup, Charles
Rybicki, Flo Ann
Skoczen, Jeffery
Stolarski, John
Sword, David
Tarase, Keith
Tressel, John
Trzaska, John
Vinicky, Bruce
Waters, Dan
Zahursky, Steve

AUXILIARY OFFICERS:

Amalong, Jeff	King, Dale	Szakacs, Jim
Battaglia, Larry	Krasniansky, John	Trunk, Robert
Chintella, George	Phillips, Steven	Zackery, Mark
Jankovsky, Robert	Sartschev, Robert	Zajc, Ludwig

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

BUSINESS, BUILDINGS, GROUNDS:**24. 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, 2009 through June 30, 2010.

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.

H. Dolezal _____

L. Reinhard _____

B. Zindroski _____

C. Hannan _____

A. Reinkober _____

25. A RESOLUTION AUTHORIZING EXECUTION OF THE OPTION AND LEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC.

WHEREAS, this Board of Education is the owner of certain real property and improvements commonly referred to as Albion Elementary School; and

WHEREAS, representatives of New Cingular Wireless PCS, LLC ("Cingular"), a Delaware Limited Liability Company, entered into negotiations with representatives of this School District for Cingular to obtain an option with right to lease an approximately 1,200 square feet tract of land at the Albion Elementary School site for the possible installation and operation of a monopole cell tower and related communication system facility; and

WHEREAS, the District received a proposed Option and Lease Agreement with supporting site plan from Cingular for the installation of a monopole cell tower and related communication system facility, including base station and antenna structures, together with space required for cable runs to connect to the facility equipment and antennas, and a non-exclusive easement for reasonable access thereto and to utility facilities on the grounds at Albion Elementary School; and

WHEREAS, the Board has reviewed the proposed Option and Lease Agreement and finds that the proposed area for installation of the monopole cell tower and communication

system facility is not currently being used by the District for any other school purpose not 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 Lease Agreement, including renewals thereof, nor can this site be advantageously sold; and

WHEREAS, the Board finds that the proposed Option and Lease Agreement and accompanying site plan 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 School District, County of Cuyahoga, Ohio, that:

Section 1. This Board of Education hereby determines and declares that a small portion of the Albion Elementary School site which is more fully described in the Option and Lease Agreement with attached site plan is not now needed for school purposes nor will said site be needed for school purposes during the lease term specified in said Agreement including any renewals thereof, nor can this site be advantageously sold.

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 of Education of the School District, the Option and Lease Agreement between the Board of Education and New Cingular Wireless PCS, LLC, in substantially the form now on file with the Board of Education. That Agreement is approved by said official or officials with such changes that are materially consistent with this Resolution, not substantially adverse to the School District and which are permitted by law.

Section 3. The President, Treasurer of this Board, and the Superintendent, each and all, 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. This Board determines that all acts and conditions necessary to be performed by the Board or the School District in the signing and delivery of the Agreement in order to make it a legal, valid and a binding obligation of the School District have been performed and have been met, or will at the time of delivery of the Agreement have been performed and have been met, in regular and due form as required by law.

Section 5. 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.

Section 6. This Resolution shall be in full force and effect from and immediately after its adoption.

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

- 26. APPROVE PARTICIPATION IN THE FREE AND REDUCED BREAKFAST AND LUNCH PROGRAM.** Resolve the Board of Education participate in the 2009-10 Free and Reduced Lunch and Breakfast Program of the State of Ohio Department of Education.

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

- 27. ACCEPTANCE OF BIDS.** Resolve the Board of Education accept the bid from Power City International and approve the purchase of one 54-passenger special needs bus \$100,432.00, one 71-passenger special needs bus \$92,382.00, and five 71-passenger buses at a cost of \$81,926.00 each.

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

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

-Staff recognition pins to North Royalton City School District from Metro Disposal

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

- 29. UPCOMING MEETINGS/EVENTS**

Special Board Meeting	Sept. 10, 2009	6:00 pm at Board Office Conf. Rm
Transportation Appeals Comte.	Sept. 14, 2009	9:30 am at Board Office Conf. Rm.
Regular Board Meeting	Sept. 14, 2009	7:00 pm at NRHS Community Rm.
Special Board Meeting	Sept. 29, 2009	6:00 pm at Board Office Conf. Rm

- 30. ADJOURN**

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