

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

**SEPTEMBER 14, 2009
7:00 P.M. SPECIAL MEETING**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

H. Dolezal _____

L. Reinhard _____

B. Zindroski _____

C. Hannan _____

A. Reinkober _____

4. APPROVE MINUTES. Resolve the Board of Education approve the corrected minutes of the July 9, 2009 special meeting and minutes of the special meetings held August 6 and August 8, and the regular meeting minutes for August 10, 2009.

H. Dolezal _____

L. Reinhard _____

B. Zindroski _____

C. Hannan _____

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. REPORTS AND RECOMMENDATIONS OF THE TREASURER

9. AUTHORIZATION FOR TREASURER. Resolve the Board of Education authorize the treasurer to request advances on 2010 tax settlements.

H. Dolezal _____

L. Reinhard _____

B. Zindroski _____

C. Hannan _____

A. Reinkober _____

10. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

- 11. APPROVE NEXSTEP EDUCATIONAL AGREEMENT.** Resolve the Board of Education approve an agreement with Nexstep Educational Services for the 2009-10 school year for auxiliary services to St. Albert the Great School in the amount of \$196,886.63 for clerk services, remedial teacher services, and remedial tutor services.

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

- 12. APPROVE AGREEMENT:** Resolve that the Board of Education approve the contract with Bellfaire JCB (Monarch school) for the purpose of providing special education programs and services as needed for the 2009-10 school year.

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

- 13. APPROVE ADOPTIONS:** Resolve the Board of Education approve the Model Special Education Policies and Procedures prepared by the Ohio Department of Education. In addition the Board of Education resolves to adopt the Written Policies and Procedures Regarding Determination of a Specific Learning Disability which incorporate the guidelines developed by the Ohio Department of Education (OAC Rule 3301-51-06(H)(3)(f)) in accordance with guidance set forth in Procedures and Guidance for Ohio Educational Agencies Serving Children with Disabilities.

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

- 14. APPROVE AGREEMENT WITH THE EDUCATIONAL SERVICE CENTER OF CUYAHOGA COUNTY.** Resolve the Board of Education enter into agreement with the Educational Service Center to serve as fiscal, supervisory, and employing agent to provide services for the 2009-10 school year as follows: Gifted Education Coordinator, Interim Curriculum Director, Interpreter, Teacher of Visually Impaired, Teacher of Hearing Impaired, Audiologist, Occupational Therapist, Orientation and Mobility Trainer, and a Braillist.

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

- 15. APPROVE PSI SERVICE AGREEMENT:** Resolve the Board of Education approve an agreement with PSI associates/PSI Affiliates, Inc. for the 2009-10 school year for long-term substitute intervention specialist services in an amount of \$16,200 (\$9,019.88 to be paid from CCIP 6B non-public and \$7,180.12 to be paid from ARRA 6B non-public).

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

PROFESSIONAL DEVELOPMENT, GRANTS, STIPENDS, CURRICULUM:

- 16. APPROVE/AMEND APPOINTMENTS – STIPENDS.** Resolve the Board of Education approve/amend the following stipends as indicated:

Approve stipends for Link Crew and W.E.B. program coordinators from Title IV-A at \$26.73 per hour

Jennifer Forshey	Andy Peltz	Steve Sprunger
Jim Hoover	Deanna Paolino	Doug Zimlich

Approve stipends for Wednesday before/after or Saturday alternative school from the general fund at \$26.73 per hour.

High School Staff

Moore, Kelly
Peltz, Andrew
Rhodes, Jeffrey

Middle School Staff

Balicki, Heidi	Gans, Andrea	Prokopovich, Diane
Branco, Jodi	Garman, Jill	Quayle, Joe
Cartwright, Janele	Haberkorn, Nadine	Rademaker, Carmen
Chuppa, Dean	Hoffer, Renee	Schindler, Samantha
Daar, Rita	Imke, Lorrie	Skelton, Trudy
Drescher, Cathy	Jaworski, Steffani	Sprunger, Lisa
Evangelista, Jill	Kuchta, Denise	Sprunger, Steve
Ferris, Kelly	Lapsansky, Melissa	Stanton, Meredith
Filips, Don	Mannix, Tracey	Tresize, Stacy
Fischer, Doug	Molnar, Ed	Twardzik, Sandy
Francescone, Mario		Zamborsky, Kathy

Approve/amend stipends of \$50 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	Jennifer Nemeth	Traci Schon
Robert Janicek	Carolyn Perkins	Susanna Schwab
Melissa Lapsansky	Tracey Peterjohn	Tiffany Timar
Marta Malutza	Cheri Rourke	

Title II-A – Dynamic Literacy Word Build

Cindy Richards
Gina Stabile
Beth Vadini

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

PERSONNEL AND POLICY:

- 17. RETIREMENT RECOGNITION.** Resolve the Board of Education adopt the following resolution upon the retirement of Richard Evans:

WHEREAS, Richard Evans has been a valued member of the North Royalton City School District; and

WHEREAS, he has made significant contributions to enhance the educational experience for all students; and

WHEREAS, his 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 him a long and happy retirement.

H. Dolezal _____

L. Reinhard _____

B. Zindroski _____

C. Hannan _____

A. Reinkober _____

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

Resignations

Robert Craddock/substitute resignation effective August 21, 2009

Lisa Grayson/effective October 2, 2009

Wilbur Koegle/effective August 28, 2009

Patricia Skvoretz/classified substitute resignation/effective September 10, 2009

Walter Woloszynek/substitute driver/effective September 14, 2009

Michael Zadel/substitute resignation August 31, 2009

Retirement

Wayne Phillips/Retirement/effective September 1, 2009

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:

Patricia Cline/effective October 1, 2009 through January 22, 2010

Christine Noy/effective September 16, 2009 through October 30, 2009

H. Dolezal _____

L. Reinhard _____

B. Zindroski _____

C. Hannan _____

A. Reinkober _____

- 20. 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

Robert Davidson/Cleaner/effective September 15, 2009

Michael Zadel/Aide/effective September 2, 2009

H. Dolezal _____

L. Reinhard _____

B. Zindroski _____

C. Hannan _____

A. Reinkober _____

- 21. APPROVE CHANGE OF ASSIGNMENT.** Resolve the Board of Education approve the following change of assignment effective 2009-10 school year or as indicated:

Tim Duman/from Aide to Technology Specialist I effective August 26, 2009

H. Dolezal _____

L. Reinhard _____

B. Zindroski _____

C. Hannan _____

A. Reinkober _____

- 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 2009-10 school year or as indicated.

Classified Employees

Robert Craddock/Bus Driver/effective 2009-2010 school year.

Walter Woloszynek/Bus Driver/effective September 15, 2009

Classified Substitutes waiving the 20-day probationary period (Rate Correction)

Nancy Gans/starting rate of \$14.07 per hour

Deborah Rider/starting rate of \$14.07 per hour

Classified Substitutes

David Bernard

Cynthia Hanford

Rebecca Maddamma

Beverly Smigel

Certificated Substitute

Matthew Kern

Casual Labor II

Bruce Abbott

George Hasek

Lisa McDermott

H. Dolezal _____

L. Reinhard _____

B. Zindroski _____

C. Hannan _____

A. Reinkober _____

- 23. APPROVE APPOINTMENTS-EVENING SCHOOL STAFF & PLAN PROCTORS.** Resolve the Board of Education approve the following Evening School Staff & PLAN Proctor appointments for the 2009-10 school year, as needed, salary on schedule:

Evening School Staff – Fall Session:

Susan Workman/Children & Adult Self-Defense

PLAN Proctors:

L. Diane Carlson

Ann Marie Chikik

Jeffrey Rhodes

H. Dolezal _____

L. Reinhard _____

B. Zindroski _____

C. Hannan _____

A. Reinkober _____

- 24. APPROVE APPOINTMENTS.** Resolve the Board of Education approve the following appointments:

CBI-1 students for the 2009-10 school year, to work as needed at the rate of \$3.00/hour:

Steven Cato

Justin Noble

Tamara Douttiel

Adam Rito

Justin Ferrell

Patrick Sperry

Emily Malone

Brandon Youmell

CWE Students to work as needed at the rate of \$3.00/hour:

Chris Alberson

Olena Derekh

Keith Crankshaw

Mike Moss

H. Dolezal _____

L. Reinhard _____

B. Zindroski _____

C. Hannan _____

A. Reinkober _____

- 25. APPROVE/AMEND APPOINTMENTS-SUPPLEMENTAL CONTRACTS.** Resolve the Board of Education approve/amend the following appointments for Supplemental Contracts for 2009-10 school year, to work as needed, salary on schedule or as indicated:

H. S. Bus Duty _____

Brandon Speers (1/2 contract)

Computer Club

Matthew Kish

Robert Price

ENTRY YEAR PROGRAM

Consulting Teachers (salary on schedule)

Rita Daar

Laura Kunz

Wendy Engel

Andrew Peltz

Holly Fox

Environmental Club

Sean Drvenkar	Kahle Miller
Jennifer Forshey	Brandon Speers
David Hartmann	Jessica Yappel
Michael Hemery	

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

26. **APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve the appointments of the following interscholastic officials and athletic event workers for Personal Service Contracts for the 2009-10 school year, to work as needed, salary on schedule:

Officials

Aldea, Ioan	Malley, Tim	Rice, Theresa
Alemagno, Mario	Mali, Dritan	Rutkowski, Gay
Alushi, Zenel	Miehle, John	Sheehy, Stephen
Anthony, Scott	Milenkovic, Steve	Sherman, Josh
Bendzuck, Zachary	Miller, Brian	Tagliarina, Don
Carroll, Allan	Nesta, John	Uhoda, Mark
Cifelli, Leo	O'Donnell, Tim	Whitam, Dan
Corponoi, Karoyl	Polack, Jean	Youssef, Neal
Ekechi, Chidi	Polack, Joseph	Zabukovic, Jeff
Kelly, Kevin P.	Renkel Jr., Jack	

Athletic Workers

Becker, Ramona	Hubert, Anna
Benze, Chris	Mewhinney, Adam
Cicerchi, Jeff	Nickell, Linda
Emch, Richard	Parker, Jennifer
Haberkorn, Nadine	Sprunger, Steve
Hoover, James	

Volleyball Camp (Summer 2009)

Jillian Quayle

Football Camp (Summer 2009)

Donald Molnar

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

BUSINESS, BUILDINGS, GROUNDS:

27. RESOLUTION. AUTHORIZING THE EXECUTION AND DELIVERY OF A RETAIL POWER SALES AGREEMENT BETWEEN THE DISTRICT AND THE OHIO SCHOOL COUNCIL'S ENDORSED SUPPLIER, DUKE ENERGY RETAIL SALES, LLC.

WHEREAS, the boards of education of certain school districts located in northeastern Ohio established the Ohio Schools Council as a regional council of governments, pursuant to Revised Code Chapter 167 (the "Council"), for the purposes of carrying out cooperative purchase programs and promoting cooperative arrangements and agreements among its member school districts and government agencies or private persons; and

WHEREAS, the members of, and other participating public schools associated with, the Council desire to purchase retail electric power services from the supplier of such services that has received the endorsement of the Council, Duke Energy Retail Sales, LLC (the "Endorsed Supplier") for the Council's Energy for Education III Program; and

WHEREAS, the Board of Education (the "Board") of this School District (the "District"), pursuant to this resolution desires to authorize the execution and delivery by the District of a retail power sales agreement between the District and Duke Energy Retail Sales, LLC (the "Power Sales Agreement"), pursuant to which the District, will purchase electricity generation at a discount for its school facilities; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROYALTON SCHOOL DISTRICT, COUNTY OF CUYAHOGA COUNTY, STATE OF OHIO, as follows:

Section 1. The Board authorizes and directs the Treasurer to execute and deliver, in the name of the District and on its behalf, the Power Sales Agreement, substantially in the form now on file with this Board, with any changes that are not inconsistent with this resolution and that may be acceptable to the Treasurer whose acceptance shall be conclusively evidenced by the execution of such document by the Treasurer.

Section 2. Monies adequate to pay amounts due under the Power Sales Agreement for the current fiscal year are hereby appropriated for that purpose.

Section 3. It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

H. Dolezal _____
C. Hannan _____

L. Reinhard _____
A. Reinkober _____

B. Zindroski _____

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

- 8 boxes of School Supplies for distribution to Albion, Royal View, Valley Vista, and N.R. Middle School from North Royalton United Methodist Church
- \$5000.00 for classroom technology equipment to Royal View from Royal View PTA
- 16 reams of Astrobright paper, 6 reams 11x17 paper, 400 sheets cover stock and 200 9x12 envelopes to North Royalton Middle School from Dennis & Nicolette Comer
- Approximately 100 library books to Royal View School from Jill Baldari
- Scanner, two sets of downhill skis, boots and poles to North Royalton Middle School from Kenneth Springer
- Book, Above Hallowed Ground, to North Royalton High School from American Legion Post 91
- Used Sony VAIO computer system with flat screen monitor, keyboard, speakers, and mouse to North Royalton Middle School (for student work station in Ryan Kennedy's classroom) from Kyle Oliver.

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

29. UPCOMING MEETINGS/EVENTS

Financial Adv. Comte.	Sept. 21, 2009	7:00 pm at Board Office Conf. Rm
Special Board Meeting	Sept. 29, 2009	6:00 pm at Board Office Conf. Rm
Recreation Board Mtg	Sept. 29, 2009	6:00 pm at N. Royalton City Hall
Building Adv. Comte.	Sept. 29, 2009	7:00 pm at NRHS Media Center
Curriculum Advisory Council	Oct. 7, 2009	9:30 am at NRHS Community Rm
Special Board Meeting	Oct. 7, 2009	6:00 pm at Board Office Conf. Rm
Transportation Appeals Cmte.	Oct. 12, 2009	9:30 am at Board Office Conf. Rm
Regular Board Meeting	Oct. 12, 2009	7:00 pm at NRHS Community Rm
Gifted Advisory Committee	Oct. 28, 2009	1:15 pm at NRHS Community Rm

30. ADJOURN

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