

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

NOVEMBER 16, 2009

7:00 P.M. SPECIAL MEETING

Agenda

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 minutes of the special meeting held October 7, 2009 and the regular meeting held October 12, 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. ADOPT TAX RATES. Resolve the Board of Education adopt the following resolution:

WHEREAS, this Board of Education, in accordance with the provisions of law, has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2010; and

WHEREAS, the Budget Commission of Cuyahoga County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation.

THEREFORE, BE IT RESOLVED by this Board of Education of the North Royalton City School District, Cuyahoga County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same hereby accepted; and

BE IT FURTHER RESOLVED that there be and is hereby levied on the tax duplicate of said school district the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

General Fund Inside	5.00
General Fund Outside	<u>57.60</u>
Total General Fund	62.60
PI Fund	1.00
Bond Retirement	<u>1.90</u>
Grand Total	65.50

RESOLVED, the Treasurer of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

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

- 10. APPROVE FIVE-YEAR FORECAST AND ASSUMPTIONS.** Resolve the Board of Education approve Five-Year Forecast and Five-Year Forecast Assumptions (Addendum #1).

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

- 11. APPROVE APPROPRIATION ADJUSTMENTS.** Resolve the Board of Education approve the following appropriation adjustments in the General Fund:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/ Decrease</u>
019-Other Local Grants	20,000.00	25,000.00	5,000.00
451-Network Connectivity Grant	22,000.00	28,000.00	6,000.00

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

- 12. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT**

PERSONNEL AND POLICY:

- 13. RETIREMENT RECOGNITION.** Resolve the Board of Education adopt the following resolution upon the retirement of Tina Mudra:

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

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

WHEREAS, her 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 her a long and happy retirement.

H. Dolezal _____

L. Reinhard _____

B. Zindroski _____

C. Hannan _____

A. Reinkober _____

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

Retirement

Renee Hoffer/effective March 5, 2010

H. Dolezal _____

L. Reinhard _____

B. Zindroski _____

C. Hannan _____

A. Reinkober _____

- 15. APPROVE CHANGE OF ASSIGNMENTS.** Resolve the Board of Education approve the following change of assignments effective 2009-10 school year or as indicated:

-Melissa Kildoo/Music-Middle School/from part time to full time/eff. November 30, 2009

-Abigail Lewis/Music-Middle School/from full time to part time/eff. November 30, 2009

H. Dolezal _____

L. Reinhard _____

B. Zindroski _____

C. Hannan _____

A. Reinkober _____

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

- Jeanne Koenigsmark/effective November 4, 2009 through November 30, 2009

- Deanna Mikin/effective December 1, 2009 through March 26, 2010

- Amanda Bond Snyder/effective November 5, 2009 through June 10, 2010

H. Dolezal _____

L. Reinhard _____

B. Zindroski _____

C. Hannan _____

A. Reinkober _____

- 17. 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 Employee

Melissa Telepak/Aide/effective October 26, 2009

Classified Substitutes

Christine Balmut	Roberta Kroggel
Bernadette Bosak	Lynn Marencik
Nicole Farah	Belinda Meier
Sheri Garnet	Susan Yako
Elizabeth Knotek	Lisa Ziegler

H. Dolezal _____
C. Hannan _____

L. Reinhard _____
A. Reinkober _____

B. Zindroski _____

- 18. 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:

9th Grade Baseball Coach
Michael Zadel

Senior Class Advisor
James Hoover (delete)
Andrew Peltz (delete)
Adrienne Smith (delete)

Intramural Worker
Michael Zadel

Intramural Director – R. V.
Jeanne Koenigsmark – ½ contract
Cathy Rush – ½ contract

H. Dolezal _____
C. Hannan _____

L. Reinhard _____
A. Reinkober _____

B. Zindroski _____

- 19. APPROVE VOLUNTEER.** Resolve the Board of Education approve the following volunteer for the 2009-10 school year:

Baseball
Michael Gruber

H. Dolezal _____
C. Hannan _____

L. Reinhard _____
A. Reinkober _____

B. Zindroski _____

20. NON-LICENSED SUPPLEMENTAL EMPLOYMENT – 2009-2010 School Year

Whereas, the Board of Education has offered the supplemental positions listed below to certificated/licensed employees of the District; and

Whereas, the Board did not receive any applications from persons qualified to fill the position; and,

Whereas, the Board thereafter advertised the position as being available to qualified licensed personnel not employed by the District and did not receive any applications:

It is therefore resolved that in conformance with Ohio Revised Code Section 3313.53, the following non-licensed individuals are recommended for employment:

Senior Class Advisor

Susan Pallo

H. Dolezal _____

L. Reinhard _____

B. Zindroski _____

C. Hannan _____

A. Reinkober _____

- 21. APPROVE APPOINTMENTS - PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve Personal Service Contracts for the following appointments of Officials, Student and Athletic Workers, and Camp Workers for the 2009-10 school year, as needed, salary on schedule:

Officials

Banbury, Adam	Gilbert, Joseph	Manfredi, Paul	Rivera, Peter
Bednar, Peg	Glass, Douglas	Manlou, Ben	Rock, John
Bendzuck, Harry	Hamilton, Carl	Mastrey, John	Rowell, Dorian
Brandt, Jonathon	Huebner, Jon	Matthews, Douglas	Royko, Eleanor
Calmer, Anthony	Ianni, Patrick	McGarvey, Mo	Saia, Sal
Carroll, Allan	Izzo, Richard	McKinley, Michael	Salak Jr., Joseph
Cifelli, Leo	Jay, George	Mellis, Marlene	Seidenwand, Cheryl
Coccia, Tom	Johnson, Jeffrey	Miocic, Ben	Sherman, Malachi
Csank, Jeffrey	Kerver, James	Miller, Larry	Vento, Liz
Daley, John	Kolman, Jeff	Mog, Brian	Vorndran, Bernie R.
Dodds, Harry	Kosteinshek, Michael	Mortensen, Steve	Wilson, Joseph
Fornwalt, Martin	Krowka, James	Muellauer, Thomas	
Gasparro, Peter	Malley, Tim	Nieser, Thomas	

Student Workers

Arena, Anthony
Albright, Alex
Freeman, Cooper
Hartman, William

Athletic Worker

Bosak, Matthew
Chuppa, Dean
Garman, Aaron
Kraus, Linda
Molnar, Ed
Sviatko, Diane
Woods, Joann

Royalaires Camp
June-August, 2009
Stalnakar, Brett

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

- 22. APPROVE APPOINTMENT.** Resolve the Board of Education approve the following appointment:

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

Thomas Kowalski

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

BUSINESS, BUILDINGS AND GROUNDS:

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

High School Band

Trip to Orlando, FL (April 5-11, 2010)

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

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

- 111 student dictionaries to Royal View School from the North Royalton Rotary Club
- Educational games and toys to Royal View School from Don Miller
- \$50 donation to Royal View School from Lois Veraguth
- \$25 donation to the Student Council at North Royalton High School from Mary Lou Wright
- Twelve board games to Valley Vista School from The Pantic Family
- 111 student dictionaries to Valley Vista School from the North Royalton Rotary Club
- Dictionaries to Albion School School third graders from the North Royalton Rotary Club
- Large area carpet and a Christmas tree to Albion School from Melissa Vojta
- The use of their snow cone machine and purchase of syrup that was used to Albion School from Bill & Diane Mastronicolas
- \$20 magazine drive donation to North Royalton Middle School from Sadallah Insurance Agency (George Sadallah)
- 3 SmarTronix Pentium 4 desktop computers to North Royalton City Schools from Don Orszag
- HP laptop to Royal View School from Robert Lasko

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

25. UPCOMING MEETINGS/EVENTS

Trans. Appeals Cmte. Mtg	Nov. 24, 2009	9:30 am at Board Office Conf. Rm
Special Board Meeting	Dec. 10, 2009	6:00 pm at Board Office Conf. Rm
Regular Board Meeting	Dec. 14, 2009	7:00 pm at NRHS Community Rm

26. ADJOURN

H. Dolezal _____

C. Hannan _____

L. Reinhard _____

A. Reinkober _____

B. Zindroski _____