

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

NOVEMBER 19, 2012

7:00 P.M. REGULAR MEETING

Agenda

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

H. Dolezal _____ J. Kelly _____ D. Langshaw _____
A. Reinkober _____ B. Zindroski _____

4. APPROVE MINUTES. Resolve the Board of Education approve the minutes of the special meeting held October 3, 2012 and the regular meeting held October 8, 2012.

H. Dolezal _____ J. Kelly _____ D. Langshaw _____
A. Reinkober _____ B. Zindroski _____

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

A. REPORTS AND RECOMMENDATIONS OF THE TREASURER

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

H. Dolezal _____ J. Kelly _____ D. Langshaw _____
A. Reinkober _____ B. Zindroski _____

- 9. APPROVE APPROPRIATION ADJUSTMENTS.** Resolve the Board of Education approve the following 2012-13 appropriation adjustments:

<u>Fund</u>		<u>From</u>	<u>To</u>	<u>Increase/ Decrease</u>
516	IDEA B	\$785,304.89	\$789,634.45	\$ 4,330.06
551	Title III	\$ 35,640.64	\$ 43,705.69	\$ 8,065.05
572	Title I	\$412,577.05	\$507,124.77	\$ 94,547.72
590	Title IIA	\$ 67,365.15	\$ 81,182.36	\$ 13,817.21
401	Auxiliary Service	\$803,626.73	\$ 166.01	\$803,792.74

H. Dolezal _____

J. Kelly _____

D. Langshaw _____

A. Reinkober _____

B. Zindroski _____

B. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

C: PERSONNEL AND POLICY:

- 10. RETIREMENT RECOGNITION.** Resolve the Board of Education adopt the following resolution upon the retirement of Mary Pokatello:

WHEREAS, Mary Pokatello 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.

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

Resignations

-Raymond Masloski/resignation/effective October 27, 2012

-Robert Lee Zacharias/resignation/effective October 20, 2012

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

-Mary Hayn/extending her leave thru June 7, 2013
 -Christine Noy/effective November 26, 2012 thru January 11, 2013
 -Isela Santangelo/effective January 14, 2013 thru June 6, 2013

- 13. 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 2012-13 school year or as indicated:

Classified Employees

Deborah Andres/Administrative Assistant/effective November 9, 2012/at \$34,000 base salary

Classified Substitutes

Maria Butler
 Carla Conrad
 Rachel Gall
 Kelly Grayshock

Certificated/Licensed Substitutes

Danielle Jeglie
 Amanda Woltz/effective December 11, 2012, at \$212.65 per diem

- 14. APPROVE RESOLUTION - INDOOR TRACK & FIELD.** Resolved the Board of Education recognize and approve participation in the OATCCC Ohio State Indoor Track & Field Championship and further authorizes and approves the following individuals to act as volunteer coaches for this league:

Donald Bazzo	Richard Emch	Michael Nary
Alex Byrum	Lisa Grayson	Douglas Steiger
	David Marhefka	

- 15. APPROVE/AMEND APPOINTMENTS-SUPPLEMENTAL CONTRACTS.** Resolve the Board of Education approve/amend the following appointments for Supplemental Contracts for 2012-13 school year, to work as needed, salary on schedule or as indicated:

Assistant Girls Basketball Coach
Jack Mizener (replacing Rebecca Arch)

7th Grade Boys Basketball Coach
Mark Weidus

Assistant Wrestling Coach
Michael Tanko (replacing Eric Shubert)

Seventh Grade Wrestling Coach
Christopher Benze

- 16. APPROVE APPOINTMENTS - PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve Personal Service Contracts for the following appointments of Officials and Athletic Workers for the 2012-13 school year, as needed, salary on schedule:

Officials

Abshire, Jeffrey	Cumming, Bill	Kingsbury, Dough	Peters, Wayne
Amos, Philip	Davies, Glynne	Kolach, Steve	Pirie, Ed
Armbruster, Mark	Diehl, Kristine	Krnac, Jason	Planisek, Bill
Bahnij, Jerry	Florian, Wes	Kysil, Goerge	Renkel, Jack Sr.
Barle, Lou	Foell, David	Lara, Jerry	Semenec, Crain
Basalia, John	Fuhs, Frank	Lewis, Tom	Shuba, Len
Bednar, Peg	Glass, Douglass	McCafferty, Jo	Sommers, Ron
Billey, Fred	Hilenski, Mitchell	McDowell, Ron	Spiller, Dave
Blackburn, Gordon	Hoag, Kevin	Meullauer, Tom	Stevens, Ellis
Bolin, Bobby	Hoffman, Dan	Miller, Brian	Sufka, Bruno
Byrd, Samuel	Hollopeter, Evan	Nesta, John	Tulk, John
Callender, Chris	Jackson, Cathy	O'Connell, Tim	Vetrano, Joe
Casciola, Allan	Jasin, John	Okulovich, Andy	Viancourt, Ed
Corponi, Karoly	Johnson, Ernie	Pacek, Mike	Walunis, Daniel
	Kappenhagen, Matt	Pacek, Walter	Wilson, Joe

Athletic Workers

Cartwright, Samuel	Lewandowski, Bridgett
Hanford, Ellyn	Matus, Marty

- 17. APPROVE VOLUNTEERS.** Resolve the Board of Education approve the following volunteers for the 2012-13 school year:

Rebecca Arch, Girls Basketball
Dean Chuppa, Girls & Boys Basketball

H. Dolezal _____	J. Kelly _____	D. Langshaw _____
A. Reinkober _____	B. Zindroski _____	

D. BUSINESS, BUILDINGS, GROUNDS:

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

- a VCR and portable cassette and CD player to Albion School from Nyla Munir & Hafeez Toor, M.D.
- \$25 Donation to principal's account for purchase of any item needed for North Royalton Middle School from George Newman
- Flat screen TV, camcorders, blank DVDs, and computer to North Royalton School District from Mr. & Mrs. Joe Dorman
- Dinner for staff members on Conference Night on November 14th & November 28th to North Royalton Middle School from Chick-fil-a who provided the food and South Point Community Church who delivered and served the food as a thank you to the teachers
- Musical Shapes to Early Childhood Center Music Dept. from Beth Iafigliola

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19. UPCOMING MEETINGS/EVENTS

Partnership for a Healthy N.R.	Nov. 27, 2012	2:45 pm at NRHS Community Rm
NR Recreation Board	Nov. 27, 2012	6:00 pm at N. R. City Hall
Special Board Meeting	Dec. 6, 2012	5:30 pm at Board Office Conf. Rm
Regular Board Meeting	Dec. 10, 2012	7:00 pm at NRHS Community Rm

20. ADJOURN

H. Dolezal _____

J. Kelly _____

D. Langshaw _____

A. Reinkober _____

B. Zindroski _____