

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

NOVEMBER 21, 2011

**7:00 P.M. SPECIAL MEETING
(Replacing November Regular Meeting)**

Agenda

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 held October 5, 2011 and the regular meeting held October 10, 2011.

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

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

9. **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>
019 Other Local Grant Chemical Abuse Prevention	\$0.00	\$7,500.00	\$7,500.00
019 Other Local Grant Fuel Up to Play 60 Supplies	\$0.00	\$3,500.00	\$3,500.00

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

10. **ADOPT SALARY SCHEDULES.** Resolve the Board of Education adopt the Northeast Ohio Conference Salary Schedule for Officials effective beginning of Winter Sports and Classified Sub Salary Schedule effective January 2012 for the 2011-12 school year (see Addendum #2).

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

B. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

C: PERSONNEL AND POLICY:

11. **APPROVE PARTICIPATION WITH THE EDUCATIONAL SERVICE CENTER OF CUYAHOGA COUNTY.** Resolve the Board of Education approve participation with the Educational Service Center of Cuyahoga County for the purpose of providing special education programs/services as needed for the 2011-12 school year. (Interdistrict Service Area - Teacher of Visually, Orientation & Mobility Instructor, Teacher of Hearing Impaired, Occupational Therapist, Audiologist).
12. **ACCEPT RESIGNATION/RETIREMENT.** Resolve the Board of Education accept the following resignation/retirement:

Resignation

Lynn Twarog/classified substitute/effective December 5, 2011

Retirement

Sherry A. Ulrich/Aide/Royal View/effective January 30, 2012

13. **APPROVE LEAVE OF ABSENCE.** Resolve the Board of Education approve the following unpaid leave of absence:

Catherine Dostal/effective November 29, 2011 thru December 16, 2011

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

- Gina Stabile/from Grade 7 to Title I Literacy Coach/effective November 28, 2011

- 15. 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:

Certificated/Licensed Substitutes

Megan Bricker
Eric Pupillo

Classified Substitutes

Susan Amato
Kimberly Arbogast

- 16. APPROVE APPOINTMENT – STUDENT TECHNICIANS.** Resolve the Board of Education approve the appointment of the following student technicians for the indicated school year, to work as needed, salary on schedule:

2011-2012

Austin Boldt

Victoria Osowski

Alina Stepien

- 17. 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

Lisa Grayson
David Marhefka
Michael Nary

Randal Radtke
Douglas Steiger

- 18. APPROVE/AMEND APPOINTMENTS-SUPPLEMENTAL CONTRACTS.** Resolve the Board of Education approve/amend the following appointments for Supplemental Contracts for 2011-12 school year, to work as needed, salary on schedule or as indicated:

Vocal Music Director
Nicholas Campagna (prorated contract)

Intramural Worker
Randall Suchy

Girls Basketball Coach
Stacy Tresize – Assistant
Patricia Gurka – 7th Grade (replacing Stacy Tresize)

9th Grade Cheerleading Coach (Winter)
Heather Jontony – (Replacing Sara Sika)

19. NON-LICENSED SUPPLEMENTAL EMPLOYMENT – 2011-2012

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 qualified applications:

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

Math Club Advisor – Albion
Georgia Wos(shared contract)

Mock Trial/Debate Club Advisor
Ashley Petrusky (shared contract)

20. 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 2011-12 school year, as needed, salary on schedule:

Officials

Alemagno, Mario	Eck, Marty	Kennedy, Alannah	Renkel, Jack Sr.
Algier, Charles	Ekechi, Chidi	Kerver, Jim	Sanda, Milo
Avaramaut, Nick	Gardner, Willie	Knight, Ron	Schneider, Jason
Basalla, John	Gasparro, Pete	Lara, Jerry	Semus, Joe
Bass, Larry	Glass, Douglas	Leech, Bob	Shahaden, Maher
Bendzuck, Harry	Goellnitz, Mark	Lloyd, Ed	Shuttera, Ed
Binney, Ray	Grant, Rae	Lucke, Mark	Skelton, Neil
Braun, Chuck	Griffiths, Dave	Maffei, Joe	Slack, Ryan
Casey, Mark	Hassing, Kevin	Maus, Tom	Smerk, Tony
Chambers, Bill	Hassing, Tim	McConahy, Kris	Stonerock, Jeff
Clancy, Kevin	Heisser, Wayne	Miller, Ben	Suarez, Vincent
Conti, Lisa	Henkelman, Ann	Miller, Brian	Swint, Mitch

Crummie, Brian	Hennis, Matt	Mould, Bruce	Taylor, Antonio
Csank, Jeffrey	Horvath, Jim	Muellauer, Tom	Thomas, Mykal
Cumming, Bill	Ivanis, Neso	Nest, Bill	Vetrano, Victor
Del Corral, Carl	Izzo, Richard	Oden, Marlon	Yannie, Noah
Del Rosario, Roger	Jaekin, Ann	Okulovich, Andy	Yoelzadeh, Yoel
Demetrieu, Jim	Jay, George	Pacak, Mike	
Donovan, Tim	Joseph, Mike	Parete, Chuck Sr.	<u>Security Officers</u>
Duricho, Josh	Jovanovic, Mladen	Patka, Kathy	Amalong, Jeffrey
			Trzaska, John

Athletic Workers

Costanzo, Melanie	Maloney, Ryan	Tarnowski, Travis
Herman, Madelyn	Skelton, Trudy	Travers, Chris

- 21. APPROVE APPOINTMENTS-EVENING SCHOOL STAFF.** Resolve the Board of Education approve the following Evening School Staff appointments for the 2011-12 school year, as needed, salary on schedule:

Evening School Staff – Winter Session:
Susan Workman/Children & Adult Self-Defense

- 22. APPROVE VOLUNTEERS.** Resolve the Board of Education approve the following volunteers for the 2011-12 school year:

<u>Girls Basketball</u>	<u>Boys Basketball</u>
Dean Chuppa	Dean Chuppa
Hollie Knott	
David Gaglione	

- 23. APPROVE POLICY UPDATES.** Resolve the Board of Education approve November 2011 policy updates as presented.

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

D. BUSINESS, BUILDINGS, GROUNDS:

- 24. APPROVE EXTENDED TRIP PROPOSALS.** Resolve the Board of Education approve the following trip proposals:

Middle School Winter Sports Club
Trip to Peek n' Peak, Clymer, NY (February 20, 2012)

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

- Sixty-one books to Royal View School from Royal View PTA
- Books to Albion School from Stephanie Papp (Bubis Family)

- 250 Plastic, die-cut retail bags for use at Book Fair for customers' books to Albion School from Premier Eye Care, Inc. & Dr. John M. Porter, O.D.
- Books and Thomas the Tank learning clock to Albion School library from The James Berry Family
- \$100.00 donation to N. R. Middle School (to be used by Rubies Team for team incentives) from Eventus
- One microwave to N. R. Middle School from David Burkhard
- \$50.00 donation to N. R. Middle School (to be used by Sapphires Team for team incentives) from Rushmore Construction, Inc.
- Lumber and materials (for kickboard wall) to N. R. High School Athletics from Carter Lumber (Todd Morgan)
- Facing materials (for kickboard wall) to N. R. High School Athletics from Azek (Ben Burt)
- \$3000.00 donation to N. R. City School District (to be used toward the Board Office electronic sign) from N.R. PTA Council (including its PTA building units)
- Dictionaries to Albion Elementary third graders from N. R. Rotary Club
- 96 Directories to Valley Vista third grade students and teachers from N. Royalton & Broadview Heights Rotary Club
- One G.E. front loading washing machine to N.R. High School from Gregory Gurka

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26. UPCOMING MEETINGS/EVENTS

City Recreation Board Mtg	Nov. 29, 2011	6:00 pm at N. Royalton City Hall
N.R. Educ. Foundation	Nov. 29, 2011	3:30 pm at Board Office Conf. Rm
Special Board Meeting	Dec. 7, 2011	6:00 pm at Board Office Conf. Rm
Regular Board Meeting	Dec. 12, 2011	7:00 pm at NRHS Community Rm
Financial Advisory Cmte.	Dec. 14, 2011	7:00 pm at Board Office Conf. Rm
Partnership for a Healthy N.R.	Jan. 25, 2012	2:45 pm at NRMS Media Ctr Loft

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

27. EXECUTIVE SESSION: Adjourn to executive session to discuss employment of personnel at ____:____ pm.

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

28. ADJOURN

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