

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

**DECEMBER 10, 2012
7:00 P.M. REGULAR MEETING**

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 November 15 and regular meeting held November 19, 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. ESTABLISH TIME AND PLACE FOR THE 2013 ORGANIZATIONAL MEETING AND TAX BUDGET HEARING. Resolve the Board of Education set January 14, 2013 at 7:00 p.m., North Royalton High School Community Room, as the time and place for the Organizational Meeting of the Board of Education. The 2013 Tax Budget Hearing will be part of the January Regular Meeting which will immediately follow the Organizational Meeting.

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

9. **APPROVE APPROPRIATION ADJUSTMENT.** 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	\$785,304.39	\$789,634.45	\$4,330.06
551	Title III	\$35,640.64	\$43,705.69	\$8,065.05
572	Title I	\$446,908.01	\$541,455.73	\$94,547.72
590	Title IIA	\$68,237.65	\$82,054.86	\$13,817.21
401	Auxiliary Service	\$803,626.73	\$803,792.74	\$166.01

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

10. **APPOINT PRESIDENT PRO TEMPORE.** Resolve the Board of Education appoint John Kelly as the President Pro Tempore for the January 10, 2013 Special Meeting and the January 14, 2013 Board of Education Organizational Meeting.

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

B. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

11. SCHOOL BOARD RECOGNITION

WHEREAS, it shall be the mission of the North Royalton City School District to provide all students with the best possible education; and

WHEREAS, the school board sets the direction for our communities' public schools by envisioning the communities' future educational needs; and

WHEREAS, the school board sets policies and procedures to govern all aspects of the school district operation; and

WHEREAS, the school board keeps attention focused on progress towards the school district's goals and maintains a two-way communications loop with all segments of the communities; and

WHEREAS, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district; and

WHEREAS, the school board must respond on behalf of the community to the educational needs of students and staff; and

WHEREAS, the school board voluntarily accepts the abovementioned responsibilities;

NOW, THEREFORE, BE IT RESOLVED that I, Edward A. Vittardi, Superintendent of Schools, do hereby proclaim December as School Board Recognition Month in the North Royalton City School District. I encourage all citizens to publicly and privately thank the school board members for their dedicated service to our children.

12. **ADOPT 2013-2014 SCHOOL YEAR CALENDAR.** Resolve the Board of Education adopt the 2013-2014 School Year Calendar (Addendum #1).
13. **APPROVE AGREEMENT WITH THE EDUCATIONAL SERVICE CENTER OF MEDINA COUNTY.** Resolve the Board of Education approve the agreement with the ESCMC for special education services for the 2012-13 school year.

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

14. **RECOMMEND AND APPROVE APPOINTMENT – CUYAHOGA VALLEY CAREER CENTER REPRESENTATIVE.** Resolve the Board of Education appoint Heidi Dolezal as the representative to the Cuyahoga Valley Career Center Board of Education for a one-year term effective January 1, 2013 through December 31, 2013.

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

C. PROFESSIONAL DEVELOPMENT, GRANTS, STIPENDS, CURRICULUM:

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

Approve stipends for Wednesday before/after or Saturday alternative school from the general fund at \$27.54 per hour.

Middle School Staff

Diane Sviatko

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

D: PERSONNEL AND POLICY:

16. **ACCEPT/AMEND RETIREMENT/RESIGNATIONS.** Resolve the Board of Education accept/amend the following retirement/resignations:

Retirement

- Jermaine Bonk/Retirement/effective February 1, 2013

Resignations

- Lisa Deka/Classified substitute bus driver/effective January 12, 2013
- Beth Gilbert/Classified substitute/effective November 26, 2012
- Claire Gillock/Classified substitute/effective November 28, 2012

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

- Annemarie Kish/effective January 9, 2013 (.5) through June 6, 2013
- Jocelyn Stella/effective December 3, 2012 (.5) through April 5, 2013
- Joseph Zebrowski/effective December 14, 2012 through January 4, 2013

- 18. APPROVE APPOINTMENTS – CERTIFICATED/LICENSED AND/OR CLASSIFIED EMPLOYEES.** Resolve the Board of Education approve the following appointments to the certificated/licensed and/or 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

- Lisa Deka/Van Driver with CDL/effective January 14, 2013
- Jane Lawry/Bus Monitor/effective January 7, 2013

Certificated Substitutes

- Laura Bronstrup
- Jamie Rankin
- Sarah Rosenthal

- 19. 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:

Spring Musical Choreographer

Jolene McPherson

9th Grade Cheerleading Coach

Ashley Pullar – (½ contract) Winter

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

Athletic Workers

Kuchta, Eric	Molnar, Edward
Lang, Daniel	Newman, Katie
Lebo, Allison	

- 21. APPROVE POLICY UPDATES.** Resolve the Board of Education approve the December 2012 policy updates as presented.

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

E. BUSINESS, BUILDINGS AND GROUNDS:

- 22. APPROVE RESOLUTION.** A RESOLUTION DETERMINING THAT AN URGENT NECESSITY EXISTS RELATING TO A BOILER AT VALLEY VISTA ELEMENTARY SCHOOL AND AUTHORIZING THE EXPENDITURE OF AN AMOUNT NOT TO EXCEED \$75,000.

WHEREAS, the District has learned that one of the two boilers at Valley Vista Elementary School has experienced a mechanical failure inside of the boiler; and

WHEREAS, the boiler is 15 years old, certain parts are no longer manufactured and District staff and external consultants all agree that replacement is the most cost effective option; and

WHEREAS, in the event the other boiler experiences even a minor failure, the part to repair it may not be available causing a possible long term shut down due to lack of heat while the boiler can be replaced; and

WHEREAS, the serious risk of loss of heat loss during the winter months creates a health and safety risk to our users of the building.

WHEREAS, the District's legal counsel has concluded that the above facts and others provided by CCG Energy Solutions, Inc and the Assistant Superintendent creates an urgent necessity.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education that after careful consideration and evaluation of the information before it:

Section 1. This Board determines that replacement of the inactive boiler at Valley Vista Elementary School is an urgent necessity and authorizes the Assistant Superintendent for Business Affairs, Superintendent and Treasurer to purchase a new boiler and necessary ancillary equipment from CCG Energy Solutions, Inc and to execute such agreements with them as are necessary to carry out the acquisition of a new boiler and installation work and authorizing an expenditure not to exceed \$75,000.

Section 2. The Board hereby finds and determines that all formal actions related to the adoption of this resolution were taken in open meetings of this Board; and that all deliberations of this Board and of its committees, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable law.

- 23. IMPRACTICALITY TO TRANSPORT STUDENTS - ACADEMY OF ST. ADALBERT – BERE A & GLOBAL VILLAGE ACADEMY.** Be it resolved that the Board of Education declares transportation impractical for certain identified students is presented pursuant to the requirements of Revised Code Chapter §3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

The Superintendent of Schools, Mr. Edward Vittardi, recommends that the board of education adopt the following resolution:

WHEREAS the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code §3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment in lieu of transportation is provided in Revised Code: Therefore, be it:

RESOLVED, that the North Royalton Board of Education hereby approves the declaration of impractical to transport for the identified students, and offering them payment in lieu of transportation.

Attachment to Resolution:

<u>Student Name</u>	<u>School Selected</u>	<u>Grade</u>	<u>Parent/Guardian</u>
Thomas Bender	Academy of St. Adalbert – Berea	1	Daniel T. Bender
Sofia Kvasnytsya	Global Village Academy	1	Olha Kushnir

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

Middle School – Winter Sports Club
Trip to Seven Springs, PA (Feb. 18, 2013)

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

- \$5800.00 donation to Royal View School towards Core Curriculum Supplies for the purchase of a classroom set of iPads from Royal View PTA
- Dinner for staff members during 7th & 8th Grade Conference Night to North Royalton Middle School from Chick-fil-a and South Point Community Church
- Three \$10 gift certificates to North Royalton Middle School Positive Behavior Program from Taco Bell #2084
- Certificates to North Royalton Middle School from East Coast Custard and Swings-N-Things
- One Christmas tree and a large bag of books donated to Valley Vista School from The Humble Family
- \$25 gift card to purchase library materials at ECC from Anne Reinkober
- 90 smoothie & 100 cone certificates to North Royalton Middle School (for PBS program and individual students/pods at NRMS) from Dairy Queen

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

- 26. UPCOMING MEETINGS/EVENTS**

Special Board Meeting	Jan. 10, 2013	6:30 pm at Board Office Conf. Rm
BOE Organizational Meeting & January Regular Meeting	Jan. 14, 2013	7:00 pm at NRHS Community Rm

- 27. ADJOURN**

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