

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

**DECEMBER 13, 2010  
7:00 P.M. REGULAR MEETING**

**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 meetings held November 11 and November 17, 2010.

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**

**8. RECOMMEND AND APPROVE APPOINTMENT – CUYAHOGA VALLEY CAREER CENTER REPRESENTATIVE.** Resolve the Board of Education appoint Cheryl Hannan as the representative to the Cuyahoga Valley Career Center Board of Education for a two-year term effective January 1, 2010 through December 31, 2012.

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

**A. REPORTS AND RECOMMENDATIONS OF THE TREASURER**

9. **ESTABLISH TIME AND PLACE FOR THE 2011 ORGANIZATIONAL MEETING AND TAX BUDGET HEARING.** Resolve the Board of Education set January 10, 2011 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 2011 Tax Budget Hearing will be part of the January Regular Meeting which will immediately follow the Organizational Meeting.

H. Dolezal \_\_\_\_\_ D. Langshaw \_\_\_\_\_ A. Reinkober \_\_\_\_\_  
 C. Hannan \_\_\_\_\_ L. Reinhard \_\_\_\_\_

10. **APPROVE APPROPRIATION ADJUSTMENTS.** Resolve the Board of Education approve the following 2010-11 appropriation adjustments:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/ (Decrease)</u>
Title II-A	108,000.00	106,384.54	1615.46
Title II-D	1,500.00	2,661.34	1161.34
Title III	29,150.00	26,928.31	2221.69
Title IV	3,200.00	463.32	2736.68
Title I	355,000.00	352,261.01	2738.99

H. Dolezal \_\_\_\_\_ D. Langshaw \_\_\_\_\_ A. Reinkober \_\_\_\_\_  
 C. Hannan \_\_\_\_\_ L. Reinhard \_\_\_\_\_

11. **APPOINT PRESIDENT PRO TEMPORE.** Resolve the Board of Education appoint Leonard Reinhard as the President Pro Tempore for the 2011 Board of Education Organizational Meeting.

H. Dolezal \_\_\_\_\_ D. Langshaw \_\_\_\_\_ A. Reinkober \_\_\_\_\_  
 C. Hannan \_\_\_\_\_ L. Reinhard \_\_\_\_\_

**B. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT****C. PROFESSIONAL DEVELOPMENT, GRANTS, STIPENDS, CURRICULUM:**

12. **FINANCIAL LITERACY AND COLLEGE AND CAREER READINESS.**

**WHEREAS** the North Royalton City Schools Board of Education believes in and supports the importance of teaching financial literacy and college and career readiness;

**AND**

**WHEREAS** the North Royalton City Schools Board of Education believes that preparing students for post secondary education, equipping them with the prerequisite skills needed for a successful career, and teaching students to become financially literate, including the ability to read, analyze, manage and communicate about the personal financial conditions that affect material well-being, will position them for success in later life;

**THEREFORE**, be it resolved that the North Royalton City Schools Board of Education supports and believes strongly in the importance of teaching financial literacy and college and career readiness in both the middle grades (7 and/or 8) and in the high school.

- 13. 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 \$26.99 per hour.

High School  
Matthew Bosak

H. Dolezal \_\_\_\_\_  
C. Hannan \_\_\_\_\_

D. Langshaw \_\_\_\_\_  
L. Reinhard \_\_\_\_\_

A. Reinkober \_\_\_\_\_

#### **D: PERSONNEL AND POLICY:**

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

Resignations

- Michelle Lanese/resignation/classified substitute/effective December 3, 2010
- Ricky Stano/resignation/classified/effective January 7, 2011

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

- Kathleen Clere/effective January 24, 2011 through June 13, 2011
- Beverly Joyce/effective January 24, 2011 through June 13, 2011

- 16. 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 2010-11 school year or as indicated:

Classified Employees

Michelle Lanese/Aide/effective December 6, 2010

Classified Substitutes

Mary Lou Metrick

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

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

Joseph Keider

18. **APPROVE/AMEND APPOINTMENTS-SUPPLEMENTAL CONTRACTS.** Resolve the Board of Education approve/amend the following appointments for Supplemental Contracts for 2010-11 school year, to work as needed, salary on schedule or as indicated:

Debate Club Advisor

Evan Mooney

Jeffrey Rhodes

Basketball CoachesRebecca Arch - 9<sup>th</sup> Grade Girls (1/2 contract)Katie O'Bannon - 9<sup>th</sup> Grade Girls (1/2 contract)Craig Harrell – 8<sup>th</sup> Grade Boys (Replacing Joseph Quayle)Joseph Quayle – 7<sup>th</sup> Grade BoysAssistant Drama Coach- Spring

Jonathan Dietrich (replacing Timothy Anderson)

Events Manager

Dean Chuppa, (15% split)

Stacey Tresize (85% split)

19. **APPROVE APPOINTMENTS - PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve Personal Service Contracts for the following appointments of interscholastic officials and student workers for the 2010-11 school year, as needed, salary on schedule:

Officials

Ambrose, Robert	Klanac, Mark	Thomas, Michael J.
Bell, Lance	Kolach, Steve	Tinsley, Mark
Celebucki, Ken	McCann, Brett	Vicchiarelli, Frank
Clark Jr., Mike	Mandula, John	Walton, Derek
D'Alesio, Mike	Marsh, Sonny	White, Thomas
DeCessare, Nick	Martin, Mark	Wilford, Dorothy
Dvorak, Rick	Menge, Brian	

Eck, Martin	Messner, Jay	<u>Athletic Workers</u>
Egan, Patrick	Muzychenko, Michael	Annes, Megan
Florence, J. Lindsay	Noga, Joe	Molnar, Ed
Gartman, Tracy	Oleksa, Laura	Smith, Forrest
Goebel, Andy	Peters, Wayne	Tomc, Tim
Haggerty, Tom	Powers, Ronald	
Hewitt, Joe	Royco, Eleanor	<u>Student Workers</u>
Jaekin, Ann	Sroka, Chuck	Hanna, Demiana
Johnson, Steven	Stutzman, Jeffrey	Herman, Madelyn
Kilbane, Terry	Thomas, Garrett E.	Theus, Daniel
		Wilson, Briana

- 20. APPROVE POLICY UPDATES.** Resolve the Board of Education approve December 2010 policy updates.

H. Dolezal \_\_\_\_\_

D. Langshaw \_\_\_\_\_

A. Reinkober \_\_\_\_\_

C. Hannan \_\_\_\_\_

L. Reinhard \_\_\_\_\_

**D. BUSINESS, BUILDINGS AND GROUNDS:**

- 21. AUTHORIZATION RESOLUTION.**

A RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF EDUCATION AND TREASURER OF THIS BOARD TO SIGN ON THIS BOARD'S BEHALF IN CONNECTION WITH THE IMPROVEMENTS TO THE NORTH ROYALTON STADIUM COMPLEX AN AGREEMENT WITH MKC ASSOCIATES, INC. FOR PROFESSIONAL DESIGN SERVICES IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FORTY TWO THOUSAND DOLLARS (\$242,000).

WHEREAS, this Board previously selected MKC Associates, Inc.(MKC) to provide design services for the District's capital improvement program; and

WHEREAS, the administration and legal counsel have negotiated an agreement with MKC to provide those design services.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of North Royalton City School District, Cuyahoga, Ohio, that:

Section 1. This Board hereby authorizes the President and Treasurer of this Board to sign on this Board's behalf the Agreement for Professional Design Services in an amount not to exceed Two Hundred Forty Two Thousand Dollars (\$242,000) for design work at the North Royalton Stadium Complex.

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.

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

High School Winter Guard

Trip to Dayton, OH (Mar. 5-6, 2011)

Middle School Winter Sports Club

Trip to Clymer, NY (Feb. 21, 2011)

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

- Mini Grant to NRMS for Polar Bears Team to Jessica Connelly for team building from Ohio Middle Level Association
- An assortment of games and flash cards to Albion School from The Filippi Family
- \$800 donation to North Royalton Middle School for laptops for health teachers from North Royalton Middle School PTA
- Two mimeo interactive systems along with two mimeo wireless to Albion School from Albion PTA
- Two hand-held Leapsters with games to Albion School from Mr. and Mrs. Kevin Krug
- 110 dictionaries to Albion School for 3<sup>rd</sup> grade students from North Royalton Rotary Club
- \$100 to N. R. Early Childhood Center for the purchase of equipment and supplies for students with special needs from Mary Pokatello

H. Dolezal \_\_\_\_\_

D. Langshaw \_\_\_\_\_

A. Reinkober \_\_\_\_\_

C. Hannan \_\_\_\_\_

L. Reinhard \_\_\_\_\_

- 24. UPCOMING MEETINGS/EVENTS**

Special Board Meeting	Jan. 6, 2011	6:00 pm at Board Office Conf. Rm
BOE Organizational Meeting & January Regular Meeting	Jan. 10, 2011	7:00 pm at NRHS Community Rm
North Royalton Educ. Foundation	Jan. 11, 2011	3:30 pm at Board Office Conf. Rm
Health & Wellness Committee	Jan. 25, 2011	1:00 pm at Board Office Conf. Rm
Family and Civic Engagement	Jan. 25, 2011	2:30 pm at Board Office Conf. Rm
Finance Committee	Jan. 26, 2011	7:00 pm at Board Office Conf. Rm
Transportation Committee	March 16, 2011	9:30 am at Board Office Conf. Rm

- 25. ADJOURN**

H. Dolezal \_\_\_\_\_

D. Langshaw \_\_\_\_\_

A. Reinkober \_\_\_\_\_

C. Hannan \_\_\_\_\_

L. Reinhard \_\_\_\_\_