

NORTH ROYALTON BOARD OF EDUCATION SPECIAL

APRIL 10

08

SUMMARY

1. CALL TO ORDER
 2. PLEDGE OF ALLEGIANCE
 3. ROLL CALL
 4. WORK SESSION
 5. ADJOURN
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1. **CALL TO ORDER.** President Heidi Dolezal called the Special Meeting of the North Royalton Board of Education to order at 6:05 p.m., April 10, 2008, at the North Royalton Board of Education Conference Room.
 2. **PLEDGE OF ALLEGIANCE.** President Dolezal requested all present to join in the pledge of allegiance to the flag.
 3. **ROLL CALL.** Present: President Heidi Dolezal, Anne Reinkober, and Barbara Zindroski. Also in attendance were Superintendent Randy Boroff, Assistant Superintendent James Presot, Curriculum & Instruction Director Richard Evans, Pupil Services Director Sue Welch, and Personnel Director Gregory Gurka, and Treasurer Richard McIntosh
 4. **WORK SESSION.** The following items were on the agenda for discussion:
 - Richard McIntosh provided the Financial Update
 - Phone Survey Update, Triad Research is completing the community survey regarding the operating levy this week. The final report is anticipated to be available the week of April 21.
 - Board of Elections Expenses, the first half real estate settlement received from the county auditor reflected election expenses exceeding \$46,000 charged to the district. This is a result of a provision inserted in the last budget bill allowing the Board of Elections to pass additional election costs to each taxing district in the county.
 - Jim Presot provided the Building & Grounds Update
 - ECC Lease Agreement, discussions with the City of Broadview Heights regarding the lease have continued.
 - Pepsi Agreement, the contract is expiring and discussions with Pepsi are indicating that the best option is to not enter into a long term agreement. Pepsi will continue to be the vendor of choice for beverage products sold in the district.
 - High School Scoreboard, the replacement of the scoreboards in the main gym is proceeding and the Athletic Boosters will donate \$10,000 to assist in the purchase.
 - Lunch Prices, an analysis of the profit/loss position of the Food Service operation reflects a need to adjust prices for the 2008-09 school year. The new prices will be on the May agenda for board approval.
 - Facility Planning, information from each of the finalists for architect and construction manager was distributed to the board members. Architect interviews are scheduled for the evening of April 21 through 23. Interviews for construction management firms are scheduled for the evenings of May 6 and 7.
- . Ms. Zindroski left the meeting at 6:45 p.m.
- Greg Gurka provided a Personnel & Policy update
 - Policy Update, Mr. Gurka presented several policies for first reading. The policies will be on the regular meeting agenda for approval.
 - Renhill Update, the report again reflected 100% coverage for all absences.
 - Limited and Continuing Contract Recommendations, Mr. Gurka reviewed the evaluation process used in determining recommendations to grant limited and continuing contracts to eligible teachers. The list of staff members being recommended for continuing and limited contracts was reviewed.
 - Richard Evans provided a Curriculum & Professional Development Update
 - Early Dismissal Day, Mr. Evans reviewed the professional development activities that will be conducted at each building on April 23, the early dismissal day.
 - Professional Development Update, Mr. Evans and Ms. Welch discussed their meeting with the staff of the Cleveland Clinic's Applied Behavioral Unit. A partnership with the Clinic for staff training will be in place for the 2008-09 school year. Mr. Evans also reviewed the textbook adoptions and courses of study that are on the agenda for approval.
 - Sue Welch provided a Pupil Services update
 - Gifted Update, Ms. Welch reviewed the new rules in effect for the 2008-09 school year and how the district is phasing in the new criteria to determine which students receive gifted services.

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- Staff Reduction, a reduction of 1.5 special education teachers at the elementary levels is taking place with the 2008-09 school year. This is due to a smaller number of students needing those services.

Randy Boroff – Superintendent’s update

- End of Year Calendar of Events (highschoolsports.net), an electronic calendar program is being investigated that would hold all school events and be accessible via the web site.
- Transportation Letter, a letter to parents regarding the consolidation of bus routes for the 2008-09 school year will be going out before the end of school.
- Winter Sports Update, Mr. Klaehn has prepared a review of the accomplishments of the winter sports program.
- Resolution Review, the Middle School trips to Washington D.C. and Chicago that are on the agenda for approval were reviewed.
- Retirement Celebration, a program for the staff to recognize the retirement of their colleagues is scheduled for May 21 at 3:30-5:00 p.m. in the Middle School cafeteria
- Foundation Reception and Teacher of the Year, consideration is being given to announce the Teacher of the Year during the North Royalton Educational Foundation Reception.
- Serpentini Raffle, Mr. Serpentini, of Serpentini Chevrolet in Strongsville, is donating a 2009 Chevrolet Malibu to the Athletic and Music Booster organizations for a fundraising auction.
- Commencement is scheduled for Sunday, June 1 at 11:00 a.m.

President Heidi Dolezal addressed the following items with the Board:

Old Business:

- Regular Board Meeting Agendas
- Public Participation
- Reading Resolutions – ownership

Updated three-year Time Line

Board Goals

Facility Usage

New business:

- Correspondence
- Board Leadership Institute
- Superintendent evaluation instruments

5. **ADJOURN.** A motion was made to adjourn at 8:43 p.m.

Moved by Mrs. Reinkober
 Voting Aye: Reinkober, Tuttle, Dolezal
 Motion Carried

Seconded by Ms. Tuttle

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE