

NORTH ROYALTON BOARD OF EDUCATION REGULAR

APRIL 14

08

SUMMARY

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. RESOLUTION 2008-62: APPROVE MINUTES
5. RECOGNITION OF GUESTS AND PRESENTATIONS
6. PUBLIC PARTICIPATION
7. COMMITTEE REPORTS
8. REPORTS AND RECOMMENDATIONS OF THE TREASURER
9. RESOLUTION 2008-63: APPROVE APPROPRIATION ADJUSTMENTS
10. RESOLUTION 2008-64: AUTHORIZE ISSUE OF SCHOOL IMPROVEMENT NOTES, SERIES 2008
11. RESOLUTION 2008-65: AUTHORIZE ISSUE OF SCHOOL IMPROVEMENT NOTES, SERIES 2008A
12. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
13. RESOLUTION 2008-66: ACKNOWLEDGE APPRECIATION WEEKS
14. RESOLUTION 2008-67: AUTHORIZE ADOPTION OF TEXTBOOKS
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16. RESOLUTION 2008-69: APPROVE HIGH SCHOOL COURSE CATALOG ADDITION
17. RESOLUTION 2008-70: APPROVE LEAVES OF ABSENCE
18. RESOLUTION 2008-71: ACCEPT RESIGNATIONS/RETIREMENTS
19. RESOLUTION 2008-72: APPROVE CHANGE OF ASSIGNMENTS
20. RESOLUTION 2008-73: APPROVE APPOINTMENTS-CONTINUING CONTRACTS FOR CERTIFICATED/ LICENSED EMPLOYEES
21. RESOLUTION 2008-74: APPROVE APPOINTMENTS-LIMITED CONTRACTS FOR CERTIFICATED/ LICENSED SMALL GROUP INSTRUCTORS
22. RESOLUTION 2008-75: APPROVE APPOINTMENTS - LIMITED CONTRACTS FOR CERTIFICATED/ LICENSED EMPLOYEES
23. RESOLUTION 2008-76: APPROVE APPOINTMENTS-CERTIFICATED/LICENSED AND CLASSIFIED EMPLOYEES
24. RESOLUTION 2008-77: APPROVE APPOINTMENTS-STUDENT TECHNICIANS
25. RESOLUTION 2008-78: APPROVE APPOINTMENTS-SUPPLEMENTAL CONTRACTS
26. RESOLUTION 2008-79: APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS
27. RESOLUTION 2008-80: APPROVE APPOINTMENTS – SUMMER EMPLOYMENT
28. RESOLUTION 2008-81: APPROVE VOLUNTEERS
29. RESOLUTION 2008-82: ADOPT POLICY UPDATES
30. RESOLUTION 2008-83: APPROVE SERVICE AGREEMENT WITH SOUTHWEST GENERAL HEALTH CENTER
31. RESOLUTION 2008-84: APPROVE HEALTH SERVICES CONTRACT (PSI)
32. RESOLUTION 2008-85: APPROVE EXTENDED TRIP PROPOSAL
33. RESOLUTION 2008-86: ACCEPT GIFTS/DONATIONS
34. ADJOURN

1. **CALL TO ORDER:** President Heidi Dolezal called the Regular Meeting to order at 7:00 p.m., Monday, April 14, 2008, in the North Royalton High School Community 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, Vice President Cheryl Tuttle, Leonard Reinhard, Anne Reinkober, and Barbara Zindroski. Also present were Superintendent Randy Boroff, Treasurer Richard McIntosh, Assistant Superintendent James Presot, Director of Personnel Greg Gurka, staff, media, and visitors.
4. **RESOLUTION 2008-62: APPROVE MINUTES.** Resolve the Board of Education approve the minutes of the special meeting held March 4, 2008 and the regular meeting held March 10, 2008.

Moved by Tuttle

Seconded by Reinkober

Voting Aye: Tuttle, Reinkober, Zindroski, Dolezal, Reinhard
Motion Carried

President Dolezal stated that April agenda items had been reviewed at a work session held previously. Superintendent Boroff informed the Board of any additions, corrections, and/or deletions made to the agenda since it was reviewed at the last work session.

5. **RECOGNITION OF GUESTS AND PRESENTATIONS.** Superintendent Boroff welcomed any guests present for the evening.
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. There were no speakers from the audience.
7. **COMMITTEE REPORTS**

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Curriculum – Mr. Reinhard gave the following report:

On Wednesday, April 2, the CAC met. The following items are on the board agenda and recommended for your approval:

- Endorsing courses of study for grade 9 – 12 Industrial Technology Course Offerings
- Endorsing the addition of a Study Skills Course at the high school
- Endorsing textbook adoptions for high school science

Kindergarten registration now stands at 201 students.

Pupil Services is concluding its yearlong professional development with Dr. Reeve regarding Autism on April 23rd.

On April 8th reps from all schools received professional development to implement the Reading A-Z, Writing A-Z, and Raz-Kids supplemental programs.

Transportation – Mr. Reinhard reported on issues covered at the April 14 Transportation Committee meeting:

- Consolidation of 2008-09 bus routes for reduction of stops; information will be going home concerning this issue
- 1 new bus will be added to fleet
- A GPS system for buses is being explored
- Resolution to camera issues is in the works
- Bus inspections are to begin the last day of school with Aug 7 being the final inspection

Next Transportation Appeals Committee meeting is scheduled for September 15.

Education Foundation – Ms. Zindroski announced the Education Foundation Reception was held April 2. Teacher grants have been awarded and the Foundation will sponsor Teacher of the Year. A Texas Hold'em event will be held April 18 with all proceeds going to the Foundation.

Wellness - Ms. Dolezal stated that Committee assignments were made at the last meeting and the next meeting will be held May 13, 2:30pm at Valley Vista.

Policy – Ms. Tuttle announced that April 2008 policy updates were presented for second reading and appear on the night's agenda for approval.

Legislation – Ms. Tuttle discussed legislation pending in the House regarding student suicide prevention, lottery profits, collective bargaining, school funding, school volunteering, and licensure. In the Senate, topics being discussed were transportation, energy policy, and school nutrition.

Student Achievement – Ms. Reinkober submitted the following Student Achievement Report:

ECC

Mrs. Lobaza's Class had the most reading minutes (over 3000) during the month of March as part of the Right to Read week celebration.

Valley Vista

Valley Vista had 121 third and fourth graders on the Honor and Merit Rolls. In addition the students raised \$3000 for the Jump for the Heart sponsored by the American Heart Association.

Albion

Albion students have also been raising money for the Jump for the Heart. They have collected over \$2000. In addition, they have raised approximately \$2700 for the Muscular Dystrophy Association through pledges received for their monthly BEAR Club reading program.

Royal View

Second grader, Mikayla Toothman was a winner in the Earth Day Coalition's 2008 Art, Poetry and Essay Contest. Mikayla's artwork will be displayed at Earthfest 2008 on April 20 at the Metropark Zoo and on the Earth Day Coalition website. She will receive a \$50 award, participate in the Earthfest welcoming ceremonies and will be recognized as a winner of the Hope and Stanley Adelstein Award for Excellence.

On April 25, Royal View 4th graders, Jayson Rush and Patrick Barrett, will receive the Outstanding Peer award sponsored by the Educational Service Center. They have been assisting students in the multi-handicapped classroom since last school year. They meet students at the door in the morning, walk them to their room and assist them with their morning routine. The boys will be honored at an Educational Service Center ceremony at Landerhaven.

Middle School

85 sixth grade students participated in the Cleveland Clinic Expression program and created artwork based on a Cleveland Clinic presentation and art class activities. Ten ribbons were received from the 44 entries that were submitted. All award-winning submissions will be featured in a Health Expressions booklet. They will also be displayed in the 2008 Health Expressions Exhibition which will open with a formal reception and dedication on May 13 from 6 to 8 pm at the Great Lakes Science Center and will be available for viewing throughout the summer.

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The Middle School LABS (Learning, Achieving, Believing, and Succeeding) program is now underway. It provides students with the opportunity for before or after school intervention, tutoring or OATS preparation.

Web training is complete for staff members Julie Morber, Dianna Paolino, Steve Sprunger and Doug Zimlich, who will moderate the inaugural WEB (Where Everyone Belongs) program in the 2008-2009 school year. It is a nationally recognized program that provides support to students in their transition to Middle School. Incoming eighth grade student leaders become mentors to new fifth grade students. The program is similar to the LINK program that was started for incoming freshmen at the high school.

High School

The spring musical "Guys and Dolls" was held this past weekend. The cast and crew did an outstanding job!

Tomorrow, April 15, fifty-two seniors will be honored at a luncheon for Magna and Summa Cum Laude distinction.

The Royalton Rocks fundraiser will be held on April 18 featuring local bands and high school talent. Funds raised will go to Camp Cheerful.

The State Band and Choir contest will be held here at the High School on April 25 and 26. Over 40 groups will be performing, including our four bands and two choir groups.

Finance – Ms. Reinkober announced the next FAC meeting would be held April 30, 2008 at 7:00 pm.

Building & Grounds – Ms. Dolezal gave the following report:

1. We are in the process of ordering a new scoreboard for the High School Main Gymnasium. The new scoreboards will be larger than the existing scoreboards and will have the ability to show points scored and fouls per individual for both home and visiting teams. Thanks to a generous donation from our Athletic Boosters Organization, we are planning to have the new scoreboards in place by early summer. In the process, we will be using the existing scoreboards in the 1950's gym. We will also be looking to repaint all of the walls in Gym One.
2. We continue to work with the City of North Royalton about creating a soccer field behind Royal View Elementary as well as a practice football field behind Valley Vista Elementary. The city is currently reviewing underground piping plans (sanitary and storm water) to determine the best and most cost effective way for constructing the fields. We anticipate them starting the project over the next two months.
3. The maintenance dept. continues to address new regulations and codes related to Jarod's Law (House Bill 203). We have recently completed getting drawings for each one of our roof sections and developed procedures required for regular roof and drain inspections. The head of the maintenance department is also in the process of getting certified to become a Playground Safety Inspector. Other areas that are currently under study are the districts Integrated Pest Management Program (IPM).
4. The Central Office Administrators recently completed the first phase of selecting both an Architectural and Construction Management firm to work with the district on updating its master plan and begin the process of evaluating its current facilities and determining future needs. The members of the board of education and the central office administrators will now be holding formal interviews over the next several weeks to rank order the firms.

CVCC – Ms. Dolezal gave the following report:

Regional and state competitions are taking place.

The DECA team earned 1st place at state and they will compete at nationals in Atlanta next month. From NR we have Ashley Baird, Brittany Bevelacqua, Kelly Budziak, and Ashlyn Santurri.

Mariya Kunanets and Ashley Troche have placed 1st and 2nd in a Diversity Essay and Visual Arts Contest.

In the Business Professionals of America State Awards we have:

Mohammad Odetallah who placed 2nd in Java programming and will proceed to national competition in Reno in May

Ashley Dilauro received an honorable mention in advanced office procedures

Dan Colwell earned second place in the C# programming

Joy Clickenger received the "Making Your Tax Dollars Count Award" from the Auditor of the State Mary Taylor, as did our own Rich McIntosh.

The Motorsports Memorabilia Auction & Benefit was Saturday, April 5.

Tuesday, April 8 CVCC hosted a free parent seminar entitled "How Will I Afford College?"

The Student Job Fair was March 13. Over 900 students from associate districts attended along with 54 employers. 81 students from NR attended.

Gifted Advisory - Ms. Dolezal announced the next meeting is scheduled for May 20, 2008 at 1:30pm. The Gifted and Talented meeting will be held April 22, in the H.S. Media Center.

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NR Rec Board – Ms. Dolezal gave the following report:

Soccer season starts April 5. Golf classes begin March 31 at Divot’s.

The city will rent property behind the Cuyahoga County Engineers yard on York Road. We can develop this land into at least two more baseball fields. The rental price will be \$1,000 per year. The fields will be ready next year for games.

The city has passed a NO SMOKING ordinance for all city property (including the field/game areas).

Basketball Club: 11 third graders and 22 fourth graders have showed interest.

Next meeting is April 29, 2008 at 6:00 p.m. at city hall.

8. **REPORTS AND RECOMMENDATIONS OF THE TREASURER.** Treasurer McIntosh distributed copies of the March Financial Report and the March Suburban Health Financial Report. In addition, several resolutions relative to financial issues were recommended for approval.

9. **RESOLUTION 2008-63: APPROVE APPROPRIATION ADJUSTMENT.** Resolve the Board of Education approve the following 2007-08 appropriation adjustments:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/ Decrease</u>
401-Auxiliary Services	\$ 885,264.94	\$ 868,715.60	\$ 16,549.34

Moved by Reinkober

Seconded by Zindroski

Voting Aye: Reinkober, Zindroski, Dolezal, Reinhard, Tuttle

Motion Carried

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

SUPPLEMENTAL FISCAL OFFICER’S CERTIFICATE

April 14, 2008

TO THE BOARD OF EDUCATION OF THE
NORTH ROYALTON CITY SCHOOL DISTRICT, OHIO:

The undersigned, Treasurer of the Board of Education of the North Royalton City School District, Ohio, as the fiscal officer thereof, and supplementing my certificates of May 26, 2004, May 9, 2005, May 8, 2006, and May 14, 2007, hereby certifies as follows in connection with your proposed issue of notes in anticipation of the issuance of bonds for the purpose of improving school district buildings and facilities by acquiring and installing telecommunications equipment, together with all necessary appurtenances and work incidental thereto (the “improvement”), that:

1. The estimated life or period of usefulness of the improvement is at least five years;
2. The maximum maturity of those bonds, calculated in accordance with the provisions of Section 133.20 of the Revised Code, is ten years; provided that if notes in anticipation of the issuance of the bonds are outstanding later than the last day of December of the fifth year following the year of issuance of the original issue, the period in excess of those five years when the notes were outstanding shall be deducted from the maximum maturity of the bonds; and
3. The maximum maturity of the notes is fifteen years from May 28, 2004.

R. Richard McIntosh

10. RESOLUTION 2008-64: AUTHORIZE ISSUE OF SCHOOL IMPROVEMENT NOTES, SERIES 2008

A RESOLUTION AUTHORIZING AN ISSUE OF SCHOOL IMPROVEMENT NOTES, SERIES 2008, OF THIS SCHOOL DISTRICT, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$130,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF IMPROVING SCHOOL DISTRICT BUILDINGS AND FACILITIES BY ACQUIRING AND INSTALLING TELECOMMUNICATIONS EQUIPMENT, TOGETHER WITH ALL NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO.

WHEREAS, pursuant to resolutions adopted by this Board on May 14, 2007, the District issued its \$362,000 Various Purpose Improvement Notes, Series 2007 on May 24, 2007 (the “Series 2007 Notes”), of which \$175,000 was to retire prior bond anticipation notes that had been issued for the purpose set forth in Section 1 hereof, which Series 2007 Notes are scheduled to mature on May 22, 2008; and

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WHEREAS, the amount of \$45,000 is now available to be applied against the principal amount of the Series 2007 Notes and this Board has determined to issue renewal bond anticipation notes in the aggregate principal amount of \$130,000 to retire the principal of the Series 2007 Notes at their maturity; and

WHEREAS, the Treasurer, as the fiscal officer of this Board, has certified to this Board that the estimated life or period of usefulness of the improvements described in Section 1 hereof is at least five years, the maximum maturity of the bonds referred to in Section 1 hereof is ten years, and the maximum maturity of the notes referred to in Section 3 hereof, to be issued in anticipation of the bonds referred to in Section 1 hereof, is fifteen years from May 28, 2004;

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

Section 1. It is hereby declared necessary to issue bonds of the North Royalton City School District in the aggregate principal amount of \$130,000 for the purpose of improving school district buildings and facilities by acquiring and installing telecommunications equipment, together with all necessary appurtenances and work incidental thereto (the "Bonds").

Section 2. The Bonds shall be dated approximately May 15, 2009; shall bear interest at a rate now estimated at four per centum (4%) per annum, payable semiannually, commencing December 1, 2009, and shall mature in 10 equal annual installments of principal, commencing December 1, 2009.

Section 3. It is necessary to issue and this Board hereby determines that notes in the aggregate principal amount of \$130,000 (the "Notes") shall be issued in anticipation of the issuance of the Bonds and to retire a portion of the principal of the Series 2007 Notes. The Notes shall be designated "School Improvement Notes, Series 2008"; shall bear interest at a rate not to exceed 3.00% per year, payable at maturity, with such rate of interest to be fixed by the Treasurer in accordance with Section 5 hereof; shall be dated May 22, 2008, mature on May 21, 2009, and be subject to redemption prior to maturity; and shall be issued in such numbers and denominations as shall be requested by the purchaser thereof and approved by the Treasurer, provided that the entire principal amount may be represented by a single note.

Prepayment prior to maturity of all or a portion of the Notes shall be made by deposit with the paying agent designated pursuant to Section 4 hereof of the principal amount of the Notes to be prepaid together with interest accrued thereon to the date of prepayment. The Board's right of prepayment shall be exercised by mailing a notice of prepayment, stating the date of prepayment and the name and address of the paying agent, by certified or registered mail to the original purchaser of the Notes not less than seven days prior to the date of that deposit, unless that notice is waived by the original purchaser of the Notes. If moneys for prepayment are on deposit with the paying agent on the specified prepayment date following the giving of that notice (unless the requirement of that notice is waived as stated above), interest on the principal amount prepaid shall cease to accrue on the prepayment date, and upon the request of the Treasurer the original purchaser of the Notes shall arrange for the delivery of the Notes at the designated office of the paying agent for prepayment and surrender and cancellation.

Section 4. The Notes shall be signed by the President or Vice-President and Treasurer of this Board, provided that one of those signatures may be a facsimile. The principal of and interest on the Notes shall be payable in lawful money of the United States of America at the office designated by the purchaser, which may be the office of the Treasurer, provided that such designation (if other than the office of the Treasurer) shall be approved by the Treasurer after determining that sufficient safeguards exist to protect the funds of this School District; and shall express upon their faces the purpose for which they are issued and that they are issued pursuant to the provisions of Chapter 133 of the Revised Code, and this Resolution. The President and Vice-President of this Board, the Treasurer, and the Superintendent, as appropriate, are each authorized and directed to sign any transcript certificates, financial statements and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Resolution.

Section 5. The Notes shall first be offered to the Treasurer of this Board, as officer in charge of the Bond Retirement Fund of this School District, for investment in that Fund and so many of such Notes as shall not be purchased for investment in that Fund shall be awarded and sold by the Treasurer at private sale for not less than the par value thereof in accordance with the provisions of Sections 3, 4 and 5 hereof; and the Treasurer is hereby authorized and directed to make the designations referred to herein, including the selection of the purchaser and the determination of the interest rate, and to deliver the Notes, when executed, to the purchaser upon payment of such purchase price. The proceeds from the sale of the Notes, except premium and accrued interest, shall be paid into the Bond Retirement Fund of the School District and those proceeds are appropriated and shall be used for the purpose for which the Notes are being issued. Any proceeds representing premium and accrued interest shall be deposited in the School District's Bond Retirement Fund and shall be used to pay interest on the Notes. Any transfers of legally available funds necessary to pay debt service on the Series 2007 Notes are hereby authorized and such funds are hereby appropriated for such purpose.

In addition to making the designations and taking the actions herein authorized, the Treasurer is specifically authorized, pursuant to this Resolution and Section 133.30(B) of the Revised Code, to sell and deliver the Notes, together with other general obligation bond anticipation notes of the School District having

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the same or similar terms, in a single consolidated issue of securities to be designated "Various Purpose Improvement Notes, Series 2008" or such other designation as the Treasurer may establish.

Section 6. The par value to be received from the sale of the Bonds or any renewal notes and any excess funds resulting from the issuance thereof, shall, to the extent necessary, be used for the retirement of the Notes at maturity, together with interest thereon, and are hereby pledged for such purpose.

Section 7. During the year or years while the Notes are outstanding, there shall be and is hereby levied on all the taxable property in this School District, in addition to all other taxes, within the limitation of Section 2 of Article XII, Ohio Constitution, a direct tax annually not less than that which would have been levied if the Bonds had been issued without the prior issuance of the Notes, which tax shall not be less than the interest and sinking fund tax required by Section 11 of Article XII, Ohio Constitution. That tax shall be within the ten-mill limitation prescribed by law and is ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner and at the same time that taxes for general purposes for each of said years are certified, levied, extended and collected. That tax shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from the tax shall be placed in a separate fund, which, together with all interest collected on the same, shall be irrevocably pledged for the payment of the debt service on the Notes and the Bonds, when and as the same falls due.

Section 8. It is hereby determined that all acts and conditions necessary to be done precedent to and in the issuing of the Notes in order to make them legal, valid and binding general obligations of the North Royalton City School District have been performed and have been met, or will at the time of delivery of the Notes have been performed or have been met as required by law; that the tax for the payment of the principal and interest as the same falls due and are payable is within the ten-mill limitation imposed by law; that the full faith credit and general taxing power (as described in Section 7 hereof) of the Board are hereby pledged to the timely payment of debt charges on the Notes; and that the amount of indebtedness to be incurred by the issuance of the Notes does not exceed any limitation of indebtedness as fixed by law.

Section 9. The Treasurer of this Board is hereby directed to forward a certified copy of this Resolution to the Auditor of Cuyahoga County.

Section 10. It is hereby found and determined that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 11. This Resolution shall be in full force and effect from and immediately upon its adoption.

Moved by Dolezal
Voting Aye: Dolezal, Tuttle, Reinkober, Zindroski, Reinhard
Motion Carried

Seconded by Tuttle

SUPPLEMENTAL FISCAL OFFICER'S CERTIFICATE

April 14, 2008

TO THE BOARD OF EDUCATION OF THE
NORTH ROYALTON CITY SCHOOL DISTRICT, OHIO:

The undersigned, Treasurer of the Board of Education of the North Royalton City School District, Ohio, as the fiscal officer thereof, and supplementing my certificates of May 9, 2005, May 8, 2006, and May 14, 2007, hereby certifies as follows in connection with your proposed issue of notes in anticipation of the issuance of bonds for the purpose of improving school district buildings and facilities by acquiring and installing copying machines and energy management equipment, together with all necessary appurtenances and work incidental thereto (the "improvement"), that:

1. The estimated life or period of usefulness of the improvement is at least five years;
2. The maximum maturity of those bonds, calculated in accordance with the provisions of Section 133.20 of the Revised Code, is ten years; provided that if notes in anticipation of the issuance of the bonds are outstanding later than the last day of December of the fifth year following the year of issuance of the original issue, the period in excess of those five years when the notes were outstanding shall be deducted from the maximum maturity of the bonds; and
3. The maximum maturity of the notes is fifteen years from May 26, 2005.

R. Richard McIntosh

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11. RESOLUTION 2008-65: AUTHORIZE ISSUE OF SCHOOL IMPROVEMENT NOTES, SERIES 2008A

A RESOLUTION AUTHORIZING AN ISSUE OF SCHOOL IMPROVEMENT NOTES, SERIES 2008A, OF THIS SCHOOL DISTRICT, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$125,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF IMPROVING SCHOOL DISTRICT BUILDINGS AND FACILITIES BY ACQUIRING AND INSTALLING COPYING MACHINES AND ENERGY MANAGEMENT EQUIPMENT, TOGETHER WITH ALL NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO.

WHEREAS, pursuant to resolutions adopted by this Board on May 14, 2007, the District issued its \$362,000 Various Purpose Improvement Notes, Series 2006, on May 24, 2007 (the "Series 2007A Notes"), of which \$187,000 was for the purpose set forth in Section 1 hereof, which Series 2007A Notes are scheduled to mature on May 22, 2008;

WHEREAS, the amount of \$62,000 is now available to be applied against the principal amount of the Series 2007A Notes and this Board has determined to issue renewal bond anticipation notes in the aggregate principal amount of \$125,000 to retire the principal of the Series 2007A Notes at their maturity; and

WHEREAS, the Treasurer, as the fiscal officer of this Board, has certified to this Board that the estimated life or period of usefulness of the improvements described in Section 1 hereof is at least five years, the maximum maturity of the bonds referred to in Section 1 hereof is ten years, and the maximum maturity of the notes referred to in Section 3 hereof, to be issued in anticipation of the bonds referred to in Section 1 hereof, is fifteen years from May 26, 2005;

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

Section 1. It is hereby declared necessary to issue bonds of the North Royalton City School District in the aggregate principal amount of \$125,000 for the purpose of improving school district buildings and facilities by acquiring and installing copying machines and energy management equipment, together with all necessary appurtenances and work incidental thereto (the "Bonds").

Section 2. The Bonds shall be dated approximately May 15, 2009; shall bear interest at a rate now estimated at four per centum (4%) per annum, payable semiannually, commencing December 1, 2009, and shall mature in 10 equal annual installments of principal, commencing December 1, 2009.

Section 3. It is necessary to issue and this Board hereby determines that notes in the aggregate principal amount of \$125,000 (the "Notes") shall be issued in anticipation of the issuance of the Bonds and to retire a portion of the principal of the Series 2007A Notes. The Notes shall be designated "School Improvement Notes, Series 2008A"; shall bear interest at a rate not to exceed 3.00% per year, payable at maturity, with such rate of interest to be fixed by the Treasurer in accordance with Section 5 hereof; shall be dated May 22, 2008, mature on May 21, 2009, and be subject to redemption prior to maturity; and shall be issued in such numbers and denominations as shall be requested by the purchaser thereof and approved by the Treasurer, provided that the entire principal amount may be represented by a single note.

Prepayment prior to maturity of all or a portion of the Notes shall be made by deposit with the paying agent designated pursuant to Section 4 hereof of the principal amount of the Notes to be prepaid together with interest accrued thereon to the date of prepayment. The Board's right of prepayment shall be exercised by mailing a notice of prepayment, stating the date of prepayment and the name and address of the paying agent, by certified or registered mail to the original purchaser of the Notes not less than seven days prior to the date of that deposit, unless that notice is waived by the original purchaser of the Notes. If moneys for prepayment are on deposit with the paying agent on the specified prepayment date following the giving of that notice (unless the requirement of that notice is waived as stated above), interest on the principal amount prepaid shall cease to accrue on the prepayment date, and upon the request of the Treasurer the original purchaser of the Notes shall arrange for the delivery of the Notes at the designated office of the paying agent for prepayment and surrender and cancellation.

Section 4. The Notes shall be signed by the President or Vice-President and Treasurer of this Board, provided that one of those signatures may be a facsimile. The principal of and interest on the Notes shall be payable in lawful money of the United States of America at the office designated by the purchaser, which may be the office of the Treasurer, provided that such designation (if other than the office of the Treasurer) shall be approved by the Treasurer after determining that sufficient safeguards exist to protect the funds of this School District; and shall express upon their faces the purpose for which they are issued and that they are issued pursuant to the provisions of Chapter 133 of the Revised Code, and this Resolution. The

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President and Vice-President of this Board, the Treasurer, and the Superintendent, as appropriate, are each authorized and directed to sign any transcript certificates, financial statements and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Resolution.

Section 5. The Notes shall first be offered to the Treasurer of this Board, as officer in charge of the Bond Retirement Fund of this School District, for investment in that Fund and so many of such Notes as shall not be purchased for investment in that Fund shall be awarded and sold by the Treasurer at private sale for not less than the par value thereof in accordance with the provisions of Sections 3, 4 and 5 hereof; and the Treasurer is hereby authorized and directed to make the designations referred to herein, including the selection of the purchaser and the determination of the interest rate, and to deliver the Notes, when executed, to the purchaser upon payment of such purchase price. The proceeds from the sale of the Notes, except premium and accrued interest, shall be paid into the Bond Retirement Fund of the School District and those proceeds are appropriated and shall be used for the purpose for which the Notes are being issued. Any proceeds representing premium and accrued interest shall be deposited in the School District's Bond Retirement Fund and shall be used to pay interest on the Notes. Any transfers of legally available funds necessary to pay debt service on the Series 2007A Notes are hereby authorized and such funds are hereby appropriated for such purpose.

In addition to making the designations and taking the actions herein authorized, the Treasurer is specifically authorized, pursuant to this Resolution and Section 133.30(B) of the Revised Code, to sell and deliver the Notes, together with other general obligation bond anticipation notes of the School District having the same or similar terms, in a single consolidated issue of securities to be designated "Various Purpose Improvement Notes, Series 2008" or such other designation as the Treasurer may establish.

Section 6. The par value to be received from the sale of the Bonds or any renewal notes and any excess funds resulting from the issuance thereof, shall, to the extent necessary, be used for the retirement of the Notes at maturity, together with interest thereon, and are hereby pledged for such purpose.

Section 7. During the year or years while the Notes are outstanding, there shall be and is hereby levied on all the taxable property in this School District, in addition to all other taxes, within the limitation of Section 2 of Article XII, Ohio Constitution, a direct tax annually not less than that which would have been levied if the Bonds had been issued without the prior issuance of the Notes, which tax shall not be less than the interest and sinking fund tax required by Section 11 of Article XII, Ohio Constitution. That tax shall be within the ten-mill limitation prescribed by law and is ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner and at the same time that taxes for general purposes for each of said years are certified, levied, extended and collected. That tax shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from the tax shall be placed in a separate fund, which, together with all interest collected on the same, shall be irrevocably pledged for the payment of the debt service on the Notes and the Bonds, when and as the same falls due.

Section 8. It is hereby determined that all acts and conditions necessary to be done precedent to and in the issuing of the Notes in order to make them legal, valid and binding general obligations of the North Royalton City School District have been performed and have been met, or will at the time of delivery of the Notes have been performed or have been met as required by law; that the tax for the payment of the principal and interest as the same falls due and are payable is within the ten-mill limitation imposed by law; that the full faith credit and general taxing power (as described in Section 7 hereof) of the Board are hereby pledged to the timely payment of debt charges on the Notes; and that the amount of indebtedness to be incurred by the issuance of the Notes does not exceed any limitation of indebtedness as fixed by law.

Section 9. The Treasurer of this Board is hereby directed to forward a certified copy of this Resolution to the Auditor of Cuyahoga County.

Section 10. It is hereby found and determined that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 11. This Resolution shall be in full force and effect from and immediately upon its adoption.

Moved by Reinkober

Seconded by Dolezal

Voting Aye: Reinkober, Dolezal, Zindroski, Reinhard, Tuttle

Motion Carried

- 12. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT.** Superintendent Boroff expressed thanks to NRSB employees and noted that the agenda included a resolution acknowledging Appreciations Weeks for Teachers, Staff, and Administrative professionals. He also mentioned that a telephone community survey has been finalized regarding last month's levy. Mr. Boroff also announced that we are gearing up for the Ohio Achievement Tests and working on placing the district calendar on our web page.

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13. **RESOLUTION 2008-66: ACKNOWLEDGE APPRECIATION WEEKS.** Resolve the Board of Education acknowledge Administrative Professionals Week (April 21-25, 2008) and Teacher/Staff Appreciation Week (May 5-9, 2008). The Board appreciates the outstanding efforts of all employees of the North Royalton City School District and their "passion for excellence" in providing a quality educational experience for all students.

Moved by Zindroski

Seconded by Reinhard

Voting Aye: Zindroski, Reinhard, Tuttle, Reinkober, Dolezal
Motion Carried

14. **RESOLUTION 2008-67: AUTHORIZE ADOPTION OF TEXTBOOKS:** Resolve the Board of Education authorize the adoption of the following textbooks for the 2008-2009 school year:

Course	Text (copyright)	Publisher	ISBN
Earth and Physical Science	Physical Science, Spectrum (2008)	Holt	13 978-0-03-049863-3 10 0-03-049863-5
Biology I and (Enriched Biology)	Modern Biology (2009)	Holt Reinhart & Winston	13 978-0-03-036769-4 10 0-03-036769-7
Biology II	Zoology, 7 th ed., Miller&Harley (2007)	McGraw Hill	13 978-0-07-298889-5 10 0-07-298889-4
	Plant Growth & Reproduction (1999)	Cord	1-57837-079-5
	Microorganisms (1999)	Cord	1-57837-081-7
	Traits and Fates (1998)	Kendall/Hunt	0-7872-2209-7
Anatomy & Physiology	Essentials of Human Anatomy & Physiology, 8 th ed., Marieb (2006)	Pearson	0-13-193481-3 (HS ed) 0-8053-7342-X (prof copy w/cd)
Conceptual Chemistry/Physics (CCP)	Active Chemistry (2007)	It's About Time (Herff Jones ed div)	13 978-1-58591-451-7
	Conceptual Physics, Hewitt (2009)	Pearson/Prentice-Hall	13 978-0-13-364749-5 10 0-13-364749-8
Chemistry I	Chemistry, Wilbraham, Staley...(2008)	Prentice Hall	0-13-251210-6
Chemistry II	Chemistry Principles & Reactions, 6 th ed. Masterton & Hurley (2009)	Cengage	13 978-0-495-12671-3
Science & Sustainability	Science & Sustainability (SEPUP) (2005)	Lab-Aids	1-887725-20-2
Dynamic Earth	Earth Science, Tarbuck & Lutgens (2006)	Pearson/Prentice Hall	0-13-125852-4
Physics	Not a new purchase! (Physics)	Holt	
AP Physics B	College Physics, 8 th ed, Young & Geller (2006)	Prentice-Hall	10: 0-13-2432242

Moved by Reinhard

Seconded by Zindroski

Voting Aye: Reinhard, Zindroski, Reinkober Tuttle, Dolezal
Motion Carried

15. **RESOLUTION 2008-68: APPROVE COURSES OF STUDY:** Resolve the Board of Education approve the following Courses of Study for:

<u>High School Industrial Technology Courses:</u>	
Industrial and Engineering System	Engineering Design Technology II
Introduction to Drafting/Woodworking Technology	Metals Manufacturing Technology I
Introduction to Technology Education	Metals Manufacturing Technology II
Carpentry and Construction Technology	Metals Manufacturing Technology III
Mechanical Drawing	Woods Technology I
Architectural Design Technology I	Woods Technology II
Architectural Design Technology II	Woods Technology III
Engineering Design Technology I	Robotics (not presently offered)

Moved by Dolezal

Seconded by Reinhard

Voting Aye: Dolezal, Reinhard, Zindroski, Reinkober, Tuttle
Motion Carried

16. **RESOLUTION 2008-69: APPROVE HIGH SCHOOL COURSE CATALOG ADDITION:** Resolve the Board of Education approve the following course to support the Response to Intervention process:

Study Skills

Moved by Reinkober

Seconded by Tuttle

Voting Aye: Reinkober, Tuttle, Dolezal, Reinhard, Zindroski
Motion Carried

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17. **RESOLUTION 2008-70: APPROVE LEAVES OF ABSENCE.** Resolve the Board of Education approve the following leaves of absence:

Jodi Bricely/effective April 30, 2008 through May 28, 2008
 Amanda Slyder/effective April 30, 2008 (1/2 day) through June 6, 2008

Moved by Zindroski Seconded by Dolezal
 Voting Aye: Zindroski, Dolezal, Tuttle, Reinkober, Reinhard
 Motion Carried

18. **RESOLUTION 2008-71: ACCEPT RESIGNATIONS/RETIREMENTS.** Resolve the Board of Education accept the following resignations/retirements:

Resignations

Don Jackson/resignation/effective April 9, 2008
 Tracey Perna/effective June 6, 2008
 Maureen Shorts/effective June 5, 2008

Retirement

Nancy Ineman/effective June 5, 2008
 Laurie O'Dowd/effective June 6, 2008
 Janet Reginelli/effective June 5, 2008
 Debra Skowronski/effective June 30, 2008
 Nicolina Travaglini/effective June 5, 2008

Moved by Reinkober Seconded by Reinhard
 Voting Aye: Reinkober, Reinhard, Dolezal, Zindroski, Tuttle,
 Motion Carried

19. **RESOLUTION 2008-72: APPROVE CHANGE OF ASSIGNMENTS.** Resolve the Board of Education approve the following change of assignments effective 2008-09 school year or as indicated:

Jennifer Malik/from full time to part time effective 2008-2009 school year.
 Maria Masch/from SGI to RTI (full-time) effective 2008-2009 school year.
 Elizabeth Meinberg/from full time to part time effective 2008-2009 school year

Moved by Tuttle Seconded by Zindroski
 Voting Aye: Tuttle, Zindroski, Reinkober, Dolezal, Reinhard
 Motion Carried

20. **RESOLUTION 2008-73: APPROVE APPOINTMENTS-CONTINUING CONTRACTS FOR CERTIFICATED/ LICENSED EMPLOYEES.** Resolve the Board of Education grant continuing status as teachers to the following staff members, salary on schedule, effective the 2008-09 school year:

Kirk Ambrose	Nadine Haberkorn	Denise Kuchta	Amanda Slyder
Donald Bazzo	Tenille Haugh	Ross May	L. Christine Roach
Patricia Cline	Michael Hemery	Nancy McCullough	Brandon Speers
Karen Davies	Lorraine Imke	Charles Mercurio	Jessica Young
Leslie Gram	Matthew Kish	Nicholas Neumeister	Katherine Zamborsky

Moved by Zindroski Seconded by Dolezal
 Voting Aye: Zindroski, Dolezal, Tuttle, Reinkober, Reinhard
 Motion Carried

21. **RESOLUTION 2008-74: APPROVE APPOINTMENTS-LIMITED CONTRACTS FOR CERTIFICATED/ LICENSED SMALL GROUP INSTRUCTORS.** Resolve the Board of Education confirm re-employment of the following small group instructors on a Limited Contract for the 2008-2009 school year:

Beverly Beutler	Annetta Paszt
Patricia Gurka	Lauri Scott
Kelli Kujawa	Janice Soster
	Tammie Vasek

Moved by Reinhard Seconded by Zindroski
 Voting Aye: Reinhard, Zindroski, Tuttle, Reinkober, Dolezal
 Motion Carried

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22. **RESOLUTION 2008-75: APPROVE APPOINTMENTS - LIMITED CONTRACTS FOR CERTIFICATED/ LICENSED EMPLOYEES.** Resolve the Board of Education confirm re-employment of the following staff members on a Limited Contract for the 2008-09 school year, salary on schedule:

Patricia Bailes	Soo Henry	Brianne Ostrowski
Mary Barnes	Kathryn Hindall	Jennifer Paine
Patricia Bischof	Kristin Hubbell	Stacey Panteck
Christopher Boch	Anna Marie Hubert	Susan Percic
Jodi Bricely	Beverly Joyce	Carolyn Perkins
Jeffrey Cicerchi	Melissa Karagiozis	Raimo Perttu
Lorene Cole	Ryan Kennedy	Jennifer Petty
Jessica Connelly	Barbara Kenny	Karen Pissini
Mark Crowe	Melissa Kildoo	Michael Pissini
Jessica Dean	Annemarie Kish	Robert Price
Cathy Drescher	Bradley Klingbeil	Jeffrey Rhodes
Amber Fahey	Nancy Kraig	Michael Rudolph
Kelly Ferris	Nicholas Lapsevich	Paul Salyards
Kathleen Filuta	Lori Lauth	Susanna Schwab
Jennifer Forshey	Kami Likovic	Patricia Skvoretz
Amy Gallagher	Maria Masch	Abigail Studor
Andrea Gans	Elizabeth Meinberg	Krista Voorhees
Aaron Garman	Elisabeth Miller	Aaron Wheeler
Christine Gorbett	Gerald Nadeau, Jr.	Elaine White
Deanna Gordon	Amy Ness	Laura Whitehead
Jennifer Harold	Hannah Nichols	Kathleen Yasenka
Maureen Harris	Catherine Norris	Douglas Zimlich
	Amanda Opperman	

Moved by Reinkober Seconded by Tuttle
 Voting Aye: Reinkober, Tuttle, Dolezal, Zindroski, Reinhard
 Motion Carried

23. **RESOLUTION 2008-76: APPROVE APPOINTMENTS - CERTIFICATED/LICENSED AND 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 2007-08 school year or as indicated:

Certificated/Licensed Employees 2008-2009
 Steffani Jaworski, Intervention Specialist
 Michele Prezenkowski/District Health Coordinator
 Keith Sidley, Transition Specialist
 Wanda Sidley, Transition Specialist

Classified Substitutes
 Michael Edikiz/Bus Driver
 Wayne Schneider/Cleaner

Moved by Zindroski Seconded by Reinhard
 Voting Aye: Zindroski, Reinhard, Reinkober, Tuttle, Dolezal
 Motion Carried

24. **RESOLUTION 2008-77: 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:

<u>2008-2009</u>		
Nathan DeVille	Lance Okonowski	Jenny Semple
Kayleigh Madjar	Matthew Owen	Lauren Trotter
Rochelle Mills	Goutham Palavaram	Doug Whitecotton
Matt Muha	Marisa Rodriguez	

Moved by Tuttle Seconded by Reinkober
 Voting Aye: Tuttle, Reinkober, Dolezal, Zindroski, Reinhard
 Motion Carried

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25. **RESOLUTION 2008-78: APPROVE APPOINTMENTS - SUPPLEMENTAL CONTRACTS.** Resolve the Board of Education approve the following for Supplemental Contracts for the 2007-08 school year, as needed, salary on schedule:

2008 Summer Compensation – 1 Day each

Linda D. Carlson	Kriste Smith
Mark Crowe	Scott Spessard

Moved by Zindroski	Seconded by Dolezal
Voting Aye: Zindroski, Dolezal, Reinhard, Tuttle, Reinkober	
Motion Carried	

26. **RESOLUTION 2008-79: APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve the following appointment of interscholastic officials, athletic workers, and camp workers for Personal Service Contracts for the 2007-08 school year or as indicated, as needed, salary on schedule:

<u>Officials</u>	<u>Athletic Workers</u>	<u>Volleyball Camp (7/21-23/08)</u>
John Rock	Lisa Arvay	Kristin Hubbell
	Erin English	Jack Mizener
	Joseph Guilfoyle	Rebecca Naab
	Beth Kociuba	
	Charles Mercurio	
	Michael Pissini	

Moved by Tuttle	Seconded by Reinkober
Voting Aye: Tuttle, Reinkober, Zindroski, Reinhard, Dolezal	
Motion Carried	

27. **RESOLUTION 2008-80: APPROVE APPROVE APPOINTMENTS – SUMMER EMPLOYMENT:** Resolve the Board of Education approve the following 2008 classified workers as needed, salary on schedule:

Summer Workers/PAC

Jeri Brasty	Matthew Todten
Evan Pelecky	Dave Wallis
Samuel Schomer	

Moved by Tuttle	Seconded by Zindroski
Voting Aye: Tuttle, Zindroski, Reinhard, Dolezal, Reinkober	
Motion Carried	

28. **RESOLUTION 2008-81: APPROVE VOLUNTEERS.** Resolve the Board of Education approve the following volunteer for the 2007-08 school year or as indicated:

Volleyball Camp (7/21-23/08)

Jen Craig		
Alyssa Fijalkovich	Emily Riter	Hailey Snyder
Elissa Foster	Amy Schwarzwald	Hannah Stiles
Brooke Prokasy	Megan Sforzo	Lauren Zamborsky

<u>Drumline</u>	<u>Baseball Coach</u>
Nancy Cesear	Yako, Darryl
Carol Timmers	

<u>Middle School Trips:</u>	<u>Chicago (May 22 – 23)</u>	&	<u>Washington DC (May 28 – 30)</u>
	Tom Sargeant		Susan Tout, M.D.
	Carrie Gordon		Dianne Schramm

Moved by Dolezal	Seconded by Reinkober
Voting Aye: Dolezal, Reinkober, Tuttle, Reinhard, Zindroski	
Motion Carried	

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29. **RESOLUTION 2008-82: ADOPT POLICY UPDATES.** Resolve the Board of Education adopt April 2008 Board Policy Updates (as presented):

Moved by Tuttle Seconded by Zindroski
 Voting Aye: Tuttle, Zindroski, Reinkober, Dolezal, Reinhard
 Motion Carried

30. **RESOLUTION 2008-83: APPROVE SERVICE AGREEMENT WITH SOUTHWEST GENERAL HEALTH CENTER.** Resolve the Board of Education approve a service agreement with Southwest General Health Center for the services of a certified, licensed athletic trainer for the 2008-09 school year and for additional athletic trainer services during the fall season, in the amount of \$10,300.00.

Moved by Dolezal Seconded by Reinhard
 Voting Aye: Dolezal, Reinhard, Zindroski, Reinkober, Tuttle
 Motion Carried

31. **RESOLUTION 2008-84: APPROVE HEALTH SERVICES CONTRACT (PSI).** Approve Health Services Contract. Resolve the Board of Education contract with Partners for Success & Innovation (PSI) for school health services for the 2008-2009, 2009-2010, 2010-2011 and 2011-2012 school years at a cost of \$82,701 (1st year), \$85,266 (2nd year), \$85,266 (3rd year) and \$87,815 (4th year).

Moved by Reinkober Seconded by Tuttle
 Voting Aye: Reinkober, Tuttle, Dolezal, Zindroski, Reinhard
 Motion Carried

32. **RESOLUTION 2008-85: APPROVE EXTENDED TRIP PROPOSALS.** Resolve the Board of Education approve the following trip proposals:

High School
 Robotics Team Trip to Alpena, MI (April 18-19, 2008)

Middle School
 8th Grade Trip to Washington, DC (October 14-16, 2008)
 7th Grade Trip to Chicago, IL (November 6-7, 2008)

Moved by Zindroski Seconded by Reinhard
 Voting Aye: Zindroski, Reinhard, Reinkober, Tuttle, Dolezal
 Motion Carried

33. **RESOLUTION 2008-86: ACCEPT/ACKNOWLEDGE GIFTS AND DONATIONS.** Resolve the Board of Education accept and acknowledge the following gifts and donations:

- New computer monitor and office cart with electric plug from Paula & Terry Atves to Albion School
- Dell desktop computer with monitor, keyboard and speakers from Kim & Dan Dyson to Royal View School
- A large bucket of sidewalk chalk from Lori Wypasek to Valley Vista School
- Two 15-inch computer monitors to be used in district computer labs from Mark Seaton to North Royalton City Schools

Moved by Zindroski Seconded by Dolezal
 Voting Aye: Zindroski, Dolezal, Reinhard, Reinkober, Tuttle
 Motion Carried

34. **ADJOURN.** Before the meeting adjourned at 7:50 p.m., upcoming event dates were announced.

Special Board Meeting	Apr. 21, 2008	6:00 pm at H. S. Media Center
Special Board Meeting	Apr. 22, 2008	6:00 pm at H. S. Community Room
Special Board Meeting	Apr. 23, 2008	6:00 pm at H. S. Media Center
Rec. Board Meeting	Apr. 29, 2008	6:00 pm at City Hall
Financial Adv. Comte.	Apr. 30, 2008	7:00 pm at Board Office Conf. Rm
Special Board Meeting	May 6, 2008	6:00 pm at H. S. Media Center
Special Board Meeting	May 7, 2008	6:00 pm at NRHS Community Room
Special Board Meeting	May 8, 2008	6:00 pm at Board Office Conf. Rm
Regular Board Meeting	May 12, 2008	7:00pm at NRHS Community Room

Moved by Tuttle Seconded by Zindroski
 Voting Aye: Tuttle, Zindroski, Reinhard, Reinkober, Dolezal
 Motion Carried

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ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE