

NORTH ROYALTON BOARD OF EDUCATION REGULAR

AUGUST 11

08

SUMMARY

1. CALL TO ORDER
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3. ROLL CALL
4. RESOLUTION 2008-159: APPROVE MINUTES
5. RESOLUTION 2008-160: APPOINT HEARING OFFICER
6. RECOGNITION OF GUESTS AND PRESENTATIONS
7. PUBLIC PARTICIPATION
8. COMMITTEE REPORTS
9. REPORTS AND RECOMMENDATIONS OF THE TREASURER
10. RESOLUTION 2008-161: RESOLUTION TO PROCEED (Emergency Levy)
11. RESOLUTION 2008-162: REVISE APPROPRIATIONS
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15. RESOLUTION 2008-165: APPROVE PSI SERVICE AGREEMENT (St. Albert)
16. RESOLUTION 2008-166: APPROVE TRANSPORTATION AGREEMENT - SPECIAL EDUCATION
17. RESOLUTION 2008-167: AUTHORIZE EVENING SCHOOL, NIGHT SCHOOL, SUMMER SCHOOL, AND SAFETY TOWN
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21. RESOLUTION 2008-171: APPROVE/AMEND APPOINTMENTS - SUPPLEMENTAL CONTRACTS
22. RESOLUTION 2008-172: APPROVE PERSONAL SERVICE CONTRACTS
23. RESOLUTION 2008-173: APPROVE APPOINTMENTS-SUMMER SCHOOL EMPLOYEES
24. RESOLUTION 2008-174: APPROVE OHIO SCHOOLS COUNCIL LAKE ERIE EDUCATIONAL MEDIA CONSORTIUM AGREEMENT
25. RESOLUTION 2008-175: APPROVE PARTICIPATION IN THE FREE AND REDUCED BREAKFAST AND LUNCH PROGRAM
26. RESOLUTION 2008-176: ACCEPT/ACKNOWLEDGE GIFTS AND DONATIONS
27. UPCOMING MEETINGS/EVENTS
28. ADJOURN

1. **CALL TO ORDER.** President Heidi Dolezal called the regular meeting of the North Royalton Board of Education to order at 7:08 p.m., Monday, August 11, 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.

Ms. Dolezal acknowledged that items had been reviewed at a previous meeting. Any changes/additions since that time were presented.

3. **ROLL CALL.** Present: President Heidi Dolezal, Vice-Pres. Cheryl Hannan, Leonard Reinhard, and Anne Reinkober. Also present were Superintendent Randy Boroff, Treasurer Richard McIntosh, Assistant Superintendent James Presot, Director of Personnel Greg Gurka, staff, media, and visitors.

4. **RESOLUTION 2008-159: APPROVE MINUTES.** Resolve the Board of Education approve the minutes of the special meeting on July 10, 2008 and the regular meeting July 14, 2008.

Moved by Reinkober

Seconded by Reinhard

Voting Aye: Reinkober, Reinhard, Hannan, Dolezal

Motion Carried

5. **RESOLUTION 2008-160: APPOINT HEARING OFFICER.** Resolve the Board of Education appoint Superintendent Randy S. Boroff, or his designee, as the Board's Hearing Officer for all suspension hearings and expulsions.

Moved by Hannan

Seconded by Reinkober

Voting Aye: Hannan, Reinkober, Reinhard, Dolezal

Motion Carried

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6. **RECOGNITION OF GUESTS AND PRESENTATIONS.** Superintendent Randy Boroff welcomed everyone in attendance. There were no staff presentations for the evening.
7. **PUBLIC PARTICIPATION.** President Dolezal welcomed comments from the audience on any school or agenda topic. There were no speakers from the audience.
8. **COMMITTEE REPORTS.**

Curriculum & Pupil Services – Mr. Reinhard gave the following report:

Work continues with non-public schools and ODE to get final approval for our CCIP. Discussions will occur with building principals to effectively plan for and utilize Title 1 money at the ECC, Albion, Royal View, and the middle school.

The curriculum staff is preparing OAT/OGT materials to share with building principals and staff members such as item analysis reports, a review of released test items, and a review of student performance as individuals and as groups. We are also preparing materials for Response to Intervention for our universal screenings using DIBELS and AIMSweb probes. Discussions have begun to determine professional development options for the professional development day in November, throughout the year, and for the summer of 2008-2009.

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

1. We are in the final stages at all of the buildings to get them ready for the start of another school year. All of the classrooms have been cleaned and many also have been painted as well. All of the floors have been re-waxed and most of the common areas (gyms, cafeterias, etc.) are ready for use as well.
2. The gas/oil well is in its final stages of getting ready for production. The well has been fractured and the tank battery for collecting the oil is in the process of being installed. We should have production up and going over the next several weeks.
3. We are presently working with the City of Broadview Hts. to re-negotiate and extend the present contract on the lease agreement for the Early Childhood Center.

NREF - Ms. Dolezal presented Ms. Zindroski's Educational Foundation report.

For the coming 2008-09 school year, trustees of the North Royalton Educational Foundation have added several new items to the agenda.

First, starting with the established, the Annual Spaghetti Dinner is slated for Oct. 10 at the Middle School.

New items

With the success of the first Texas Hold 'Em this spring, trustees have decided to add a fall tournament, it is tentatively scheduled for November with the final date to be announced. There will be several changes at the Annual Membership Reception. Since the Educational Foundation sponsors Teacher of the Year, trustees have decided it would be a good idea to announce and honor the Teacher of the Year at the Annual Membership Reception in March. We have also established a new membership category to make it affordable for staff to attend - the new Staff Membership will be offered for \$10 -- this is similar to the practice of offering a Staff Membership category just as the Band and Athletic Boosters do.

These new changes will encourage more participation as well as bring in more revenue so that we can increase Educational Foundation Mini grants for our teaching staffs which, in turn, benefit our students. The Educational Foundation has one mission and one mission onlyincreasing educational opportunities for our students.

NR Recreation Board - Ms. Dolezal gave the following report:

New lighting is needed on city baseball fields. The cost is \$60,000 per field.

The NR soccer club is looking for more areas to hold practices.

Katie West was looking for guidance in how to clean-up and maintain the city playground. The effort will be organized by Katie West and Ed Swim.

The mayor reported he is in talks with the YMCA and Broadview Heights for multi-use recreation facilities.

Ed Swim reported the soccer field developed at Royal View school will be seeded August 18.

Sketches for developing two new baseball fields at York Road complex were presented and approved.

School Board Rep. stated the booster organizations will be holding a car raffle in the fall.

There will be no August meeting.

CVCC – Ms. Dolezal gave the following report:

I was part of a panel presenting a workshop at the Ohio Conference of the Association for Career and Technical Education on Thursday, August 7 in Columbus. The panel topic was “Reforming the Treasurer’s Evaluation.” In the future we may be presenting this at the OSBA Leadership Conference in May 2009 and the OSBA Capital Conference in November 2009.

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Transportation – Mr. Reinhard reported that the next Transportation Appeals Committee is scheduled to meet at 9:30am September 15, 2008. Two weeks ago he met with the Transportation to go over bus routes.

9. REPORTS AND RECOMMENDATIONS OF THE TREASURER

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.

Treasurer McIntosh distributed copies of the July Financial Report and the Suburban Health Report. Mr. McIntosh also presented resolutions relative to financial issues.

In the absence of Board Member Barbara Zindroski, President Dolezal read the following statement submitted by Ms. Zindroski:

I will be unable to attend the August 2008 Board Meeting.

I would like the residents to know that I approve placing on the November Ballot the Continued Operating Levy to provide support for the schools in the years to come.

I also want the residents to know that we've been assured by the current school administration that the services offered to our students is at the most economical means possible and that we really are getting the best "bang for our buck."

Additionally, remind the residents that we will continue to be the watchdog of the public funds entrusted to us to ensure that all our students receive the most cost effective education possible.

Very truly yours,
Barbara Ann Zindroski

10. RESOLUTION TO PROCEED

A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE NORTH ROYALTON CITY SCHOOL DISTRICT OF THE QUESTION OF AN ADDITIONAL TAX LEVY, PURSUANT TO SECTIONS 5705.194 THROUGH 5705.197 OF THE REVISED CODE.

WHEREAS, on August 6, 2008, this Board adopted a resolution declaring it necessary to submit to the electors of the District the question of an additional tax levy in excess of the ten-mill limitation, as described below, a copy of which resolution was certified to the Cuyahoga County Auditor; and

WHEREAS, promptly thereafter, that County Auditor certified to this Board that the total tax (assessed) valuation of the District is \$1,081,927,250, and that the estimated annual tax levy required throughout the life of the proposed levy to produce the annual amount of \$6,300,000 as set forth in that resolution, calculated in the manner provided by Section 5705.195 of the Revised Code, is 5.9 mills for each one dollar of valuation, which amounts to 59 cents for each one hundred dollars of valuation;

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. This Board hereby determines to proceed with the submission to the electors at an election to be held on November 4, 2008, of the question of an additional tax levy in excess of the ten-mill limitation (commencing with a levy on the tax list and duplicate for the year 2008 to be first distributed to the School District in calendar year 2009) in order to raise the amount of \$6,300,000 each year for ten years for the purpose of providing for the emergency requirements of this District, at the annual tax rate as is necessary to raise that amount, which rate is currently estimated by the Cuyahoga County Auditor to be 5.9 mills for each one dollar of valuation, which amounts to 59 cents for each one hundred dollars of valuation.

Section 2. The Treasurer is authorized and directed to certify to the Cuyahoga County Board of Elections copies of this resolution and the resolution of this Board and certificate of the County Auditor referred to in the preambles hereto, before the close of business on August 21, 2008. This Board hereby requests that the Board of Elections give notice, prepare the ballots, and make other necessary arrangements for the submission of this question to the electors of this District, all in accordance with law.

Section 3. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public, in compliance with the law.

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Section 4. This resolution shall be in full force and effect from and immediately upon its adoption.

Moved by Reinkober
 Voting Aye: Reinkober, Hannan, Reinhard, Dolezal
 Motion Carried

Seconded by Hannan

11. **RESOLUTION 2007-162: REVISE APPROPRIATIONS.** Be it resolved that the following appropriations be revised as listed.

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/Decrease</u>
452-ETECH GRANT	\$800.00	\$ 3,770.00	\$ 2,970.00

Moved by Dolezal
 Voting Aye: Dolezal, Reinhard, Reinkober, Hannan
 Motion Carried

Seconded by Reinhard

12. **RESOLUTION 2008-163: APPROVE CHANGE FUNDS.** Resolve the Board of Education approve change funds for those school operations requiring them for the 2008-09 school year:

ECC Cafeteria	\$ 25.00
Albion Cafeteria	\$ 25.00
Royal View Cafeteria	\$ 25.00
Valley Vista Cafeteria	\$ 25.00
Middle School Cafeteria	\$ 175.00
High School Cafeteria	\$ 250.00
H. S. Student Council Book Store	\$ 50.00
High School Lettermen's Club	\$ 50.00
High School/Middle School Athletic Dept.	\$ 2000.00
High School Student Activity Office	\$ 30.00

Moved by Hannan
 Voting Aye: Hannan, Reinkober, Reinhard, Dolezal
 Motion Carried

Seconded by Reinkober

13. **REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT**

Superintendent Boroff reported that buildings have been prepared for the opening of school and thanked all involved for their efforts. He also discussed the importance of the Emergency Levy and remarked that the November results would paint a picture for the future

14. **RESOLUTION 2008-164: APPROVE AGREEMENT WITH THE EDUCATIONAL SERVICE CENTER OF CUYAHOGA COUNTY.** Resolve the Board of Education enter into agreement with the Educational Service Center to serve as fiscal, supervisory, and employing agent to provide services for the 2008-09 school year as follows: Transportation Supervisor, Gifted Coordinator, EMIS Coordinator, Deaf Interpreter, Teacher of Visually Impaired, Teacher of Hearing Impaired, Audiologist, Occupational Therapist, Orientation and Mobility Trainer, and (at no cost to district) an Intern School Psychologist.

Moved by Reinhard
 Voting Aye: Reinhard, Reinkober, Hannan, Dolezal
 Motion Carried

Seconded by Reinkober

15. **RESOLUTION 2008-165: APPROVE PSI SERVICE AGREEMENT.** Resolve the Board of Education approve an agreement with PSI Associates/PSI Affiliates, Inc. for the 2008-09 school year for auxiliary services to St. Albert the Great School in the amount of \$128,948.40 for speech pathology services, school psychology services, nursing services, and health aide services and appoint Susan E. Welch as administrator.

Moved by Hannan
 Voting Aye: Hannan, Dolezal, Reinkober, Reinhard
 Motion Carried

Seconded by Dolezal

16. **RESOLUTION 2008-166: APPROVE TRANSPORTATION AGREEMENT - SPECIAL EDUCATION.** Resolve the Board of Education finds it impractical to transport certain special needs students (MH, DH, SLD, SED, etc.) by regular school bus and, therefore, may enter into agreements with other carriers to transport these students for the 2008-09 school year.

Moved by Reinhard
 Voting Aye: Reinhard, Hannan, Reinkober, Dolezal
 Motion Carried

Seconded by Hannan

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17. **RESOLUTION 2008-167: AUTHORIZE EVENING SCHOOL, NIGHT SCHOOL, SUMMER SCHOOL, AND SAFETY TOWN.** Resolve the Board of Education authorize Evening School, Night School, Summer School, and Safety Town for the 2008-09 school year.

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

18. **RESOLUTION 2008-168: APPROVE LEAVE OF ABSENCE.** Resolve the Board of Education approve the following leave of absence:

Calypso Roditis/effective August 25, 2008 through January 26, 2009

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

19. **RESOLUTION 2008-169: ACCEPT RESIGNATIONS/RETIREMENT.** Resolve the Board of Education accept the following resignations/retirement:

J. Robert Henry/resignation/effective August 4, 2008
 Nancy Kraig/resignation/effective July 30, 2008
 Anna Monteleone/retirement/effective August 8, 2008

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

20. **RESOLUTION 2008-170: 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 2008-09 school year or as indicated:

CERTIFICATED/LICENSED EMPLOYEES

Mallory Green/Kindergarten/ECC/effective 2008-2009 school year

Sub Bus Drivers

Ezio Armagno
 Ron Cichra
 Robert Craddock
 Dale Dengerd
 Michael Edikiz
 William Mayer
 Jerry Mikolajczyk
 James Rundle
 Katherine Swigonski
 Monica Trunzo
 Beverly Turner
 Walter Woloszynek

CERTIFICATED/LICENSED LONG-TERM SUBSTITUTES

Brian Cuglewski
 Mary Hayn

CLASSIFIED SUBSTITUTES

Jill Baldari	Beth Krul	Kathy Ruggiero
Mary Blasko	Kathy Langshaw	Wayne Schneider
Mary Brewer	JoAnna Lint	Kathleen Shreckengast
Martha Chilkowski	Rebecca Maddamma	Deborah Sendrey
Dejana Cinquepalmi	Debra Maloney	Scott Shantery
Rose Conte	Diane Mastronicolas	Patricia Skvoretz
Kathy Dapsis	Mary Kaye Merik	Dina Spilker
Rhonda DeMattie	Doris Miller	Karen Svoboda
Debra Fox	Micki Monroe	Joel Swartz
Andrea Gallik	Bernadette Nicoletti	Carol Szendel
Kelly Gaydos	Mana Nose	Ljiljana Vukotic
Patricia Germana	Stephen Nyetrae	Joanna White
Beth Gilbert	Isidro Perez	Judith Wilkosz
Cynthia Hanford	Richele Petras	Susan Workman
Christine Henderson	Kathleen Plumb	Mary Zanooudakis
Kassim Jah	Gayle Reese	Jill Zedan
Beth Kociuba	Deborah Rider	Pamela Zeleznik
Ray Konieczynski	Denise Romanovich	

Sub Mechanic

William Conroy

Sub Bus Monitors

Mary Pokatello
 Jill Zedan

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

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21. **RESOLUTION 2008-171: APPROVE/AMEND APPOINTMENTS - SUPPLEMENTAL CONTRACTS.** Resolve the Board of Education approve or amend the following appointments for Supplemental Contracts for the 2008-2009 school year (or as indicated), as needed, salary on schedule:

Appointments

Sherry Galland – 2007-08 Music Accompanist (District)

Amend Appointments

Bradley Klingbeil – HS Events Manager (*from half to full contract*)

Edward Molnar – 8th Gr. Football Coach (*replacing Michael Hanrahan*)

Albert Namestik – 7th Gr. Football Coach (*replacing James Hoover*)

Cynthia Parker – HS Events Manager (*from half to full contract*)

Moved by Reinkober

Seconded by Dolezal

Voting Aye: Reinkober, Dolezal, Reinhard, Hannan

Motion Carried

22. **RESOLUTION 2008-172: APPROVE PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve the following for Personal Service Contracts for the 2008-09 school year, as needed, salary on schedule:

SECURITY

Barsa, John	Fyock, Mark	McGraw, Glen
Bican, Paul	Gnezda, Lou	Murphy, John
Bilinovich, Ken	Hamilton, Brian	Redrup, Charles
Bodak, Jared	Imars, Jim	Rybicki, Flo Ann
Breyley, Robert	Johnson, Christopher	Stolarski, John
Canda, Michael	Karl, Jon	Sword, David
Centner, David	Kazmir, Harry	Tarase, Keith
Cepik, Joseph	Kiel, Robert	Tressel, John
Cerrito, Scott	Kimmel, Jason	Trzaska, John
Chilcott, Clark	Klein, Tim	Vinicky, Bruce
Cutler, James	Kulczycki, John	Waters, Dan
Elek, John	Loeding, David	Zahursky, Steve
	MacDonald, Kip	

AUXILIARY OFFICERS:

Amalong, Jeff	Sartchev, Robert	
Battaglia, Larry	Szakacs, Jim	
Jankovsky, Robert	Trunk, Robert	
Krasniansky, John	Zackery, Mark	<u>Basketball Camp - 2008</u>
Phillips, Steven	Zajc, Ludwig	Bradley Klingbeil, Worker

Moved by Hannan

Seconded by Reinhard

Voting Aye: Hannan, Reinhard, Reinkober, Dolezal

Motion Carried

23. **RESOLUTION 2008-173: APPROVE APPOINTMENTS-SUMMER SCHOOL EMPLOYEES.** Resolve the Board of Education approve the appointments of the following Summer School Employees, as needed, salary on schedule:

Summer School Instructor 2008

Mallory Green

Moved by Hannan

Seconded by Reinkober

Voting Aye: Hannan, Reinkober, Reinhard, Dolezal

Motion Carried

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24. RESOLUTION 2008-174: APPROVE OHIO SCHOOLS COUNCIL LAKE ERIE EDUCATIONAL MEDIA CONSORTIUM AGREEMENT.

WHEREAS, this Board is a member of the Ohio Schools Council (the Council), a regional council of governments organized pursuant to Chapter 167 of the Ohio Revised Code, and has adopted the Agreement Establishing the Council and the Bylaws of the Council, each dated as of December 1, 1986; and

WHEREAS, The Council has determined to undertake a program on behalf of its member Boards of Education for the provision of the Lake Erie Educational Media Consortium (LEEMC); and

WHEREAS, any member of the Council wishing to participate in the council's cooperative LEEMC Program must adopt an authorizing resolution and execute and deliver this Program Agreement, which shall be effective July 1, 2008 through June 30, 2009.

WHEREAS, this Board understands that an appropriate fee will be charged by LEEMC for this Board's share of the Program Operating costs. Fees and operating procedures are to be recommended by the Advisory Council of LEEMC AND APPROVED BY THE Board of Directors of the Council.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the North Royalton City School District, Cuyahoga County, Ohio, two-thirds of all members of this Board elected thereto concurring that:

Section 1. As member of the Council, this Board will participate in the Council's cooperative LEEMC Program under which library Bookscans, LEEMC discounts, library book purchasing procedures, professional in-service programs, and such other services that are recommended by the LEEMC Advisory Council and approved and approved by the Council's Board of Directors are provided. The Board of Directors of the Council is hereby authorized and directed to take the actions required under this Program Agreement to implement that cooperative LEEMC Program.

The Advisory Council of LEEMC is to be made up of one delegate from each LEEMC school district appointed by the member district's Superintendent.

Section 2. Following the approval of this Agreement, this Board's Treasurer is authorized and directed to make any and all payments to the Program's Fiscal Agent. The Program's Fiscal Agent shall report to this Board concerning all contributions received and disbursements made on behalf of the Board under LEEMC Program.

Section 3. The Advisory Council of LEEMC shall make recommendations for its management to the Board of Directors of the Councils for its approval.

Section 4. The Board of Education may withdraw from this program by written notice to the Council by June 1st to be effective at the end of the current year.

Section 5. Treasurer of this Board shall deliver a certified copy of this resolution to the Treasurer of the Council: **Dr. David Cottrell, Ohio Schools Council, Suite 10, 6133 Rockside Road, Independence, Ohio 44131.**

Section 6. It is found and determined that all formal actions of this Board concerning and relative to the adoption of this resolution of this Board and any of its committees that resulted in such formal action were in meetings open to the public, compliance withal legal requirements including Section 121.22 of the Ohio revised Code.

Moved by Dolezal
 Voting Aye: Dolezal, Reinhard, Hannan, Reinkober
 Motion Carried

Seconded by Reinhard

25. RESOLUTION 2008-175: APPROVE PARTICIPATION IN THE FREE AND REDUCED BREAKFAST AND LUNCH PROGRAM. Resolve the Board of Education participate in the 2008-09 Free and Reduced Lunch and Breakfast Program of the State of Ohio Department of Education.

Moved by Hannan
 Voting Aye: Hannan, Reinkober, Reinhard, Dolezal
 Motion Carried

Seconded by Reinkober

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26. **RESOLUTION 2008-176: ACCEPT/ACKNOWLEDGE GIFTS AND DONATIONS.**
Resolve the Board of Education accept and acknowledge the following gifts and donations:

- Three computer systems, ten file cabinets and desks to North Royalton School District from Earnest Machine Products.
- Various office furniture, desks, tables, chairs, cabinets, and shelves to North Royalton High School from Kevin Lynch – AT & T
- \$250.00 to Valley Vista School from North Royalton Soccer Club

Moved by Dolezal
Voting Aye: Dolezal, Reinhard, Hannan, Reinkober
Motion Carried

Seconded by Reinhard

27. **UPCOMING MEETINGS/EVENTS**

Special Board Meeting	Sept. 4, 2008	6:00 pm at Board Office Conf. Rm
Regular Board Meeting	Sept. 8, 2008	7:00 pm at NRHS Community Rm.
Transportation Appeals Cmte.	Sept. 15, 2008	9:30 am at Board Office Conf. Room

28. **ADJOURN.** The meeting adjourned at 7:36 p.m.

Moved by Hannan
Voting Aye: Hannan, Dolezal, Reinkober, Reinhard
Motion Carried

Seconded by Dolezal

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE