

**NORTH ROYALTON BOARD OF EDUCATION SPECIAL**

**AUGUST 6**

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**SUMMARY**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. **RESOLUTION 2008-158: RESOLUTION TO SUBMIT**
5. WORK SESSION
6. EXECUTIVE SESSION
7. ADJOURN

1. **CALL TO ORDER.** President Heidi Dolezal called the Special Meeting of the North Royalton Board of Education to order at 6:18 p.m., August 6, 2008, at the North Royalton Board Office.
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 Hannan, Leonard Reinhard, and Barbara Zindroski. Mrs. Reinkober entered the meeting at 6:20 pm. Also in attendance were Superintendent Randy Boroff, Treasurer Richard McIntosh, Assistant Superintendent James Presot, Curriculum and Instruction Director Richard Evans, Director of Pupil Services Susan Welch, Personnel Director Gregory Gurka.

Treasurer Richard McIntosh 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. He also presented a levy update and the following resolution for approval.

4. **RESOLUTION 2008-158: RESOLUTION TO SUBMIT.  
A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE  
SCHOOL DISTRICT THE QUESTION OF LEVYING AN ADDITIONAL TAX  
PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE.**

WHEREAS, pursuant to Section 5705.194 of the Revised Code, as amended by Amended Substitute House Bill No. 562, fully effective on or about September 23, 2008 (and therefore prior to the November 4, 2008 election), this Board may impose a levy pursuant to Sections 5705.194 to 5705.197 of the Revised Code for any number of years not exceeding 10;

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 finds, determines and declares that the revenue which will be raised by all tax levies which this Board is authorized to impose, when combined with state and federal revenues available to this Board, will be insufficient to provide for the emergency requirements of the School District, and that it is therefore necessary to levy an additional tax in excess of the ten-mill limitation in order to raise the amount of \$6,300,000 each year for a period of 10 years for that purpose.

Section 2. Pursuant to Sections 5705.194 to 5705.197 of the Revised Code, there shall be submitted to the electors of the School District at an election to be held on November 4, 2008, the question of levying an additional tax in excess of the ten-mill limitation for a period of 10 years (commencing with a levy on the tax list and duplicate for the year 2008 to be first distributed to this Board in calendar year 2009) in order to raise the amount of \$6,300,000 each year for the purpose of providing for the emergency requirements of the School District, at the annual tax rate necessary to raise that amount.

Section 3. The Treasurer is directed to certify immediately (and in any event before the close of business on Friday, August 15, 2008) a copy of this Resolution to the Cuyahoga County Auditor and the County Auditor is requested to certify the School District's total current tax valuation and the County Auditor's calculation of the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy which will be required to produce the annual amount set forth above, assuming that the amount of the tax list of the School District remains the same throughout the life of the levy as the amount of the tax list for the current year (or, if that amount is not determined, the estimated amount of that tax list submitted by the County Auditor to the County Budget Commission).

Section 4. 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

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

Moved by Hannan

Seconded by Zindroski

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

Motion Carried

**5. WORK SESSION.** The Board discussed the following agenda items:

Mr. Presot discussed Buildings and Grounds issues:

- Gas/Oil Well – Drilling has been completed and will be fractured this Friday.
- Buildings and Grounds Update – The lease agreement with Broadview Heights for the Early Childhood Center is under discussion for extension. The City has replaced the roofs on the buildings this summer. A new agreement may be ready by this fall.
- Facilities Study Update
  - Reviewed the work of the Committee of Detail and the status of investigating State of Ohio assistance with a project. A community group has contacted Mr. Boroff regarding raising funds to renovate the stadium. Mr. Presot explained to the group that a stadium renovation cannot take place without the relocation of the transportation facility.
  - Bus route consolidation is proceeding and will be ready for the start of school.
  - The annual bus inspection by the Ohio State Patrol is proceeding well with no anticipated problems.
  - Contacted by AT&T to place a cell tower on the Albion Elementary School site.
  - Dominion Gas transportation line lease is expiring and discussions are underway regarding a new lease agreement.

Mr. Gurka discussed New Staff Recommendations as presented in Aug. 11, 2008 agenda and Policy issues.

Ms. Welch presented legal update on the new standards for the gifted program.

Mr. Evans presented a CCIP Update. The district has received notification that it will receive Title I grant funds for the 2008-2009 school year.

Ms. Zindroski left the meeting at 7:25 p.m.

Superintendent Boroff discussed the following items:

- There is a question regarding the eligibility of an athlete last year. Mrs. Moehring has contacted the Ohio High School Athletic Association about the issue.
- Governor's Conversation about Education was held this afternoon in Cleveland and the watch party in the High School community room was well attended.
- Administrator's retreat will be held on August 7 and 8.
- The program for opening convocation was reviewed.

The Board reviewed the August 11, 2008 Board Agenda.

**6. EXECUTIVE SESSION.** The Board entered into executive session at 7:48 p.m. to discuss employment of personnel.

Moved by Reinkober

Seconded by Reinhard

Voting Aye: Reinkober, Reinhard, Hannan, Dolezal

Motion Carried

The meeting was called back to order at 7:52 p.m. Roll call resulted in Board Members Dolezal, Hannan, Reinhard, and Reinkober being present.

Moved by Zindroski

Seconded by Reinhard

Voting Aye: Hannan, Reinhard, Reinkober, Dolezal

Motion Carried

**7. ADJOURN.** The meeting adjourned at 7:53 p.m.

Moved by Hannan

Seconded by Reinhard

Voting Aye: Hannan, Reinhard, Dolezal, Reinkober

Motion Carried

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ATTEST:

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TREASURER

\_\_\_\_\_  
BOARD PRESIDENT

\_\_\_\_\_  
DATE

\_\_\_\_\_  
DATE