

NORTH ROYALTON BOARD OF EDUCATION SPECIAL

FEBRUARY 17

09

SUMMARY

1. CALL TO ORDER
 2. PLEDGE OF ALLEGIANCE
 3. ROLL CALL
 4. WORK SESSION
 5. EXECUTIVE SESSION
 6. WORK SESSION
 7. ADJOURN
-
1. **CALL TO ORDER.** President Heidi Dolezal called the Special Meeting of the North Royalton Board of Education to order at 6:00 p.m., February 17, 2009, 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, Anne Reinkober, and Barbara Zindroski. Also in attendance were Superintendent Randy Boroff, Assistant Superintendent James Presot, Treasurer Richard McIntosh, Director of Curriculum & Instruction Richard Evans, and Director of Personnel Gregory Gurka.

 4. **WORK SESSION**
 - o Summary of Pay to Participate, Msrs. Presot, Gurka and Evans reviewed the recommendations of the committee of teachers and administrators formed to make a recommendation regarding a pay to participate program. The recommendation covered athletics, clubs and co-curricular activities. A copy of the recommendation is attached as exhibit A.
 - o Mr. Presot reviewed the information Mr. Jaykel gathered from other school districts regarding their policies for transportation to and from daycare facilities in their districts. The districts contacted were Berea City Schools, Brunswick City Schools, Brecksville City Schools, Medina City Schools, North Olmsted City Schools, Parma City Schools, Solon City Schools and Strongsville City Schools.
 - o A summary of program reductions recommended by the administration should the May 2009 operating levy fail was reviewed.

 5. **EXECUTIVE SESSION.** The Board entered into executive session at 6:50 p.m. to discuss the employment of personnel at 6:50 p.m.

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

Seconded by Zindroski

The meeting was called back to order at 8:48 p.m.

 6. **WORK SESSION**
 - o ECC Food Service, following up his February 5 report on the food service program at the Early Childhood Center, Mr. Presot reviewed the operational aspects of the food service program at that facility. The food service program is losing \$.78 for each meal served at the ECC. The loss is greater for those children qualifying for free or reduced lunches. Following discussion, it was the consensus of the board that the staffing of the program be restructured to achieve cost savings.
 - o Rushmore Construction, Mr. Presot reviewed the information requested by Mrs. Zindroski in regards to the concrete projects completed in the district by Rushmore Construction over the last four years.

Board President's Agenda:

President Heidi Dolezal presented the following items for discussion:

- Board Goals
- Housekeeping items & Boardmanship

FEBRUARY 17

09

7. **ADJOURN.** The meeting adjourned at 10:02 p.m.

Moved by Hannan

Seconded by Zindroski

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

Motion Carried

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE