

NORTH ROYALTON BOARD OF EDUCATION SPECIAL

FEBRUARY 24

09

SUMMARY

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. WORK SESSION
- 5. RESOLUTION 2009-47: APPROVE PROGRAM REDUCTIONS
- 6. ADJOURN

1. **CALL TO ORDER.** President Heidi Dolezal called the Special Meeting of the North Royalton Board of Education to order at 7:05 p.m., February 24, 2009 at the North Royalton High School Media Center.

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, Director of Pupil Services Susan Welch, and Director of Personnel Gregory Gurka. Also in attendance were approximately 120 staff, students, parents and residents.

4. **WORK SESSION - Budget Reductions**
Mr. Gurka reviewed the recommendation of program reductions and student fee increases should the May operating levy fail.

5. **RESOLUTION 2009-47: APPROVE PROGRAM REDUCTIONS.** Be it resolved that the Board of Education approves the program reductions recommended by the administration that will be implemented beginning with the 2009-2010 school year should the May 5, 2009 emergency operating levy fail. (Addendum #1)

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

6. **ADJOURN.** The meeting adjourned at 7:45 p.m.

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

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE