

NORTH ROYALTON BOARD OF EDUCATION SPECIAL

FEBRUARY 5

09

SUMMARY

1. CALL TO ORDER
 2. PLEDGE OF ALLEGIANCE
 3. ROLL CALL
 4. WORK SESSION
 5. RESOLUTION 2009-30: RESOLUTION TO SUBMIT
 - ADJOURN
-
1. **CALL TO ORDER.** President Heidi Dolezal called the Special Meeting of the North Royalton Board of Education to order at 6:04 p.m., February 5, 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**

Superintendent Items:

- Presentations:
 - Jon Karl, of the North Royalton Police Department, presented an overview of the active shooter training program the Police Department conducted at the high school and the middle school.
 - Kathy Tomaro & Mike Donnellan, representing the North Royalton Football Stadium Group, Inc., presented their thoughts regarding a fund raising effort to upgrade the football stadium.
- Board Meeting Date Changes:
 - April 6, 2009
 - November 16, 2009
- Grievance, Mr. Boroff updated the board on a grievance filed by the North Royalton Teachers Association.
- OHSAA Fundamentals of Coaching Course is a new requirement instituted by the Ohio High School Athletic Association for all coaches beginning with the 2009-2010 school year.
- The board scheduled a Special Meeting, February 17th at 6:00pm
- Levy Resolution

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 following meeting.

RESOLUTION 2009-30: 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, 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 \$6,700,000 each year for a period of 10 years for that purpose.

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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 May 5, 2009, 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 2009 to be first distributed to this Board in calendar year 2010) in order to raise the amount of \$6,700,000 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, February 13, 2009) 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 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 Reinkober

Seconded by Hannan

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

Motion Carried

Finance, Rich McIntosh

- Finance Update:
 - Governor's Funding Plan, Mr. McIntosh presented an overview of the governor's budget proposal that was presented to the Ohio legislature.
 - Levy Update, an update of the activities related to the operating levy was provided.

Personnel & Policy, Greg Gurka

- Bullying Presentation, Mr. Gurka reviewed the requirements to post instances of bullying reported by students. The district had one instance of bullying reported during the first semester.

Curriculum and Instruction, Rich Evans

- Gifted Services Pamphlet - Mr. Evans reviewed the revised gifted services and what that will be provided to parents.

Buildings and Grounds, Jim Presot

- Roof Bids, Mr. Presot reviewed a summary of the bids received on January 29. A resolution recommending the lowest responsible bidder will be presented for adoption at the regular meeting. The summary of the bids received is attached as exhibit A.
- Facility Update: the Ohio school facilities commission is preparing cost projections of seven master plans that will be used in the planning process under way by the Facilities Committee.
- ECC Food Service, the program is operating at a deficit. The food service program is now losing approximately \$10,000.00 per year at the Early Childhood Center. Options are now under review by the food service department to address the situation.
- Day Care Transportation, Mr. Presot reviewed the transportation services provided for students attending day care operations in the district. Information will be gathered regarding surrounding school districts transportation practices for day care centers.
- The AT & T Cell Tower site plan has not yet been submitted.
- Pay to Participate Study, Mr. Presot reviewed the recommendations of the committee for to study a pay to participate programs for athletics and activities.

Resolution Review: The Board reviewed the February regular meeting agenda.

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Board President's Agenda:

President Heidi Dolezal presented the following items for discussion:

2009 Information

Board Self Evaluation/Boardmanship

Mrs. Zindroski left the meeting at 10:55p.m.

- 5. **ADJOURN.** The meeting adjourned at 11:14 p.m.

Moved by Reinhard

Seconded by Hannan

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

Motion Carried

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE