

# NORTH ROYALTON BOARD OF EDUCATION REGULAR

FEBRUARY 9

09

## SUMMARY

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. RESOLUTION 2009-31: APPROVE MINUTES
5. RECOGNITION OF GUESTS AND PRESENTATIONS
6. PUBLIC PARTICIPATION
7. COMMITTEE REPORTS
8. REPORTS AND RECOMMENDATIONS OF THE TREASURER
9. RESOLUTION 2009-32a: RESOLUTION TO PROCEED  
RESOLUTION 2009-32b: RESOLUTION TO TABLE
10. RESOLUTION 2009-33: APPROVE APPROPRIATION ADJUSTMENT
11. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
12. RESOLUTION 2009-34: APPOINT OSBA DELEGATE AND ALTERNATE
13. RESOLUTION 2009-35: APPROVE 2009-2010 COURSE CATALOG
14. RESOLUTION 2009-36: APPROVE APPOINTMENTS – STIPENDS
15. RESOLUTION 2009-37: APPROVE GIFTED BROCHURE REVISION
16. RESOLUTION 2009-38: APPROVE APPOINTMENTS – CERTIFICATED/LICENSED AND CLASSIFIED EMPLOYEES
17. RESOLUTION 2009-39: APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS
18. RESOLUTION 2009-40: AUTHORIZE OHIO SCHOOLS COUNCIL TO ADVERTISE AND RECEIVE BIDS FOR THE PURCHASE OF BUSES
19. RESOLUTION 2009-41: APPROVE PARENTAL TRANSPORTATION CONTRACTS
20. RESOLUTION 2009-42: AWARD ROOF REPLACEMENT BID
21. RESOLUTION 2009-43: ACCEPT GIFTS/DONATIONS
22. RESOLUTION 2009-44a: RESOLUTION FOR FINANCIAL ACCOUNTABILITY  
RESOLUTION 2009-44b: RESOLUTION TO TABLE
23. UPCOMING MEETINGS /EVENTS
24. ADJOURN

1. **CALL TO ORDER:** President Heidi Dolezal called the Regular Meeting to order at 7:18 p.m., Monday, January 12, 2009, 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.
3. **ROLL CALL.** Present: President Heidi Dolezal, Vice President Cheryl Hannan, Leonard Reinhard, Anne Reinkober, and Barbara Zindroski. Also present were Superintendent Randy Boroff, Treasurer Richard McIntosh, Assistant Superintendent James Presot, Director of Personnel Greg Gurka, staff, media, and visitors.

Ms. Dolezal acknowledged that the evening's agenda items had been reviewed at a previous meeting. Any changes, additions, and/or deletions since that time were noted.

4. **RESOLUTION 2009-31: APPROVE MINUTES.** Resolve the Board of Education approve the minutes of the January 6, 2009 special meeting and the January 12, 2009 organizational and regular meetings.

Moved by Hannan

Seconded by Reinhard

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

Motion Carried

5. **RECOGNITION OF GUESTS AND PRESENTATIONS.** Superintendent Boroff presented a plaque from the Ohio Department of Education to Richard Evans, Director of Curriculum, for being honored as Technology Administrator of the Year Finalist from Region 3.

Rebecca Knodel, one of our high school seniors, performed two selections on the harp. Rebecca is one of several of our students who received high ratings at a recent OMEA competition.

6. **PUBLIC PARTICIPATION.** The public is invited to speak to any of the agenda items and other school topics at this time. Comments should be limited to five minutes. There were no speakers from the audience.

7. **COMMITTEE REPORTS**

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

Today's agenda includes stipends from Title IIA for teachers participating in the Teaching Your Gifted Students Professional Development Series, instructor stipends for that series, and instructor stipends for the related parent series. These multiple sessions will all be held after school from 4:00 – 5:30 p.m. in the middle school.

## FEBRUARY 9

09

District team members attended a Value Added training on January 27, 2009.

District staff members attended an inservice on January 29, 2009, focusing on the ADA Amendment Act of 2008. Follow-up meetings will be scheduled to determine procedures and forms.

Building Behavior Teams will be attending a ½ day professional development on Positive Behavior Supports on February 11<sup>th</sup>. This is the 3<sup>rd</sup> in a series of 4 follow-ups.

Buildings have or are in the process of completing the DIBELS, AIMSWeb, and EHarcourt benchmark assessing for the winter and are examining results to inform instruction and intervention process. The February RtIIC meeting is cancelled, but building teams will meet for a half day.

Our gifted personnel hosted the first in a series of Parenting Your Gifted Child Meeting with approximately 75 parent attendees.

Title 1 parents meetings were held and Parent Compact Agreements were formulated for Albion, Royal View, North Royalton Middle School, and the Early Childhood Center.

The CAC met on February 4<sup>th</sup>. Carol Moehring reviewed high school curricular offering changes and the high school Positive Behavior Support initiative. June Pinter explained the Raz-Kids oral reading program being utilized in grades K – 5 and special education classrooms. Jeff Hill and Sarah Franko reported on the Reading in the Content Area middle school program. Rich Evans facilitated various discussions related to teaching and learning in the 21<sup>st</sup> Century using videos to initiate discussions.

**Building & Grounds** – Ms. Dolezal gave the following report:

1. On tonight's agenda is a resolution to award a contract to Industrial Energy Systems for roof replacement jobs at both the High School and Albion Elementary. They were the low bidder for the complete package of roof replacement projects that went out to public bid recently. We had a total of eleven companies that took part in the process and Industrial Energy Systems had the low bid of \$328,000. The monies that will be used to pay for this project are from our Permanent Improvement Fund and can only be used for items with a live expectancy of five or more years. The funds can not be used for day to day operations. The work will begin as soon as school is out and will be completed in early August.
2. Mr. Presot would just like acknowledge and thank the efforts of both the school districts maintenance department and the building custodial staffs this past winter. The crews have been out early on many mornings (sometimes as early as 2 am) to make sure that the lots and drives are plowed and salted and that the entrances are safe for both students and staff on daily basis. As you know, we have had almost record amounts of snow this year and this has required the gentlemen to be on call and be here many early hours as the rest of us sleep.

**Wellness** - Ms. Dolezal presented the following report:

Wellness Plans for each building will be turned in by February 27, 2009, and be reviewed by the Standing Committee.

**Student Achievement** – Ms. Reinkober delivered the following report:

**Early Childhood Center**

The building wide DIBELS results are completed. The building goal is for 80% of the students to reach benchmark. Initial Sound Fluency is at 74.6%; Letter Naming Fluency is at 86.1%; Phoneme Segmentation Fluency is 76.7% and Nonsense Word Fluency is at 84.8%.

**Valley Vista**

Nineteen third graders and 31 fourth graders were on the merit roll for the 2<sup>nd</sup> quarter. 32 third graders were on the honor roll with 20 of the students earning straight A's and 34 fourth graders were on the honor roll and 14 of them had straight A's.

**Royal View**

Thirteen third graders and six fourth graders were on the merit roll. There were 72 third graders and 41 fourth graders on the honor roll.

**Albion**

Albion's art teacher, Jodi Bricely, has an article published at Schoolartsonline.com showcasing projects completed with her fourth grade students. Mrs. Bricely introduced students to contemporary African-American sculptor Beverly Buchanan in honor of Black History month and they created their own unique clay-slab shacks in the style of Buchanan.

**Middle School**

598 students earned the Bear Award for GPA's of 3.5-4.0 and 309 students earned the Cub Award for GPA's of 3.0-3.499. There were 247 students that earned straight A's for the second quarter.

NRMS hosted 15 schools for the second annual NRMS Leadership Conference. Presenter Andy Thibodeau shared leadership skills and messages. He also presented his "Care is Contagious" message for the entire NRMS student body.

FEBRUARY 9

09

**High School**

Kevin Rogers, a junior at the high school, has been selected as the North Royalton City School's candidate for the 2009 Martin W Essex School for the Gifted. He will attend the school which is located on the OSU campus this summer.

As part of the Positive Behavior Supports Program at the high school, a motivational speaker will address the four focus areas of Leadership, Achievement, Engagement and character at assemblies on February 11.

68 band students participated in the OMEA District IV High School Solo and Ensemble contest at North Ridgeville HS on January 31. Of the 46 Solos and 10 Ensembles, 47 received a Superior rating and 7 earned an excellent rating. 43 of the events were in Class A which is the most difficult classification. Seniors Scott Bryant (trumpet) and Jon Atkinson (trombone) along with junior Steve Magni (trumpet) each received 4 Superior ratings, three in ensembles and one for their class A solo. Fifteen seniors performed solos and they all received a superior rating on their final high school solo performance. Congratulations!

**Transportation** – Mr. Reinhard announced that the next Transportation Appeals Committee is scheduled for March 16 at 9:30am in the Board Office conference room.

**Recreation Board** – Ms. Dolezal delivered the following report:

Mr. Speers (an art teacher at NRHS) submitted a proposal for high school students to use the lake at Memorial Park for a one-day event. The event is a cross curricular project between the Art, Science, and Industrial Arts departments. The project involves designing, and building boats out of recycled materials. The students would then test their boats for its ability to float, maneuverability, and races among the two man teams would take place. Questions regarding insurance liability are being answered and there should be follow-up next month.

The Southern Hills Youth Football is looking forward to using the new football field established at Valley Vista.

IBEW Local 38 and NECA (National Electrical Contractors Association) are donating a new scoreboard to the new baseball field being developed at York Road. The sign is 6'6" by 20'. There is a five year warranty for it. Soccer Club – Referee classes will be held in March. They are in need of space for their trustee meetings (35 people). They will be trying Michael Photography for their pictures for one year. Men's softball – Mike Piscitello has been selected to oversee this league again. Steel roofs are being put on the dugouts at York Road fields. Access from Akins Road to the new fields behind the county yard (York Road fields) has been granted. A contract for lights for the fields has been finalized.

Ed Swim reported summer fun programs will take place again this year. Golf takes place at the end of March and end of April. Tennis takes place in July. The land purchased for a park on Route 82 is now in the city's name. They hope to have an Open House there in May. The NR Garden Club has an idea to start a Community Garden on the land south of the drive to Memorial Park. More to come on this.

**CVCC** – Ms. Zindroski delivered the following report:

Engineering Career Expo:

On February 21 we will have over 45 engineers representing 20+ engineering disciplines and 30 leading companies joining us for the first ever Student Engineering Career Expo here at CVCC. Our target audience will be students in grades 9-12 and their parents. The program will begin at 9:30 a.m. and conclude at noon.

February 26 Board Meeting will begin with an Executive Meeting approving the negotiated contract for the certified staff.

**NREF** – Ms. Zindroski gave the following report:

The North Royalton Educational Foundation Annual Membership Reception is scheduled for Wednesday, March 11, 5-6:30 p.m. at Carrie Cerino's. New this year will be the announcement of Teacher of the Year as well as Support Staff Member of the Year at the Membership Reception. There will be displays of items purchased with Foundation Funding and several teachers will speak on how they use their grants to benefit students in their classrooms. The Foundation is also holding a canned food drive in conjunction with the Foundation Membership reception to help resupply the food bank after the holidays. The second Texas Hold'Em of this school year is slated for Friday March 20th, at Sleepy Hollow Golf Club in Brecksville. Tickets are \$75. There will be 1 re-buy the 1st hour for 425 and 1 add -on the second hour for \$20. There will be sideboards, raffles and food and beverages. Tickets are available at the Board office as well as contacting Foundation Chairman Larry Vasil at [redholdem@gmail.com](mailto:redholdem@gmail.com) or 440-570-2446.

- 8. **REPORTS AND RECOMMENDATIONS OF THE TREASURER.** Treasurer McIntosh distributed copies of the January Financial Report and the January Suburban Health Consortium Report.

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.

- 9. **RESOLUTION 2009-32a: 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.**

FEBRUARY 9

09

WHEREAS, on February 5, 2009, 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 \$1,082,606,540, and that the estimated annual tax levy required throughout the life of the proposed levy to produce the annual amount of \$6,700,000 as set forth in that resolution, calculated in the manner provided by Section 5705.195 of the Revised Code, is 6.2 mills for each one dollar of valuation, which amounts to 62 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 May 5, 2009, 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 2009 to be first distributed to the School District in calendar year 2010) in order to raise the amount of \$6,700,000 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 6.2 mills for each one dollar of valuation, which amounts to 62 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 February 19, 2009. 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.

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

Moved by Reinkober

Seconded by Hannan

During discussion, Ms. Zindroski read the following statement:

“Due to harsh reality of the current economic times and an increased in request for unemployment compensation by our residence, I must vote against the proposed 6.2 Mill Levy. This district can no longer operate business as usual. The world is no longer business as usual.

This district can't afford to give teacher raises in addition to their step increases. The school administration must make a more concerted effort to not only contain, but reduce costs that have spiraled out of control. We have not yet been provided what I feel is an adequate workable plan to address the shortfall in the budget and continue the excellent education our students deserve and our parents expect.”

Ms. Hannan then entered a motion to table the resolution in order to gather additional information. The Board agreed to meet again on February 11, 5:30pm, at the Board Office.

**RESOLUTION 2009-32b:** Resolve the Board of Education table the Resolution to Proceed.

Moved by Hannan

Seconded by Reinhard

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

Motion Carried

10. **RESOLUTION 2009-33: APPROVE APPROPRIATION ADJUSTMENT.** Resolve the Board of Education approve the following 2008-09 appropriation adjustments in the General Fund:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/ Decrease</u>
572-Title I – 08/09	333,813.37	326,402.96	7,410.41
590-Title II-A-08/09	109,145.44	108,707.56	437.88
599-Title II-D-08/09	3,134.26	3,057.11	77.15

Moved by Zindroski

Seconded by Dolezal

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

Motion Carried

FEBRUARY 9

09

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

Superintendent Boroff announced that Mr. Dick Maxwell will speak on the subject of school funding on March 31, 2009 at 7pm in the High School Performing Arts Center. He also stated that Valley Vista has been nominated for Fox 8's Cool School contest.

**12. RESOLUTION 2009-34: APPOINT OSBA DELEGATE AND ALTERNATE.** Resolve the Board of Education appoint Heidi Dolezal as delegate and Cheryl Hannan as alternate to the Ohio School Boards Association's Annual Meeting, November 8-11, 2009.

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

**13. RESOLUTION 2009-35: APPROVE 2009-2010 COURSE CATALOG.** Resolve the Board of Education approve the North Royalton High School Course Catalog for the 2009-2010 school year.

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

**14. RESOLUTION 2009-36: APPROVE APPOINTMENTS – STIPENDS.** Resolve the Board of Education approve the following stipends as indicated:

Stipends of \$150 from Title IIA for teachers participating in the Teaching Your Gifted Students Professional Development Series.

Lillian Bender	Maureen Harris	Susanna Schwab
Chris Benze	Jeanette Modie	Judy Sholtis
Jessica Connelly	Diane Prokopovich	Lisa Sprunger
Sarah Franko	Carmen Rademaker	Beth Thomas
Jill Garman	Denise Romanchuk	Amy White
Marguerite Greenlee		Elaine White

Stipends of \$200 from Title IIA for teachers providing instruction in the Teaching Your Gifted Students Professional Development Series.

Tim Anderson	Cathy Drescher	Susan Percic
--------------	----------------	--------------

Stipends of \$150 from Title IIA for teachers providing instruction in the Parenting Your Gifted Students Series.

Tim Anderson	Cathy Drescher	Susan Percic
--------------	----------------	--------------

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

**15. RESOLUTION 2009-37: APPROVE GIFTED BROCHURE REVISION.** Resolve the Board of Education approve revision of brochure PB-3 Assessment Instruments used by District for Gifted Identification.

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

**16. RESOLUTION 2009-38: 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:

Substitute Bus Monitor  
 Kristina Hegedeos

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

FEBRUARY 9

09

17. **RESOLUTION 2009-39: APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve the following appointment of interscholastic officials, and athletic worker for Personal Service Contracts for the 2008-09 school year, as needed, salary on schedule:

	OFFICIALS	<u>ATHLETIC</u>	<u>WORKER</u>
Ambrose, John	Green, Randy	Quinones, Isaac	
Berry, Bryant	Henry, William	Ruessman, Scott	Koenig, Jerry
Defauw, Mark	Klembara, Timothy	Smart, James	
Edelburg, William	Kukarola, Michael	Smith, Dale	
Florence, Lindsay	Lauderdale, Shawn	Stillman, Kelly	
Ford, Russell	Miller, Kelly	Stutzman, Jeff	
Garrett, Thomas	McCann, Brett	Young, Anthony	
Genovese, Mark	Novak, Ron	Ziefle, Robert	
	Poloha, John		

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

18. **RESOLUTION 2009-40: AUTHORIZE OHIO SCHOOLS COUNCIL TO ADVERTISE AND RECEIVE BIDS FOR THE PURCHASE OF BUSES.** Resolve the Board of Education authorize the Ohio Schools Council's Cooperative School Bus Purchasing Program to advertise and receive bids on behalf of the North Royalton Board of Education for the purchase of school buses as needed and agree to pay a service fee not to exceed \$325.00.

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

19. **RESOLUTION 2009-41: APPROVE PARENTAL TRANSPORTATION CONTRACTS.** Resolve the Board of Education approve the following Parental Transportation Contracts (as per Revised Code Chapter 3327) for students attending schools where bus transportation is not provided effective for the 2008-09 school year:

**Bethany Christian**

Berichon, Kalob  
 Means, Phoenix  
 Riggs, Jake

**Bethany Lutheran**

Clements, Brianna  
 Custer, Susan  
 Griffin, Clarence  
 Griffin, Jonah  
 Griffin, Jonathan  
 Griffin, Joshua  
 Spacek, Samuel  
 Villanueva, Radames

**Bethel Christian Academy**

Demming, Alexandra  
 Gentry, Megan  
 Hazy, Alexandra  
 Link, Abigail  
 Link, Andrew  
 Pauley, Maverick  
 Robinson, Rachael  
 Voigt, Jessie  
 Voigt, Jenna  
 Hoffner, Clay

**Lawrence School (Lower)**

Friedrich, Jacob (1/2 year)  
 Geer, Renee  
 Kay, Jacob  
 Nishnic, Zachary

**Lawrence School (Upper)**

Binns, Connor (through 12-19-08)  
 Corbiel, Christopher (through 1-15-09)  
 Fomby, Talique  
 Moore, Daniel (through 12-19-08)  
 Sickie, Nicholas (through 12-19-08)  
 Soltis, Dan (through 12-19-08)

**Parma Community School**

Boersma, Paul  
 Boersma, Peter  
 Lowry, Donovan  
 Maria, Austin  
 Woods, Cameron

**Parma Community School (Middle)**

Boersma, Luke  
 Boersma, Stephen  
 Fayne, Arthur Jr.  
 Mayiras Andrew  
 Mayiras, Brandon  
 Mayiras, Ryan

FEBRUARY 9

**Parma Hts Christian Academy**

Barfell, John  
 Bidlen, Audra  
 Bidlen, Macy  
 Glass, Maxwell  
 Glass, Jackson  
 Karaba, Bianca  
 Karaba, Nadia  
 Krikke, Anna  
 Tascar, John  
 Tascar, Roger  
 Walters Abigail  
 Walters, Sarah  
 Wilson, Lindsey  
 Wilson, Tanner

**St. Anthony of Padua**

Figliola, Dominic  
 Figliola, Maria  
 Garcia, Matthew  
 Horne, Joseph  
 Horne, Anna  
 Jerse, Amalia  
 Lysyj, Christopher  
 Lysyj, Veronica  
 Mahon, Audra  
 Mahon, Spencer  
 Shirk, Brian  
 Sulic, Ryan  
 Sulic, Michael  
 Zadko, Solomia

**St. Bartholomew**

Bolzan, Nicole  
 Digeronimo, Dominic  
 Digeronimo, Vincent  
 Goble, Leah  
 Licygiewicz, Emily  
 Mave, McKenna  
 McGillivray, Ryan  
 Miduri, Abby  
 Miduri, Alex  
 Pallas, Nicholas  
 Paskert, Eric  
 Reddy, Erin  
 Stutzman, Brendan  
 Zavesky, Gregory  
 Zavesky, Patrick  
 Zinicola, Phillip

**St. Bridgett**

Bompiede, Nicole  
 Fabrizio, Carlo

**St. Charles**

Baker, Noah  
 Baker, Paul  
 Schill, Kassie  
 Schill, Zachary

**St. Columbkille**

Hancock, Amanda  
 Hancock, Eric  
 Hrobat, Cameron  
 Hrobat, Lauren  
 Kantor, Adam  
 Pesek, Ronald  
 Pesek, Myron  
 Saffell, Matthew

**St. Joseph & John**

Conway, Aedan  
 Conway, Fiona  
 Daley, Jonathan  
 Quallich, Patrick  
 Quallich, Gabrielle

**St. Mary's Catholic**

Gajkowski, Nicholas

**South Suburban Montessori**

DiGeronimo, Carmen  
 Kleme, Aja  
 VanValkenburgh, Kylie  
 Ranchal, Rishil  
 Rohrer, Natalie  
 Shah, Snehi  
 Sheppard, Nicholas  
 Vaswani, Karen  
 Vitello, Jeremy

**Summit Academy**

Bucceri, Danielle (through 12/19/08)  
 Henderson, James

**Trinity**

Bendzak, Emily (through 12/19/08)  
 Castro, Kristine (through 12/19/08)  
 Ruper, Taylor (through 12/19/08)  
 Wargo, Haley (through 12/19/08)

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

Seconded by Hannan

20. **RESOLUTION 2009-42: AWARD ROOF REPLACEMENT BID-H. S. Science/Computer Lab, H.S. Performing Arts Center and Albion Elementary Media Center.** Resolve the Board of Education award the H. S. Science/Computer Lab, H.S. Performing Arts Center and Albion Elementary Media Center roof replacement project(s) to Industrial Energy Systems, combined base bid of \$328,000.00.

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

Seconded by Reinhard

FEBRUARY 9

09

21. **RESOLUTION 2009-43: ACCEPT GIFTS/DONATIONS.** Resolve the Board of Education accept the following gifts/donations:

- Several new books to Albion School from B. Dalton Book Store
- An American flag to Royal View School from Jim Szakacs
- Books, educational games, and toys to Royal View School from Mr. & Mrs. David Altany
- Three boxes of hardcover and paperback books to Royal View School from Dr. & Mrs. Robert Stephens
- A new library book to Royal View School from Michael and Joyce Fink
- 35 Elger wall mount toilets and flush valves to North Royalton City Schools from CCG Energy Solutions
- 28 Art books on famous artists to N. R. High School from Pat Webb
- 30 binders to Albion School from Rebecca Musolf

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

Ms. Zindroski asked to add the following Resolution for Financial Accountability to the agenda.

22. **RESOLUTION 2009-44a: RESOLUTION FOR FINANCIAL ACCOUNTABILITY.** Due to a general downturn in the economy and to help continue our business of educating our students in a fiscally responsible and conservative manner, the North Royalton School District Treasurer will submit to all the Board members by the monthly work session an accounting of all bills payable in the amount of \$5000.00 or more.

This request will not include any instructional materials or supplies. This accounting will consist of the Payee's name, address and phone numbers, amount and date paid and for what services rendered.

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

Moved by Zindroski Seconded by Reinhard

During discussion, Ms. Hannan entered a motion to table the Resolution for Financial Accountability.

**RESOLUTION 2009-44b:** Resolve the Board of Education table Resolution for Financial Accountability.

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

23. **UPCOMING MEETINGS/EVENTS**

Special Board Meeting	Feb. 11, 2009	5:30 pm at Board Office Conf. Rm
Finance Advisory Comte.	Feb. 11, 2009	7:00 pm at Board Office Conf. Rm
Special Board Meeting	Feb. 17, 2009	6:00 pm at Board Office Conf. Rm
Special Board Meeting	Mar. 5, 2009	6:00 pm at Board Office Conf. Rm
Gifted Adv. Comte.	Mar. 9, 2009	1:30 pm at H. S. Community Rm
March Regular Meeting	Mar. 9, 2009	7:00 pm at NRHS Community Rm
Transportation Appeals Comte.	Mar. 16, 2009	9:30 am at Board Office Conf. Rm
Educ. Foundation Mtg	Mar. 24, 2009	3:15 pm at Board Office Conf. Rm
Recreation Board Mtg	Mar. 24, 2009	6:00 pm at N. Royalton City Hall

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

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



**FEBRUARY 9**

**09**

ATTEST:

\_\_\_\_\_  
TREASURER

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

\_\_\_\_\_  
DATE

\_\_\_\_\_  
DATE