

NORTH ROYALTON BOARD OF EDUCATION REGULAR

JANUARY 12

09

SUMMARY

1. CALL TO ORDER
2. ROLL CALL
3. RESOLUTION 2009-15: APPROVE MINUTES
4. RECOGNITION OF GUESTS AND PRESENTATIONS
5. PUBLIC PARTICIPATION
6. COMMITTEE ASSIGNMENTS
7. COMMITTEE REPORTS
8. REPORTS AND RECOMMENDATIONS OF THE TREASURER
9. RESOLUTION 2009-16: ADOPT TAX BUDGET
10. RESOLUTION 2009-17: APPROVE APPROPRIATION ADJUSTMENT
11. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
12. SCHOOL BOARD RECOGNITION
13. RESOLUTION 2009-18: ADOPT 2009-2010 SCHOOL YEAR CALENDAR
14. RESOLUTION 2009-19: RETIRMENT RECOGNITION
15. RESOLUTION 2009-20: ACCEPT RESIGNATIONS
16. RESOLUTION 2009-21: APPROVE LEAVE OF ABSENCE
17. RESOLUTION 2009-22: APPROVE CHANGE OF ASSIGNMENT
18. RESOLUTION 2009-23: APPROVE APPOINTMENTS – CERTIFICATED/LICENSED AND CLASSIFIED EMPLOYEES
19. RESOLUTION 2009-24: APPROVE APPOINTMENTS-SUPPLEMENTAL SERVICE CONTRACTS
20. RESOLUTION 2009-25: APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS
21. RESOLUTION 2009-26: APPROVE VOLUNTEERS
22. RESOLUTION 2009-27: APPROVE INSURANCE ENDORSEMENTS
23. RESOLUTION 2009-28: APPROVE OIL AND GAS LEASE
24. RESOLUTION 2009-29: ACCEPT GIFTS/DONATIONS
25. UPCOMING MEETINGS /EVENTS
26. 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. **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.

3. **RESOLUTION 2009-15: APPROVE MINUTES.** Resolve the Board of Education approve the minutes of the special meeting on December 4, 2008 and regular meeting on December 8, 2008.

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

4. **RECOGNITION OF GUESTS AND PRESENTATIONS.** There were no academic presentations. Superintendent Boroff welcomed all guests in attendance. He also announced that the district received a Certificate of Excellence from the Ohio Schools Council and Todd & Associates for achieving a low loss ratio.

5. **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.

6. **COMMITTEE ASSIGNMENTS.** The Board of Education President designates the following 2009 Committee Assignments:

| <u>COMMITTEE</u> | <u>CHAIR</u> | <u>ALTERNATE</u> |
|----------------------------------|-------------------|-------------------|
| Buildings & Grounds | Heidi Dolezal | Cheryl Hannan |
| Business Advisory Council | President | Vice-President |
| City Recreation | Heidi Dolezal | Barbara Zindroski |
| Curriculum | Leonard Reinhard | Anne Reinkober |
| NR Educational Foundation | Barbara Zindroski | Cheryl Hannan |
| Financial Advisory | Anne Reinkober | Heidi Dolezal |
| Gifted Advisory | Heidi Dolezal | Leonard Reinhard |
| Policy | Cheryl Hannan | Barbara Zindroski |
| Tax Enterprise | President | Vice-President |
| Transportation | Leonard Reinhard | Anne Reinkober |
| Wellness | Barbara Zindroski | Heidi Dolezal |
| OSBA Legislative Liaison | Cheryl Hannan | |
| OSBA Student Achievement Liaison | Anne Reinkober | |

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7. COMMITTEE REPORTS

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

District team members will be attending a Value Added update and training meeting in late January

Professional development for staff to use the Turning Point Student Response System software is scheduled for January 23rd which is a teacher workday.

Building schedules are being finalized to complete our mid year benchmark assessments in reading and math for our RtI process.

Fall OGT results were made available on January 8th. Nine additional seniors met the OGT graduation requirements.

During the next month meetings will be held with Title 1 parents to discuss and review the Title 1 program in Albion, Royal View, North Royalton Middle School, and the Early Childhood Center.

CAC Meeting February 4, 2009 at 9:30 a.m. in the Community Room

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

1. The school administration has just received the updated enrollment projection reports that were prepared by DeJong and Associates through Ohio Schools Facility Committee and will be reviewing them and sharing them with the Facilities Committee and Community in early February. We also have a draft report of the facility assessments that were prepared by the OSFC and anticipate a final draft sometime over the next few weeks. Once this information has been finalized, we will share this with everyone and also put it on our website.
2. On tonight's agenda, we have a resolution to approve a Oil/Gas Non-Trespass Agreement with GonzOil to use part of our property (10 acres) for the purpose of drilling a gas/oil well on one of our neighbors property next to our Abbey Road property. Our acreage is included in the lease, but the well will be on the property next to ours.
3. We have come to a tentative agreement with AT and T about the possible placement of a cellular tower on our Albion Road property. We are awaiting a final site plan before a resolution will be placed before the board of education. We anticipate that happening at either our February or March meeting. Once we have signed a contract, they will then go thru the formal channels of getting it approved by both local and state authorities.
4. We have advertised and are in the process of seeking roof bids for replacement projects at several of our buildings. We will formally open bids later this month and then look to award contracts at the February board meeting. The money that is used for these projects comes out of our Permanent Improvement fund and can only be used for items with a live expectancy of five or more years and can not be used for the daily operations of the school district.

Wellness - Ms. Zindroski presented the following report:

The Wellness Committee met in December. All buildings are working on their Wellness Plans to submit to the Standing Committee by February 27, 2009.

Finance – Mrs. Reinkober announced that the next financial advisory meeting is scheduled for January 14, 2009.

Gifted – Mrs. Dolezal gave the following report:

940 Students were assessed with whole grade screening in grades 2, 4, and 6
16 students were off-grade assessed making a total of 956 assessed.

175 were identified by state criteria, which is about 18% (unduplicated count).

Small group ability and achievement testing (K-8) will take place Feb. 2-13.

Parenting Your Gifted Child Seminars will be held at NRMS from 4:00-5:30 p.m. on Jan. 22, Feb. 5, and Feb. 19. 52 Parents have registered for the seminars. The maximum for the class is 80 participants.

Student Achievement – Ms. Reinkober delivered the following report:

Early Childhood Center

A new Math Superstars program has been implemented this year. Student participation is year long. Last year the program was just for the month of January. Currently 75% of the students are participating in the home/school connection program as compared to only 45% last year.

Albion

Over 400 letters were sent to seven soldiers who are family members of Albion students currently serving our country in Iraq. Albion staff members created and donated 32 children's gift baskets that were raffled off to the students before the winter break. All proceeds went to the Christmas Magic project, totaling over \$1500. Seven Albion families received gift cards to Giant Eagle and Walmart to help make their holiday season a little brighter. Student council members and student volunteers have worked with Mrs. Javaras to make pet blankets for the North Royalton Animal Shelter. Twenty-five blankets will be donated this week. All of the material for the blankets was donated by Mrs. Georgia Wos, one of the paraprofessionals at Albion.

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Royal View

Students and families in Mrs. Hertel's third grade classroom were urged to donate money to the classroom gift box in lieu of a present for Mrs. Hertel. Mrs. Hertel pledged to match the donations up to \$100. On Saturday, December 13th, Mrs. Hertel, her students and their families met at Southpark Mall to buy presents for children in need whose names were on the Giving Tree at Southpark. The students had collected \$133.32, so the class was able to spend \$233.32 for area children in need.

Valley Vista

This week, 180 students will be recognized at the "Royal Table" for their talents and achievements both in and outside the classroom. Classroom teachers and specialists recommend eight students from each homeroom for this honor. Students are recognized in the following areas: excellence in art, music, gym, reading, math, behavior, citizenship/friendship and most improved. They eat lunch on the stage, are recognized by their peers and receive a certificate. This is done twice a year at Valley Vista.

Middle School

The Counseling Department at the Middle School offers academic motivation groups. Students meet on a weekly basis to discuss study skills, communication with teachers, internal and external motivation and positive affirmation.

The results have been extremely positive. 67% of the seventh grade students and 70% of the sixth graders have increased their grades from the first to the second quarter. It is a great way for our students to feel positive about their efforts and be affirmed for their hard work to raise their grades.

High School

The winter sports teams are doing well. The boys' basketball team won the Midview Holiday Tournament over break. They were undefeated (7-0) until last Friday when they lost a close game to Nordonia.

As part of the changes to the district due to the levy failure, the administrative team and the staff at the high school have been working out the details on a Pay to Participate program going in to the future. They have been gathering information on the procedures used in other districts. They have also worked hard with the police department to establish traffic patterns due to the elimination of high school bussing.

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

CVCC – Ms. Zindroski delivered the following report:

The first board meeting was held last Thursday Jan. 8, 7:00 p.m. I can't say how wonderfully I was greeted. I went through a thorough orientation with Superintendent Roscoe Schlachter, Business Manager Ken Brand, Treasurer Joy Clinkenger, Board President Terri Neff from the Brecksville School District, Board Vice-President Ken Perk from the Cuyahoga Heights School District. The orientation started at 5:45 pm prior to the board meeting.

This year I will be on the Buildings and Grounds Committee and the Curriculum Committee. I found it interesting to find that all committees meet prior to the board meeting.

I have emailed the dates for the regular meetings and work sessions to all North Royalton Board Members and Superintendent Randy Boroff to prevent conflicts of our meeting dates. Next Meeting is February 26,

January 21 from 7 to 8 a program called "Successful Transitions to High School will be held. A panel of experts will help parents prepare their students for the many changes that will transpire upon entering high school.

During the holidays, Power Equipment Technology played "SANTA" at the Brecksville Veterans Hospital bringing not only Christmas Cheer but gift bags with lots of goodies and many board games, puzzles, books and slippers.

CVCC will cover cost of transporting 7th graders to orientation and high school students attending engineering competition at CVCC.

NREF – Ms. Zindroski gave the following report:

Reception will be held March 11th at Carrie Cerino's from 5 to 6:30 p.m.

Teacher of the Year, Classified Employee of the Year, and Friend of Education will be announced at this reception.

The cost for staff members is \$10.00 per person and membership forms will be coming out to the staff soon.

March 20, is the next Texas Holdem Tournament held at Sleepy Hollow Golf Course, registration is at 6:00. The winner out of 135 entries gets \$5,000.00. Next meeting for the Education Foundation will be March 24.

8. **REPORTS AND RECOMMENDATIONS OF THE TREASURER.** Treasurer McIntosh distributed copies of the December Financial Report, the Suburban Health Consortium Financial Report, and the 2010 Tax Budget.

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9. **RESOLUTION 2009-16: ADOPT TAX BUDGET.** Resolve the Board of Education adopt the Fiscal Year 2010 Tax Budget as presented.

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

10. **RESOLUTION 2009-17: 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> |
|------------------------|-------------|-----------|-------------------------------|
| 019-Other Local Grants | 24,000.00 | 31,500.00 | 7,500.00 |
| 432-Emis-08/09 Grant | 8,733.33 | 11,532.12 | 2,798.79 |

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

11. **REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT.**
 Superintendent Boroff made presentations to the Board in recognition of School Board Recognition Month. He also stated that the weather is being monitored to determine if & when there is a need to close school due to inclement weather. Mr. Boroff expressed his appreciation for the patience and cooperation shown by the parents and community during the change in traffic pattern due to reduction of high school busing. ODE has made possible, through a 2-year grant, the Principal Evaluation System, a pilot program to develop a statewide principal evaluation tool.

12. **SCHOOL BOARD RECOGNITION**

WHEREAS, it shall be the mission of the North Royalton City School District to provide all students with the best possible education; and

WHEREAS, the school board sets the direction for our communities' public schools by envisioning the communities' future educational needs; and

WHEREAS, the school board sets policies and procedures to govern all aspects of the school district operation; and

WHEREAS, the school board keeps attention focused on progress towards the school district's goals and maintains a two-way communications loop with all segments of the communities; and

WHEREAS, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district; and

WHEREAS, the school board must respond on behalf of the community to the educational needs of students and staff; and

WHEREAS, the school board voluntarily accepts the abovementioned responsibilities;

NOW, THEREFORE, BE IT RESOLVED that I, Randy S. Boroff, Superintendent of Schools, do hereby proclaim January as School Board Recognition Month in the North Royalton City School District. I encourage all citizens to publicly and privately thank the school board members for their dedicated service to our children.

13. **RESOLUTION 2009-18: ADOPT 2009-2010 SCHOOL YEAR CALENDAR.** Resolve the Board of Education adopt the 2009-2010 School Year Calendar (Addendum #2).

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

14. **RESOLUTION 2009-19: RETIREMENT RECOGNITION.** Resolve the Board of Education adopt the following resolution upon the retirement of Myrtle Simmerer:

WHEREAS, Myrtle Simmerer has been a valued member of the North Royalton City School District; and

WHEREAS, she has made significant contributions to enhance the educational experience for all students; and

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WHEREAS, her presence will be missed by students and staff alike,

NOW, THEREFORE, BE IT RESOLVED the members of the North Royalton Board of Education express their appreciation and wish her a long and happy retirement.

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

Seconded by Dolezal

15. **RESOLUTION 2009-20: ACCEPT RESIGNATIONS.** Resolve the Board of Education accept the following resignations:

Resignations

Robert Davidson/Substitute Resignation
 Lori Lauth/Resignation effective February 5, 2009
 Cynthia Sostakowski/ Substitute Resignation

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

Seconded by Reinhard

16. **RESOLUTION 2009-21: APPROVE LEAVE OF ABSENCE.** Resolve the Board of Education approve the following leave of absence:

- Yvette Cable effective December 4, 2008 through June 11, 2009

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

Seconded by Reinkober

17. **RESOLUTION 2009-22: AMEND CHANGE OF ASSIGNMENT.** Resolve the Board of Education amend the previously approved change of assignment effective 2008-2009 or as indicated:

Correction to Change of Assignment (from December 8, 2008 Board Agenda)

Tim Duman from Tech Spec to Aide 7 hours/day; new rate \$16.16 (Step 7)
 Effective January 5, 2009

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

Seconded by Zindroski

18. **RESOLUTION 2009-23: 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:

Correction to New Classified Employee (from December 8, 2008 Board Agenda)

Dale Dengerd to Van Driver with CDL effective January 5, 2009

Classified Substitutes

Shirley Berish
 Cynthia Radke

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

Seconded by Hannan

19. **RESOLUTION 2009-24: APPROVE/AMEND APPOINTMENTS-SUPPLEMENTAL CONTRACTS.** Resolve the Board of Education approve/amend the following appointments for Supplemental Contracts for 2008-09 school year, to work as needed, salary on schedule or as indicated:

| | |
|--|--|
| <p><u>Track Coaches</u> Asst. - Russell Wells (<i>resigned</i>) Asst. - Lisa Grayson Asst. - Richard Emch Asst. - Douglas Steiger Asst. - Joshua Harlan 8th Gr.- Pete Kociuba</p> | <p><u>Baseball Coaches</u> Asst. – Ryan Kennedy/Michael Zadel 9th Gr. – Ryan Kennedy/Michael Zadel</p> <p><u>Softball Coaches</u> Asst. – Gerald Nadeau 9th Gr. – Andrew Peltz</p> |
|--|--|

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

20. **RESOLUTION 2009-25: APPROVE APPOINTMENTS - PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve Personal Service Contracts for the following appointments of Officials, Student and Athletic Workers for the 2008-09 school year, as needed, salary on schedule:

| <u>ATHLETIC</u> | <u>OFFICIALS</u> | <u>ATHLETIC</u> <u>WORKERS</u> | <u>STUDENT</u> <u>ATHLETIC WORKERS</u> |
|------------------|------------------|-----------------------------------|---|
| Barburek, Paul | Moss, Eric | Cuglewski, Brian | Franko, Timothy |
| Barle, Gregg | Manuel, Shawn | Guilfoyle, Joseph | Herman, Madeline |
| Cooper, Selwyn | Owens, Robert | Kraus, Linda | |
| Fide, Jeff | Stanback, Ken | | |
| Fortelka, Donald | Szoke, James | | |
| Hall, Jeff | Welsh, Pat | | |
| Kendeigh, Matt | | | |

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

21. **RESOLUTION 2009-26: APPROVE VOLUNTEERS.** Resolve the Board of Education approve the following volunteers:

Baseball Coaches
 Matthew Bosak
 Jeffrey Cicerchi
 Randall Suchay
 Jeffrey Thamann

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

22. **RESOLUTION 2009-27: APPROVE INSURANCE ENDORSEMENTS.** Resolve the Board of Education approve an endorsement to the school district's liability policy to include: North Royalton Association for Gifted and Talented (NRAGT), North Royalton Athletic Boosters, North Royalton Band Boosters, North Royalton High School Hockey Club, North Royalton Early Childhood PTA, Valley Vista Elementary School PTA, Royal View Elementary School PTA, Albion Elementary School PTA, North Royalton Middle School PTA, and North Royalton High School PTA, effective February 1, 2009 through January 31, 2010.

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

23. **RESOLUTION 2009-28: APPROVE OIL AND GAS LEASE.** Be it resolved that the Board of Education in accordance with the agreement with GonzOil, Inc. hereby approve the no surface trespass oil and gas lease for the Abbey Road property owned by the school district. (Addendum #1)

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

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24. RESOLUTION 2009-29: ACCEPT GIFTS/DONATIONS. Resolve the Board of Education accept and acknowledge the following gifts/donations:

- Donated book from the Cuyahoga County Farm Bureau to Albion School from Fred Holzman
- OCE 7051 wide format copier with paper, Techjet 720c large format plotter, 5-drawer map/blueprint file cabinet, and paper cutter to North Royalton High School from Butch Smigel
- 35" Toshiba Color TV to N. Royalton Middle School from Dr. Emmanuel Zanooudakis
- Several yards of fleece donated to Albion School for Student Council Project (making dog blankets for North Royalton Animal Shelter) from Georgia Wos.

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

25. UPCOMING MEETINGS/EVENTS

| | | |
|--------------------------------|---------------|----------------------------------|
| Financial Advisory Cmte. | Jan. 14, 2009 | 7:00 pm at Board Office Conf. Rm |
| Tentative Financial Adv. Cmte. | Jan. 21, 2009 | 7:00 pm at Board Office Conf. Rm |
| N.R. Recreation Board | Jan. 27, 2009 | 6:00 pm at N. R. City Hall |
| Tentative Financial Adv. Cmte. | Jan. 28, 2009 | 7:00 pm at Board Office Conf. Rm |
| Curriculum Advisory Council | Feb. 4, 2009 | 9:30 am at NRHS Community Rm |
| Special Board Meeting | Feb. 5, 2009 | 6:00 pm at Board Office Conf. Rm |
| February Regular Meeting | Feb. 9, 2009 | 7:00 pm at NRHS Community Rm |
| Gifted Adv. Comte. | Mar. 9, 2009 | 1:30 pm at H. S. 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 |

26. ADJOURN. The meeting adjourned at 7:51 p.m.

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

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE