

# NORTH ROYALTON BOARD OF EDUCATION ORGANIZATIONAL

JANUARY 14

08

## BUDGET HEARING

1. **CALL TO ORDER.** President Pro-tempore Cheryl Tuttle called the Budget Hearing to order at 6:45 p.m., Monday, January 14, 2008, in the North Royalton High School Community Room.
2. **ROLL CALL.** Present: President Pro-tempore Cheryl Tuttle, Heidi Dolezal, Leonard Reinhard, Barbara Zindroski, and Anne Reinkober. Also present were Superintendent Randy Boroff, Treasurer Richard McIntosh, Assistant Superintendent James Presot, Director of Personnel Gregory Gurka, staff, media, and visitors.

Treasurer Richard McIntosh presented the Tax Budget. Approval of the Tax Budget is an item on the regular meeting agenda.

3. **ADJOURN.** It was moved and seconded to adjourn the Budget Hearing.

Moved by Zindroski

Seconded by Reinkober

Voting Aye: Zindroski, Reinkober, Dolezal, Tuttle, Reinhard  
Motion Carried

## ORGANIZATIONAL MEETING SUMMARY

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. OATH OF OFFICE FOR NEWLY ELECTED BOARD MEMBERS
4. RESOLUTION 2008-01: NOMINATE/ELECT BOARD PRESIDENT
5. OATH OF OFFICE FOR NEWLY ELECTED BOARD PRESIDENT
6. RESOLUTION 2008-02: NOMINATE/ELECT BOARD VICE PRESIDENT
7. OATH OF OFFICE FOR NEWLY ELECTED VICE PRESIDENT
8. RESOLUTION 2008-03: ADOPT ROBERT'S RULES OF ORDER
9. RESOLUTION 2008-04: REAFFIRM BOARD POLICIES AND PHILOSOPHY OF EDUCATION FOR 2008
10. RESOLUTION 2008-05: ESTABLISH SERVICE FUND
11. RESOLUTION 2008-06: AUTHORIZATION FOR TREASURER
12. RESOLUTION 2008-07: ESTABLISH PETTY CASH ACCOUNTS
13. RESOLUTION 2008-08: AUTHORIZATION FOR SUPERINTENDENT
14. RESOLUTION 2008-09: ESTABLISH TIME AND PLACE FOR BOARD OF EDUCATION MEETINGS
15. RESOLUTION 2008-10: RENEW OSBA LEGAL ASSISTANCE FUND MEMBERSHIP
16. RESOLUTION 2008-11: RENEW MEMBERSHIP IN THE OSBA
17. RESOLUTION 2008-12: AUTHORIZATION TO FILE TAX COMPLAINTS
18. RESOLUTION 2008-13: AUTHORIZATION TO ESTABLISH PRICES AND FEES
19. RESOLUTION 2008-14: DECLARATION OF PUBLIC PURPOSE
20. ADJOURN

1. **CALL TO ORDER.** President Pro-tempore, Cheryl Tuttle called the Organizational Meeting to order at 7:00 p.m., Monday, January 14, 2008, in the North Royalton High School Community Room.

**PLEDGE OF ALLEGIANCE.** President Pro-tempore Cheryl Tuttle requested all present to join in the pledge of allegiance to the flag.

2. **ROLL CALL.** Present: President Pro-tempore Cheryl Tuttle, Heidi Dolezal, Leonard Reinhard, Barbara Zindroski, and Anne Reinkober. Also present were Superintendent Randy Boroff, Treasurer Richard McIntosh, Assistant Superintendent James Presot, Director of Personnel Gregory Gurka, staff, media, and visitors.
3. **OATH OF OFFICE FOR NEWLY ELECTED BOARD MEMBERS.** Treasurer Richard McIntosh administered the oath of office to newly elected board members Leonard Reinhard and Anne Reinkober.

Judge Peter Corrigan administered the oath of office to newly re-elected board member Cheryl Tuttle.

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4. **RESOLUTION 2008-01: NOMINATE/ELECT BOARD PRESIDENT**  
 Cheryl Tuttle nominated Heidi Dolezal for President of the North Royalton Board of Education for 2008.  
  
 Moved by Tuttle Seconded by Zindroski  
  
 Voting Aye: Tuttle, Zindroski , Reinkober, Reinhard  
 Abstaining: Dolezal,  
 Motion Carried
  
5. **OATH OF OFFICE FOR NEWLY ELECTED PRESIDENT**  
 Treasurer McIntosh administered the oath of office to newly elected President Heidi Dolezal.
  
6. **RESOLUTION 2008-02: NOMINATE/ELECT BOARD VICE PRESIDENT**  
 Anne Reinkober nominated Cheryl Tuttle for Vice President of the North Royalton Board of Education for 2008. Leonard Reinhard nominated Barbara Zindroski for Vice President of the North Royalton Board of Education for 2008. No other nominations being presented, Mrs. Dolezal requested that the nominations be closed and Treasurer McIntosh asked that members vote their choice by name.  
  
 Voting for Tuttle: Dolezal, Reinkober, Tuttle  
 Voting for Zindroski: Reinhard, Zindroski  
 Motion Carried 3 to 2 for Tuttle
  
7. **OATH OF OFFICE FOR NEWLY ELECTED VICE PRESIDENT**  
 Treasurer McIntosh administered the oath of office to newly re-elected Vice President Cheryl Tuttle.
  
8. **RESOLUTION 2008-03: ADOPT ROBERT'S RULES OF ORDER.** Resolve the Board of Education adopt Robert's Rules of Order as parliamentary guidelines for conducting meetings and appoint the treasurer as parliamentarian.  
  
 Moved by Tuttle Seconded by Reinkober  
 Voting Aye: Tuttle, Reinkober, Reinhard, Dolezal, Zindroski  
 Motion Carried
  
9. **RESOLUTION 2008-04: REAFFIRM BOARD POLICIES AND PHILOSOPHY OF EDUCATION FOR 2008.** Resolve the Board of Education reaffirm Board Policies and the Philosophy of Education for 2008.  
  
 Moved by Reinhard Seconded by Zindroski  
 Voting Aye: Reinhard, Zindroski, Dolezal, Tuttle, Reinkober  
 Motion Carried
  
10. **RESOLUTION 2008-05: ESTABLISH SERVICE FUND.** Resolve the Board of Education establish a service fund for 2008, as set forth in ORC 3315.15, in the amount of \$20,000.00.  
  
 Moved by Tuttle Seconded by Reinkober  
 Voting Aye: Tuttle, Reinkober, Dolezal, Reinhard, Zindroski  
 Motion Carried
  
11. **RESOLUTION 2008-06: AUTHORIZATION FOR TREASURER.** Resolve the Board of Education authorize the treasurer to:
  - A. Make appropriation modifications within each fund to any other appropriation classification within such fund as the need may arise
  - B. Pay all bills within the limits of the Appropriations Resolution as bills are received and when merchandise has been received in acceptable condition
  - C. Eliminate the listing of all bills to be paid each month in the minutes of each meeting
  - D. Sign all checks (one signature) drawn on the Board of Education accounts
  - E. Eliminate the reading of the minutes of the last Board meeting
  - F. Make advances and transfers as needed and report same to the Board  
 Moved by Reinkober Seconded by Zindroski  
 Voting Aye: Reinkober, Zindroski, Reinhard, Tuttle, Dolezal  
 Motion Carried

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**12. RESOLUTION 2008-07: ESTABLISH PETTY CASH ACCOUNTS.**

WHEREAS, the Board of Education recognizes the convenience afforded the day-to-day operation of the schools by the establishment of petty cash accounts,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education establishes the following petty cash accounts:

- North Royalton High School in the amount of \$500.00
- North Royalton Middle School in the amount of \$500.00
- Albion Elementary School in the amount of \$200.00
- Royal View Elementary School in the amount of \$200.00
- Valley Vista Elementary School in the amount of \$200.00
- Early Childhood Center in the amount of \$200.00
- Transportation Department in the amount of \$75.00

AND, BE IT FURTHER RESOLVED that the maximum amount of any single expenditure from the petty cash accounts be \$100.00, (\$15.00 for Transportation Dept.) and,

BE IT FURTHER RESOLVED that the Treasurer will designate the custodian of each petty cash account.

Moved by Tuttle

Seconded by Reinkober

Voting Aye: Tuttle, Reinkober, Reinhard Dolezal, Zindroski

Motion Carried

**13. RESOLUTION 2008-08: AUTHORIZATION FOR SUPERINTENDENT.** Resolve the Board of Education authorize the superintendent/designee to:

- A. Employ such personnel as needed
- B. Apply for and coordinate all state and federal programs
- C. Serve as purchasing agent for the district
- D. Approve professional conferences

Moved by Tuttle

Seconded by Reinkober

Voting Aye: Tuttle, Reinkober, Reinhard Dolezal, Zindroski

Motion Carried

**14. RESOLUTION 2008-09: ESTABLISH TIME AND PLACE, FOR BOARD OF EDUCATION MEETINGS.** Resolve the Board of Education set the second Monday of the month at 7:00 p.m., North Royalton High School Community Room, as the date and place for 2008 Regular Meetings of the Board of Education.

Moved by Zindroski

Seconded by Tuttle

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

Motion Carried

**15. RESOLUTION 2008-10: RENEW OSBA LEGAL ASSISTANCE FUND MEMBERSHIP.** Resolve the Board of Education renew membership in the Ohio Schools Board Association's Legal Assistance Fund effective January 1 through December 31, 2008.

Moved by Reinkober

Seconded by Tuttle

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

Motion Carried

**16. RESOLUTION 2008-11: RENEW MEMBERSHIP IN THE OHIO SCHOOL BOARDS ASSOCIATION.** Resolve the Board of Education renew its membership with the Ohio School Boards Association effective January 1 through December 31, 2008.

Moved by Zindroski

Seconded by Reinhard

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

Motion Carried

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- 17. **RESOLUTION 2008-12: AUTHORIZATION TO FILE TAX COMPLAINTS.** WHEREAS, O.R.C. 5715.19 provides that the Board of Education may file complaints as to the valuation or assessment of real estate property, and

WHEREAS, it is necessary that the Board of Education duly exercise said complaints, and

WHEREAS, in connection with the valuation of real property within the North Royalton City School District; it is necessary for tax purposes, to review actions of the Cuyahoga County Board of Revision, Common Pleas Court and the Board of Tax Appeals of the State of Ohio;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the North Royalton City School District that appearances before the Cuyahoga County Board of Revision, the filing of complaints therein, and the filing of prosecution of appeals from orders of the Cuyahoga County Board of Revision by the law firm of Britton, Smith, Peters & Kalail Co., L.P.A., on behalf of the North Royalton Board of Education during 2008 be authorized, and

BE IT FURTHER RESOLVED, that the Treasurer be authorized on behalf of the North Royalton Board of Education to execute, or cause to be executed, all complaint documents as determined by the Treasurer, upon the advice of Britton, Smith, Peters & Kalail Co., L.P.A., to be necessary pursuant to O.R.C. 5715.19 to be filed with appropriate Cuyahoga County or State offices during the calendar year 2008.

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

Seconded by Reinkober

- 18. **RESOLUTION 2008-13: AUTHORIZATION TO ESTABLISH PRICES AND FEES.** BE IT RESOLVED, that in accordance with Section 3313.642 and Section 3313.813, the Superintendent be authorized to establish school lunch and milk prices, class fees, student fees, and other appropriate school fees.

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

Seconded by Reinkober

- 19. **RESOLUTION 2008-14: DECLARATION OF PUBLIC PURPOSE.** WHEREAS, the Attorney General of the State of Ohio has issued formal opinions (OAG 81-052 & OAG 82-006) with regard to the authority of a school board and or units of local government to grant certain non-salary employee benefits, and to expend public funds for the purchase of coffee, meals, refreshments and other amenities, and

WHEREAS, it is the determination of the Board of Education that it is in the best interests of the North Royalton City School District to grant certain non-salary benefits to its employees and to expend funds to purchase coffee, meals, refreshments and other amenities to further the objectives and goals of the School District;

NOW, THEREFORE, BE IT RESOLVED, that under authority of and in accordance with OAG 81-052 & OAG 82-006, the North Royalton Board of Education now authorizes the non-salary benefits to the employees of the School District and the expenditure of funds for the purchase of coffee, meals, refreshments and other amenities for its officers, employees and other persons in the course of conducting school district business.

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

Seconded by Tuttle

- 20. **ADJOURN.** A motion was made by Ms. Zindroski, seconded by Mrs. Dolezal that the meeting be adjourned at 7:16pm.

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

Seconded by Dolezal

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ATTEST:

\_\_\_\_\_  
TREASURER

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

\_\_\_\_\_  
DATE

\_\_\_\_\_  
DATE

**NORTH ROYALTON BOARD OF EDUCATION REGULAR**

**JANUARY 14**

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SUMMARY

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. RESOLUTION 2008-15: APPROVE MINUTES
- 4. RECOGNITION OF GUESTS AND PRESENTATIONS
- 5. PUBLIC PARTICIPATION
- 6. COMMITTEE ASSIGNMENTS
- 7. COMMITTEE REPORTS
- 8. RESOLUTION 2008-16: ADOPT TAX BUDGET
- 9. RESOLUTION 2008-17: APPROVE ADVANCE OF FUNDS
- 10. REPORTS AND RECOMMENDATIONS OF THE TREASURER
- 11. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
- 12. SCHOOL BOARD RECOGNITION
- 13. RESOLUTION 2008-18: APPROVE
- 14. RESOLUTION 2008-19: APPROVE LEAVES OF ABSENCE
- 15. RESOLUTION 2008-20: APPROVE APPOINTMENTS-CERTIFICATED/LICENSED AND CLASSIFIED EMPLOYEES
- 16. RESOLUTION 2008-21: APPROVE APPOINTMENTS – EVENING SCHOOL STAFF
- 17. RESOLUTION 2008-22: APPROVE APPOINTMENTS-SUPPLEMENTAL SERVICE CONTRACTS
- 18. RESOLUTION 2008-23: APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS
- 19. RESOLUTION 2008-24: APPROVE INSURANCE ENDORSEMENTS
- 20. RESOLUTION 2008-25: APPROVE EXTENDED TRIP PROPOSAL
- 21. RESOLUTION 2008-26: ACCEPT GIFTS/DONATIONS
- 22. ADJOURN

1. **CALL TO ORDER:** President Heidi Dolezal called the Regular Meeting to order at 7:17 p.m., Monday, January 14, 2008, in the North Royalton High School Community Room.

2. **ROLL CALL.** Present: President Heidi Dolezal, Vice President Cheryl Tuttle, 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 2008-15: APPROVE MINUTES.** Resolve the Board of Education approve the minutes of the special meetings on December 6, and 17, 2007 and regular meeting on December 10, 2007.

Moved by Reinhard

Seconded by Zindroski

Voting Aye: Reinhard, Zindroski, Dolezal, Reinkober, Tuttle  
Motion Carried

4. **RECOGNITION OF GUESTS AND PRESENTATIONS.** Superintendent Boroff introduced Student Activity Director Kelly Tesar and Special Education Dept. Head James Wotowiec who gave a presentation on the Northeast Ohio Conference Winter Social being held at the high school January 26, 2008. The intent of the social is to create an opportunity for low incident students with special needs from NOC schools to interact in a social setting. Band Director Marty Lydecker and two members of the band recapped their recent trip to New Orleans to participate in the BCS college football activities. Mr. Lydecker labeled the trip as one of the most educational and worthwhile of in which he has participated.

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 2008 Committee Assignments:

COMMITTEE

CHAIR

ALTERNATE

Buildings & Grounds	Heidi Dolezal	Cheryl Tuttle
Business Advisory Council	President	Vice-President
City Recreation	Heidi Dolezal	Barbara Zindroski
Curriculum	Leonard Reinhard	Anne Reinkober
NR Educational Foundation	Barbara Zindroski	Cheryl Tuttle
Financial Advisory	Anne Reinkober	Heidi Dolezal
Gifted Advisory	Heidi Dolezal	Leonard Reinhard
Policy	Cheryl Tuttle	Barbara Zindroski
Tax Enterprise	President	Vice-President
Transportation	Leonard Reinhard	Anne Reinkober
Wellness	Barbara Zindroski	Heidi Dolezal
OSBA Legislative Liaison	Cheryl Tuttle	
OSBA Student Achievement Liaison	Anne Reinkober	

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## 7. COMMITTEE REPORTS

**Curriculum** – Mr. Reinhard gave the following report:

On today's agenda are stipends for staff members that may participate in professional development for integrating technology in the classroom. We will be using the handheld computers received from Susan Finelli's successful Jennings Foundation Grant application.

The offices of Curriculum and Instruction and Pupil Services are working with principals and are currently exploring group ability and achievement tests with various test companies and examining different report format options.

Kindergarten registration packets will be available in elementary buildings and at the board office on February 1, 2008. Registration will be held on February 25 – 28, 2008, in the Community Room at North Royalton High School.

**Finance** – Mrs. Reinkober announced that the next financial advisory meeting would be March 12 in the board conference room at 7pm. She also noted two financial resolutions on the evening's agenda. Mrs. Dolezal stated that a letter is being generated regarding levy information.

**Gifted** – Mrs. Dolezal announced that the next meeting is scheduled for March 13 at 1:30pm.

**CVCC** – Mrs. Dolezal gave the following report:

The budget hearing, organizational meeting, and regular board meeting were held last week. Terri Neff and Ken Perk were elected as the President and Vice President for another year. There were no changes to the board representation from the associate districts this year. The revolving seat this year is for the Cuyahoga Heights district and Dr. Steve Kenzig is that representative. Otherwise the board is the same as last year.

Cosmetology competition has taken place. North Royalton winners are: Hanan Awadallah, Jocelyn Miranda, Emilie Lenz, Pam Hadchiti, Nadine Timko, Rosalie Tamburro, Ellyott Michell, and Audrey Molls.

CVCC held its annual food drive. 7800 pounds of food were donated.

Thursday, January 17, is CVCC Information Night from 7-9 p.m. Students (and their parents) interested in attending CVCC are invited to learn more about the specialized career and college preparation opportunities available. The night includes program visitation and additional details to help with the decision-making process.

Career-Technical Education Week is February 8-15. Many special activities are planned for the week.

CVCC will host a seminar titled, "College Survival Skills 101" on Wednesday, February 13 from 7-8:30 p.m. The seminar is free and open to any parents in the associate districts. The class will offer advice to parents on how to discuss the important financial, legal, and social issues before their graduates go off to college.

**Student Achievement** – Mrs. Zindroski gave the following report on student activities:

**Bogden, Julie, ECC--** Our preschool program continues to grow. This past week, over 40 peer models were screened for attendance in our preschool programs. Peer models support the learning and progress of our students with special needs through social and academic interactions. During our 1<sup>st</sup> year of peer models several year ago, we screened 12 children for those openings. This increase speaks to the quality of education we provide our young children.

**Beth U. O'Donnell, Principal, Valley Vista School--**The staff and I are very proud of 25 third and fourth graders who were recognized by the Cleveland Cavaliers for having straight A's. This is part of the Cavs Straight A All-Star Program. Each child received a certificate, a Cavaliers Book Cover and were put into a drawing for two Cavs tickets!

**Dr. Andrea M. Lasko, Royal View--**To date, 368 students in grades 2-4 have passed math facts timed tests in addition, subtraction, multiplication and division. This represents over 100% passage, as some students have passed multiple levels of tests.

Grade 1 started math facts timed tests two-four weeks ago. After less than a month **46%** of the students have already passed their leveled test!

In grade 1 we would like students to be at level 10 on the Developmental Reading Assessment (DRA) by mid year so that they are well on their way to level 18 by the end of the year. We are pleased to state that **76% of our grade 1 students are already at or above level 10!**

Mrs. Richard's and Mrs. Barr's fourth grade classrooms are participating together in Peer Assisted Learning Strategies (PALS) during Intervention Period. This quarter, students have read over 4000 sentences correctly. This represents a gain of **over 400 sentences** for the quarter for both the Red and Blue Teams. This also shows an excellent gain/acceleration in Oral Reading Fluency (ORF).

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Mrs. Knoll's class spent the month of Dec. working on calendars for 2008 which focused on a "green" planet. They learned about recycling, endangered species, and fossil fuels. The calendars were personalized and used as Christmas gifts for parents. Hopefully, the reminders to reduce, reuse and recycle will benefit all of us. This project dovetailed with our science unit about preserving habitats and ecosystems of all living organisms.

**Albion Student Achievement – Melissa Vojta** -- The Albion community extended a generous hand to families over the holidays through the efforts of our Christmas Magic committee. We were able to raise over \$1500 and purchase a variety of gifts and gift cards for 10 Albion families. We appreciate the support of the parents that participated in our bake sales, silent auction and student gift box raffle. Our student council members made a visit to Royal Villa Nursing Home in December to decorate a tree, sing carols, and visit with the residents. It was an incredible and memorable experience for both the children and adults.

**Middle School - Julie Morber**

**1. Pride of NRMS** -- 32 students were honored at a breakfast for receiving the Pride of North Royalton Middle School on January 8, 2008. Mr. Boroff and Mr. Vittardi both congratulated and challenged students to continue to be good citizens and leaders of the NRMS Code. Parents also enjoyed this special breakfast.

**2. North Royalton Middle School Commendations** - As of January 7, students at NRMS are able to earn a Commendation Special Award Card from any member of the staff. Students earn these cards for extraordinary acts of citizenship, respect, compassion, responsibility, integrity, self-discipline, perseverance, academic excellence, or anything else deemed worthy by a staff member. After students earn cards, their name is put into a drawing where they could possibly win movie passes or another prize. After students earn 10 cards, they are able to redeem those for a Silver Card. This card entitles them to earn things like ½ off entrance to middle school and high school events, moving to the front of the lunch line, ½ off social/dance tickets, etc.... After a student earns 20 cards, they are able to redeem those for a Gold Card. This card gives all the benefits of the Silver Card but even more, including free entrance to all middle school events. This program reinforces the North Royalton Middle School Code of: 1. Do What's Right, 2. Do the Best You Can, and 3. Treat others the way you want to be treated.

Transportation – Mrs. Dolezal announced the next Transportation Appeals Committee meeting is scheduled for 9:30am, April 14, 2008 at the Board Office conference room. The Transportation Report was made available for other Board members but no unusual concerns were noted.

**New Board Member Workshop** 2008 held in Independence January 5-6– Ms. Zindroski gave the following report:

Boardmanship

Prior to approval of the present agenda - Board President should ask for any additions or deletions of the agenda. Treasurer should highlight or add a supplemental for additions or deletions on the agenda.

Communications

Board members should consider going to door to door for the general public's opinion on any present or future issue dealing with the school district.

Televising board meetings and work sessions was suggested by the Ohio School Board's Association as a means to get information to the public. This is the preferred method according to the OSBA.

Finance

Discussing property value — The speaker indicated that growth in Cuyahoga County is really slow and mentioned that we are regressing in growth in this area for the first time in many years.

Legal

Exceptions to Public Records

--Student Records

--Medical Records

--SSN

--Criminal Background Checks

Sunshine Law- "Round Robin" when two board members talk then one of them discusses and tells the next board member is against the Sun Shine Law!

- 8. REPORTS AND RECOMMENDATIONS OF THE TREASURER.** Treasurer McIntosh distributed copies of the December Financial Report and the Suburban Health Financial Report.
- 9. RESOLUTION 2008-16: ADOPT TAX BUDGET.** Resolve the Board of Education adopt the Fiscal Year 2009 Tax Budget as presented.

Moved by Tuttle

Seconded by Zindroski

Voting Aye: Tuttle, Zindroski, Reinkober, Dolezal, Tuttle

Motion Carried



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10. **RESOLUTION 2008-17: APPROVE APPROPRIATION ADJUSTMENT.** Resolve the Board of Education approve the following 2007-08 appropriation adjustments in the General Fund:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/ Decrease</u>
019-Chemical Abuse Prevention Grant	\$9,000.00	\$15,250.00	\$6,250.00
452-Etech Ohio Grant	\$ 106.77	\$ 3,076.77	\$2,970.00

Moved by Tuttle

Seconded by Reinkober

Voting Aye: Tuttle, Reinkober, Dolezal, Zindroski, Tuttle

Motion Carried

11. **REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT.** Superintendent Boroff presented certificates to the Board in recognition of School Board Recognition Month. Ms. Zindroski was also congratulated for completing her Masters degree in School Counseling.

Implementation of a new emergency telephone alert system, "Alert Now" was announced. Phone numbers for parents and staff are being gathered for the system that we will hopefully have operational by the end of February.

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 2008-18: APPROVE APPOINTMENTS – STIPENDS.** Resolve the Board of Education approve the following stipends as indicated:

Professional development for integrating technology in the classroom the ETech PD Grant at \$25.95 per hour.

Susan Finelli  
Marguerite Greenlee  
Maureen Harris

Nancy Presot  
Beth Thomas  
Amy Vance

Pre-School Testing for multi-factor evaluations outside of contracted school day.  
December 19, 2007 (30 minutes each) at rate of \$25.95 per hour

Tennille Haugh

Cheri Wells

Moved by Reinkober

Seconded by Reinhard

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

Motion Carried

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14. **RESOLUTION 2008-19: APPROVE LEAVE OF ABSENCE.** Resolve the Board of Education approve the following leave of absence:

- Ricky Stano – January 9, 2008 thru February 25, 2008

Moved by Reinkober

Seconded by Dolezal

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

Motion Carried

15. **RESOLUTION 2008-20: 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 2007-08 school year or as indicated:

Classified Employees – Amending starting date

Donna Gergely/9-month Office Secretary /retroactive from October 29, 2007 (not December 11, 2007)

Lisa Grayson/9-month Office Secretary /retroactive from October 29, 2007 (not December 11, 2007)

Classified Employees

Theodore Petryszyn/Van Driver/effective January 22, 2008

Certificated Employees

Sharon Zimmer/Small Group Instructor/Middle School/effective August 25, 2008

Moved by Tuttle

Seconded by Reinkober

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

Motion Carried

16. **RESOLUTION 2008-21: APPROVE APPOINTMENTS-EVENING SCHOOL STAFF.** Resolve the Board of Education approve the following Evening School Staff appointments for the 2007-08 school year, as needed, salary on schedule:

Fall Session: Susan Workman – Children & Adult Self-Defense

Moved by Zindroski

Seconded by Dolezal

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

Motion Carried

17. **RESOLUTION 2008-22: APPROVE APPOINTMENTS-SUPPLEMENTAL CONTRACTS.** Resolve the Board of Education approve the following appointments for Supplemental Contracts for 2007-08 school year, to work as needed, salary on schedule or as indicated:

Middle School:	
Vocal Music Advisor	Melissa Kildoo
Vocal Music Advisor	Abigail Studor

Moved by Reinkober

Seconded by Tuttle

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

Motion Carried

18. **RESOLUTION 2008-23: APPROVE APPOINTMENTS - PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve Personal Service Contracts for the following appointments of interscholastic officials for the 2007-08 school year, as needed, salary on schedule:

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ATHLETIC		OFFICIALS	
Atkins, Terry	Edelburg, William	Murphy, Brian	Walgate, Robert
Bova, Frank	Focareto, Pat	Perkins, Tony	Walker, Keith
Conroy, Martin	Gasparro Jr., Angelo	Schuller, John	Wanyerka, Mark
Capasso, Anthony	Kilbane, Terry	Shields, Greg	Wilson, Don
DeCesare, Michael	Lavelle, James M.	Ungvarsky, Tim	Wolske, Gary
Dobrzaniecki, Leonard	Lewis, Todd	Verba, John	Yunker, Matt

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

Seconded by Reinkober

19. **RESOLUTION 2008-24: 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, 2008 through January 31, 2009.

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

Seconded by Zindroski

20. **RESOLUTION 2008-25: APPROVE EXTENDED TRIP PROPOSALS.** Resolve the Board of Education approve the following trip proposals:

High School Winter Guard  
 Trip to Winter Guard International Northeast Regionals (Feb. 9-10, 2008 – Ferndale, MI)  
 Trip to Winter Guard International Mideast Regionals (March 1-2, 2008 – Dayton, OH)  
 Trip to Winter Guard International World Championships (Apr. 9-12, 2008 – Dayton, OH)

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

Seconded by Reinkober

21. **RESOLUTION 2008-26: ACCEPT GIFTS/DONATIONS.** Resolve the Board of Education accept and acknowledge the following gifts/donations:

-110 dictionaries to Albion 3<sup>rd</sup> grade students from North Royalton Rotary Club  
 -An amphitheater designed & built by Alexander D'Angelo as an Eagle Scout project to Valley Vista School from the D'Angelo Family  
 -TI 83 graphing calculator to Middle School from Debra Skowronski

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

Seconded by Reinkober

22. **ADJOURN.** Before the meeting adjourned at 8:10 p.m., upcoming event dates were announced.

Educ. Foundation Mtg	Jan. 28, 2008	4:00pm at Board Office Conf. Rm
Recreation Board.	Jan. 29, 2008	6:00pm at City Council Chambers
Gifted Adv. Comte.	Jan. 30, 2008	1:30 pm at H. S. Community Rm
Special Board Meeting	Feb. 7, 2008	6:00 pm at Board Office
Regular Board Meeting	Feb. 11, 2008	7:00 pm at H. S. Community Rm
Curriculum Adv. Comte.	Feb. 20, 2008	9:30 am at H. S. Community Rm
Educ. Foundation Recep.	Mar. 5, 2008	5:00 pm at Carrie Cerino's
Financial Adv. Comte.	Mar. 12, 2008	7:00 pm at Board Office Conf. Rm
Wellness Committee	Mar. 14, 2008	9:30 am at H. S. Community Rm
OSBA N. East Regional Conf.	Mar. 19, 2008	6:00 pm in Ravenna, OH
Transportation Appeals Comte.	April 14, 2008	9:30 am at Board Office Conf. Rm

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

Seconded by Reinkober

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ATTEST:

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TREASURER

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

\_\_\_\_\_  
DATE

\_\_\_\_\_  
DATE