

NORTH ROYALTON BOARD OF EDUCATION SPECIAL

JANUARY 6

09

SUMMARY

1. CALL TO ORDER
 2. PLEDGE OF ALLEGIANCE
 3. ROLL CALL
 4. WORK SESSION
 5. ADJOURN
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1. **CALL TO ORDER.** President Heidi Dolezal called the Special Meeting of the North Royalton Board of Education to order at 6:07 p.m., January 6, 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, 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 Pupil Services Susan Welch.
 4. **WORK SESSION**
 - Buildings and Grounds, Jim Presot**
 - HB 264 Project: Brian Wagner of CCG Energy Solutions presented a first year reconciliation report regarding the House Bill 264 project the district completed in 2007. The actual total natural gas and electricity savings on the projects was \$88,618. The projected savings on the project for the first year was \$40,846.
 - Facility Update: The assessment reports and enrollment projection reports have been completed. The next Facilities Committee meeting will be held sometime in February.
 - Cell Tower: The agreement with Cingular Cellular has been reviewed by their legal counsel and the district's legal counsel. The agreement will be on the regular meeting agenda provided a site plan satisfactory to be district has been submitted.
 - Gas Well: the agreement with GonzOil has been reviewed by the district's legal counsel and is ready for board approval. This agreement, which provides GonzOil with mineral rights at the district's Abbey Road property, will be on the regular meeting agenda for approval.
 - Insurance Recognition: Ohio Casualty Insurance has recognized the district for their loss prevention record over the past year.
 - Roofs: Bids will be received In January for the high school and Albion Elementary School projects.
 - Pay to Participate: Mr. Presot and Mr. Evans reviewed the costs calculated for each extracurricular and co-curricular program at the high school. The committee of administrators, teachers and coaches formed to make a recommendation to the board regarding a Pay to Participate program is recommending an activity fee of \$450 or \$500 be instituted per sport should the May operating levy not be successful.
 - Pupil Services, Sue Welch**
 - Gifted id numbers: the following data regarding the gifted program in the students served in that program was reviewed with the board.
 - 940 assessed with whole grade screening in grades 2, 4, and 6
 - 16 students were off-grade level
assessed Total assessed =956
 - 175 identified by state criteria (unduplicated count 18%)
 - Grade 2 average IQ composite 103 n=302
 - Grade 4 average IQ composite 111 n=302
 - Grade 6 average IQ composite 109 n=336
 - Small group ability and achievement testing for kindergarten through grade 8 will be conducted from February 2 through February 13, 2009
 - Parenting Your Gifted Child Seminars will be held at the North Royalton Middle School on January 22, February 5 and February 19, 2009 from four clock p.m. to 5:30 PM. At this time 52 parents have registered. The cutoff for the programs is 80 participants.

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- **Immunization exclusion letters**
 - In December 2008 we had 21 students who had not produced the immunization information
 - Only 2 exclusion letters were sent on December 22, 2008.
 - Zero students were excluded on January 5, 2009
- **Office of Civil Rights Complaint #2**
- **Residency and Custody**
 - Of 12 students facing exclusion as of December, all but 1 have turned in documents.
 - 5 students have been withdrawn for not proving residency
- **Special Education**

Review is underway to look at Elementary options for providing services to students based on incoming and projected SWD needs. Student disabilities are becoming more severe. Neighborhood schools v District programming

 - We currently have 4 blind students in District (1 at K, 3 @PS) and 1 student who is BOTH Deaf and Blind.
 - 10% identified SWD compared to national average of 14%
 - AU we do have 30 which is about 1 in 150

Finance, Rich McIntosh

- Finance Update:
 - CAFR: each board member received a copy of the recently completed Comprehensive Annual Financial Report for the fiscal year ended June 30, 2008.
 - Post Audit Report: the results of the just completed financial and compliance audit conducted by the Office of the Auditor of State was reviewed.
 - ODE request: the Ohio Department of Education has requested that district submit a plan to address the projected deficit balance as of June 30, 2010.
 - Levy Update: the financial advisory committee will meet on January 14, 2009 to discuss a recommendation for the Board of Education regarding a millage amount for the May 2009 ballot.

Superintendent Items:

- 2009-2010, 2010-2011 School Calendar: calendar options were reviewed with the board.
- Conversation on Education Update: Mr. Boroff reviewed the Governor's meeting held in Cleveland.
- Ohio Principal System Evaluation Project: Mr. Boroff has agreed to participate in this project. Mr. Gurka, Mrs. O'Donnell and Mrs. Vojta will be on the team along with Mr. Boroff representing the district.
- HS Transportation Update: the first week without high school busing has gone as well as anyone could expect.
- Middle School Lunch Complaint Follow-Up: Mr. Boroff updated the board regarding the status of a complaint leveled by a grant current regarding the middle school lunch program.
- Public Records Request: a records request has been submitted by Dan Langshaw.

Curriculum and Instruction, Rich Evans

- Title I Parent Meetings: annual meetings are required by law. At these meetings district policies are reviewed and the parent compact agreement is formulated.
- OTELA Testing: The Ohio Test for English Language Acquisition is scheduled to be given between the dates January 19, 2009 and March 13, 2009. Materials are to arrive by January 12, 2009
- OGT Results: the Ohio graduation test results should be available this Thursday, January 8, 2009.
- RtI Benchmark Assessments for winter have been scheduled and will begin next week.
- Levy Meeting: a meeting for parents and other residents that wish to be involved in the May operating Levy campaign will be held on January 22, at 7:00pm in the High School Media Center. At this time 40 to 50 responses to one mass email have been received.

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Resolution Review: The agendas for the organizational meeting, budget hearing and January regular meeting were reviewed.

Board President Heidi Dolezal presented the following items for discussion:

- Old Business and Projects Underway and New Year Responsibilities
- Board Self Evaluation
- Financial Education of Board Members
- Board Goals (ongoing)
- Performance Based Supt. & Treas. Evaluations
- Levy
- Meetings for 2009
- Update three year time line
- Committee Assignments

Boardmanship
Officers for 2009

5. **ADJOURN.** The meeting adjourned at 9:45 p.m.

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

Seconded by Zindroski

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE