

NORTH ROYALTON BOARD OF EDUCATION REGULAR

JUNE 8

09

SUMMARY

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
- 3a. ROLL CALL
- 3b. EXECUTIVE SESSION
4. RESOLUTION 2009-111: APPROVE MINUTES
5. RECOGNITION OF GUESTS AND PRESENTATIONS
6. PUBLIC PARTICIPATION
7. COMMITTEE REPORTS
8. REPORTS AND RECOMMENDATIONS OF THE TREASURER
9. RESOLUTION 2009-112: APPROVE TRANSFER
10. RESOLUTION 2009-113: ENERGY CONSERVATION IMPROVEMENT NOTES
11. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
12. RESOLUTION 2009-114: VOLUNTEER RECOGNITION
13. RESOLUTION 2009-115: VOLUNTEER RECOGNITION
14. RESOLUTION 2009-116: RENEW LAKESHORE NORTHEAST OHIO COMPUTER ASSOCIATION AGREEMENT
15. RESOLUTION 2009-117: CERTIFY YEAR 2009 GRADUATES
16. RESOLUTION 2009-118: RENEW MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION
17. RESOLUTION 2009-119: APPROVE SCHOOL FEES
18. RESOLUTION 2009-120: APPROVE APPOINTMENTS - STIPENDS
19. RESOLUTION 2009-121: RETIREMENT RECOGNITION
20. RESOLUTION 2009-122: AMEND APPOINTMENTS - LIMITED CONTRACTS FOR CERTIFICATED/ LICENSED EMPLOYEES
21. RESOLUTION 2009-123: ACCEPT RESIGNATIONS/RETIREMENTS
22. RESOLUTION 2009-124: APPROVE LEAVE OF ABSENCE
23. RESOLUTION 2009-125: RESOLUTION REINSTATING EMPLOYEES
24. RESOLUTION 2009-126: APPROVE CHANGE OF ASSIGNMENTS
25. RESOLUTION 2009-127: APPROVE APPOINTMENTS - CERTIFICATED/LICENSED AND CLASSIFIED EMPLOYEES
26. RESOLUTION 2009-128: APPROVE APPOINTMENT – STUDENT TECHNICIANS
27. RESOLUTION 2009-129: APPROVE/AMEND APPOINTMENTS – SUMMER EMPLOYMENT
28. RESOLUTION 2009-130: APPROVE APPOINTMENTS-EXTENDED DAY
29. RESOLUTION 2009-131: APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS
30. RESOLUTION 2009-132: APPROVE PHYSICIANS FOR BUS/VAN DRIVER EXAMS
31. RESOLUTION 2009-133: ACCEPT/ACKNOWLEDGE GIFTS AND DONATIONS
32. UPCOMING MEETINGS/EVENTS
33. ADJOURN

1. **CALL TO ORDER:** President Heidi Dolezal called the Regular Meeting to order at 7:00 p.m., Monday, June 8, 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, Cheryl Hannan, Leonard Reinhard, Barbara Zindroski, and Anne Reinkober. Also present were Superintendent Randy Boroff, Treasurer Richard McIntosh, Assistant Superintendent James Presot, Director of Personnel Greg Gurka, staff, media, and visitors.

President Dolezal stated that June agenda items had been reviewed prior to the regular meeting and Superintendent Boroff informed the Board of any additions, corrections, and/or deletions made to the agenda since it was reviewed.

4. **RESOLUTION 2009-111: APPROVE MINUTES.** Resolve the Board of Education approve the minutes of the special meeting on May 7, 2009 and regular meeting on May 11, 2009.

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

Seconded by Reinhard

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5. **RECOGNITION OF GUESTS AND PRESENTATIONS.** Superintendent Boroff welcomed guests in the audience. There were no academic presentations to the Board; however, several groups and individuals were recognized for their achievements including:

- The Rocketry Team who placed very well in their recent competition in Manassas, Virginia
- Royal View PTA who recently receive a national award
- Several teachers who have earned Master Teacher distinction

Special recognition and gratitude was extended to volunteers who worked on the May Levy Campaign and to Superintendent Randy Boroff for his service to the district.

Mrs. Dolezal recessed the meeting at 7:37 p.m. for refreshments and conversation.

Mrs. Dolezal called the meeting back to order at 8:00 p.m.

6. **PUBLIC PARTICIPATION.** President Dolezal welcomed comments from the audience on any school or agenda topic. There were no speakers from the audience.

7. **COMMITTEE REPORTS**

Curriculum – Mr. Reinhard gave the following report.

Tonight's agenda includes approval of stipends for professional development offerings for the week of June 15th – June 19th. All stipends will be paid from federal grant professional development money. If no stipend is indicated, those staff members are working on contracted days.

District summer school begins on Tuesday, June 16th. Deadline for registration is Friday, June 12th.

NREF – Ms. Zindroski announced the next meeting of the Foundation is scheduled for August 11, 2009.

Wellness Committee – Ms. Dolezal gave the following report:

Checklists were reviewed for the purpose of evaluating building wellness plans next year.

The district's Health Coordinator, Michelle Prezenkowski, updated us on illnesses & swine flu.

The district wellness newsletter is available online.

The Wellness Plans for the individual buildings were addressed. The ECC & Albion received Silver on the Buckeye Best Award; Royal View, Valley Vista, & the Middle School received Gold on the Buckeye Best Award.

Discussion followed regarding ideas for sharing Wellness Plans and goal achievement for the 2009-2010 school year.

Financial Advisory – Ms. Reinkober announced that the next meeting will be later this summer. No date has been set.

Student Achievement – Ms. Reinkober gave the following report:

Early Childhood Center

The following students received recognition for their Reflections Art Fair Work: Jake Bulkowski, Hailey Dyson, Madison Yuzwa and Elise Werner. The ECC was also recognized for its health and wellness efforts by earning the Buckeye Best Silver Award. This is the first year that the ECC has applied for the Buckeye Best Award.

Valley Vista

Valley Vista students reached their million minute goals in Math and Reading. The students had 1,652,327 reading minutes and 1,089,897 math minutes. A DJ party is planned for tomorrow for the students.

Albion, Royal View and Middle School

The following students are winners in the 31st annual Marilyn Bianchi Kids' Playwriting Festival:

Albion: Third Grader Gracie Goodman; Royal View: Third Grader Nathan Rush; Middle School: Fifth Graders Jamie Mitchell and Ryan Chester; Sixth Grader Delaney Kelly; Seventh Graders Jordin Baldari and Megan Huth and Eighth Graders Savanna Hershman and A.J. D'Angelo. The students will each receive a \$100 Savings Bond, their play will be published in the Festival Book and several of the winning plays will be performed later this week (June 11- 14) at the Dobama Theater in Cleveland Heights.

High School

As a follow-up, the two rocketry teams placed 41st and 44th in the country (750 teams originally entered) at the Team America Rocketry Challenge finals in Manassas, Virginia on May 16. Poor weather conditions (light rain and heavy mist) made it difficult for the teams to make accurate flight predictions. Team captains were Nic Krieger and Ian Maatz.

Students and Staff in the Art, Industrial Technology and Science Departments participated in the Downhill Derby on May 29. The collaborative project was a great learning experience for all of the students involved.

Hannah Nezyyor became the second North Royalton student to place first at the state track meet. She won the 3200 meter event. Last year as a freshman she placed third in the same event.

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Gifted Advisory – Ms. Reinkober reported that as of the meeting date, 120 students in grades 3 through 8 will participate in the Enriched Language Arts program and 261 students at the Middle School will be in the advanced math programs for the 2009-2010 school year. The Grades 3-4 program will be housed at Royal View next year.

CVCC – Ms. Zindroski gave the following report:
At our last meeting held May 21, 2009, we approved Out-of-State National Competition for 4 students who will be competing in the SkillsUSA of America National Competition in Kansas City, MO.

Our student **Nina Zivkovic**, Digital Design was the winner of the National Honor Society/SkillsUSA scholarship and will be headed for Nashville to receive her award.

Vince Tomasinni, 3rd Place in Machine Trades II
Josh Maskovich 2nd Place in Precision Machining

We approved Out-of-State National Competition for 10 students who will be competing in the Health Occupations Students of American National Competition in Nashville, TN.

Jackie Gaffney, Health Careers
Stephanie Tamburro, Health Careers
Danielle DiRuggiero, Health Careers

Maisaa Saleh, Dental Assisting in National Technical Honor Society

CVCC 2009 Outstanding Student Awards went to:
Amanda Klein, Dental Assisting was outstanding student, National Technical Honor Society, received scholarships, and in early placement.
Bianca Messina, Graphic Imaging Technology
Nina Zivkovic, Digital Design was outstanding student, National Technical Honor Society, and received scholarships.
Thomas Brooks, Hotels & Resorts
Daniel Mundy, Job Training
Vincent Tommasini, Machine Technology
Joseph Battaglia - Media Technology – outstanding student, National Technical Honor Society and received scholarships
Joseph Sommer, Power Equipment Technology, outstanding student, National Technical Honor Society, early placement and received scholarships
Micheal McDermott, Public Health and Safety

Scholarship Recipients
Principal Scholarship \$1000 – **Nina Zivkovic**- Digital Design
Cuyahoga Community College Scholarship - \$1500 - **Hanan Awadallah** - Cosmetology
Oliver Ocasek \$550 – **Joseph Sommer** – Power Equipment Technology
Brecksville Women Club – **Amanda Klein** – Dental Assisting
Fussy Cleaner Scholarship –\$500 - **Jow Battaglia** – Media Technology
Motor Sports Scholarship Recipients
Joseph Amalong – Auto Service Technology
Joe Sommer – Power Equipment Technology
Krzysztof Siwinski – Auto Service Technology
Sean Wilbur – Auto Service Technology

North Royalton Recreation Board – Ms. Dolezal reported that there was not a quorum at the May 26 meeting, so no action was taken.

Ms. Dolezal also reported on a recent OSBA workshop she attended regarding HB1.

8. REPORTS AND RECOMMENDATIONS OF THE TREASURER

Treasurer McIntosh distributed copies of the May Financial Report and the May Suburban Health Financial Report. Several finance related resolutions were presented for approval.

9. RESOLUTION 2009-112: APPROVE APPROPRIATION ADJUSTMENT. Resolve the Board of Education approve the following 2008-09 appropriation adjustments:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/ Decrease</u>
440-ENTRY YEAR GRANT	\$ 1,800.00	\$ 13,000.00	\$ 11,200.00
432-EMIS-08/09	13,709.30	18,802.58	5,093.28

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

Seconded by Reinhard

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FISCAL OFFICER’S CERTIFICATE

June 8, 2009

TO THE BOARD OF EDUCATION OF THE
NORTH ROYALTON CITY SCHOOL DISTRICT, OHIO:

The undersigned, Treasurer of the Board of Education of the North Royalton City School District, Ohio, as the fiscal officer thereof, hereby certifies as follows in connection with your proposed issue of notes in anticipation of the issuance of bonds for the purpose of paying costs of installations, modifications and remodeling of school buildings to conserve energy (the “improvement”), that:

1. The estimated life or period of usefulness of the improvement is at least five years;
2. The maximum maturity of the bonds is fifteen years; provided that if notes in anticipation of the issuance of the bonds are outstanding later than the last day of December of the fifth year following the year of issuance of the original issue, the period in excess of those five years when the notes were outstanding shall be deducted from the maximum maturity of the bonds; and
3. The maximum maturity of those notes is July 10, 2027.

R. Richard McIntosh
Treasurer, Board of Education
North Royalton City School District, Ohio

10. RESOLUTION 2009-113: ENERGY CONSERVATION IMPROVEMENT NOTES.

A RESOLUTION AUTHORIZING AN ISSUE OF ENERGY CONSERVATION IMPROVEMENT NOTES, SERIES 2009, OF THIS SCHOOL DISTRICT, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$362,940, IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF INSTALLATIONS, MODIFICATIONS AND REMODELING OF SCHOOL BUILDINGS TO CONSERVE ENERGY.

WHEREAS, pursuant to a resolution adopted by this Board on June 9, 2008, the District issued its \$435,940 Energy Conservation Improvement Notes, Series 2008, on July 10, 2008 (the “Series 2008 Notes”) for the purpose set forth in Section 1 hereof, which Series 2008 Notes are scheduled to mature on July 9, 2009;

WHEREAS, the amount of \$73,000 is now available to be applied against the principal amount of the Series 2008 Notes and this Board has determined to issue renewal bond anticipation notes in the aggregate principal amount of \$362,940 to retire the principal of the Series 2008 Notes at their maturity; and

WHEREAS, the Treasurer, as the fiscal officer of this Board, has certified to this Board that the estimated life or period of usefulness of the improvements described in Section 1 hereof is at least five years, the maximum maturity of the bonds referred to in Section 1 hereof is fifteen years, and the maximum maturity of the notes referred to in Section 3 hereof, to be issued in anticipation of the bonds referred to in Section 1 hereof, is July 10, 2027;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the North Royalton City School District, County of Cuyahoga, State of Ohio, that:

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Section 1. It is hereby declared necessary to issue bonds of the North Royalton City School District in the aggregate principal amount of \$362,940 for the purpose of paying costs of installations, modifications and remodeling of school buildings to conserve energy (the "Bonds").

Section 2. The Bonds shall be dated approximately July 1, 2010; shall bear interest at a rate now estimated at four per centum (4.0%) per annum, payable semi-annually (commencing December 1, 2010), and shall mature in fifteen (15) equal annual installments of principal (commencing December 1, 2010).

Section 3. It is necessary to issue and this Board hereby determines that notes in the aggregate principal amount of \$362,940 (the "Notes") shall be issued in anticipation of the issuance of the Bonds and to retire a portion of the principal of the Series 2008 Notes. The Notes shall be designated "Energy Conservation Improvement Notes, Series 2009"; shall bear interest at a rate not exceeding 3.00% per year, payable at maturity, with such rate of interest to be fixed by the Treasurer in accordance with Section 5 hereof; shall be dated July 9, 2009; shall mature on July 8, 2010, and be subject to redemption prior to maturity; and shall be issued in such numbers and denominations as shall be requested by the purchaser thereof and approved by the Treasurer, provided that the entire principal amount may be represented by a single note.

Prepayment prior to maturity of all or a portion of the Notes shall be made by deposit with the paying agent designated pursuant to Section 4 hereof of the principal amount of the Notes to be prepaid together with interest accrued thereon to the date of prepayment. The Board's right of prepayment shall be exercised by mailing a notice of prepayment, stating the date of prepayment and the name and address of the paying agent, by certified or registered mail to the original purchaser of the Notes not less than seven days prior to the date of that deposit, unless that notice is waived by the original purchaser of the Notes. If moneys for prepayment are on deposit with the paying agent on the specified prepayment date following the giving of that notice (unless the requirement of that notice is waived as stated above), interest on the principal amount prepaid shall cease to accrue on the prepayment date, and upon the request of the Treasurer the original purchaser of the Notes shall arrange for the delivery of the Notes at the designated office of the paying agent for prepayment and surrender and cancellation.

Section 4. The Notes shall be signed by the President or Vice-President and Treasurer of this Board, provided that one of those signatures may be a facsimile. The principal of and interest on the Notes shall be payable in lawful money of the United States of America at the office designated by the purchaser, which may be the office of the Treasurer, provided that such designation (if other than the office of the Treasurer) shall be approved by the Treasurer after determining that sufficient safeguards exist to protect the funds of this School District; and shall express upon their faces the purpose for which they are issued and that they are issued pursuant to the provisions of Chapter 133 and Section 133.06(G) of the Revised Code, the approval of the Ohio School Facilities Commission and this Resolution. The President, Vice-President and Treasurer of this Board, and the Superintendent, as appropriate, are each authorized and directed to sign any transcript certificates, financial statements and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Resolution. In connection with the issuance of the Notes herein authorized, the legal services of the law firm of Squire, Sanders & Dempsey L.L.P. are hereby retained to act as bond counsel to this School District.

Section 5. The Notes shall first be offered to the Treasurer of this Board, as officer in charge of the Bond Retirement Fund of this School District, for investment in that Fund and so many of such Notes as shall not be purchased for investment in that Fund shall be awarded and sold by the Treasurer at private sale for not less than the par value thereof in accordance with the provisions of Sections 3, 4 and 5 hereof; and the Treasurer is hereby authorized and directed to make the designations referred to herein, including selection of the purchaser and determination of the interest rate, and to deliver the Notes, when executed, to the purchaser upon payment of such purchase price. The proceeds from the sale of the Notes, except any proceeds representing premium and accrued interest, shall be paid into the proper fund or funds of the School District and those proceeds are appropriated and shall be used for the purpose for which the Notes are being issued. Any proceeds representing premium and accrued interest shall be paid into the Bond Retirement Fund for payment of interest on the Notes at maturity. Any transfers of legally available funds necessary to pay debt service on the Series 2008 Notes are hereby authorized and such funds are hereby appropriated and may be spent for such purpose.

Section 6. The par value to be received from the sale of the Bonds or any renewal notes and any excess funds resulting from the issuance thereof, shall, to the extent necessary, be used for the retirement of the Notes at maturity, together with interest thereon, and are hereby pledged for such purpose.

Section 7. During the year or years while the Notes are outstanding, there shall be and is hereby levied on all the taxable property in this School District, in addition to all other taxes, within the limitation of Section 2 of Article XII, Ohio Constitution, a direct tax annually not less than that which would have been levied if the Bonds had been issued without the prior issuance of the Notes, which

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tax shall not be less than the interest and sinking fund tax required by Section 11 of Article XII, Ohio Constitution. That tax shall be within the ten-mill limitation prescribed by law and is ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner and at the same time that taxes for general purposes for each of said years are certified, levied, extended and collected. That tax shall be placed before and in preference to all other items and for the full amount thereof; provided, however, that to the extent funds are available and appropriated as a result of reduction in energy costs resulting from the aforesaid improvements, the amount of the tax shall be reduced by the funds so available and appropriated. The funds derived from the tax shall be placed in a separate fund, which, together with all interest collected on the same, shall be irrevocably pledged for the payment of the debt service on the Notes and the Bonds, when and as the same falls due.

Section 8. It is hereby determined that all acts and conditions necessary to be done precedent to and in the issuing of the Notes in order to make them legal, valid and binding general obligations of the North Royalton City School District have been performed and have been met, or will at the time of delivery of the Notes have been performed or have been met as required by law; that the tax for the payment of the principal and interest as the same falls due and are payable is within the ten-mill limitation imposed by law; that the full faith credit and general taxing power (as described in Section 7 hereof) of the Board are hereby pledged to the timely payment of debt charges on the Notes; and that the amount of indebtedness to be incurred by the issuance of the Notes does not exceed any limitation of indebtedness as fixed by law.

Section 9. The Treasurer of this Board is hereby directed to forward a certified copy of this Resolution to the Auditor of Cuyahoga County.

Section 10. It is hereby found and determined that all formal actions of this Board and any of its committees, concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 11. As long as any of the Notes are outstanding and it is required by law, this Board shall monitor the energy consumption and resultant operational and maintenance costs of buildings in which installations or modifications have been made or remodeling has been done and shall maintain and annually update a report, certified by an architect or engineer in accordance with Revised Code Section 133.06(G), documenting the reductions in energy consumption and resultant operational and maintenance cost savings attributable to such installations, modifications and remodeling. Such cost savings shall be certified by the Treasurer. That report shall be made available to the Ohio School Facilities Commission upon request.

Section 12. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

Seconded by Dolezal

11. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

Superintendent Boroff welcomed all guests in the audience. Mr. Boroff thanked and congratulated everyone for their efforts resulting in a successful commencement.

12. RESOLUTION 2009-114: RESOLUTION APPOINTING ED VITTARDI AS “ACTING SUPERINTENDENT.” Resolved, upon recommendation of the Superintendent, and effective for the transition period of June 15 through July 31, 2009, Middle School Principal Ed Vittardi is appointed as Acting Superintendent and fully authorized to take any and all necessary actions authorized by law and Board Policy as Superintendent during the authorized absences of the current Superintendent for said period.

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

Seconded by Zindroski

13. RESOLUTION 2009-115: VOLUNTEER RECOGNITION. Resolve the Board of Education adopt the following resolution honoring our community volunteers:

WHEREAS, the North Royalton City School District has maintained a rigorous and challenging educational program for its students; and

WHEREAS, the Board of Education, administration, and staff continually strive to provide guidance and learning opportunities for students; and

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WHEREAS, numerous PTA members, Booster Club members, and other community members have assisted in providing the means for quality programs and services throughout our district.

NOW, THEREFORE, BE IT RESOLVED, the members of the North Royalton Board of Education express grateful appreciation to these volunteers who have unselfishly contributed their time, expertise, and financial support to the North Royalton City Schools.

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

- 14. RESOLUTION 2009-116: RENEW LAKESHORE NORTHEAST OHIO COMPUTER ASSOCIATION AGREEMENT. Resolve the Board of Education renew the service agreement with the Lakeshore Northeast Ohio Computer Association (LNOCA) effective fiscal year 2009-2010.

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

- 15. RESOLUTION 2009-117: CERTIFY YEAR 2009 GRADUATES. Resolve the Board of Education certify the Year 2009 Graduates, provided they satisfactorily complete requirements of the State Department of Education and the North Royalton Board of Education (Addendum #1).

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

- 16. RESOLUTION 2009-118: RENEW MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION. Resolve the Board of Education renew membership in the Ohio High School Athletic Association (OHSAA) for the 2009-10 school year at no cost.

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

- 17. RESOLUTION 2009-119: APPROVE PARTICIPATION WITH EDUCATIONAL SERVICE CENTER OF CUYAHOGA COUNTY. Resolve the Board of Education approve participation with the Educational Service Center of Cuyahoga County for the purpose of providing contracted OT services for a total of 33 hours during the months of June and July 2009.

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

- 18. RESOLUTION 2009-120: APPROVE APPOINTMENTS – STIPENDS. Resolve the Board of Education approve the following stipends as indicated:

Approve stipends for Assessment for Learning at \$150 per day for June 17 and 18 from the indicated federal grant.

Table with 3 columns: Title 1 (Beverly Beutler, Jo Ann Evans, Denise Pavlovicz (1), Kerry Sheppard), Title II-A (Christopher Benze, Patricia Cline, Christine Gorbett, Jennifer Malik (1)), and Amy Ness, Tracey Peterjohn, Traci Schon, Lauri Scott.

Approve stipends for Assessment for Learning at \$150 per day for June 15 and 16 from the indicated federal grant.

Table with 2 columns: Title 1 (Julie Bogden – No stipend, Karen Davies, Deanna Gordon) and Leslie Gram, Jessica Lobaza, Nancy McCullough.

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Approve stipends for Moodle (Classroom Management System online platform) at \$150 per day for June 19 from the indicated federal grant.

Title II-A

Christopher Benze	Jennifer Forshey	Paul Salyards
Patricia Cline	Andrea Gans	Traci Schon
Jessica Connelly	Jennifer Gaydos – No Stipend	Trudy Skelton
Rosemary Dwyer	Denise Kuchta – No Stipend	Amanda Slyder
Jill Evangelista	Carolyn Perkins	Sandra Twardzik
Sean Folk	Susan Percic	Amy White
	Karen Pissini	Kathy Zamborsky

Deborah Vasenda – Instructor – No Stipend

Approve stipends for CPI – Crisis Management Institute Training at \$150 per day for June 17 and 18 from the indicated federal grant.

Title VI-B

Mary Barnes – Trainer – No Stipend	Jennifer Petty
Kathleen Filuta	Cynthia Velotta
Elizabeth Kleem – No Stipend	Susan Welch – No Stipend
Nancy McCullough	James Wotowiec
Gerald Nadeau	Cristina Zukowski – No Stipend

Approve stipends for Portable Apps (Multi-media enhanced units) \$150 per day for June 17 from the indicated federal grant.

Title II-A

Timothy Anderson	Brenda Geibel	Karen Pissini
Lisa Arvay	Jennifer Paine	Paula Ross
Wendy Engel	Susan Percic	Judith Sholtis
Andrea Gans	June Pinter	Adrianne Smith

Susan Finelli – Instructor - \$200 stipend

Approve stipends for Interactive Whiteboard Training at \$150 per day for June 16 from the indicated federal grant.

Title II-A

Lisa Arvay	Jennifer Paine	Judith Sholtis
Julie Caputo	Carolyn Perkins	Trudy Skelton
Rosemary Dwyer	June Pinter	Amanda Slyder
Wendy Engel	Karen Pissini	Adrianne Smith
Holly Fox	Paula Ross	Deborah Syrone
Brenda Geibel	Traci Schon	Eva Teague
Amy Ness		Sandra Twardzik
		Amy White

Instructors - \$200 Stipends

Kathryn Hindall
Marta Malutza
Susanna Schwab
Shannon Winkler

Title II-D

Jennifer Malik
Amy Vance

Instructors - \$200 Stipends

Denise Daugherty

Stipend for before/after or Saturday alternative school from the general fund at \$26.73 per hour.

Ashley Rowland

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

Seconded by Zindroski

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19. **RESOLUTION 2009-121: RETIREMENT RECOGNITION.** Resolve the Board of Education adopt the following resolution upon the retirement of the following staff members:

Diane Keating	Walter Schultz
Jacalyn Knoll	Mary Turella
Barbara Morvich	Russell Wells

WHEREAS, these staff members have been valued members of the North Royalton City School District; and

WHEREAS, they have made significant contributions to enhance the educational experience for all students; and

WHEREAS, their 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 them a long and happy retirement.

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

20. **RESOLUTION 2009-122: AMEND APPOINTMENTS - LIMITED CONTRACTS FOR CERTIFICATED/ LICENSED EMPLOYEES.** Resolve the Board of Education amend appointment of Patricia Ansberry by rescinding Limited Contract for the 2009-10 school year; continuing contract status will remain in effect.

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

21. **RESOLUTION 2009-123: ACCEPT RESIGNATIONS/RETIREMENTS.** Resolve the Board of Education accept the following resignations/retirements:

Resignation

Molly Atves/Summer Employment/Classified Worker/effective June 15, 2009
 Pamela Barker/Summer Employment/Classified Worker/effective June 15, 2009
 Patricia Bischof/effective June 12, 2009
 Donna DeStefanis/Summer Employment/Classified Worker/effective June 15, 2009
 Linda Koler/Summer Employment/Classified Worker/effective June 15, 2009
 Cheryl Kubitz/ Summer Employment/Classified Worker/effective June 15, 2009
 Sandra Kudrin/Summer Employment/Classified Worker/effective June 15, 2009
 Michelle Lesczynski/Summer School/effective June 3, 2009
 Alexander Madjar/Summer Employment/Student Worker/effective June 15, 2009

Resignation---Declined offer to be reinstated after RIF

Jason Kreps/effective June 15, 2009
 Dennis Plumb/effective August 26, 2009

Retirements

Linda Scott/effective May 29, 2009

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

22. **RESOLUTION 2009-124: APPROVE LEAVE OF ABSENCE.** Resolve the Board of Education approve the following leave of absence:

-Julianne Goshe/effective June 24, 2009 through June 30, 2010

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

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23. **RESOLUTION 2009-125: RESOLUTION REINSTATING EMPLOYEES.** Resolve that the Board of Education reinstates, effective as indicated, the contracts of the following employees, previously suspended pursuant to the reduction in force.

Licensed/Certificated:

Wanda Sidley, Transition Specialist , eff. August 26, 2009

Custodial/Maintenance:

David Anderson/Groundskeeper/8 hours-12 months/eff. June 11, 2009

Raymond Chilkowski/Cleaner/6 hours-9 months/eff. August 26, 2009

Stephen DeLong/Util. Custodian/6 hours-12 months/eff. June 11, 2009

Jonathan Demetrio/Cleaner/ 6 hours-9 months, eff. August 26, 2009

Heather Fabish/Cleaner/6 hours-9 months/ effective/eff. August 26, 2009

Loralie Galaska/Cleaner/6 hours-9 months/eff. August 26, 2009

William Krumroy/Cleaner/6 hours-9 months/eff. August 26, 2009

Steven Lanese/Cleaner/6 hours-9 months/eff. August 26, 2009

Cynthia Sostakowski/Cleaner/ 6 hours – 9 months/eff. August 26, 2009

Moved by Reinhard

Seconded by Hannan

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

Motion Carried

24. **RESOLUTION 2009-126: APPROVE CHANGE OF ASSIGNMENTS.** Resolve the Board of Education approve the following change of assignments effective 2009-10 school year or as indicated:

Certified

Jeffrey Cicerchi/ Middle School Administrative Intern

Jessica Lobaza/ECC/from .5 time to 1.0 FTE

Elizabeth Meinberg/Middle School/from .5 time to 1.0 FTE

Leigh Ann Quayle/ECC/from .8 time to 1.0 FTE

Classified

Scott Matusick/Utility Custodian/from 6 hours-12 months /8 hours-12 months effective June 15, 2009

Kimberly Whitecotton/Cleaner/from 6 hours-9 months to 8 hours-12 months effective June 15, 2009.

Joseph Marcinowski from Mechanic Supervisor to Transportation Supervisor effective August 1, 2009

Moved by Zindroski

Seconded by Reinhard

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

Motion Carried

25. **RESOLUTION 2009-127: 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 2009-2010 school year or as indicated.

Certificated/Licensed Employees 2009-2010

Alec Byrum/Industrial Technology/High School/effective August 19, 2009

Kirk Pavelich/Middle School Principal/base salary of \$92,000.00/effective August 1, 2009 through July 31, 2011

Casual Labor II (2009-2010)

Diana Hudec

Mary Oldag

Cathy Szabo

Moved by Reinkober

Seconded by Hannan

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

Motion Carried

JUNE 8

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26. RESOLUTION 2009-128: APPROVE APPOINTMENT – STUDENT TECHNICIANS. Resolve the Board of Education approve the appointment of the following student technicians for the 2008-2009 school year, to work as needed, salary on schedule:

Jonathan Gordon Gina Palladino

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

27. RESOLUTION 2009-129: APPROVE/AMEND APPOINTMENTS – SUMMER EMPLOYMENT: Resolve the Board of Education approve/(amend) the following 2009 summer workers/student workers as needed, salary on schedule:

Summer Workers Student Workers
Connie Andjelkovic Jeff Bazzo (college)
Vittoria Rodriguez Leah Harris (college)
Donna Sadowski Michael Harris (college)
Daniel Swigonski Matthew Jindra (college)
Kayleigh Madjar (high school)
Ivan Wyrsta (high school)

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

28. RESOLUTION 2009-130: APPROVE APPOINTMENTS – EXTENDED DAY: Resolve the Board of Education approve the following “Extended Day” contracts for the 2009-2010 school year or as indicated:

Bradley Klingbeil/not to exceed 10 days/effective 2008-2009 school year
Bradley Klingbeil/not to exceed 20 days
Jeffrey Cicerchi/not to exceed 10 days

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

29. RESOLUTION 2009-131: APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS. Resolve the Board of Education approve the following Officials for Personal Service Contracts, as needed, salary on schedule:

Officials

Table with 4 columns of names: Balina, Michael; Harr, Brian; Krowka, James; Smallwood, Dave; Bolin, Bobby; Huspaska, Gary; Lukich, Ralph; Smith, Dale; Dame, Michael; Ivey, James; Najpaver, David; Sokolowski, Michael; Di Franco, Sal; Joseph, Jeffrey; Noss, Paul; Suster Jr., Joe; Dombrose, James; Kitson, Scott; Peepers, Jeff; Turner, David; Donovan, Timothy; Kovalak, Bill; Ramos, Nicholas; Viancourt, Ed; Gluth, Earl; Kronika, John; Scott, William; Vinson, Dave

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

30. RESOLUTION 2009-132: APPROVE PHYSICIANS FOR BUS/VAN DRIVER EXAMS. Resolve the Board of Education approve the physicians of Southwest General Urgicare Centers to perform non-group bus/van driver examinations.

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

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31. RESOLUTION 2009-133: ACCEPT/ACKNOWLEDGE GIFTS AND DONATIONS.

Resolve the Board of Education accept and acknowledge the following gifts and donations:

- 150 vanilla ice cream cups for volunteer luncheon to Valley Vista School from The Shake Shoppe
- Gateway computer monitor to Royal View School from Robert & Kathleen Sturgill
- 200 pencils to North Royalton Middle School from Tina Stopar (State Farm Insurance)
- Set of locks to Royal View School for entrance sign from Marybeth Ciprian
- 80 Dell GX260 1.8-2.0 gig desktop computers to North Royalton High School from Technology Recovery Group (Misty Huba)

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

32. UPCOMING MEETINGS/EVENTS. Ms. Dolezal announced the following meetings.

Special Board Meeting	June 24, 2009	6:00 pm at Board Office Conf. Rm
Special Board Meeting	July 9, 2009	6:00 pm at Board Office Conf. Rm
Regular Board Meeting	July 13, 2009	7:00 pm at NRHS Community Rm.
Transportation Appeals Comte.	Sept. 14, 2009	9:30 am at Board Office Conf. Rm

33. ADJOURN. The meeting adjourned at 8:30 p.m.

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

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE