

**NORTH ROYALTON BOARD OF EDUCATION SPECIAL**

**JUNE 24**

**09**

**SUMMARY**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. RESOLUTION 2009-134: APPROVAL OF APPROPRIATION ADJUSTMENTS, TRANSFERS/ ADVANCES, FINAL APPROPRIATIONS, AND THE 2009-2010 TEMPORARY APPROPRIATIONS
5. RESOLUTION 2009-135: APPROVE/AMEND APPOINTMENTS - CERTIFICATED/ LICENSED AND CLASSIFIED EMPLOYEES
6. RESOLUTION 2009-136: APPROVE PARTICIPATION WITH EDUCATIONAL SERVICE CENTER OF LORAIN COUNTY
7. SUPERINTENDENT'S UPDATE
8. EXECUTIVE SESSION

1. **CALL TO ORDER.** President Heidi Dolezal called the Special Meeting of the North Royalton Board of Education to order at 6:03 p.m., June 24, 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, Vice-President Cheryl Hannan, Leonard Reinhard, Barbara Zindroski, and Anne Reinkober. Also in attendance were Superintendent Edward Vittardi and Treasurer Richard McIntosh.

4. **RESOLUTION 2009-134: APPROVAL OF APPROPRIATION ADJUSTMENTS, TRANSFERS/ ADVANCES, FINAL APPROPRIATIONS, AND THE 2009-2010 TEMPORARY APPROPRIATIONS.** Resolve the Board of Education approve appropriation adjustments, transfers/advances, final 2008-2009 fund appropriations, and the 2009-2010 temporary appropriations as presented (See Addendums #1, #2, and #3).

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

5. **RESOLUTION 2009-135: APPROVE/AMEND APPOINTMENTS - CERTIFICATED/ LICENSED AND CLASSIFIED EMPLOYEES.** Resolve the Board of Education approve/amend 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.

Classified Employee  
Joseph Kay/Administrative Assistant/E.M.I.S. Consultant/effective July 1, 2009

Classified Substitutes  
James Fordosi/mechanic/effective July 1, 2009 through June 30, 2010

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

6. **RESOLUTION 2009-136: APPROVE PARTICIPATION WITH EDUCATIONAL SERVICE CENTER OF LORAIN COUNTY.** Resolve the Board of Education approve participation with the Educational Service Center of Lorain County for the purpose of providing contracted SLP services for a total of 45 hours during the months of June and July 2009.

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

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**7. SUPERINTENDENT’S UPDATE**

Cutter Oil Company has proposed drilling a second oil well on Valley Vista property. This proposal is in its earliest stages and discussions will continue.

AT&T has notified the district that our property is still under consideration for a cell tower.

The district achieved 29 of the 30 performance indicators and will be rated excellent again. The data has just become available and will now be reviewed for any corrections that may be required.

The strategic planning process will be getting underway in august with the goal of completion by the end of the school year.

**PRESIDENT’S AGENDA:**

Mrs. Dolezal reviewed the Building Advisory Committee meeting held on June 9th. The next meeting will be in August or September.

Bonnie Simonelli submitted a letter suggesting the district institute a drug education program. Mr. Vittardi will compile information regarding what the district is currently doing in this area and report back to the board.

Mrs. Dolezal asked Mrs. Zindroski to revisit her request for information on checks processed. Mrs. Zindroski asked to see a report listing the checks processed between \$5,000 and \$25,000. Mr. McIntosh explained that a check register is produced each month listing all checks processed. The consensus of the board was to have a check register at the next work session.

Holding a transition retreat with Paul Pendleton of Finding Leaders was discussed during the process of selecting a superintendent. An afternoon or a Saturday to in August would be needed for this. Mr. Vittardi will check if Mr. Pendleton is available Saturday August 1<sup>st</sup> or 8<sup>th</sup> for the meeting.

An Earth, Energy and Environment Committee is being formed by the City of North Royalton. Mayor Stefanik has asked if a board member would consider being a member of the committee. Mrs. Reinkober volunteered to represent the Board. The first meeting is scheduled for July 6.

A Cuyahoga Valley Legislative Initiative is under discussion to be formed to provide input to area state representatives and senators. Additional information regarding this effort will be forthcoming.

**8. EXECUTIVE SESSION.** Adjourn to executive session to discuss the employment of personnel at 6:42 p.m.

Mrs. Dolezal called the meeting was called back to order at 6:58pm to adjourn.

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

ATTEST:

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TREASURER

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

\_\_\_\_\_  
DATE

\_\_\_\_\_  
DATE