

NORTH ROYALTON BOARD OF EDUCATION SPECIAL

JUNE 25

08

SUMMARY

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. RESOLUTION 2008-133: APPROVAL OF APPROPRIATION ADJUSTMENTS, TRANSFERS/ ADVANCES, FINAL APPROPRIATIONS, AND THE 2008-2009 TEMPORARY APPROPRIATIONS
5. RESOLUTION 2008-134: APPROVE APPOINTMENT-STIPEND
6. RESOLUTION 2008-135: APPROVE APPOINTMENTS - CERTIFICATED/LICENSED AND CLASSIFIED EMPLOYEES
7. RESOLUTION 2008-136: APPROVE APPOINTMENTS-SUMMER SCHOOL EMPLOYEES
8. RESOLUTION 2008-137: APPROVE APPOINTMENTS – SUPPLEMENTAL CONTRACTS
9. RESOLUTION 2008-138: APPROVE EXTENDED TRIP PROPOSAL
10. WORK SESSION
11. ADJOURN

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., Wednesday, June 25, 2008, in the North Royalton Board of Education Conference 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, Anne Reinkober, Leonard Reinhard, and Barbara Zindroski. Also in attendance were Superintendent Randy Boroff, Treasurer Richard McIntosh, Assistant Superintendent James Presot, Director of Curriculum & Instruction Richard Evans, Director of Pupil Services Susan Welch, and Personnel Director Gregory Gurka. Vice-President Cheryl Tuttle entered the meeting at 6:05 pm.
4. **RESOLUTION 2008-133: APPROVAL OF APPROPRIATION ADJUSTMENTS, TRANSFERS/ ADVANCES, FINAL APPROPRIATIONS, AND THE 2008-2009 TEMPORARY APPROPRIATIONS.** Resolve the Board of Education approve appropriation adjustments, transfers/advances, final 2007-2008 fund appropriations, and the 2008-2009 temporary appropriations as presented (See Addendums #1, #2, and #3).

Moved by Zindroski

Seconded by Reinhard

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

5. **RESOLUTION 2008-134: APPROVE APPOINTMENT – STIPEND.** Resolve the Board of Education approve the following professional development stipend as indicated:

Stipend for professional development for Learning A – Z workshop on June 13, 2008, from Title II-A Grant at \$75 for a half day.

Patricia Gurka

Moved by Tuttle

Seconded by Reinkober

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

6. **RESOLUTION 2008-135: 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 2008-2009 school year or as indicated.

Classified Employee

Alfredo DiGiandomenico/Mechanic, effective July 14, 2008

Casual Labor II (2008-2009)

Cheryl Szabo (*delete*)

Cathy Szabo (*add*)

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

Seconded by Dolezal

7. **RESOLUTION 2007-136: APPROVE APPOINTMENTS-SUMMER SCHOOL EMPLOYEES.** Resolve the Board of Education approve the appointments of the following Summer School Certificated/Licensed Employees, as needed, salary on schedule:

Summer School Instructor-2008
 Megan Wozniak

ESY Summer School Instructor – Extended Day Contract
 Kathy Filuta (up to 1.5 days as needed and approved))

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

Seconded by Zindroski

8. **RESOLUTION 2007-137: APPROVE APPOINTMENTS - SUPPLEMENTAL CONTRACTS.** Resolve the Board of Education approve the following for Supplemental Contracts for the 2007-08 school year, as needed, salary on schedule:

Nicholas Neumeister - Intramural Worker
 Andrew Peltz - Intramural Worker
 Jill Garman - Problem Solvers Club Advisor (MS)

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

Seconded by Reinhard

9. **RESOLUTION 2007-138: APPROVE EXTENDED TRIP PROPOSAL.** Resolve the Board of Education approve the following trip proposal:

High School
 Cheerleading Team to Ashland University (June 24-27, 2008)

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

Seconded by Tuttle

10. **WORK SESSION.** The Board and Administrators discussed the following agenda items:

- MKC Architects, Steve Miller reviewed the process that will be used to develop a facilities plan.
- Finance: Mr. McIntosh reviewed the timeline for the November operating levy. The required documents must be filed with the Board of Elections by August 21. The Finance Committee is meeting July 24 to review the recommendation. The first resolution may be adopted at the August work session with the resolution to proceed to be adopted at the August regular meeting.
- Buildings and Grounds: Mr. Presot updated the board on the progress of the gas/oil well project at Valley Vista Elementary School and the progress of the football practice field being constructed at the school.
- Personnel and Policy: Mr. Gurka noted that all open positions with the exception of a preschool position at the ECC have been filled. Interviews for the preschool position were being conducted that day.
- Curriculum and Instruction: Mr. Evans informed the board that the district has for the first time received a Title I grant. He is in the process of reviewing the requirements and the options available to implement the services.
- Superintendent items: Mr. Boroff reviewed the draft of the July 14 regular meeting agenda.

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Before the meeting adjourned Ms. Dolezal presented the President’s Agenda to Board members for July 10.

- Superintendent’s Evaluation
- Board Development
 - Integrity

11. **ADJOURN.** The meeting adjourned at 8:29 p.m.

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

Seconded by Tuttle

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE