

NORTH ROYALTON BOARD OF EDUCATION REGULAR

JUNE 9

08

SUMMARY

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
- 3a. ROLL CALL
- 3b. EXECUTIVE SESSION
4. RESOLUTION 2008-109: APPROVE MINUTES
5. RECOGNITION OF GUESTS AND PRESENTATIONS
6. PUBLIC PARTICIPATION
7. COMMITTEE REPORTS
8. REPORTS AND RECOMMENDATIONS OF THE TREASURER
9. RESOLUTION 2008-110: APPROVE TRANSFER
10. RESOLUTION 2008-111: ENERGY CONSERVATION IMPROVEMENT NOTES
11. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
12. RESOLUTION 2008-112: VOLUNTEER RECOGNITION
13. RESOLUTION 2008-113: RENEW LAKESHORE NORTHEAST OHIO COMPUTER ASSOCIATION AGREEMENT
14. RESOLUTION 2008-114: CERTIFY YEAR 2008 GRADUATES
15. RESOLUTION 2008-115: APPROVE SCHOOL FEES
16. RESOLUTION 2008-116: RENEW MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION
17. RESOLUTION 2008-117: APPROVE APPOINTMENTS - STIPENDS
18. RESOLUTION 2008-118: ACCEPT RESIGNATIONS/RETIREMENTS
19. RESOLUTION 2008-119: RETIREMENT RECOGNITION
20. RESOLUTION 2008-120: APPROVE LEAVE OF ABSENCE
21. RESOLUTION 2008-121: APPROVE APPOINTMENTS - CERTIFICATED/LICENSED AND CLASSIFIED EMPLOYEES
22. RESOLUTION 2008-122: APPROVE APPOINTMENT – STUDENT TECHNICIAN
23. RESOLUTION 2008-123: APPROVE/AMEND APPOINTMENTS – SUMMER EMPLOYMENT
24. RESOLUTION 2008-124: APPROVE APPOINTMENTS-SUMMER SCHOOL EMPLOYEES
25. RESOLUTION 2008-125: APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS
26. RESOLUTION 2008-126: APPROVE VOLUNTEERS
27. RESOLUTION 2008-127: RESOLUTION OF INTENT TO PARTICIPATE IN THE SCHOOL BUILDING ASSISTANCE EXPEDITED LOCAL PARTNERSHIP PROGRAM
28. RESOLUTION 2008-128: CONSTRUCTION MANAGEMENT FIRM RANKING
29. RESOLUTION 2008-129: APPROVE PHYSICIANS FOR BUS/VAN DRIVER EXAMS
30. RESOLUTION 2008-130: APPROVE EXTENDED TRIP PROPOSAL
31. RESOLUTION 2008-131: OIL AND GAS LEASE
32. RESOLUTION 2008-132: ACCEPT/ACKNOWLEDGE GIFTS AND DONATIONS
33. UPCOMING MEETINGS/EVENTS
34. ADJOURN

1. **CALL TO ORDER:** President Heidi Dolezal called the Regular Meeting to order at 7:06 p.m., Monday, June 9, 2008, 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.
- 3a. **ROLL CALL.** Present: President 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 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. Mrs. Zindroski requested additional information related to the agenda and President Dolezal asked for a motion for Executive Session.

- 3b. **EXECUTIVE SESSION** to discuss personnel items. The Board entered into executive session at 7:10 p.m. Supt. Boroff and Mr. Gurka were asked to join the Board for the executive session.

Moved by Zindroski

Seconded by Reinhard

Voting Aye: Zindroski, Reinhard, Reinkober, Dolezal

Motion Carried

The meeting was called back to order at 7:25 p.m.

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4. **RESOLUTION 2008-109: APPROVE MINUTES.** Resolve the Board of Education approve the minutes of the special meetings on May 6, May 7, and May 8, 2008 and regular meeting on May 12, 2008.

Moved by Zindroski

Seconded by Reinkober

Voting Aye: Zindroski, Reinkober, Dolezal, Reinhard

Motion Carried

5. **RECOGNITION OF GUESTS AND PRESENTATIONS.** There were no presentations to the Board for the evening. Personnel Director Gregory Gurka introduced and welcomed new certificated/licensed and classified employees to the district.
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.

OGT (Ohio Graduation Test) and OTELA (Ohio Test of English Language Acquisition) test scores have arrived and the district is in the process of analyzing the results. OAT (Ohio Achievement Test) scores will be available electronically on June 16th.

Professional development offerings began today and will continue through June 19th.

Summer school sessions begin on Monday, June 16th for K – 8 students and for OGT summer intervention and testing. Registration concludes June 11th.

Initial CCIP (Consolidated Continuous Improvement Plan) allocations for FY2009 have been received. Submission and approval of plans and budgets will occur during the summer for these federal funds.

The evening's agenda includes recommendations for:

- Stipends for additional staff members for the Applied Behavior Analysis and Max Teaching professional development.

NREF – Ms. Zindroski announced that the Annual Spaghetti Dinner is scheduled for October 10, 2008 at the middle school. The Foundation would like to also have a fall Texas Hold'em in November. Plans were also discussed to announce the Teacher of the Year at the Annual Membership Reception.

Wellness Committee – Ms. Zindroski reported that a Wellness Committee meeting was held but she was not able to attend.

Financial Advisory – Ms. Reinkober announced the next Financial Advisory Committee meeting will be held July 24th at 7pm at the Board Office.

Student Achievement – Ms. Reinkober gave the following report:

ECC

Staff & Students exceeded expectations with their year-end DIBELS results.

Albion

First grader Nicholas Lascko will be doing the weather forecast on Channel 19 on Wednesday, June 11 at 6pm. Everyone is encouraged to vote for him online. He has a chance to win a playground set from Playground World.

Third grader Nicholas MacKay was selected as a winner in the Dobama Theatre's Marilyn Bianchi's Kids' Playwriting Festival. The title of his play is "The Rooster Crowed at Night". The play will be performed live at Playhouse Square four times from June 12-15.

Royal View

The awards assemblies on June 4 recognized students in grades 2, 3 and 4 for their accomplishments in academics, service to school and athletics. Over 1500 awards were distributed.

Royal View received the Buckeye Best Award for 2007-08, Silver Level from the Ohio Dept of Health for their programs in physical education, tobacco education and nutrition services. This is the second consecutive year that Royal View has been recognized by the Ohio Dept of Health.

Valley Vista

130 third and fourth graders were on the honor or merit roll for the 4th quarter.

An update on the Million Minute program- 413 of the 428 students participated in the Math/Reading program for six of the eight months and celebrated with a Dance Party on May 29.

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Middle School

The first eighth grade promotion ceremony was held on June 4. Addresses were given by Mr. Vittardi, Mrs. Moehring and an 8th grade student. Special recognition was given to students who excelled in citizenship, academic achievement and attendance. The students walked across the stage and received a promotion certificate.

93 seventh graders were selected to be WEB leaders for the 2008-09 school year. They will help in the orientation and transition program for incoming 5th graders.

All students participating in the alternate assessment passed each area of the Ohio Achievement Test based on their individually reported performance.

Student Council raised over \$10,000 for the American Cancer Society on their Carnival Day.

The Learn, Achieve, Believe and Succeed (LABS), homework and tutorial program concluded at the end of May. Over 80 students took advantage of the program.

High School

403 Seniors participated in Commencement Ceremonies on June 1.

Link Crew Orientation for incoming 9th graders will be on Tuesday August 26 at 8 am.

Athletic Recognition:

The girls' softball team lost a tough game to Elyria in the Regional Semi-finals.

State Track & Field:

Senior Tina Dimitrijevs placed first in the high jump. She is the first NRHS student to place first at the state meet.

Hannah Neczypor, a freshman, placed third in the 3200 Meter race.

Gifted Advisory – Ms. Dolezal reported information from the May 20, 2008 council meeting. The council was updated as far as the number of students in gifted programs Grades K-8. They received a draft of the Screening/Assessment Instruments Used for Gifted Identification in the district (trifold). They critique the written criteria for placement in the gifted programs. This is working toward compliance.

The RISE program has been set for March 5, 2009 for grades 3-8 next year. Goals for next year are to improve the gifted web page and use an email system to contact and update parents.

CVCC – Mrs. Dolezal gave the following report:

North Royalton students who received honors this year:

Mohammad Odetallah – 2nd place in Java programming at state competition, proceeded to nationals and placed 5th.

Ashley Green, dental assisting, placed 3rd in Tech Prep Health Sciences at state competition.

Four marketing technology students, Ashley Baird, Brittany Bevelacqua, Kelly Budziak, and Ashlyn Santurri, have advanced to national leadership conference in Atlanta after receiving a gold designation at the state level. They excelled in role-playing, business research projects, technical sales, and marketing management.

Ashley Santurri and Michael Paszt were 2nd in a business plan competition sponsored by Cleveland State University., Ashley Baird and Leah Krueger placed 3rd.

Roger Ochwat from Sales & Service took 1st in Grocery Stocking.

Dan Colwell placed 2nd in C# programming at state competition.

Jerry Koenig placed 3rd on a Culinary Arts team.

Ivana Lukic, the Company, was inducted into the National Technical Honor Society. Zach Kelly, horticulture, was inducted into the National Technical Honor Society. Josh Maskovich, machine technology, was inducted into the National Technical Honor Society.

Danielle Krakowski and Nina Zivkovic, digital design, received awards from NE Ohio Craftsmen Club.

Summer Camps will be starting soon.

Outstanding students in their program this year: Christopher Tribuzzo – Auto Body Repair & Finishing;

Alexandra Schokles – Digital Design; Joshua Zifzal – Electrical Trades; Zachary Kelly – Horticulture; Kelly Budziak – Marketing Technology; Andrew Schrader – Sales & Service Fundamentals; Corey Frantz – Transition to Work.

N.R. Rec Board – Ms. Dolezal delivered highlights of meeting held Tuesday, May 27, 2008.

NR Baseball Boosters: Season games begin May 27.

Men's Softball going well.

Southern Hills Football: Registration begins now for fall season. Practices begin first week of August.

Ed Swim: Summer golf lessons have had very high turnout at Divot's. Use of county property for two more baseball fields on York Road has been approved by city council.

Next meeting: June 24, 2008 at 6:00 p.m.

Building and Grounds – Ms. Dolezal gave the following report:

1. On tonight's agenda, we have two items that we have discussed at previous board work sessions for approval:

a. Gas/Oil Well Drilling Resolution for drilling a well and awarding a contract to Cutter Oil to drill a well on the Valley Vista Property. It is anticipated that the well will be drilled in Mid-July and the entire site will be cleaned up and ready for the start of the 2008-09 school year.

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b. Construction Manager Resolution As we have discussed, we have interviewed a number of firms and have done reference checks on all of the firms. On tonight's agenda we will be approving a rank order of firms for the administrative team to begin contract negotiations with. The Construction Manager will be working closely with the Architects firms that we recently selected (MKC and TDA) to begin updating the facility assessments of all of our buildings.

2. Also on tonight's agenda is a resolution to approve making application to the Ohio Schools Facility Commission to apply for the Expedited Local Partnership Program. By doing this, the State of Ohio will assign another architectural firm to also do a facilities assessment of our present buildings and determine using their criteria as to what needs to be updated and potential costs. This program is do free of charge to the schools and will be used as another tool to help us determine our future facility needs.

3. The roof contractors have started to take of the rocks off the high school gymnasium roof section as they start to prepare the roof to be torn off. This process as well as the roof section at Valley Vista will be completed this week and the contractors will then be working on the replacements for the next 6-8 weeks.

4. Today our summer crews began the long and hot process of cleaning all of our buildings for the next school year. All of the classrooms will be emptied out, desks and walls washed and floors re-finished. Also, many classrooms and hallway areas will be painted in each building by our paint crew as well.

5. The new soccer field at Royal View Elementary is starting to take shape. The entire plot of land has been cleared and the contractor is in the process of re-doing some sewer work at the present time. If all goes well, the field will be seeded and ready for use by next spring or summer.

8. REPORTS AND RECOMMENDATIONS OF THE TREASURER

Treasurer McIntosh distributed copies of the June Financial Report and reported that the Suburban Health Consortium Report would be emailed to Board Members. Mr. McIntosh also recommended approval of several financial resolutions.

9. RESOLUTION 2008-110: APPROVE TRANSFER. Resolve the Board of Education approve the following transfer from the General Fund to the Bond Retirement Fund:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
General Fund	Bond Retirement Fund	\$107,000.00

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

Seconded by Zindroski

FISCAL OFFICER'S CERTIFICATE

June 9, 2008

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

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10. RESOLUTION 2008-111: ENERGY CONSERVATION IMPROVEMENT NOTES.

A RESOLUTION AUTHORIZING AN ISSUE OF ENERGY CONSERVATION IMPROVEMENT NOTES, SERIES 2008, OF THIS SCHOOL DISTRICT, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$435,940, 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 July 9, 2007, the District issued its \$508,940 Energy Conservation Improvement Notes, Series 2007, on July 10, 2007 (the "Series 2007 Notes") for the purpose set forth in Section 1 hereof, which Series 2007 Notes are scheduled to mature on July 10, 2008;

WHEREAS, the amount of \$73,000 is now available to be applied against the principal amount of the Series 2007 Notes and this Board has determined to issue renewal bond anticipation notes in the aggregate principal amount of \$435,940 to retire the principal of the Series 2007 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:

Section 1. It is hereby declared necessary to issue bonds of the North Royalton City School District in the aggregate principal amount of \$435,940 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, 2009; shall bear interest at a rate now estimated at four per centum (4.0%) per annum, payable semi-annually (commencing December 1, 2009), and shall mature in fifteen (15) equal annual installments of principal (commencing December 1, 2009).

Section 3. It is necessary to issue and this Board hereby determines that notes in the aggregate principal amount of \$435,940 (the "Notes") shall be issued in anticipation of the issuance of the Bonds and to retire a portion of the principal of the Series 2007 Notes. The Notes shall be designated "Energy Conservation Improvement Notes, Series 2008"; 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 10, 2008; shall mature on July 9, 2009, 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.

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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 2007 Notes are hereby authorized and such funds are hereby appropriated 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 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.

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

Seconded by Reinhard

11. **REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT**

Superintendent Boroff reported that the Middle School was recognized in a Ronald McDonald House publication for a service project where they collected aluminum pull tabs. He also mentioned the accomplishments of one of our high school graduates, David Hu, who has been accepted to Cal Tech. Superintendent Boroff noted how proud he is of both students and staff for their participation and support of year end activities.

12. **RESOLUTION 2008-112: 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

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

Seconded by Zindroski

13. **RESOLUTION 2008-113: 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 2008-2009.

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

Seconded by Reinhard

14. **RESOLUTION 2008-114: CERTIFY YEAR 2008 GRADUATES.** Resolve the Board of Education certify the Year 2008 Graduates, provided they satisfactorily complete requirements of the State Department of Education and the North Royalton Board of Education (Addendum #1).

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

Seconded by Dolezal

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15. **RESOLUTION 2008-115: APPROVE SCHOOL FEES.** Resolve the Board of Education approve the following fees for the 2008-09 school year:

Kindergarten	\$21.00
Grades 1-4	\$36.00
Grades 5-7	\$41.00
Grade 8	\$51.00
High School	(see Addendum #2)

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

16. **RESOLUTION 2008-116: 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 2008-09 school year at no cost.

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

17. **RESOLUTION 2008-117: APPROVE APPOINTMENTS – STIPENDS.** Resolve the Board of Education approve the following professional development stipends as indicated:

Stipends for professional development for training in Applied Behavior Analysis on June 9-10, 2008, from Title II-A Grant at \$150 per day for 2 days.

Albion Classified
 Sue Butcher

Stipends for professional development for Max Teaching on June 9-10, 2008, from Title II-A Grant at \$150 per day for 2 days.

Betsy Meinberg
 Krista Voorhees

Stipends for professional development for Behavior Assistance Team training on June 11-12, 2008, from Title II-A Grant at \$150 per day for 2 days.

Kriste Smith

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

18. **RESOLUTION 2008-118: ACCEPT RESIGNATIONS/RETIREMENTS.** Resolve the Board of Education accept the following resignations/retirements:

Resignation
 Mark Crowe/effective July 31, 2008

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

19. **RESOLUTION 2008-119: RETIREMENT RECOGNITION.** Resolve the Board of Education adopt the following resolution upon the retirement of the following staff members:

Shirley Bendik	Nancy Ineman	Debra Skowronski
Christopher Boehm	Laurie O’Dowd	Paul Tomashefski
Carole Fleischer	Janet Reginelli	Nicolina Travaglini

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

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

Seconded by Zindroski

20. **RESOLUTION 2008-120: APPROVE LEAVE OF ABSENCE.** Resolve the Board of Education approve the following leave of absence:

Diane Watson, effective 4/28/2008 through 5/23/2008 & 5/30/2008 through 6/5/2008

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

Seconded by Zindroski

21. **RESOLUTION 2008-121: 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 2008-2009 school year or as indicated.

Certificated Substitute

Ashley Rowland/long-term, effective 2008-2009 school year

Certificated/Licensed Employees

Christopher Benze/Middle School/Science
 Molly Daly/High School/Spanish
 Sean Folk/High School/Social Studies
 Lori Lewis/Pre-School/Intervention Specialist
 Joseph Sieracki/High School/Science

Classified Employees

Jermaine Bonk/Administrative Secretary/Middle School/effective August 1, 2008
 Patricia Brauer/Aide/Middle School/effective August 27, 2008
 Sharon Capadona/Aide/Middle School/effective August 27, 2008
 Robert Davidson/Cleaner/Middle School/effective August 27, 2008
 Cheryl Kubitz/Cleaner/Albion/effective August 27, 2008
 June Travers/Aide/Middle School/effective August 27, 2008

Casual Labor II (2007-2008)

Mary Oldag

Casual Labor II (2008-2009)

Diana Hudec
 Mary Oldag
 Cheryl Szabo

Classified Substitutes

Ray Kennat/Mechanic Helper/as needed

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

Seconded by Reinkober

22. **RESOLUTION 2008-122: APPROVE APPOINTMENT – STUDENT TECHNICIAN.** Resolve the Board of Education approve the appointment of the following student technician for the 2007-2008 school year, to work as needed, salary on schedule:

Kayleigh Madjar

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

Seconded by Zindroski

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23. **APPROVE/AMEND APPOINTMENTS – SUMMER EMPLOYMENT:** Resolve the Board of Education approve/(amend) the following 2008 summer workers/student workers as needed, salary on schedule:

Summer Worker

Cheryl Kubitz
 Renee McCracken (*resigned*)
 Wayne Schneider

Student Worker

Emanuel Evans (*delete*)
 Derek Porvasnik

Moved by Reinkober

Seconded by Reinhard

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

24. **RESOLUTION 2008-124: APPROVE APPOINTMENTS-SUMMER SCHOOL EMPLOYEES.** Resolve the Board of Education approve the appointments of the following Summer School Employees, as needed, salary on schedule:

ESY Certificated 2008 Summer Services

Jennifer Petty (18 hours at hourly rate)
 Megan Wozniak (25.5 hours at hourly rate)
 Beth Zabor (6 hours at hourly rate)

ESY Classified 2008 Summer Services

Carol Nickell (10.5 hours at hourly rate)
 Kathleen Plumb (52.5 hours at long term hourly rate)
 Margaret Stettin (45 hours at hourly rate)

Moved by Zindroski

Seconded by Dolezal

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

25. **RESOLUTION 2008-125: APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve the following Officials and Camp Workers for Personal Service Contracts, as needed, salary on schedule:

Officials

Anzalone, Mike	Leftridge, Ted
Balicky, Tricia	Mehozonek, Steven
Barle, Lou	Menear, Mark
Brown, Robert	Najpaver, David
Campbell, Tim	Nestoff, David
Davidson, Dale	O'Malley, Kevin
Gareau, Francis	Radey, Mike
Goebel, Andy	Rahel, Ed
Goebel, Rich	Slevinski, Rick
Jakubczak, Ryan M.	Sterba, Ken
Koney, Michael	Vetrano, Victor
Kwiatkowski, Ryan	Walton Sr., Robert
Kysil, George	

Royalaires Camp

6/10/08-8/31/08
 Brett Stalneker

Moved by Reinhard

Seconded by Reinkober

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

26. **RESOLUTION 2008-141: APPROVE VOLUNTEERS.** Resolve the Board of Education approve the following volunteer workers:

Wrestling Camp (July 28-Aug. 1, 2008)

Alex Badovick	Sean Drvenkar
Bill Bartinelli	Dan Foldesy
Mike Bonaaci	Paul Oberst
Paul Casey	Pete Ragone
Chris Connelly	Joe Vadini
Walter Demattie	

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Girls Basketball Camp (June 16-20, 2008)

Ashley Broadwater	Tom Noy
Kaylin Clarke	Cassie Siskovic
Jeff Javeork	Courtney Stranscak
Shane Kline-Ruminski	Amanda Tamerlano
Hannah Neczypor	Jessie Tamerlano
Christine Noy	Kayla Thompson

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

27. RESOLUTION 2008-127: RESOLUTION OF INTENT TO PARTICIPATE IN THE SCHOOL BUILDING ASSISTANCE EXPEDITED LOCAL PARTNERSHIP PROGRAM.

WHEREAS, the North Royalton City School District intends to participate in the School Building Assistance Expedited Local Partnership Program as outlined in S.B. 272, and

WHEREAS the North Royalton City School District is planning to expend local resources to achieve a separate and distinct part of an overall master plan of the school district facility needs, as prepared in conjunction with the Ohio School Facilities Commission, that is either new construction or major repairs, and

WHEREAS the North Royalton City School District intends to move forward with a ballot issue or to apply other local resources in November, 2009, and acknowledges this date may not be sooner than twelve (12) months following the date of this resolution.

THEREFORE, BE IT RESOLVED that the North Royalton City School District Board of Education, declares its intention to participate in the School Building Assistance Expedited Local Partnership Program and will submit this resolution to the Commission within ten days of its adoption.

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

28. RESOLUTION 2008-128: CONSTRUCTION MANAGEMENT FIRM RANKING.

A RESOLUTION RANKING CONSTRUCTION MANAGEMENT FIRMS FOR THE DISTRICT’S CAPITAL IMPROVEMENT PROJECT AND AUTHORIZING THE DISTRICT TO NEGOTIATE CONTRACT TERMS WITH THE MOST QUALIFIED CONSTRUCTION MANAGEMENT FIRMS PURSUANT TO SECTION 9.332 OF THE OHIO REVISED CODE.

WHEREAS, the District is moving forward on its potential construction project and in doing so it has evaluated the statements of qualifications of construction management firms currently on file, together with those that were submitted by other construction management firms specifically regarding the project; and

WHEREAS, Ohio Revised Code Section 9.332 states that following this evaluation, the District shall select and rank no fewer than three construction managers which it considers to be the most qualified to provide the required construction management services;

WHEREAS, based on the District’s evaluation, the District finds that the top three qualified Construction Management Firms for the project are Regency Construction Services Inc., Hammond Construction and Turner Construction; and

WHEREAS, due to the complexity of this construction project, the District finds that two Construction Management Firms may be necessary to provide services on the project; and

WHEREAS, the District finds that Regency Construction Services Inc and Hammond Construction are equally qualified to provide construction management services for the project; and

WHEREAS, Ohio Revised Code Section 9.332 further states that the District shall then negotiate a contract with the construction manager ranked most qualified to perform the required services.

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

Section 1. This Board hereby selects and ranks the qualified construction management firms as follows:

1. Regency Construction Services Inc
Hammond Construction
2. Turner Construction

Section 2. This Board hereby authorizes the District to enter into contract negotiations with Regency Construction Services Inc and Hammond Construction.

Section 3. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 4. This resolution shall be in full force and effect from and immediately upon its adoption.

Moved by Dolezal

Seconded by Reinhard

Voting Aye: Dolezal, Reinhard, Reinkober, Zindroski

Motion Carried

- 29. RESOLUTION 2008-129: 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 Zindroski

Seconded by Reinkober

Voting Aye: Zindroski, Reinkober, Dolezal, Reinhard

Motion Carried

- 30. RESOLUTION 2008-130: APPROVE EXTENDED TRIP PROPOSAL.** Resolve the Board of Education approve the following trip proposal:

High School

Girls Soccer Team to Brownsbury, IN (July 13-16, 2008)

Moved by Reinhard

Seconded by Zindroski

Voting Aye: Reinhard, Zindroski, Reinkober, Dolezal

Motion Carried

- 31. RESOLUTION 2008-131: OIL AND GAS LEASE.** Be it resolved that the Board of Education in accordance with agreement with Cutter Oil Company Inc. hereby approves the site selection for the oil and gas well to be located at the Valley Vista Elementary site.

Moved by Reinkober

Seconded by Dolezal

Voting Aye: Reinkober, Dolezal, Reinhard, Zindroski

Motion Carried

- 32. RESOLUTION 2008-132: ACCEPT/ACKNOWLEDGE GIFTS AND DONATIONS.** Resolve the Board of Education accept and acknowledge the following gifts and donations:

- Block, mortar, brick cap for wall to be constructed outside of Industrial Arts classroom to North Royalton High School from Medina Supply Company
- 8 tripods, 4 video cameras, and 8 packs of overhead transparencies to North Royalton High School from Power Presentations, Inc. (Sheri Jeavons)
- 3 audio books of required reading material to North Royalton High School from Mr. & Mrs. Michael Murray
- A 17" computer monitor to North Royalton High School from Richard Nemetz
- Two large bags of books to Valley Vista Media Center from The O'Malley Family
- Books for Albion School Media Center from The Kelly Family
- Books for Mrs. Geibel's classroom to Albion School from Paul and Monica Hornyak
- 32 volumes Encyclopedia Britannica (1990) & 8 Britannica Book of Year (1990-1998) to North Royalton Middle School from Arthur & Janet Reginelli

Moved by Zindroski

Seconded by Reinhard

Voting Aye: Zindroski, Reinhard, Reinkober, Dolezal

Motion Carried

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33. **UPCOMING MEETINGS/EVENTS.** Ms. Dolezal announced the following meetings.

N. R. Recreation Board	June 24, 2008	6:00 pm at City Council Chambers
Special Board Meeting	June 25, 2008	6:00 pm at Board Office Conf. Rm
Special Board Meeting	July 10, 2008	6:00 pm at Board Office Conf. Rm
Regular Board Meeting	July 14, 2008	7:00 pm at NRHS Community Rm.

Ms. Dolezal also announced that the June 9th special meeting would resume after the regular meeting adjournment.

34. **ADJOURN.** The meeting adjourned at 8:04 p.m.

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

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE