

NORTH ROYALTON BOARD OF EDUCATION SPECIAL

JUNE 9

08

SUMMARY

1. CALL TO ORDER
 2. PLEDGE OF ALLEGIANCE
 3. ROLL CALL
 - 4a. WORK SESSION
 - 4b. WORK SESSION
 5. ADJOURN
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1. **CALL TO ORDER.** President Heidi Dolezal called the Special Meeting of the North Royalton Board of Education to order at 5:35 p.m., June 9, 2008, at the Community Room of North Royalton High School.
 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, Curriculum and Instruction Director Richard Evans, Director of Pupil Services Susan Welch, Personnel Director Gregory Gurka, and building administrators.
 - 4a. **WORK SESSION.** The Board and Administrators discussed the following agenda items:
 - Personnel and Policy, Greg Gurka
 - ◆ Personnel Update
 - Buildings and Grounds, Jim Presot
 - ◆ Summer Projects
 - Superintendent's Report, Randy Boroff
 - ◆ August Administrative Retreat, August 7 - 8, 2008:
 - Bertram Inn, Aurora, OH
 - *Bridging the Gap Between Reality and Vision*
 - ◆ School Calendar 2008-2009:
 - Conversation with Paula Mahaley, June 9, 1:30 pm.
No decision yet for Test Dates. Testing to start April 27th.
Randy will send AlertNow message to all staff regarding any changes to spring break.
 - ◆ Convocation Ideas:
 - HS White Shirts, MS Purple Shirts, Elementary Schools Gold Shirts
 - Board Members greet staff as they enter the PAC
 - Keynote Speaker, Dr. Julian Earls
 - Executive in Residence, Nance College of Business Administration
Cleveland State University
 - Past Director of NASA's Glenn Research Center
 - ◆ Summer Professional Development:
 - Applied Behavior Analysis Training
 - Max Teaching
 - Behavior Assistance Team Training
 - Learning A-Z
 - Understanding Patterns of Student Thinking in Mathematics
 - ◆ Board Agenda Review:
 - Additions, Changes, Deletions:
 - Resolution #17, Add Kriste Smith, Professional development, Behavior Assistant Team
 - Resolution #20, Add dates May 30, 2008 through June 5, 2008
 - Resolution #21, Add certificated substitute Ashley Rowland, Delete certified licensed employee Jessica Pryda and Add Joseph Sieracki, Add classified employees Sharon Capadona, Patricia Brauer and June Travers
 - Resolution #23, Add summer worker Wayne Schneider, student worker Derek Porvasnik
 - Resolution #24, Add Summer School Employees ESY Certified Staff Jennifer Peltz and Beth Zabor, ESY Classified Staff Carol Nickell, Kathleen Plumb, Margaret Stettin

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- Resolution #25, Add Royales Camp, Brett Stalneker
 - Resolution #26, Add list of Girls Basketball Camp Volunteers
 - Resolution #30, Added Extended Trip Proposal for Girls Soccer Team
 - Resolution #31, Added Oil/Gas Lease Agreement
 - Resolution #32, Added donations of books from Paul and Monica Hornyak and Encyclopedias from Arthur and Janet Reginelli
- ◆ Review of School Year:
 - Ed Vittardi, Middle School
 - Julie Bogden, ECC
 - Carol Moehring, High School
 - Andy Lasko, Royal View
 - Beth O'Donnell, Valley Vista
 - Melissa Vojta, Albion School
 - ◆ Big Levy Ideas:

President Dolezal suspended the special meeting to prepare for the June regular meeting at 7:00 p.m.

4b. WORK SESSION. The June 9 special meeting was called back to order at 8:10 p.m. to discuss the following items:

- Procedure for Board of Education training payments and expense reimbursement:
 - After attending the workshop, email the treasurer to verify attendance. A check will then be issued for attendance at the workshop.
- Superintendent Evaluation

5. ADJOURN. The meeting adjourned at 8:25 p.m.

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

Seconded by Reinkober

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE